

GABELLI DIVIDEND & INCOME TRUST
Form N-PX
August 18, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21423

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Dividend and Income Trust

Investment Company Report

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Annual

Meeting Date

01-Jul-2016

Agenda

934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBÌ		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT.	Management	For	For

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EMMIS COMMUNICATIONS CORPORATION

Security	291525103	Meeting Type	Annual
Ticker Symbol	EMMS	Meeting Date	07-Jul-2016
ISIN	US2915251035	Agenda	934439072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES M. DUBIN		For	For
	2 GREG A. NATHANSON		For	For
	3 JEFFREY H. SMULYAN		For	For
	APPROVAL OF THE 2016 EQUITY COMPENSATION			
2.	PLAN, AS SET FORTH IN EXHIBIT A TO THE ACCOMPANYING PROXY STATEMENT AUTHORIZATION FOR THE BOARD OF DIRECTORS, AT ITS DISCRETION WITHOUT FURTHER ACTION OF THE SHAREHOLDERS, TO AMEND	Management	Against	Against
3.	EMMIS' SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT A 1 FOR 4 REVERSE STOCK SPLIT APPROVAL, IN AN ADVISORY VOTE, OF THE	Management	For	For
4.	COMPENSATION OF EMMIS' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS EMMIS'	Management	For	For
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For

OUTERWALL INC.

Security	690070107	Meeting Type	Annual
Ticker Symbol	OUTR	Meeting Date	07-Jul-2016
ISIN	US6900701078	Agenda	934445152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: NORA M. DENZEL	Management	For	For

1B.	ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: ERIK E. PRUSCH	Management	For	For
2.	RESOLUTION TO APPROVE THE 2011 INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS.	Management	Against	Against
3.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Jul-2016
ISIN	FR0000120404	Agenda	707207254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 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		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	Non-Voting		

GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 24 JUN 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING
 INFORMATION IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf>, -
<https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf>.-

	CMMT	PLEASE NOTE THAT THIS IS A	Non-Voting		
		REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CONTRIBUTION OF 1,718,134			
E.1		FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION INCREASE OF THE COMPANY'S CAPITAL	Management	For	For
E.2		FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	Management	For	For
O.3		POWERS TO CARRY OUT FORMALITIES	Management	For	For
O.4		PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR	Management	For	For
O.5			Management	For	For

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PLEASE NOTE THAT THIS IS A
SHAREHOLDER
PROPOSAL: APPOINTMENT OF AZIZ
ALUTHMAN
FAKHROO AS A DIRECTOR

PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.6 PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR Management For For

PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.7 PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR Management Against Against

PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.8 PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR Management For For

PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.9 PROPOSAL: APPOINTMENT OF NATACHA VALLA AS A DIRECTOR Management For For

PLEASE NOTE THAT THIS IS A
SHAREHOLDER

O.10 PROPOSAL: DIRECTORS' FEES Management For For

SEVERN TRENT PLC, COVENTRY

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Jul-2016

707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For

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13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
19	ADOPT NEW ARTICLES OF ASSOCIATION AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL	Management	For	For
20	MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Against	Against

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	20-Jul-2016
ISIN	US21036P1084	Agenda	934443398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For
3.	TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED	Management	For	For

IN THE
PROXY STATEMENT
THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Special
Ticker Symbol	DOW	Meeting Date	20-Jul-2016
ISIN	US2605431038	Agenda	934450317 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For
2.	ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL").	Management	For	For

ADVISORY VOTE REGARDING
 MERGER-RELATED
 NAMED EXECUTIVE OFFICER
 COMPENSATION. TO
 CONSIDER AND VOTE ON A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE
 COMPENSATION THAT MAY BE PAID
 OR BECOME
 PAYABLE TO DOW'S NAMED
 EXECUTIVE OFFICERS
 IN CONNECTION WITH THE
 TRANSACTION (THE
 "DOW COMPENSATION PROPOSAL").

3. Management For For

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Special
Ticker Symbol	DD	Meeting Date	20-Jul-2016
ISIN	US2635341090	Agenda	934450329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ADJOURNMENT OF SPECIAL MEETING. TO	Management	For	For

CONSIDER AND VOTE ON A
 PROPOSAL TO
 ADJOURN THE DUPONT SPECIAL
 MEETING, IF
 NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 NOT
 SUFFICIENT VOTES TO APPROVE THE
 DUPONT
 MERGER PROPOSAL.
 ADVISORY VOTE REGARDING
 MERGER-RELATED
 NAMED EXECUTIVE OFFICER
 COMPENSATION. TO

3. CONSIDER AND VOTE ON A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE Management For For
 COMPENSATION THAT MAY BECOME
 PAYABLE TO
 DUPONT'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE
 TRANSACTION.

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	25-Jul-2016
ISIN	US6362743006	Agenda	934450658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO ELECT DEAN SEAVERS	Management	For	For
7.	TO ELECT NICOLA SHAW	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO RE-ELECT THERESE ESPERDY	Management	For	For
11.	TO RE-ELECT PAUL GOLBY	Management	For	For
12.	TO RE-ELECT RUTH KELLY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE	Management	For	For

AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION				
16.	REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Management	For	For
17.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
19.	SPECIAL RESOLUTION: TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
20.	SPECIAL RESOLUTION: TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
21.	SPECIAL RESOLUTION: TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Management	Against	Against

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	25-Jul-2016
ISIN	US42588J2096	Agenda	934450723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF APRIL 1, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC II, INC., USI SENIOR HOLDINGS, INC. AND NORTH AMERICAN DIRECT INVESTMENT HOLDINGS, LLC, SOLELY IN ITS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS	Management	For	For

