

GDL FUND
Form N-PX
August 24, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21969

The GDL Fund
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016

The GDL Fund

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.		Shareholder	Against	For

STOCKHOLDER PROPOSAL ON
DISCLOSURE OF
LOBBYING ACTIVITIES.

STOCKHOLDER PROPOSAL ON
ACCELERATED

5. VESTING OF EQUITY AWARDS IN A Shareholder Against For
CHANGE IN CONTROL.

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

Security	D16754109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2015
ISIN	DE0005498901	Agenda	706196082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR</p>		Non-Voting	

THIS MEETING IS 12 JUN 2015,
 WHEREAS-THE
 MEETING HAS BEEN SETUP USING THE
 ACTUAL
 RECORD DATE-1 BUSINESS DAY.
 THIS-IS DONE TO
 ENSURE THAT ALL POSITIONS
 REPORTED ARE IN
 CONCURRENCE WITH THE GERM-AN
 LAW. THANK
 YOU.

COUNTER PROPOSALS MAY BE
 SUBMITTED UNTIL
 18 JUN 2015. FURTHER INFORMATION
 ON C-
 OUNTER PROPOSALS CAN BE FOUND
 DIRECTLY ON
 THE ISSUER'S WEBSITE (PLEASE REFER
 T-O THE
 MATERIAL URL SECTION OF THE
 APPLICATION). IF
 YOU WISH TO ACT ON THESE IT-EMS,
 YOU WILL
 NEED TO REQUEST A MEETING
 ATTEND AND VOTE
 YOUR SHARES DIRECTLY A-T THE
 COMPANY'S
 MEETING. COUNTER PROPOSALS
 CANNOT BE
 REFLECTED IN THE BALLOT O-N
 PROXYEDGE.

- | | | |
|----|--|----------------------------|
| 1. | AND
STATUTORY REPORTS FOR FISCAL 2014
APPROVE ALLOCATION OF INCOME | Non-Voting |
| 2. | AND DIVIDENDS
OF EUR 0.90 PER SHARE
APPROVE DISCHARGE OF | Management
No
Action |
| 3. | MANAGEMENT BOARD
FOR FISCAL 2014
APPROVE DISCHARGE OF | Management
No
Action |
| 4. | SUPERVISORY BOARD
FOR FISCAL 2014
ELECT AMIR MOBAYEN TO THE | Management
No
Action |
| 5a | SUPERVISORY
BOARD
ELECT BRIAN ARMSTRONG TO THE | Management
No
Action |
| 5b | SUPERVISORY
BOARD
RATIFY ERNST YOUNG AS AUDITORS | Management
No
Action |
| 6. | FOR FISCAL | Management
No
Action |

2015
 APPROVE CREATION OF EUR 5.3
 MILLION POOL OF
 7. CAPITAL WITHOUT PREEMPTIVE RIGHTS
 Management No
 Action
 THE PEP BOYS - MANNY, MOE & JACK
 Security 713278109 Meeting Type Annual
 Ticker Symbol PBY Meeting Date 10-Jul-2015
 ISIN US7132781094 Agenda 934252634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE SCACCETTI		For	For
	2 JOHN T. SWEETWOOD		For	For
	3 ROBERT H. HOTZ		For	For
	4 JAMES A. MITAROTONDA		For	For
	5 ROBERT ROSENBLATT		For	For
	6 ANDREA M. WEISS		For	For
	7 ROBERT L. NARDELLI		For	For
	8 SCOTT P. SIDER		For	For
	9 BRUCE M. LISMAN		For	For
	10 F. JACK LIEBAU, JR.		For	For
	11 MATTHEW GOLDFARB		For	For

ADVISORY RESOLUTION TO APPROVE
 THE
 COMPENSATION OF THE COMPANY'S
 NAMED
 2. EXECUTIVE OFFICERS FOR THE FISCAL
 YEAR
 ENDED JANUARY 31, 2015 AS
 DISCLOSED IN THE
 COMPANY'S ANNUAL MEETING PROXY
 STATEMENT.
 RATIFICATION OF THE APPOINTMENT
 OF DELOITTE
 & TOUCHE LLP AS THE COMPANY'S
 3. INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE
 FISCAL YEAR ENDING JANUARY 30,
 2016.

