

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	
			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,

Non-Voting

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

Non-Voting

2. APPROVE ALLOCATION OF INCOME  
 AND DIVIDENDS  
 OF EUR 0.90 PER SHARE

Management No  
 Action

3. APPROVE DISCHARGE OF  
 MANAGEMENT BOARD  
 FOR FISCAL 2014

Management No  
 Action

4. APPROVE DISCHARGE OF  
 SUPERVISORY BOARD  
 FOR FISCAL 2014

Management No  
 Action

5a. ELECT AMIR MOBAYEN TO THE  
 SUPERVISORY  
 BOARD

Management No  
 Action

5b. ELECT BRIAN ARMSTRONG TO THE  
 SUPERVISORY  
 BOARD

Management No  
 Action

6.

Management

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RATIFY ERNST YOUNG AS AUDITORS  
FOR FISCAL  
2015

No  
Action

7. APPROVE CREATION OF EUR 5.3  
MILLION POOL OF  
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.

Management For For

3. RATIFICATION OF THE APPOINTMENT  
OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING JANUARY 30,  
2016.

Management For For

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
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- TO CONSIDER AND VOTE UPON A PROPOSAL TO 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
1. ARRANGEMENT AGREEMENT, DATED ManagementFor For  
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).  
TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR
  2. BECOME PAYABLE TO CATAMARAN'S ManagementFor For  
NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE ARRANGEMENT.
  3. TO CONSIDER AND VOTE ON A ManagementFor For  
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  
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
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY APPROVAL OF THE MERGER-RELATED COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF	Management	For	For
6.				



THE ADOPTION  
OF THE MERGER AGREEMENT.  
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
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION W-HETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOU-NTS, PLEASE CONTACT YOUR CSR. THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING-	Non-Voting		

PURPOSES I.E. THEY ARE ONLY  
UNAVAILABLE FOR  
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

Non-Voting

Non-Voting

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

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ALERE INC.

Security	01449J105	Meeting Type	Annual
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).	Management	Against	Against
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR 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
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Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

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.	Management	For	For
2.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE 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.			
1	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1		Management	For	For

TO APPROVE THE SCHEME OF  
ARRANGEMENT  
CONTAINED IN THE CIRCULAR DATED  
THE 6TH OF  
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

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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</p>	Management	No Action	

AT MIDNIGHT (24.00 H) (LUXEMBOURG TIME); SUCH ACQUISITIONS BEING AUTHORISED TO 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 HAVE ALREADY SENT IN YOUR Non-Voting  
 VOTES, PLEASE DO  
 NOT VOTE AGAIN UNLESS YOU  
 DEC-IDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

OMNICARE, INC.

Security 681904108

Ticker Symbol OCR

ISIN US6819041087

Meeting Type

Meeting Date

Agenda

Special

18-Aug-2015

934263702 - Management

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

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 1. | PHARMACY, INC., A RHODE ISLAND<br>CORPORATION,<br>AND TREE MERGER SUB, INC., A<br>DELAWARE<br>CORPORATION AND WHOLLY OWNED<br>SUBSIDIARY<br>OF CVS ...(DUE TO SPACE LIMITS, SEE<br>PROXY<br>STATEMENT FOR FULL PROPOSAL).<br>TO APPROVE THE ADJOURNMENT OF<br>THE SPECIAL<br>MEETING, IF NECESSARY OR<br>ADVISABLE, TO<br>SOLICIT ADDITIONAL PROXIES IF<br>THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF<br>SPECIAL<br>MEETING TO ADOPT THE MERGER<br>AGREEMENT.<br>TO APPROVE, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, THE "GOLDEN PARACHUTE"<br>COMPENSATION THAT MAY BE<br>PAYABLE TO<br>OMNICARE'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE<br>CONSUMMATION OF THE<br>MERGER. | ManagementFor | For |
| 2. | SOLICIT ADDITIONAL PROXIES IF<br>THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF<br>SPECIAL<br>MEETING TO ADOPT THE MERGER<br>AGREEMENT.<br>TO APPROVE, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, THE "GOLDEN PARACHUTE"<br>COMPENSATION THAT MAY BE<br>PAYABLE TO<br>OMNICARE'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE<br>CONSUMMATION OF THE<br>MERGER.                                                                                                                                                                                                                                                                                                                           | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF<br>THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF<br>SPECIAL<br>MEETING TO ADOPT THE MERGER<br>AGREEMENT.<br>TO APPROVE, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, THE "GOLDEN PARACHUTE"<br>COMPENSATION THAT MAY BE<br>PAYABLE TO<br>OMNICARE'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE<br>CONSUMMATION OF THE<br>MERGER.                                                                                                                                                                                                                                                                                                                           | ManagementFor | For |

MYLAN N.V.