- CONTEMPLATED THEREBY (THE
"BUSINESS
COMBINATION").
INTENTION TO EXERCISE
REDEMPTION RIGHTS - IF
YOU INTEND TO EXERCISE YOUR
REDEMPTION
RIGHTS, PLEASE CHECK THIS BOX.
CHECKING THIS
BOX, HOWEVER, IS NOT SUFFICIENT
TO EXERCISE
YOUR REDEMPTION RIGHTS. YOU
MUST COMPLY
- 1A. WITH THE PROCEDURES SET FORTH Management For
IN THE
DEFINITIVE PROXY STATEMENT
UNDER THE
HEADING "SPECIAL MEETING IN LIEU
OF 2016
ANNUAL MEETING OF HENNESSY
CAPITAL
STOCKHOLDERS - REDEMPTION
RIGHTS." MARK
"FOR" = YES OR "AGAINST" = NO.
SHAREHOLDER CERTIFICATION - I
HEREBY
CERTIFY THAT I AM NOT ACTING IN
CONCERT, OR
AS A "GROUP" (AS DEFINED IN
SECTION 13 (D)(3) OF
THE SECURITIES EXCHANGE ACT OF
1934, AS
AMENDED), WITH ANY OTHER
STOCKHOLDER WITH
- 1B. RESPECT TO THE SHARES OF Management For
COMMON STOCK OF
THE COMPANY OWNED BY ME IN
CONNECTION
WITH THE PROPOSED BUSINESS
COMBINATION
BETWEEN THE COMPANY AND USI
SENIOR
HOLDINGS, INC. MARK "FOR" = YES
OR "AGAINST" =
NO.
2. TO CONSIDER AND ACT UPON A Management For For
PROPOSED
AMENDMENT TO THE COMPANY'S
EXISTING
CHARTER TO INCREASE THE
COMPANY'S

- AUTHORIZED COMMON STOCK AND PREFERRED STOCK.
 TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO PROVIDE FOR THE CLASSIFICATION
3. OF OUR BOARD OF DIRECTORS INTO THREE CLASSES OF DIRECTORS WITH STAGGERED THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR SPECIFIED LEGAL ACTIONS AND PROVIDE FOR CERTAIN ADDITIONAL CHANGES, INCLUDING CHANGING THE COMPANY'S NAME FROM "HENNESSY CAPITAL ACQUISITION CORP. II" TO "USI HOLDINGS, INC." AND MAKING THE COMPANY'S CORPORATE EXISTENCE PERPETUAL, WHICH OUR BOARD OF DIRECTORS BELIEVES ARE NECESSARY TO ADEQUATELY ADDRESS THE POST-BUSINESS COMBINATION NEEDS OF THE COMPANY.
4. DIRECTOR
- | | | | |
|---|--------------------|-----|-----|
| | Management | | |
| 1 | DANIEL J. HENNESSY | For | For |
| 2 | NOT APPLICABLE | For | For |
| 3 | NOT APPLICABLE | For | For |
5. THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO
- | | | | |
|--|------------|-----|-----|
| | Management | For | For |
|--|------------|-----|-----|

- APPROVE AND
ADOPT THE USI HOLDINGS, INC. 2016
LONG- TERM
INCENTIVE PLAN.
THE ADJOURNMENT PROPOSAL - TO
CONSIDER
AND VOTE UPON A PROPOSAL TO
ADJOURN THE
SPECIAL MEETING OF
STOCKHOLDERS TO A LATER
DATE OR DATES, IF NECESSARY, TO
PERMIT
FURTHER SOLICITATION AND VOTE
OF PROXIES IF,
7. BASED UPON THE TABULATED VOTE Management For For
AT THE TIME
OF THE SPECIAL MEETING, THERE
ARE NOT
SUFFICIENT VOTES TO APPROVE THE
BUSINESS
COMBINATION PROPOSAL, THE
DIRECTOR
ELECTION PROPOSAL OR THE
NASDAQ PROPOSAL.
THE DGCL 203 OPT-OUT PROPOSAL -
TO CONSIDER
AND ACT UPON A PROPOSED
AMENDMENT TO THE
COMPANY'S EXISTING CHARTER TO
ELECT FOR
8. THE COMPANY NOT TO BE Management For For
GOVERNED BY OR
SUBJECT TO SECTION 203 OF THE
DELAWARE
GENERAL CORPORATION LAW, AS
AMENDED.
THE DIRECTOR ELECTION PROPOSAL
- TO ELECT
THE DIRECTOR TO THE COMPANY'S
BOARD OF
DIRECTORS TO SERVE AS CLASS I
DIRECTOR ON
9A. OUR BOARD OF DIRECTORS UNTIL Management For For
THE 2019
ANNUAL MEETING OF
STOCKHOLDERS AND UNTIL
THEIR RESPECTIVE SUCCESSORS ARE
DULY
ELECTED AND QUALIFIED: JON
9B. MATTSON Management For For

THE DIRECTOR ELECTION PROPOSAL
 - TO ELECT
 THE DIRECTOR TO THE COMPANY'S
 BOARD OF
 DIRECTORS TO SERVE AS CLASS I
 DIRECTOR ON
 OUR BOARD OF DIRECTORS UNTIL
 THE 2019
 ANNUAL MEETING OF
 STOCKHOLDERS AND UNTIL
 THEIR RESPECTIVE SUCCESSORS ARE
 DULY
 ELECTED AND QUALIFIED: ROBERT
 MELLOR

10. THE NASDAQ PROPOSAL - TO
 APPROVE, FOR
 PURPOSES OF COMPLYING WITH
 APPLICABLE
 NASDAQ LISTING RULES, THE
 ISSUANCE OF MORE
 THAN 20% OF THE COMPANY'S
 ISSUED AND
 OUTSTANDING COMMON STOCK,
 WHICH NASDAQ
 MAY DEEM TO BE A CHANGE OF
 CONTROL,
 PURSUANT TO THE TRILANTIC
 INVESTMENT.

Management For For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Jul-2016
ISIN	FR0000130395	Agenda	707203256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	