CATAMARAN CORPORATION
 Security 148887102 Meeting Type Special
 Ticker Symbol CTRX Meeting Date 14-Jul-2015
 ISIN CA1488871023 Agenda 934250553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO	Management	For	For

APPROVE THE SPECIAL RESOLUTION
 SET FORTH
 IN THE PROXY CIRCULAR AND PROXY
 STATEMENT
 (THE "ARRANGEMENT RESOLUTION")
 APPROVING
 AN ARRANGEMENT UNDER SECTION
 195 OF THE
 BUSINESS CORPORATIONS ACT
 (YUKON) (THE
 "ARRANGEMENT"), CONTEMPLATED
 BY THE
 ARRANGEMENT AGREEMENT, DATED
 AS OF
 MARCH 29, 2015, BY AND AMONG
 CATAMARAN
 CORPORATION ("CATAMARAN"),
 UNITEDHEALTH
 GROUP INCORPORATED, A
 CORPORATION
 INCORPORATED UNDER THE LAWS OF
 THE STATE
 OF MINNESOTA, USA ...(DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).

2. TO CONSIDER AND VOTE ON A
 PROPOSAL TO
 APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,
 CERTAIN COMPENSATION THAT MAY
 BE PAID OR
 BECOME PAYABLE TO CATAMARAN'S
 NAMED
 EXECUTIVE OFFICERS THAT IS BASED
 ON OR
 OTHERWISE RELATES TO THE
 ARRANGEMENT. ManagementFor For

3. TO CONSIDER AND VOTE ON A
 PROPOSAL TO
 ADJOURN THE SPECIAL MEETING TO
 ANOTHER
 PLACE, DATE OR TIME IF NECESSARY
 OR
 APPROPRIATE, TO THE EXTENT
 PERMITTED BY THE
 ARRANGEMENT AGREEMENT,
 INCLUDING TO
 SOLICIT ADDITIONAL PROXIES IN
 FAVOR OF THE
 PROPOSAL TO APPROVE THE ManagementFor For

ARRANGEMENT
RESOLUTION IF THERE ARE
INSUFFICIENT VOTES
AT THE TIME OF THE SPECIAL
MEETING TO
APPROVE THE ARRANGEMENT
RESOLUTION.

RTI INTERNATIONAL METALS, INC.

Security	74973W107	Meeting Type	Annual
Ticker Symbol	RTI	Meeting Date	21-Jul-2015
ISIN	US74973W1071	Agenda	934254626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL I. BOOKER		For	For
	2 RONALD L. GALLATIN		For	For
	3 ROBERT M. HERNANDEZ		For	For
	4 DAVID P. HESS		For	For
	5 DAWNE S. HICKTON		For	For
	6 EDITH E. HOLIDAY		For	For
	7 JERRY HOWARD		For	For
	8 JAMES A. WILLIAMS		For	For
	9 ARTHUR B. WINKLEBLACK		For	For
	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2015, BY AND			
2.	AMONG RTI INTERNATIONAL METALS, INC., ALCOA INC. AND RANGER OHIO CORPORATION AND THEREBY APPROVE THE MERGER.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
4.	ADVISORY APPROVAL OF COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADVISORY APPROVAL OF THE MERGER-RELATED COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
6.	ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security	D6997G102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jul-2015
ISIN	DE000SKYD000	Agenda	706269962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR</p>	Non-Voting		
		Non-Voting		

SETTLEMENT. REGISTERED SHARES
WILL-BE
DEREGISTERED AT THE
DEREGISTRATION DATE BY
THE SUB CUSTODIANS. IN ORDER TO-
DELIVER/SETTLE A VOTED POSITION
BEFORE THE
DEREGISTRATION DATE A VOTING
INSTR-UNCTION
CANCELLATION AND
DE-REGISTRATION REQUEST
NEEDS TO BE SENT TO YOUR CSR O-R
CUSTODIAN.
PLEASE CONTACT YOUR CSR FOR
FURTHER
INFORMATION.
THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS
BROADRIDGE RECEIVES
CONFIRMATION FROM
THE SUB C-USTODIANS REGARDING
THEIR
INSTRUCTION DEADLINE. FOR ANY
QUERIES
PLEASE CONTACT-YOUR CLIENT
SERVICES
REPRESENTATIVE.
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-
ON WITH SPECIFIC ITEMS OF THE
AGENDA FOR
THE GENERAL MEETING YOU ARE NOT
ENTIT-LED
TO EXERCISE YOUR VOTING RIGHTS.
FURTHER,
YOUR VOTING RIGHT MIGHT BE
EXCLUD-ED WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED
CERTAIN THRESHOLDS AND YOU
HAV-E NOT
COMPLIED WITH ANY OF YOUR
MANDATORY
VOTING RIGHTS NOTIFICATIONS
PURSUANT-TO