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

- | Item | Proposal                                                                                                                                                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1.   | APPROVAL UNDER ARTICLE 2:107A OF<br>THE DUTCH<br>CIVIL CODE OF THE ACQUISITION,<br>DIRECTLY OR<br>INDIRECTLY (WHETHER BY WAY OF<br>AN OFFER (AND<br>SUBSEQUENT COMPULSORY | ManagementFor  | For  | For                       |

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE CIRCULAR DATED 17 AUGUST 2015</p> <p>PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.</p> <p>SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.</p> <p>19 AUG 2015: PLEASE NOTE THAT ONLY HOLDERS OF SCHEME SHARES ARE ENTITLED TO VO-TE.</p> <p>THANK YOU.</p> <p>19 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION 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.</p> <p>THANK YOU.</p>	Management	For	For
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT			Non-Voting	
<p>AGA RANGEMASTER GROUP PLC, SOLIHULL</p> <p>Security G0114Z132 Meeting Type Ordinary General Meeting</p> <p>Ticker Symbol Meeting Date 08-Sep-2015</p> <p>ISIN GB00B2QMX606 Agenda 706367693 - Management</p>				

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>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</p>	Management	For	For

SCHEME SHARES, AS DESCRIBED IN THE ACCOMPANYING CIRCULAR TO THE COMPANY'S 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 OF AGA SHARES ARE ENTITLED TO VOTE.-THANK YOU.

19 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION 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

Ticker Symbol

ISIN GB00BQ1XTV39

Meeting Type

Meeting Date

Agenda

Court Meeting

09-Sep-2015

706367706 - 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.		Non-Voting	
1	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	Management	For	For

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

ALENT PLC, SURREY

Security G0R24A111

Ticker Symbol

ISIN GB00BQ1XTV39

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

09-Sep-2015

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

CONTD NECESSARY OR APPROPRIATE  
 FOR  
 CARRYING THE SCHEME INTO EFFECT  
 AND-2.WITH  
 EFFECT FROM THE PASSING OF THIS  
 CONT RESOLUTION, Non-Voting  
 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 Non-Voting  
 VOTES, 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	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING		Non-Voting	
	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU			
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
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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	Management	For	For

CHIME COMMUNICATIONS PLC, LONDON

Security	G2106G114	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	14-Sep-2015
ISIN	GB00B2QY9355	Agenda	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.	Non-Voting		
1	FOR THE PURPOSES OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME OF ARRANGEMENT (THE "SCHEME") REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING AND AT SUCH MEETING, OR ANY	Management	For	For



ADJOURNMENT  
THEREOF

## SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Sep-2015

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 BAROUEL 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	Management	For	For

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

HCC INSURANCE HOLDINGS, INC.

Security 404132102  
Ticker Symbol HCC  
ISIN US4041321021

Meeting Type Special  
Meeting Date 18-Sep-2015  
Agenda 934272600 - Management

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

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.		Management	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	ManagementFor	For	For
2.	ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	ManagementFor	For	For
3.	TO ADJOURN THE SPECIAL MEETING, IF	ManagementFor	For	For

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

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 BIOPHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER	Management	For	For
3	SYNERGY HEALTH PLC	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.		Non-Voting	
1	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	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

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6.I	ELECT D. BINKS TO MANAGEMENT BOARD	ManagementFor	For
6.II	ELECT M. ALLEN TO MANAGEMENT BOARD	ManagementFor	For
7	AMEND REMUNERATION ARRANGEMENTS WITH DE VRIES INCLUDING APPROVAL OF ONE-OFF RETENTION BONUS OF EUR 250 000 ACCEPT RESIGNATION AND DISCHARGE OF CURRENT SUPERVISORY BOARD DIRECTORS A.	ManagementFor	For
8	BURGMANS, S. LEVY, M.E. HARRIS, R. KING, M.A. SCHELTEMA AND S.S. VOLLEBREGT 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

Ticker Symbol ALTR

ISIN US0214411003

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2015

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 ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	ManagementFor		For
2.		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	Management	For	For

THAT IS BASED ON OR OTHERWISE  
RELATES TO  
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	Vote
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	Proposed by	For/Against Management
1.	Management	For
<p>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 CORPORATION, DATONG ACQUISITION CORP., A 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.</p> <p>THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR 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.</p>		
2.	Management	For
<p>THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION ARRANGEMENTS THAT MAY BECOME</p>		
3.	Management	For
<p>PAYABLE TO MERGE HEALTHCARE INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>		