	DEADLINE			
	DATE. IN CAPACITY AS REGISTERED-			
	INTERMEDIARY, THE GLOBAL			
	CUSTODIANS WILL			
	SIGN THE PROXY CARDS AND			
	FORWARD-THEM TO			
	THE LOCAL CUSTODIAN. IF YOU			
	REQUEST MORE			
	INFORMATION, PLEASE			
	CONTACT-YOUR CLIENT			
	REPRESENTATIVE			
	APPROVAL OF THE CORPORATE			
	FINANCIAL			
O.1	STATEMENTS FOR THE FINANCIAL	Management	For	For
	YEAR 2015/2016			
	APPROVAL OF THE CONSOLIDATED			
	FINANCIAL			
O.2	STATEMENTS FOR THE FINANCIAL	Management	For	For
	YEAR 2015/2016			
	ALLOCATION OF INCOME AND			
	SETTING OF THE			
O.3	DIVIDEND: EUR 1.60 PER SHARE	Management	For	For
	OPTION FOR PAYMENT OF DIVIDEND			
O.4	IN SHARES	Management	For	For
	AGREEMENTS PURSUANT TO			
	ARTICLES L.225-38			
	AND FOLLOWING OF THE FRENCH			
	COMMERCIAL			
O.5	CODE THAT WERE AUTHORISED IN	Management	For	For
	PRIOR			
	FINANCIAL YEARS AND REMAIN			
	EFFECTIVE FOR			
	THE FINANCIAL YEAR 2015/2016			
O.6	APPROVE DISCHARGE OF DIRECTORS	Management	For	For
	RENEWAL OF THE TERM OF MR			
O.7	MARC HERIARD	Management	For	For
	DUBREUIL AS DIRECTOR			
	RENEWAL OF THE TERM OF MS			
O.8	FLORENCE ROLLET	Management	For	For
	AS DIRECTOR			
	RENEWAL OF THE TERM OF MR YVES			
O.9	GUILLEMOT	Management	Against	Against
	AS DIRECTOR			
	RENEWAL OF THE TERM OF MR			
O.10	OLIVIER JOLIVET	Management	For	For
	AS DIRECTOR			
	APPOINTMENT OF THE COMPANY			
O.11	ORPAR SA AS	Management	For	For
	DIRECTOR			
O.12	SETTING OF ATTENDANCE FEES	Management	For	For
O.13		Management	For	For

	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016			
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Management	For	For
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY	Management	For	For
E.17	MEANS OF THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION	Management	For	For
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Management	For	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE	Management	Against	Against

- UPON
 INCREASING SHARE CAPITAL BY
 ISSUING, WITH
 CANCELLATION OF THE PREEMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS,
 COMPANY SHARES AND/OR
 SECURITIES GRANTING
 ACCESS TO THE COMPANY'S CAPITAL
 AND/OR
 SECURITIES GRANTING THE RIGHT
 TO THE
 ALLOCATION OF DEBT SECURITIES,
 BY MEANS OF
 A PUBLIC OFFER
 DELEGATION OF AUTHORITY
 GRANTED TO THE
 BOARD OF DIRECTORS TO DECIDE
 UPON
 INCREASING SHARE CAPITAL BY
 ISSUING, WITH
 CANCELLATION OF THE PREEMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS,
 COMPANY SHARES AND/OR
 SECURITIES GRANTING
 ACCESS TO THE COMPANY'S CAPITAL
 AND/OR
 SECURITIES GRANTING THE RIGHT
 TO THE
 ALLOCATION OF DEBT SECURITIES,
 BY MEANS OF
 AN OFFER PURSUANT TO SECTION 2
 OF ARTICLE
 L.411-2 OF THE FRENCH MONETARY
 AND
 FINANCIAL CODE
 AUTHORISATION GRANTED TO THE
 BOARD OF
 DIRECTORS TO SET THE ISSUE PRICE
 OF THE
 SECURITIES TO BE ISSUED IN THE
 CONTEXT OF
 THE NINETEENTH AND TWENTIETH
 RESOLUTIONS
 ABOVE, WITH CANCELLATION OF
 THE PREEMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, WITHIN
 THE LIMIT OF 10% OF THE CAPITAL
 PER YEAR
- E.20 Management Against Against
- E.21 Management Against Against

E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	Against	Against
E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, TO EMPLOYEES AND CERTAIN EXECUTIVE OFFICERS	Management	Against	Against
E.24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME	Management	For	For
E.25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE INCREASES IN CAPITAL TO THE PREMIUMS RELATED TO THESE TRANSACTIONS	Management	For	For
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
CMMT	20 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf .- REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS O.3 AND O.6. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR	Non-Voting		

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ORIGINAL INSTRUCTIONS. THANK YOU.

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	26-Jul-2016
ISIN	US5249011058	Agenda	934443413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 W. ALLEN REED		For	For
	9 MARGARET M. RICHARDSON		For	For
	10 KURT L. SCHMOKE		For	For
	11 JOSEPH A. SULLIVAN		For	For
2.	RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN. AN ADVISORY VOTE TO APPROVE THE	Management	For	For
3.	COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG	Management	For	For
4.	MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System	Non-Voting Management	For	For
2	for Non Executive Directors and Corporate Auditors	Management	For	For

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3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For	For
3.3	Appoint a Director Honjo, Shusuke	Management	For	For
3.4	Appoint a Director Ejima, Yoshito	Management	For	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For
3.6	Appoint a Director Watanabe, Minoru	Management	For	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For
3.9	Appoint a Director Kanayama, Masami	Management	For	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For	For
3.13	Appoint a Director Namioka, Osamu	Management	For	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For	For
3.15	Appoint a Director Nakagomi, Shuji	Management	For	For
3.16	Appoint a Director Ishizaka, Kenichiro	Management	For	For
3.17	Appoint a Director Yoshida, Hideki	Management	For	For
3.18	Appoint a Director Uchiki, Hirokazu	Management	For	For
3.19	Appoint a Director Taguchi, Morikazu	Management	For	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	Management	For	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	27-Jul-2016
ISIN	US58155Q1031	Agenda	934453919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING MARCH 31,
2017.

3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	28-Jul-2016
ISIN	US0733021010	Agenda	934449376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY M. VANDEWEGHE		For	For
	2 JAMES F. ALBAUGH		For	For
	3 JOHN T. WHATES		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A	Management	For	For

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	DIRECTOR			
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For

19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	Management	For	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	Against	Against

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL	Management	For	For

NUMBER OF
COMMON SHARES THAT CINCINNATI
BELL IS
AUTHORIZED TO ISSUE, SUBJECT TO
THE BOARD
OF DIRECTORS' AUTHORITY TO
ABANDON SUCH
AMENDMENT.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	04-Aug-2016
ISIN	US71654V4086	Agenda	934462728 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Management	For	For
III	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS	Management	For	For
IV	WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED	Management	For	For

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	05-Aug-2016
ISIN	US92719A1060	Agenda	934460611 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
3.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
5.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
7.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
8.	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
9.	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
10.	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	17-Aug-2016
ISIN	US8326964058	Agenda	934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT			
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.			
2.		Management	For	For
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.			
3.		Management	For	For
	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.			
4.		Shareholder	Against	For

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Special
Ticker Symbol	JCI	Meeting Date	17-Aug-2016
ISIN	US4783661071	Agenda	934459315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL")	Management	For	For

- PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE JOHNSON CONTROLS SPECIAL
MEETING TO
ANOTHER DATE AND PLACE IF
NECESSARY OR
APPROPRIATE TO SOLICIT
ADDITIONAL VOTES IN
FAVOR OF THE MERGER PROPOSAL
(THE
"ADJOURNMENT PROPOSAL")
PROPOSAL TO APPROVE, ON A
NON-BINDING,
ADVISORY BASIS, THE
COMPENSATION THAT MAY
BECOME PAYABLE TO JOHNSON
CONTROLS'
2. Management For For
3. Management For For
- NAMED EXECUTIVE OFFICERS THAT
IS BASED ON
OR OTHERWISE RELATES TO THE
MERGER (THE
"ADVISORY COMPENSATION
PROPOSAL")

TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Special

Meeting Date

17-Aug-2016

Agenda

934459327 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE AMENDMENTS TO
THE TYCO
INTERNATIONAL PLC ("TYCO")
MEMORANDUM OF
ASSOCIATION SET FORTH IN ANNEX
B-1 OF THE
JOINT PROXY
STATEMENT/PROSPECTUS. | Management | For | For |
| 2. | TO APPROVE THE AMENDMENTS TO
THE TYCO
ARTICLES OF ASSOCIATION SET
FORTH IN ANNEX
B-2 OF THE JOINT PROXY
STATEMENT/PROSPECTUS. | Management | For | For |
| 3. | TO APPROVE THE CONSOLIDATION
OF TYCO
ORDINARY SHARES WHEREBY,
IMMEDIATELY
PRIOR TO THE CONSUMMATION OF
THE MERGER
(THE " MERGER") CONTEMPLATED BY | Management | For | For |

THE
 AGREEMENT AND PLAN OF MERGER,
 DATED AS OF
 JANUARY 24, 2016, AS AMENDED BY
 AMENDMENT
 NO. 1, DATED AS OF JULY 1, 2016, BY
 AND AMONG
 JOHNSON CONTROLS, INC., TYCO,
 AND CERTAIN
 OTHER PARTIES NAMED THEREIN,
 INCLUDING
 JAGARA MERGER SUB LLC (THE
 "MERGER
 AGREEMENT"), EVERY ISSUED AND
 UNISSUED
 TYCO ORDINARY SHARE WILL BE
 CONSOLIDATED
 INTO 0.955 TYCO ORDINARY SHARES
 (THE "TYCO
 SHARE CONSOLIDATION").

- | | | | | |
|----|---|------------|-----|-----|
| 4. | TO APPROVE AN INCREASE TO THE
AUTHORIZED
SHARE CAPITAL OF TYCO SUCH
THAT THE NUMBER
OF AUTHORIZED ORDINARY SHARES
OF TYCO
IMMEDIATELY FOLLOWING THE
TYCO SHARE
CONSOLIDATION IS EQUAL TO
1,000,000,000 (THE
NUMBER OF AUTHORIZED ORDINARY
SHARES OF
TYCO IMMEDIATELY PRIOR TO THE
TYCO SHARE
CONSOLIDATION).
TO APPROVE THE ISSUANCE AND
ALLOTMENT OF
RELEVANT SECURITIES (AS DEFINED
IN THE
COMPANIES ACT 2014 OF IRELAND)
IN
CONNECTION WITH THE MERGER AS
CONTEMPLATED BY THE MERGER
AGREEMENT.
TO APPROVE THE CHANGE OF NAME
OF THE
COMBINED COMPANY TO "JOHNSON
CONTROLS
INTERNATIONAL PLC" EFFECTIVE
FROM THE
CONSUMMATION OF THE MERGER, | Management | For | For |
| 5. | TO APPROVE THE CHANGE OF NAME
OF THE
COMBINED COMPANY TO "JOHNSON
CONTROLS
INTERNATIONAL PLC" EFFECTIVE
FROM THE
CONSUMMATION OF THE MERGER, | Management | For | For |
| 6. | TO APPROVE THE CHANGE OF NAME
OF THE
COMBINED COMPANY TO "JOHNSON
CONTROLS
INTERNATIONAL PLC" EFFECTIVE
FROM THE
CONSUMMATION OF THE MERGER, | Management | For | For |

SUBJECT ONLY
 TO APPROVAL OF THE REGISTRAR OF
 COMPANIES
 IN IRELAND.

TO APPROVE AN INCREASE,
 EFFECTIVE AS OF THE
 EFFECTIVE TIME OF THE MERGER, TO
 THE

- | | | | | |
|-----|--|------------|-----|-----|
| 7. | AUTHORIZED SHARE CAPITAL OF
TYCO IN AN
AMOUNT EQUAL TO 1,000,000,000
ORDINARY
SHARES AND 100,000,000 PREFERRED
SHARES.
TO APPROVE THE ALLOTMENT OF
RELEVANT
SECURITIES (AS DEFINED IN THE
COMPANIES ACT
2014 OF IRELAND) FOR ISSUANCES
AFTER THE
MERGER OF UP TO APPROXIMATELY
33% OF THE
COMBINED COMPANY'S
POST-MERGER ISSUED
SHARE CAPITAL.
TO APPROVE THE DISAPPLICATION
OF STATUTORY
PRE-EMPTION RIGHTS IN RESPECT OF
ISSUANCES
OF EQUITY SECURITIES (AS DEFINED
IN THE
COMPANIES ACT 2014 OF IRELAND)
FOR CASH FOR
ISSUANCES AFTER THE MERGER OF
UP TO
APPROXIMATELY 5% OF THE
COMBINED
COMPANY'S POST-MERGER ISSUED
SHARE
CAPITAL. | Management | For | For |
| 8. | AFTER THE
MERGER OF UP TO APPROXIMATELY
33% OF THE
COMBINED COMPANY'S
POST-MERGER ISSUED
SHARE CAPITAL.
TO APPROVE THE DISAPPLICATION
OF STATUTORY
PRE-EMPTION RIGHTS IN RESPECT OF
ISSUANCES
OF EQUITY SECURITIES (AS DEFINED
IN THE
COMPANIES ACT 2014 OF IRELAND)
FOR CASH FOR
ISSUANCES AFTER THE MERGER OF
UP TO
APPROXIMATELY 5% OF THE
COMBINED
COMPANY'S POST-MERGER ISSUED
SHARE
CAPITAL. | Management | For | For |
| 9. | AFTER THE
MERGER OF UP TO APPROXIMATELY
33% OF THE
COMBINED COMPANY'S
POST-MERGER ISSUED
SHARE CAPITAL.
TO APPROVE THE DISAPPLICATION
OF STATUTORY
PRE-EMPTION RIGHTS IN RESPECT OF
ISSUANCES
OF EQUITY SECURITIES (AS DEFINED
IN THE
COMPANIES ACT 2014 OF IRELAND)
FOR CASH FOR
ISSUANCES AFTER THE MERGER OF
UP TO
APPROXIMATELY 5% OF THE
COMBINED
COMPANY'S POST-MERGER ISSUED
SHARE
CAPITAL. | Management | For | For |
| 10. | TO APPROVE THE
RENOMINALIZATION OF TYCO
ORDINARY SHARES SUCH THAT THE
NOMINAL
VALUE OF EACH ORDINARY SHARE
WILL BE
DECREASED BY APPROXIMATELY
\$0.00047 TO \$0.01
(MATCHING ITS PRE-CONSOLIDATION
NOMINAL
VALUE) WITH THE AMOUNT OF THE | Management | For | For |