Non-Voting

Non-Voting

THE GERMAN SECURITIES TRADING
ACT (WHPG).
FOR QUESTIONS IN THIS REGARD
PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS
USUAL. THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
07 JUL 2015. FURTHER INFORMATION
ON COUNTER PROPOSALS CAN BE FOUND
DIRECTLY ON
THE ISSUER'S WEBSITE (PLEASE REFER
TO THE
MATERIAL URL SECTION OF THE
APPLICATION). IF
YOU WISH TO ACT ON THESE ITEMS,
YOU WILL
NEED TO REQUEST A MEETING
ATTEND AND VOTE
YOUR SHARES DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE
REFLECTED IN THE BALLOT OR
PROXYEDGE.
RESOLUTION ON THE TRANSFER OF
COMPANY
SHARES TO THE MAJORITY
SHAREHOLDER ALL
SHARES OF THE COMPANY HELD BY
ITS MINORITY
SHAREHOLDERS SHALL BE
TRANSFERRED TO SKY
GERMAN HOLDINGS GMBH, WHICH
HOLDS MORE
THAN 95 PCT. OF THE COMPANY'S
SHARE CAPITAL,
AGAINST CASH CONSIDERATION OF
EUR 6.68 PER
REGISTERED NO-PAR SHARE

Non-Voting

1.

Management No
Action

ALERE INC.

Security 01449J105

Meeting Type

Annual

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Ticker Symbol	ALR	Meeting Date	22-Jul-2015
ISIN	US01449J1051	Agenda	934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	Against	Against
3	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4	HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE	Management	For	For
2.	CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For
3.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
4.	TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES.	Management	For	For

ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE CIRCULAR DATED THE 6TH OF	Management	For	For

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JULY 2015
ANITE PLC, SLOUGH

Security	G2508A103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Jul-2015
ISIN	GB00B3KHXB36	Agenda	706310668 - Management

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

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	07-Aug-2015
ISIN	US85207U1051	Agenda	934251199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For

2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

COLT GROUP SA, LUXEMBOURG

Security	L18842101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Aug-2015

ISIN	LU0253815640	Agenda	706316660 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	<p>TO HEREBY: (1) APPROVE (I) THE AMENDMENT OF THE RELATIONSHIP AGREEMENT TO REMOVE CLAUSE 6 THEREOF AND PERMIT THE ACQUISITION OF SHARES PURSUANT TO THE OFFER, CONDITIONAL UPON THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL AND (II) THE TERMINATION OF THE RELATIONSHIP AGREEMENT EFFECTIVE AS OF, AND CONDITIONAL UPON, DELISTING AND (2) DIRECT THE BOARD OF DIRECTORS TO TAKE ALL ACTIONS NECESSARY OR DEEMED APPROPRIATE AND REQUESTED BY BIDCO IN ORDER TO EFFECT SUCH AMENDMENT AND TERMINATION</p>	Management	No Action
2	<p>TO HEREBY:1. AUTHORISE, CONDITIONAL UPON DELISTING, THE ACQUISITION OF COLT SHARES BY THE COMPANY (OR ITS SUBSIDIARIES) (AS DETERMINED BY THE BOARD OF DIRECTORS) UP TO A MAXIMUM OF 20% OF THE ISSUED AND OUTSTANDING SHARE CAPITAL OF THE COMPANY (BEING UP TO 179,330,738 COLT SHARES) AT A PRICE PER COLT SHARE CORRESPONDING TO THE OFFER PRICE, IN ONE OR MORE INSTALMENTS DURING A PERIOD ENDING ON 11 FEBRUARY 2016 AT MIDNIGHT (24.00 H) (LUXEMBOURG TIME); SUCH ACQUISITIONS BEING AUTHORISED TO</p>	Management	No Action