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
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PLEASE NOTE THAT SHAREHOLDERS  
ARE

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

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

1 CIRCULAR)), AND TO AUTHORISE THE ManagementFor For  
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

HELLERMANNTYTON GROUP PLC, CRAWLEY

Security G4446Z109

Ticker Symbol

ISIN GB00B943Y725

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

15-Oct-2015

706392482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SPECIAL RESOLUTION FOR THE PURPOSE OF IMPLEMENTING AND	ManagementFor	For	For

GIVING EFFECT  
 TO THE SCHEME OF ARRANGEMENT  
 DATED 26  
 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  
 Ticker Symbol  
 ISIN GB00B943Y725

Meeting Type Court Meeting  
 Meeting Date 15-Oct-2015  
 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. 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 CONTAINED IN THE CIRCULAR DATED 26 AUGUST 2015		Non-Voting	
1		Management	For	For

HUMANA INC.

Security 444859102  
 Ticker Symbol HUM

Meeting Type Special  
 Meeting Date 19-Oct-2015

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ISIN	US4448591028	Agenda	934275290 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	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. 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.	Management	For
2.	SUFFICIENT VOTES TO ADOPT THE 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 PAID OR PROVIDED BY HUMANA TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
3.	ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
HUMANA INC.			
Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934281990 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	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).	Management	For	For
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 MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For
3.	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.	Management	For	For

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
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1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	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	Meeting Type	Special
Ticker Symbol	HLSSF	Meeting Date	23-Oct-2015
ISIN	KYG6648D1097	Agenda	934281611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AS A SPECIAL RESOLUTION, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 6, 2015 (AS	Management	For	For



IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG HOME LOAN SERVICING SOLUTIONS, LTD., NEW RESIDENTIAL INVESTMENT CORP. AND HEXAGON MERGER SUB, LTD., AND THE CAYMAN PLAN OF MERGER SUBSTANTIALLY IN THE FORM ATTACHED THERETO, BE AUTHORIZED, APPROVED AND CONFIRMED IN ALL RESPECTS. AS AN ORDINARY RESOLUTION, THE EXTRAORDINARY GENERAL MEETING BE ADJOURNED, IF NECESSARY AS DETERMINED BY THE CHAIRMAN, TO SOLICIT ADDITIONAL PROXIES

2. IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING TO AUTHORIZE AND APPROVE THE MERGER AGREEMENT AND THE CAYMAN PLAN OF MERGER.
- |  |            |     |     |
|--|------------|-----|-----|
|  | Management | For | For |
|--|------------|-----|-----|

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2015
ISIN	GB0001411924	Agenda	706448950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5		Management	For	For

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	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR		
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementFor	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS	ManagementFor	For
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
17	ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY	ManagementFor	For
18	PRE-EMPTION RIGHTS SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD GENERAL	ManagementAgainst	Against
19	MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	ManagementAgainst	Against

PERRIGO COMPANY PLC

Security G97822103

Ticker Symbol PRGO

ISIN IE00BGH1M568

Meeting Type

Meeting Date

Agenda

Annual

04-Nov-2015

934280924 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Management	For	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY	Management	For	For

SHARES.

- |    |                                                                     |               |     |
|----|---------------------------------------------------------------------|---------------|-----|
| 6. | APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. | ManagementFor | For |
| 7. | ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.               | ManagementFor | For |

SYMETRA FINANCIAL CORPORATION

Security	87151Q106	Meeting Type	Special
Ticker Symbol	SYA	Meeting Date	05-Nov-2015
ISIN	US87151Q1067	Agenda	934286471 - Management

- | Item | Proposal                                                                                                                                                                                                                                                                            | Proposed by   | Vote | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------|------------------------|
| 1.   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 11, 2015, BY AND AMONG SYMETRA FINANCIAL CORPORATION ("SYMETRA"), SUMITOMO LIFE INSURANCE COMPANY AND SLIC FINANCIAL CORPORATION, AS IT MAY BE AMENDED, SUPPLEMENTED OR OTHERWISE MODIFIED FROM TIME TO TIME. | ManagementFor | For  | For                    |
| 2.   | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SYMETRA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DISCLOSED IN ITS PROXY STATEMENT.                                                              | ManagementFor | For  | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR                                  | ManagementFor | For  | For                    |

POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

STANCORP FINANCIAL GROUP, INC.