DEDUCTION
BEING CREDITED TO
UNDENOMINATED CAPITAL.
TO APPROVE THE REDUCTION OF
SOME OR ALL OF
THE SHARE PREMIUM OF TYCO
RESULTING FROM
11. THE MERGER TO ALLOW THE
CREATION OF
ADDITIONAL DISTRIBUTABLE
RESERVES OF THE
COMBINED COMPANY.

Management For For

LINKEDIN CORPORATION

Security 53578A108

Ticker Symbol LNKD

ISIN US53578A1088

Meeting Type

Special

Meeting Date

19-Aug-2016

Agenda

934464405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 11, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LINKEDIN CORPORATION, MICROSOFT CORPORATION AND LIBERTY MERGER SUB INC. (THE "MERGER AGREEMENT"). TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME	Management	For	For
3.	PAYABLE BY LINKEDIN CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

LIBERTY MEDIA CORPORATION

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Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. Management Against Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. Management Against Against

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	25-Aug-2016
ISIN	US4825391034	Agenda	934460762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN A. HARDESTY		For	For
	2 STEPHEN M. WARD, JR.		For	For

2. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. Management For For

3. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Management For For

FEI COMPANY

Security	30241L109	Meeting Type	Special
Ticker Symbol	FEIC	Meeting Date	30-Aug-2016
ISIN	US30241L1098	Agenda	934465798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 26, 2016, AMONG FEI COMPANY, THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (AS SUCH TERM IS DEFINED IN THE MERGER AGREEMENT).</p> <p>TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING.</p>	Management	For	For
2	<p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY FEI COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For
3	<p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY FEI COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For

EXOR S.P.A., TORINO

Security	T3833E113	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-Sep-2016
ISIN	IT0001353140	Agenda	707290944 - Management

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

TO APPROVE THE CROSS-BORDER
MERGER BY
INCORPORATION PROJECT OF EXOR
S.P.A. INTO
EXOR HOLDING N.V., COMPANY
OPERATING UNDER
DUTCH LAW AND ENTIRELY OWNED
BY EXOR
S.P.A., RESOLUTIONS RELATED
THERE TO

O.1 PURCHASE AND DISPOSE OWN Management For For
SHARES,
RESOLUTIONS RELATED THERETO
09 AUG 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO ADDITION OF
THE-COMMENT. IF
YOU HAVE ALREADY SENT IN YOUR

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

CMMT RIGHTS,-PLEASE REFER Non-Voting
TO THE MANAGEMENT
INFORMATION CIRCULAR
FOR DETAILS. THANK YOU.

ASHTHEAD GROUP PLC, LONDON

Security	G05320109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Sep-2016
ISIN	GB0000536739	Agenda	707283886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING REPORT AND ACCOUNTS APPROVAL OF THE DIRECTORS	Management	For	For
2	REMUNERATION REPORT EXCLUDING REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE	Management	For	For

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5	RE-ELECTION OF CHRIS COLE	Management	For	For
6	RE-ELECTION OF GEOFF DRABBLE	Management	For	For
7	RE-ELECTION OF BRENDAN HORGAN	Management	For	For
8	RE-ELECTION OF SAT DHAIWAL	Management	For	For
9	RE-ELECTION OF SUZANNE WOOD	Management	For	For
10	RE-ELECTION OF IAN SUTCLIFFE	Management	For	For
11	RE-ELECTION OF WAYNE EDMUNDS	Management	For	For
12	ELECTION OF LUCINDA RICHES	Management	For	For
13	ELECTION OF TANYA FRATTO	Management	For	For
14	REAPPOINTMENT OF AUDITOR : DELOITTE LLP	Management	For	For
15	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against	Against
CMMT	21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4 AND 14. 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		

ASHLAND INC.

Security	044209104	Meeting Type	Special
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC.	Management	For	For

AND ASHLAND MERGER SUB CORP.
TO CREATE A
NEW HOLDING COMPANY FOR
ASHLAND INC., AS
SET FORTH IN THE PROXY
STATEMENT.

2. THE APPROVAL OF THE
ADJOURNMENT OF THE
SPECIAL MEETING, IF NECESSARY,
TO SOLICIT Management For For
ADDITIONAL PROXIES IN FAVOR OF
THE REORGANIZATION PROPOSAL.

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	08-Sep-2016
ISIN	US0936711052	Agenda	934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER	Management	For	For

COMPENSATION.
 SHAREHOLDER PROPOSAL ASKING
 THE BOARD OF
 DIRECTORS TO ADOPT AND PRESENT
 FOR

4. SHAREHOLDER APPROVAL Shareholder Against For
 REVISIONS TO THE
 COMPANY'S PROXY ACCESS BYLAW,
 IF PROPERLY
 PRESENTED AT THE MEETING.