BE MADE IN ANY MANNER INCLUDING WITHOUT LIMITATION, BY TENDER OR OTHER OFFER(S), BUYBACK PROGRAM(S) OR IN PRIVATELY NEGOTIATED TRANSACTIONS OR IN ANY OTHER MANNER AS DETERMINED BY THE BOARD OF DIRECTORS INCLUDING TRANSACTIONS HAVING THE SAME OR SIMILAR ECONOMIC EFFECT AS AN ACQUISITION, AS DETERMINED BY THE BOARD OF DIRECTORS; 2. AUTHORISE THAT ANY SHARES ACQUIRED PURSUANT TO THIS RESOLUTION MAY BE HELD IN TREASURY BY THE COMPANY (OR ITS SUBSIDIARIES) WITH THE POSSIBILITY FOR SUCH ACQUIRED COLT SHARES TO BE TRANSFERRED OR SOLD (INCLUDING, WITHOUT LIMITATION, TRANSFER OR SALE TO BIDCO OR ANY OF ITS AFFILIATES IN SETTLEMENT OF ANY OUTSTANDING LOANS); 3. DECIDE TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY A MAXIMUM AMOUNT OF EUR 89,665,369 (BEING 20% OF THE ISSUED AND OUTSTANDING SHARE CAPITAL OF THE COMPANY) BY THE CANCELLATION, IN ONE OR MORE INSTALMENTS, OF A MAXIMUM OF UP TO 179,330,738 COLT SHARES ACQUIRED BY THE COMPANY (OR ITS SUBSIDIARIES) PURSUANT TO THIS RESOLUTION WITHIN A PERIOD ENDING ON 15 FEBRUARY 2016, TO DELEGATE POWER

TO AND TO
 AUTHORISE, (THE BOARD OF
 DIRECTORS TO
 DETERMINE THE FINAL AMOUNT OF
 THE SHARE
 CAPITAL REDUCTION AND NUMBER OF
 COLT
 SHARES TO BE CANCELLED (IF ANY)
 WITHIN THE
 MAXIMUM DECIDED BY THE GENERAL
 MEETING OF
 SHAREHOLDERS, TO IMPLEMENT THE
 CANCELLATION OF SHARES AND
 REDUCTION OF
 SHARE CAPITAL IF DEEMED FIT, TO
 CAUSE THE
 SHARE CAPITAL REDUCTION AND
 CANCELLATION
 OF SHARES AND THE CONSEQUENTIAL
 AMENDMENT OF THE ARTICLES OF
 ASSOCIATION
 OF THE COMPANY TO BE RECORDED
 BY WAY OF
 NOTARIAL DEED, AND GENERALLY TO
 TAKE ANY
 STEPS, ACTIONS OR FORMALITIES AS
 APPROPRIATE OR USEFUL TO
 IMPLEMENT SUCH
 CANCELLATION

CMMT 21 JUL 2015: DELETION OF COMMENT Non-Voting
 21 JUL 2015: PLEASE NOTE THAT THIS IS
 A

CMMT REVISION DUE TO DELETION OF
 COMMENT. I-F YOU
 HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
 PLEASE DO
 NOT VOTE AGAIN UNLESS YOU
 DEC-IDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE	Management	For	For

AMENDED FROM TIME TO TIME, BY
AND AMONG
OMNICARE, INC., A DELAWARE
CORPORATION, CVS
PHARMACY, INC., A RHODE ISLAND
CORPORATION,
AND TREE MERGER SUB, INC., A
DELAWARE

- CORPORATION AND WHOLLY OWNED
SUBSIDIARY
OF CVS ...(DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).
TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING, IF NECESSARY OR
ADVISABLE, TO
2. SOLICIT ADDITIONAL PROXIES IF ManagementFor For
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT.
TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, THE "GOLDEN PARACHUTE"
COMPENSATION THAT MAY BE
3. PAYABLE TO ManagementFor For
OMNICARE'S NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE
CONSUMMATION OF THE
MERGER.

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
ISIN	NL0011031208	Agenda	934267508 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL UNDER ARTICLE 2:107A OF
THE DUTCH
CIVIL CODE OF THE ACQUISITION,
DIRECTLY OR
INDIRECTLY (WHETHER BY WAY OF
AN OFFER (AND
SUBSEQUENT COMPULSORY
ACQUISITION) OR ANY
OTHER LEGAL ARRANGEMENT) OF ALL
OR ANY
PORTION OF THE ORDINARY SHARES | Management | For | For |

OF PERRIGO
COMPANY PLC ("PERRIGO")
OUTSTANDING (ON A
FULLY DILUTED ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).

XOOM CORPORATION

Security	98419Q101	Meeting Type	Special
Ticker Symbol	XOOM	Meeting Date	04-Sep-2015
ISIN	US98419Q1013	Agenda	934268372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 1, 2015 AMONG XOOM CORPORATION ("XOOM"), PAYPAL, INC., TIMER ACQUISITION CORP. AND PAYPAL HOLDINGS, INC. (SOLELY FOR THE LIMITED PURPOSES OF SECTIONS 1.9 AND 3 OF THE MERGER AGREEMENT), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE XOOM SPECIAL MEETING IF NECESSARY AND TO THE EXTENT	Management	For	For
2.	PERMITTED BY THE MERGER AGREEMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For	For

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security	G0114Z132	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	08-Sep-2015
ISIN	GB00B2QMX606	Agenda	706367681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE CIRCULAR DATED	Management	For	For

17 AUGUST
2015
PLEASE NOTE THAT ABSTAIN IS NOT A
VALID VOTE

OPTION FOR THIS MEETING
TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND
"AGAINST" ONLY.