Security	852891100	Meeting Type	Special
Ticker Symbol	SFG	Meeting Date	09-Nov-2015
ISIN	US8528911006	Agenda	934283742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 23, 2015, AMONG MEIJI YASUDA LIFE INSURANCE COMPANY, MYL INVESTMENTS (DELAWARE) INC. AND STANCORP FINANCIAL GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STANCORP FINANCIAL GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO APPROVE THE MERGER AGREEMENT (AND TO	Management	For	For

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

BROADCOM CORPORATION

Security	111320107	Meeting Type	Special
Ticker Symbol	BRCM	Meeting Date	10-Nov-2015
ISIN	US1113201073	Agenda	934285328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF EACH OF BROADCOM CS MERGER SUB, INC. AND BROADCOM UT MERGER SUB, INC. WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION OF EACH SUCH MERGER (SUCH MERGERS, THE "BROADCOM MERGER"), THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 28, 2015, BY AND AMONG PAVONIA LIMITED, AVAGO TECHNOLOGIES LIMITED, SAFARI CAYMAN L.P., AVAGO TECHNOLOGIES CAYMAN HOLDINGS LTD., AVAGO .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	Management	For	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY THE COMPANY	Management	For	For

TO ITS  
NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE BROADCOM MERGER.

## MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	11-Nov-2015
ISIN	US5894331017	Agenda	934283502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 FREDERICK B. HENRY		For	For
	2 DONALD C. BERG		For	For
	3 JOEL W. JOHNSON		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2016	Management	For	For
3.		Management	For	For

## EZCHIP SEMICONDUCTOR LTD.

Security	M4146Y108	Meeting Type	Contested-Annual
Ticker Symbol	EZCH	Meeting Date	12-Nov-2015
ISIN	IL0010825441	Agenda	934291066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) THE APPROVAL OF (I) THE AGREEMENT OF MERGER DATED AS OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2A.	REELECTION OF DIRECTOR: BENNY HANIGAL	Management	For	For
2B.	REELECTION OF DIRECTOR: ELI FRUCHTER	Management	For	For
2C.	REELECTION OF DIRECTOR: PROF. RAN GILADI	Management	For	For
2D.	REELECTION OF DIRECTOR: JOEL MARYLES	Management	For	For

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- 2E. REELECTION OF DIRECTOR: KAREN SARID ManagementFor For
3. THE REELECTION OF SHAI SAUL, AN OUTSIDE DIRECTOR OF THE COMPANY, FOR AN ADDITIONAL THREE YEAR TERM OR HIS PRIOR TERMINATION OR RESIGNATION. ManagementFor For
4. THE APPROVAL OF A CASH BONUS TO JOEL MARYLES, A DIRECTOR OF THE COMPANY. ManagementFor For
5. THE RATIFICATION AND APPROVAL OF THE APPOINTMENT AND COMPENSATION OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For
6. THE UNDERSIGNED IN NOT A SHAREHOLDER REFERENCED IN SECTION 320(C) OF THE COMPANIES LAW. MARK "FOR" = YES OR "AGAINST" = NO. ManagementFor
7. BY RETURNING THIS YOU ARE STATING YOU HAVE NO PERSONAL INTEREST IN PROPOSAL 3. MARK "FOR" = YES OR "AGAINST" = NO. ManagementFor
8. BY RETURNING THIS YOU ARE STATING YOU HAVE NO PERSONAL INTEREST IN PROPOSAL 4. MARK "FOR" = YES OR "AGAINST" = NO. ManagementFor

IPC HEALTHCARE, INC.

Security	44984A105	Meeting Type	Special
Ticker Symbol	IPCM	Meeting Date	16-Nov-2015
ISIN	US44984A1051	Agenda	934291523 - Management

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



PLAN OF MERGER, DATED AS OF  
 AUGUST 4, 2015  
 AND AS AMENDED FROM TIME TO  
 TIME (THE  
 "MERGER AGREEMENT"), BY AND  
 AMONG TEAM  
 HEALTH HOLDINGS, INC., A  
 DELAWARE  
 CORPORATION ("TEAM HEALTH"),  
 INTREPID  
 MERGER SUB, INC., A DELAWARE  
 CORPORATION  
 AND WHOLLY OWNED SUBSIDIARY OF  
 TEAM .. (DUE  
 TO SPACE LIMITS, SEE PROXY  
 STATEMENT FOR  
 FULL PROPOSAL).