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	12-Sep-2016
ISIN	US7033951036	Agenda	934462540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT P. ANDERSON		For	For
	2 JOHN D. BUCK		For	For
	3 JODY H. FERAGEN		For	For
	4 SARENA S. LIN		For	For
	5 ELLEN A. RUDNICK		For	For
	6 NEIL A. SCHRIMSHER		For	For
	7 LES C. VINNEY		For	For
	8 JAMES W. WILTZ		For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017.	Management	For	For

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For

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	RE-ELECTION OF LORD DAVIES AS A DIRECTOR.			
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	Management	For	For
	RE-ELECTION OF HO KWONPING AS A DIRECTOR.			
6.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
	RE-ELECTION OF BD HOLDEN AS A DIRECTOR.			
7.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
	RE-ELECTION OF DR FB HUMER AS A DIRECTOR.			
8.	(NOMINATION, CHAIRMAN OF COMMITTEE)	Management	For	For
	RE-ELECTION OF NS MENDELSON AS A DIRECTOR.			
9.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
	RE-ELECTION OF IM MENEZES AS A DIRECTOR.			
10.	(EXECUTIVE, CHAIRMAN OF COMMITTEE)	Management	For	For
	RE-ELECTION OF PG SCOTT AS A DIRECTOR.			
11.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	Management	For	For
	RE-ELECTION OF AJH STEWART AS A DIRECTOR.			
12.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
	ELECTION OF J FERRAN AS A DIRECTOR.			
13.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
	ELECTION OF KA MIKELLS AS A DIRECTOR.			
14.	(EXECUTIVE)	Management	For	For
	ELECTION OF EN WALMSLEY AS A DIRECTOR.			
15.	(AUDIT, NOMINATION, REMUNERATION)	Management	For	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management	For	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	For	For
20.	AUTHORITY TO PURCHASE OWN ORDINARY	Management	For	For

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SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").

AUTHORITY TO MAKE POLITICAL DONATIONS

21. AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. Management For For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	22-Sep-2016
ISIN	US8740541094	Agenda	934466067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For

APPROVAL, ON A NON-BINDING ADVISORY BASIS,

2. OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. Management For For

APPROVAL OF CERTAIN

3. AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 Management For For

STOCK INCENTIVE PLAN.

RATIFICATION OF THE APPOINTMENT OF ERNST &

4. YOUNG LLP AS OUR INDEPENDENT REGISTERED Management For For
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	23-Sep-2016
ISIN	US2058871029	Agenda	934467677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For

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3	STEPHEN G. BUTLER	For	For
4	SEAN M. CONNOLLY	For	For
5	STEVEN F. GOLDSTONE	For	For
6	JOIE A. GREGOR	For	For
7	RAJIVE JOHRI	For	For
8	W.G. JURGENSEN	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	TIMOTHY R. MCLEVISH	For	For

RATIFICATION OF THE APPOINTMENT

2. OF Management For For

INDEPENDENT AUDITOR

ADVISORY VOTE TO APPROVE

3. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS Management For For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
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02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
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03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For
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GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	934475434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVAL OF THE ISSUANCE OF SHARES OF	Management	For	For
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GREAT PLAINS ENERGY
 INCORPORATED COMMON
 STOCK AS CONTEMPLATED BY THE
 AGREEMENT
 AND PLAN OF MERGER, DATED AS OF
 MAY 29, 2016,
 BY AND AMONG GREAT PLAINS
 ENERGY
 INCORPORATED, WESTAR ENERGY
 INC., AND GP
 STAR, INC. (AN ENTITY REFERRED TO
 IN THE
 AGREEMENT AND PLAN OF MERGER
 AS "MERGER
 SUB," A KANSAS CORPORATION AND
 WHOLLY-
 OWNED SUBSIDIARY OF GREAT
 PLAINS ENERGY
 INCORPORATED).
 APPROVAL OF AN AMENDMENT TO
 GREAT PLAINS
 ENERGY INCORPORATED'S ARTICLES
 OF

- | | | | | |
|----|---|------------|-----|-----|
| 2. | INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.
APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. | Management | For | For |
| 3. | ADJOURN THE MEETING, IF NECESSARY. | Management | For | For |

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For

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1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY.	Management	For	For
2.	THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF	Management	For	For

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

ALCOA INC.

Security	013817101	Meeting Type	Special
Ticker Symbol	AA	Meeting Date	05-Oct-2016
ISIN	US0138171014	Agenda	934470662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO AUTHORIZE ALCOA'S BOARD OF DIRECTORS TO EFFECT A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF ALCOA COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-3	Management	For	For
2.	A PROPOSAL TO ADOPT A CORRESPONDING AMENDMENT TO ALCOA'S ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES OF ALCOA COMMON STOCK THAT ALCOA IS AUTHORIZED TO ISSUE	Management	For	For

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	11-Oct-2016
ISIN	US7427181091	Agenda	934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For

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1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against	For

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455	Management	For	For

- OF THE IRISH
COMPANIES ACT 2014.
ORDINARY RESOLUTION - TO
APPROVE THE
SCHEME OF ARRANGEMENT AS
DESCRIBED IN THE
PROXY STATEMENT WITH OR
SUBJECT TO SUCH
AMENDMENTS, MODIFICATIONS AND
CHANGES AS
MAY BE APPROVED OR IMPOSED BY
THE HIGH
COURT OF IRELAND, AND TO
AUTHORIZE THE
DIRECTORS TO TAKE ALL
NECESSARY ACTION TO
EFFECT THE SCHEME OF
ARRANGEMENT.
SPECIAL RESOLUTION - TO REDUCE
THE ISSUED
SHARE CAPITAL OF THE COMPANY
BY THE
NOMINAL VALUE OF THE
CANCELLATION SHARES
AND TO CANCEL ALL SUCH
CANCELLATION
SHARES AS SET OUT IN THE PROXY
STATEMENT.
ORDINARY RESOLUTION - TO
AUTHORIZE THE
DIRECTORS TO ALLOT THE NEW
FLEETMATICS
SHARES AS DESCRIBED IN THE
PROXY STATEMENT
AND TO APPLY THE RESERVE
CREATED BY THE
REDUCTION OF CAPITAL REFERRED
TO IN
RESOLUTION 3 IN PAYING UP THE
NEW
FLEETMATICS SHARES IN FULL AT
PAR, SUCH NEW
FLEETMATICS SHARES TO BE
ALLOTTED AND
ISSUED TO VERIZON BUSINESS
INTERNATIONAL
HOLDINGS B.V. OR ITS NOMINEE(S).
SPECIAL RESOLUTION - TO AMEND
THE ARTICLES
OF ASSOCIATION OF THE COMPANY
IN
- | | | | |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Management | For | For |

FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.