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

19 AUG 2015: PLEASE NOTE THAT ONLY
HOLDERS

CMMT OF SCHEME SHARES ARE ENTITLED TO Non-Voting
VO-TE.
THANK YOU.

19 AUG 2015: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO ADDITION OF
COMMENT. I-F YOU

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

AGA RANGEMASTER GROUP PLC, SOLIHULL

Security	G0114Z132	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Sep-2015
ISIN	GB00B2QMX606	Agenda	706367693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 AUGUST 2015 PROPOSED TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES, AS DESCRIBED IN THE ACCOMPANYING CIRCULAR TO THE COMPANY'S	Management	For	For

SHAREHOLDERS SETTING OUT THE SCHEME OF ARRANGEMENT, INCLUDING TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

19 AUG 2015: PLEASE NOTE THAT ONLY HOLDERS

CMMT OF AGA SHARES ARE ENTITLED TO VOTE.-THANK YOU. Non-Voting

19 AUG 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO ADDITION OF COMMENT. I-F YOU

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

ALENT PLC, SURREY

Security G0R24A111

Ticker Symbol

ISIN GB00BQ1XTV39

Meeting Type

Meeting Date

Agenda

Court Meeting

09-Sep-2015

706367706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY. Non-Voting

SHOULD YOU CHOOSE TO

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

1	TO APPROVE THE SCHEME	Management	For	For
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CMMT 21 AUG 2015: DELETION OF COMMENT Non-Voting

CMMT 21 AUG 2015: PLEASE NOTE THAT THIS Non-Voting

IS A

REVISION DUE TO DELETION OF

COMMENT. I-F YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS YOU
 DEC-IDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

ALENT PLC, SURREY

Security	G0R24A111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Sep-2015
ISIN	GB00BQ1XTV39	Agenda	706367718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT 1. FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 AUGUST 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN THEREOF, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY, PLATFORM SPECIALTY PRODUCTS CORPORATION ("PLATFORM") AND MACDERMID PERFORMANCE ACQUISITIONS LTD ("BIDCO") AND APPROVED OR IMPOSED BY THE COURT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER CONTD</p>	Management	For	For
CONT	<p>CONTD NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT</p>	Non-Voting		

AND-2.WITH
EFFECT FROM THE PASSING OF THIS
RESOLUTION,
THE ARTICLES OF-ASSOCIATION OF
THE COMPANY
BE AMENDED ON THE TERMS
DESCRIBED IN THE
NOTICE OF-THE GENERAL MEETING

CMMT 21 AUG 2015: DELETION OF COMMENT Non-Voting
21 AUG 2015: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO DELETION OF
COMMENT. I-F YOU
CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
PLEASE DO
NOT VOTE AGAIN UNLESS YOU
DEC-IDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO	Management	For	For
3	DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING 31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU	Non-Voting		
CMMT	HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	706379838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT ANY SHARES ISSUED AFTER THE SCHEME RECORD TIME TO BE TRANSFERRED TO BELL BIDDER LIMITED CHIME COMMUNICATIONS PLC, LONDON	Management	For	For
	Security G2106G114 Ticker Symbol ISIN GB00B2QY9355		Meeting Type Meeting Date Agenda	Court Meeting 14-Sep-2015 706379852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. FOR THE PURPOSES OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME OF		Non-Voting	
1	ARRANGEMENT (THE "SCHEME") REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING AND AT SUCH MEETING, OR ANY ADJOURNMENT THEREOF	Management	For	For

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SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Annual General Meeting

Meeting Date

17-Sep-2015

Agenda

706381744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN APPENDIX 1 OF THE NOTICE OF MEETING	Management	For	For
4	TO APPROVE THE NEW LONG TERM INCENTIVE PLAN (THE 2015 LTIP) THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING	Management	Abstain	Against
5	TO RE-ELECT SIR DUNCAN KIRKBRIDE NICHOL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT DR RICHARD MARTIN STEEVES AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GAVIN HILL AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT MRS CONSTANCE FREDERIQUE BAROUEDEL AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT MR JEFFERY FRANCIS HARRIS AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT DR ADRIAN VINCENT COWARD AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO ELECT MR BRUCE ALLAN EDWARDS AS A DIRECTOR OF THE COMPANY	Management	For	For
12		Management	For	For