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 2. | THE PROPOSAL TO APPROVE, BY A<br>NON-BINDING<br>ADVISORY VOTE, THE<br>COMPENSATION THAT MAY<br>BE PAID OR BECOME PAYABLE TO<br>IPC'S NAMED<br>EXECUTIVE OFFICERS THAT IS BASED<br>ON OR<br>OTHERWISE RELATES TO THE<br>MERGER.<br>THE PROPOSAL TO ADJOURN THE<br>SPECIAL<br>MEETING TO A LATER DATE OR TIME<br>IF<br>NECESSARY OR APPROPRIATE,<br>INCLUDING TO<br>SOLICIT ADDITIONAL PROXIES IN<br>FAVOR OF THE<br>ADOPTION OF THE MERGER<br>AGREEMENT IF THERE<br>ARE NOT SUFFICIENT VOTES FOR<br>ADOPTION OF<br>THE MERGER AGREEMENT AT THE<br>SPECIAL<br>MEETING. | ManagementFor | For |
| 3. | THE PROPOSAL TO ADJOURN THE<br>SPECIAL<br>MEETING TO A LATER DATE OR TIME<br>IF<br>NECESSARY OR APPROPRIATE,<br>INCLUDING TO<br>SOLICIT ADDITIONAL PROXIES IN<br>FAVOR OF THE<br>ADOPTION OF THE MERGER<br>AGREEMENT IF THERE<br>ARE NOT SUFFICIENT VOTES FOR<br>ADOPTION OF<br>THE MERGER AGREEMENT AT THE<br>SPECIAL<br>MEETING.                                                                                                                                                                                                                                   | ManagementFor | For |

XPO LOGISTICS EUROPE SA, LYON

Security	F4655Q106	Meeting Type	MIX
Ticker Symbol		Meeting Date	18-Nov-2015
ISIN	FR0000052870	Agenda	706533456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

ONLY VALID VOTE OPTIONS ARE  
 "FOR"-AND  
 "AGAINST" A VOTE OF "ABSTAIN"  
 WILL BE TREATED  
 AS AN "AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE.  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/1030/201510301504940.pdf>  
 RATIFICATION OF THE COOPTATION  
 OF MR.

- |     |                                                                                 |               |     |
|-----|---------------------------------------------------------------------------------|---------------|-----|
| O.1 | BRADLEY JACOBS AS SUPERVISORY BOARD MEMBER                                      | ManagementFor | For |
| O.2 | RATIFICATION OF THE COOPTATION OF MR. TROY COOPER AS SUPERVISORY BOARD MEMBER   | ManagementFor | For |
| O.3 | RATIFICATION OF THE COOPTATION OF MR. JOHN HARDIG AS SUPERVISORY BOARD MEMBER   | ManagementFor | For |
| O.4 | RATIFICATION OF THE COOPTATION OF MR. GORDON DEVENS AS SUPERVISORY BOARD MEMBER | ManagementFor | For |
| O.5 |                                                                                 | ManagementFor | For |

	RATIFICATION OF THE COOPTATION OF THE COMPANY XPO LOGISTICS, INC AS SUPERVISORY BOARD MEMBER		
O.6	RATIFICATION OF THE COOPTATION OF MR. TAVIO HEADLEY AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.7	APPOINTMENT OF THE FIRM KPMG SA AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
E.9	MODIFICATION OF THE CORPORATE NAME AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS	ManagementFor	For
O.10	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	PLEASE NOTE THAT THIS RESOLUTION IS A		
	SHAREHOLDER PROPOSAL:		
A	TERMINATION OF MR TROY COOPER IN HIS CAPACITY AS A MEMBER OF THE BOARD OF DIRECTORS	Shareholder Against	For
	PLEASE NOTE THAT THIS RESOLUTION IS A		
	SHAREHOLDER PROPOSAL:		
B	NOMINATION OF MR JAMES P. SHINEHOUSE FOR MEMBERSHIP OF THE SUPERVISORY BOARD	Shareholder Against	For
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 539230 DUE TO ADDITION OF-		
	RESOLUTIONS. ALL VOTES RECEIVED		
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

PARTNERRE LTD.

Security	G6852T105	Meeting Type	Special
Ticker Symbol	PRE	Meeting Date	19-Nov-2015
ISIN	BMG6852T1053	Agenda	934284352 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDING THE PARTNERRE BYE-LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER"	Management	For	For
2.	TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID	Management	For	For
3.	OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For
4.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE SPECIAL GENERAL MEETING	Management	For	For

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Special
Ticker Symbol	PCP	Meeting Date	19-Nov-2015
ISIN	US7401891053	Agenda	934290204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER	Management	For	For

SUB INC., AND PRECISION CASTPARTS  
CORP.

APPROVE ON A NON-BINDING,  
ADVISORY BASIS  
THE COMPENSATION THAT MAY BE  
PAID OR

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

AGL RESOURCES INC.