ORDINARY NON-BINDING ADVISORY RESOLUTION -

6. TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For

7. ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS. Management For For

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. TO ADJOURN THE COURT MEETING, IF

Management For For

2. NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS. Management For For

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	20-Oct-2016
ISIN	US71646E1001	Agenda	934482059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO CONSIDER AND APPROVE MR ZHANG JIANHUA Management Against Against

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AS A DIRECTOR OF THE COMPANY.

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED</p>	Management	For	For
2	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
3	<p>ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
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Ticker Symbol	KEP	Meeting Date	24-Oct-2016
ISIN	US5006311063	Agenda	934491464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	26-Oct-2016
ISIN	US7908491035	Agenda	934486110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ST. JUDE MEDICAL, INC., ABBOTT LABORATORIES, VAULT MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND VAULT MERGER SUB, LLC, A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND ADOPT THE PLAN OF MERGER (AS SUCH TERM IS DEFINED IN SECTION 302A.611 OF THE MINNESOTA BUSINESS CORPORATION ACT) CONTAINED THEREIN.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR BECOME PAYABLE IN CONNECTION WITH THE MERGER AGREEMENT AND PLAN OF MERGER.	Management	For	For

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3A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
3B.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
3C.	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE 2015 COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN.	Management	Against	Against
6.	TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY ST. JUDE MEDICAL'S BOARD OF DIRECTORS.	Management	For	For
7.	TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS.	Management	For	For
8.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
9.	TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SHAREHOLDERS' MEETING TO APPROVE THE MERGER AGREEMENT.	Management	For	For
10.	TO IMPLEMENT A SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING.	Shareholder	Against	For

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	28-Oct-2016
ISIN	US4138751056	Agenda	934478896 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Management	For	For
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON	Management	For	For

STOCK FOR ALL OF
THE OUTSTANDING SHARES OF
LIBERTY EXPEDIA
HOLDINGS, INC., WHICH WOULD
HOLD LIBERTY
INTERACTIVE CORPORATION'S
OWNERSHIP AND
VOTING INTERESTS IN .. (DUE TO
SPACE LIMITS,
SEE PROXY STATEMENT FOR FULL
PROPOSAL).

A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY
LIBERTY

INTERACTIVE CORPORATION TO
PERMIT FURTHER
SOLICITATION OF PROXIES, IF

- | | | | | |
|----|--|------------|-----|-----|
| 2. | NECESSARY OR
APPROPRIATE, IF SUFFICIENT VOTES
ARE NOT
REPRESENTED AT THE SPECIAL
MEETING TO
APPROVE THE OTHER PROPOSAL TO
BE
PRESENTED AT THE SPECIAL
MEETING. | Management | For | For |
|----|--|------------|-----|-----|

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Agenda	934482201 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LAMBERTUS J.H. BECHT | | For | For |
| | 2 JOACHIM FABER | | For | For |
| | 3 OLIVIER GOUDET | | For | For |
| | 4 PETER HARF | | For | For |
| | 5 PAUL S. MICHAELS | | For | For |
| | 6 CAMILLO PANE | | For | For |
| | 7 ERHARD SCHOEWEL | | For | For |
| | 8 ROBERT SINGER | | For | For |
| | APPROVAL, ON AN ADVISORY
(NON-BINDING)
BASIS, OF THE COMPENSATION OF
COTY INC.'S
NAMED EXECUTIVE OFFICERS, AS
DISCLOSED IN
THE PROXY STATEMENT | Management | Against | Against |
| 3. | | Management | For | For |

APPROVAL OF (I) AN AMENDMENT
AND
RESTATEMENT OF COTY INC.'S
EQUITY AND LONG-
TERM INCENTIVE PLAN (THE "ELTIP")
TO INCREASE
THE AGGREGATE NUMBER OF
SHARES
AUTHORIZED FOR ISSUANCE UNDER
THE ELTIP BY
50 MILLION SHARES AND (II) THE
MATERIAL TERMS
OF THE PERFORMANCE GOALS
UNDER THE ELTIP
FOR THE PURPOSES OF ..(DUE TO
SPACE LIMITS,
SEE PROXY STATEMENT FOR FULL
PROPOSAL)

- | | | | | |
|----|--|------------|-----|-----|
| 4. | APPROVAL OF (I) AN AMENDMENT
AND
RESTATEMENT OF COTY INC.'S
ANNUAL
PERFORMANCE PLAN (THE "APP")
AND (II) THE
MATERIAL TERMS OF THE
PERFORMANCE GOALS
UNDER THE APP FOR THE PURPOSES
OF SECTION
162(M) OF THE CODE
RATIFICATION OF THE APPOINTMENT
OF DELOITTE
& TOUCHE LLP TO SERVE AS COTY
INC.'S
INDEPENDENT AUDITOR FOR THE
FISCAL YEAR
ENDING JUNE 30, 2017 | Management | For | For |
| 5. | TWENTY-FIRST CENTURY FOX, INC.
Security 90130A200
Ticker Symbol FOX
ISIN US90130A2006 | Management | For | For |

Meeting Type	Annual
Meeting Date	10-Nov-2016
Agenda	934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For

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1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Management	For	For
1H.	RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: JAMES R. MURDOCH			
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Management	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Management	For	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Management	For	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Management	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Management	For	For

RATIFICATION OF THE APPOINTMENT
OF

2. PRICEWATERHOUSECOOPERS LLP AS
OUR Management For For
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR FISCAL 2017.
3. APPROVAL OF AN ADVISORY
RESOLUTION ON THE
FISCAL 2016 COMPENSATION OF OUR Management For For
NAMED
EXECUTIVE OFFICERS.