	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		
13	TO AUTHORISE THE DIRECTORS TO DETERMINE	ManagementFor	For
14	THE AUDITORS' REMUNERATION THAT THE COMPANY BE AUTHORISED TO MAKE	ManagementFor	For
15	POLITICAL DONATIONS THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
16	AUTHORISED TO ALLOT RELEVANT SECURITIES THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
17	EMPOWERED TO ALLOT EQUITY SECURITIES. THAT, PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY BE	ManagementFor	For
18	AUTHORISED TO MAKE MARKET PURCHASES THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT	ManagementAgainst	Against
	LESS THAN 14 CLEAR DAYS' NOTICE 25 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 8. IF YOU HAVE ALREADY CMMT SENT IN	Non-Voting	
	YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		

HCC INSURANCE HOLDINGS, INC.

Security	404132102	Meeting Type	Special
Ticker Symbol	HCC	Meeting Date	18-Sep-2015
ISIN	US4041321021	Agenda	934272600 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.		
<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 10, 2015, BY AND AMONG HCC INSURANCE HOLDINGS, INC. (THE "COMPANY"), TOKIO MARINE HOLDINGS, INC. ("TOKIO MARINE") AND TMGC INVESTMENT (DELAWARE) INC., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF TOKIO MARINE ("MERGER SUB"), AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO THE COMPANY. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR</p>		
2.	ManagementFor	For
<p>BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS (THE "SPECIAL MEETING OF STOCKHOLDERS"), IF NECESSARY OR</p>		
3.	ManagementFor	For
<p>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER.</p>		

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	21-Sep-2015
ISIN	US88732J2078	Agenda	934272612 - Management

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

TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT

2. WILL OR MAY BE PAID BY TWC TO ITS ManagementFor For NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.

REMY INTERNATIONAL, INC.

Security 75971M108

Ticker Symbol REMY

ISIN US75971M1080

Meeting Type

Special

Meeting Date

22-Sep-2015

Agenda

934271848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG REMY INTERNATIONAL, INC., A DELAWARE CORPORATION, BORGWARNER INC., A DELAWARE CORPORATION, AND BAND MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BORGWARNER INC. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION	Management	For	For
2.	ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING TO
 APPROVE THE PROPOSAL TO ADOPT
 THE MERGER
 AGREEMENT.

KYTHERA BIOPHARMACEUTICALS, INC.

Security	501570105	Meeting Type	Special
Ticker Symbol	KYTH	Meeting Date	28-Sep-2015
ISIN	US5015701056	Agenda	934273551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BY AND AMONG ALLERGAN PLC, KETO MERGER SUB, INC. AND KYTHERA BIOPHARMACEUTICALS, INC. (THE "MERGER PROPOSAL")	Management	For	For
2	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL APPROVAL, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO KYTHERA	Management	For	For
3	BIOPHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER	Management	For	For

SYNERGY HEALTH PLC

Security	G8646U109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2015
ISIN	GB0030757263	Agenda	705890588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SPECIAL RESOLUTION AS SET OUT IN THE NOTICE OF GENERAL MEETING DATED 17 FEBRUARY 2015 TO GIVE EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 FEBRUARY 2015	Management	For	For
CMMT	23 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 24 SEP 2015 TO 02 OCT 2015 AND DELETION OF THE COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
CMMT	16 JUN 2015: DELETION OF REVISION COMMENT		Non-Voting	
Security	G8646U109		Meeting Type	Court Meeting
Ticker Symbol			Meeting Date	02-Oct-2015
ISIN	GB0030757263		Agenda	705890653 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	APPROVAL OF THE SCHEME	Management	For	For
CMMT	23 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF		Non-Voting	

THE MEETING DATE FROM 24 SEP 2015 TO 02 OCT 2015 AND DELETION OF THE COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION COMMENT Non-Voting
TNT EXPRESS NV, AMSTERDAM

Security	N8726Y106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Oct-2015
ISIN	NL0009739424	Agenda	706381681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	DISCUSS PUBLIC OFFER BY FEDEX	Non-Voting		
3.I	APPROVE CONDITIONAL SALE OF COMPANY ASSETS	Management	For	For
3.II	APPROVE CONDITIONAL DISSOLUTION AND LIQUIDATION OF TNT EXPRESS FOLLOWING THE ASSET SALE AND CONDITIONAL APPOINTMENT OF TNT NEDERLAND BV AS CUSTODIAN OF THE BOOKS AND RECORDS OF TNT EXPRESS	Management	For	For
4.I	CONDITIONAL AMENDMENTS OF ARTICLES RE: OFFER ON ALL OUTSTANDING SHARES BY FEDEX	Management	For	For
4.II	AMEND ARTICLES TO REFLECT CHANGE OF CORPORATE FORM FROM A PUBLIC TO PRIVATE SHAREHOLDING COMPANY	Management	For	For
5.I	ELECT D. CUNNINGHAM TO SUPERVISORY BOARD	Management	For	For
5.II	ELECT C. RICHARDS TO SUPERVISORY BOARD	Management	For	For
5.III	ELECT D. BRONCZEK TO SUPERVISORY BOARD	Management	For	For
6.I		Management	For	For

	ELECT D. BINKS TO MANAGEMENT BOARD		
6.II	ELECT M. ALLEN TO MANAGEMENT BOARD	ManagementFor	For
7	AMEND REMUNERATION ARRANGEMENTS WITH DE VRIES INCLUDING APPROVAL OF ONE-OFF	ManagementFor	For
8	RETENTION BONUS OF EUR 250 000 ACCEPT RESIGNATION AND DISCHARGE OF CURRENT SUPERVISORY BOARD DIRECTORS A. BURGMAANS, S. LEVY, M.E. HARRIS, R. KING, M.A. SCHELTEMA AND S.S. VOLLEBREGT	ManagementFor	For
9	ACCEPT RESIGNATION AND DISCHARGE OF CURRENT MANAGEMENT BOARD DIRECTORS L.W. GUNNING AND M.J. DE VRIES	ManagementFor	For
10	ALLOW QUESTIONS	Non-Voting	
11	CLOSE MEETING	Non-Voting	

ALTERA CORPORATION

Security	021441100	Meeting Type	Special
Ticker Symbol	ALTR	Meeting Date	06-Oct-2015
ISIN	US0214411003	Agenda	934273133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015, BY AND AMONG INTEL CORPORATION, 615 CORPORATION AND ALTERA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT	ManagementFor		For
2.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	ManagementFor		For
3.		ManagementFor		For

TO APPROVE, BY NON-BINDING,
 ADVISORY VOTE,
 COMPENSATION THAT WILL OR MAY
 BECOME
 PAYABLE BY ALTERA CORPORATION
 TO ITS NAMED
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE
 MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

THORATEC CORPORATION

Security 885175307
 Ticker Symbol THOR
 ISIN US8851753074

Meeting Type Special
 Meeting Date 07-Oct-2015
 Agenda 934278931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2015, BY AND AMONG SJM INTERNATIONAL, INC., SPYDER MERGER CORPORATION, THORATEC CORPORATION, AND, SOLELY WITH RESPECT TO SPECIFIED PROVISIONS, ST. JUDE MEDICAL, INC., AND THE MERGER OF SPYDER MERGER CORPORATION WITH AND INTO THORATEC ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT	Management	For	For
2.	ADDITIONAL VOTES TO APPROVE THE MERGER PROPOSAL, IF NECESSARY OR APPROPRIATE	Management	For	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THORATEC CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO	Management	For	For

THE MERGER

THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE

Security	G47832103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706440776 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT ANY SHARES ISSUED AFTER THE SCHEME RECORD TIME TO BE TRANSFERRED TO AXIOS BIDCO LIMITED</p>	Management	For	For

THE INNOVATION GROUP PLC, FAREHAM HAMPSHIRE

Security	G47832103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	09-Oct-2015
ISIN	GB0006872096	Agenda	706445029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.</p>		Non-Voting	

1	<p>APPROVAL OF THE SCHEME MERGE HEALTHCARE INCORPORATED</p>	Management	For	For
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Security	589499102	Meeting Type	Special
Ticker Symbol	MRGE	Meeting Date	13-Oct-2015
ISIN	US5894991026	Agenda	934280722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 6, 2015, BY AND AMONG INTERNATIONAL BUSINESS MACHINES CORPORATION, A NEW YORK

1. CORPORATION, DATONG ACQUISITION CORP., A ManagementFor For
 DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF IBM, AND MERGE HEALTHCARE INCORPORATED, A DELAWARE CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR

2. APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. ManagementFor For

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

3. ARRANGEMENTS THAT MAY BECOME PAYABLE TO ManagementFor For
 MERGE HEALTHCARE INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	14-Oct-2015
ISIN	BMG0534R1088	Agenda	706447326 - Management

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

ALLOWED TO VOTE 'IN FAVOR' OR
 'AGAINST' FOR-
 ALL RESOLUTIONS, ABSTAIN IS NOT A
 VOTING
 OPTION ON THIS MEETING
 PLEASE NOTE THAT THE COMPANY
 NOTICE AND
 PROXY FORM ARE AVAILABLE BY
 CLICKING-ON THE

CMMT	URL LINKS:-	Non-Voting
	http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924532.pdf	
	-AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924492.pdf	
	TO APPROVE THE RENEWED TRANSPONDER MASTER AGREEMENT AND THE PROPOSED TRANSACTIONS (BOTH AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 25 SEPTEMBER 2015 (THE "CIRCULAR") (INCLUDING THE PROPOSED CAPS (AS DEFINED IN THE CIRCULAR)), AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO EXECUTE SUCH DOCUMENTS AND TO DO SUCH ACTS AS MAY BE CONSIDERED BY SUCH DIRECTORS IN THEIR DISCRETION TO BE NECESSARY OR INCIDENTAL IN CONNECTION WITH THE RENEWED TRANSPONDER MASTER AGREEMENT	ManagementFor For

HELLERMANN TYTON GROUP PLC, CRAWLEY

Security	G4446Z109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 26	Management	For	For

AUGUST 2015 PROPOSED TO BE MADE
 BETWEEN
 THE COMPANY AND THE HOLDERS OF
 THE
 SCHEME SHARES AS DESCRIBED IN
 THE
 ACCOMPANYING CIRCULAR TO THE
 COMPANY'S
 SHAREHOLDERS SETTING OUT THE
 SCHEME OF
 ARRANGEMENT INCLUDING TO
 AUTHORISE THE
 DIRECTORS OF THE COMPANY TO
 TAKE ALL
 ACTIONS FOR CARRYING THE SCHEME
 OF
 ARRANGEMENT INTO EFFECT AND TO
 APPROVE
 THE AMENDMENTS TO THE ARTICLES
 OF
 ASSOCIATION: 238 AND 237

HELLERMANNTYTON GROUP PLC, CRAWLEY

Security	G4446Z109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Oct-2015
ISIN	GB00B943Y725	Agenda	706392494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT	Non-Voting		
1	CONTAINED IN THE CIRCULAR DATED 26 AUGUST 2015	Management	For	For

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934275290 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA, ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA, AND HUMANA INC., AS IT MAY BE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT FROM TIME TO TIME OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.</p>		
2.	Management	For
<p>APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY HUMANA TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.</p>		
3.	Management	For

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934281990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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ADOPTION OF THE AGREEMENT AND
 PLAN OF
 MERGER, DATED AS OF JULY 2, 2015,
 AMONG
 AETNA INC. ("AETNA"), ECHO MERGER
 SUB, INC., A
 DELAWARE CORPORATION AND
 WHOLLY OWNED
 SUBSIDIARY OF AETNA, ECHO MERGER

1. SUB, LLC, A ManagementFor For
 DELAWARE LIMITED LIABILITY
 COMPANY AND
 WHOLLY OWNED SUBSIDIARY OF
 AETNA, AND
 HUMANA INC., AS IT MAY BE ...(DUE TO
 SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL).

2. ADJOURNMENT FROM TIME TO TIME
 OF THE
 SPECIAL MEETING, IF NECESSARY, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 NOT
 SUFFICIENT VOTES TO ADOPT THE ManagementFor For
 MERGER
 AGREEMENT AT THE TIME OF THE
 SPECIAL
 MEETING OR ANY ADJOURNMENT OR
 POSTPONEMENT THEREOF.
 APPROVAL, ON AN ADVISORY
 (NON-BINDING)
 BASIS, OF COMPENSATION THAT WILL
 OR MAY BE

3. PAID OR PROVIDED BY HUMANA TO
 ITS NAMED ManagementFor For
 EXECUTIVE OFFICERS IN CONNECTION
 WITH THE
 MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	23-Oct-2015
ISIN	US4138751056	Agenda	934278296 - Management

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

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1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATILO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	ManagementFor	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	ManagementFor	For
3.	APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN	ManagementAgainst	Against
4.	APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For

HOME LOAN SERVICING SOLUTIONS, LTD

Security G6648D109

Ticker Symbol HLSSF

Meeting Type

Meeting Date

Special

23-Oct-2015