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | A PROPOSAL TO ADOPT THE
AGREEMENT AND
PLAN OF MERGER, DATED AS OF
AUGUST 21, 2016
(AS IT MAY BE AMENDED FROM TIME
TO TIME, THE
"MERGER AGREEMENT"), BY AND
AMONG CST
BRANDS, INC., A DELAWARE
CORPORATION ("CST"),
CIRCLE K STORES INC., A TEXAS
CORPORATION
("CIRCLE K"), AND ULTRA
ACQUISITION CORP.,
..(DUE TO SPACE LIMITS, SEE PROXY
STATEMENT
FOR FULL PROPOSAL).
A PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, CERTAIN
COMPENSATION | Management | For | For |
| 2. | THAT MAY BE PAID OR BECOME
PAYABLE TO CST'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER. | Management | For | For |
| 3. | A PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF
NECESSARY OR
APPROPRIATE, INCLUDING TO
SOLICIT ADDITIONAL | Management | For | For |

PROXIES IF THERE ARE INSUFFICIENT
VOTES AT
THE TIME OF THE SPECIAL MEETING
TO APPROVE
THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT OR IN THE ABSENCE OF
A QUORUM.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

17-Nov-2016

Agenda

707436730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON	Non-Voting		

ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE
CLIENT SERVICE
REPRESENTATIVE. THANK YOU
06 OCT 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING
INFORMATION IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-
PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Management	For	For
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	Management	For	For
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	APPROVAL OF REGULATED COMMITMENTS	Management	For	For

	PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD			
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	Management	Against	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	Management	For	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	Management	For	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	Management	For	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	Management	For	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	Management	For	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT,	Management	For	For

LIMITED TO 0.035%
 OF SHARE CAPITAL, CONDITIONAL
 UPON
 CONTINUED EMPLOYMENT, AS
 PARTIAL
 COMPENSATION FOR THE LOSS OF
 EARNINGS OF
 THE SUPPLEMENTARY DEFINED
 BENEFITS
 PENSION PLAN INCURRED BY SOME
 MEMBERS OF
 THE EXECUTIVE COMMITTEE AND
 THE EXECUTIVE
 DIRECTOR OF THE COMPANY
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO
 THE BOARD OF DIRECTORS TO
 DECIDE TO
 INCREASE SHARE CAPITAL, WITHIN
 THE LIMIT OF
 2% OF SHARE CAPITAL, BY ISSUING
 SHARES OR

E.17 TRANSFERABLE SECURITIES Management For For

GRANTING ACCESS
 TO THE CAPITAL, RESERVED FOR
 MEMBERS OF A
 COMPANY SAVINGS SCHEME, WITH
 CANCELLATION
 OF THE PRE-EMPTIVE SUBSCRIPTION
 RIGHT FOR
 THE BENEFIT OF SAID MEMBERS

E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Annual

Meeting Date

17-Nov-2016

Agenda

934485978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2016 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For

4.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Management	For	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE 2016 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
8.	TO APPROVE THE 2016 REMUNERATION REPORT	Management	For	For
9.	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Management	For	For
10.	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
11.	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
12.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
13.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Management	Against	Against
14.	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	Management	For	For
15.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Management	For	For
16.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Management	For	For
17.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Management	For	For
18.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Management	For	For
19.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Management	For	For
20.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP	Management	For	For

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BILLITON

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	17-Nov-2016
ISIN	US2477481061	Agenda	934489091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS			
1.	DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
2.	DIRECTOR	Management		
	1 SANDRA C. GRAY		For	For
	2 EDWARD J. HOLMES		For	For
	3 RODNEY L. SHORT		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2016.	Management	For	For

ENVISION HEALTHCARE HOLDINGS, INC.

Security	29413U103	Meeting Type	Special
Ticker Symbol	EVHC	Meeting Date	28-Nov-2016
ISIN	US29413U1034	Agenda	934493545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE MERGER AGREEMENT, BY AND AMONG ENVISION, AMSURG, AND NEWCO, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS ACCOMPANYING THIS NOTICE, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "ENVISION MERGER PROPOSAL")	Management	For	For

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

2. COMPENSATION THAT MAY BECOME Management For For
 PAYABLE TO

ENVISION'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE
 CONSUMMATION OF THE
 MERGERS (THE "ENVISION
 COMPENSATION
 PROPOSAL").

ADJOURNMENT OF SPECIAL
 MEETING. TO
 CONSIDER AND VOTE ON A
 PROPOSAL TO

3. ADJOURN THE ENVISION SPECIAL
 MEETING, IF
 NECESSARY OR APPROPRIATE, TO Management For For
 SOLICIT

ADDITIONAL PROXIES IF THERE ARE
 NOT
 SUFFICIENT VOTES TO APPROVE THE
 ENVISION
 MERGER PROPOSAL (THE "ENVISION
 ADJOURNMENT PROPOSAL").

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Nov-2016

707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM	Non-Voting		

	<p>TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>		
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p>	Non-Voting	
CMMT	<p>INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR</p>	Non-Voting	
CMMT	<p>'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU</p>	Non-Voting	
1	<p>REPORT ON THE COMPANY'S ACTIVITIES</p>	Non-Voting	
2	<p>APPROVAL OF THE 2015/16 ANNUAL REPORT</p>	Management	No Action

3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management	No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS PROPOSALS FROM THE BOARD OF DIRECTOR:	Management	No Action
5.A	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR:	Management	No Action
5.B	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management	No Action
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	No Action
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management	No Action
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management	No Action
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE	Management	No Action
6.B.D	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM	Management	No Action
6.B.E	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	No Action
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	No Action

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07 NOV 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO RECEIPT OF
DIVIDEND-AMOUNT.
IF YOU HAVE ALREADY SENT IN
CMMT YOUR VOTES,
PLEASE DO NOT VOTE
AGAIN-UNLESS YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

Non-Voting

MICROSOFT CORPORATION

Security 594918104

Ticker Symbol MSFT

ISIN US5949181045

Meeting Type

Annual

Meeting Date

30-Nov-2016

Agenda

934491224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For

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- | | | | | |
|----|---|-------------|---------|---------|
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shareholder | Abstain | Against |

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO ISSUE FROM 125 MILLION SHARES TO 250 MILLION SHARES. | Management | For | For |
| 2. | AN AMENDMENT TO BIOSCRIP, INC.'S AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN (THE 2008 PLAN AMENDMENT) TO (1) INCREASE THE NUMBER OF SHARES OF COMMON STOCK IN THE AGGREGATE THAT MAY BE SUBJECT TO AWARDS BY 5,250,000 SHARES, FROM 9,355,000 TO 14,605,000 SHARES AND (2) INCREASE THE ANNUAL GRANT CAPS UNDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | Against | Against |
| 3. | IF NECESSARY, AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF | Management | For | For |

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PROPOSAL 1.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Special

Meeting Date

30-Nov-2016

Agenda

934501330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO	Management	For	For
2.	PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION.	Management	For	For
3.	PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE DEBENTURES CONVERTIBLE INTO SHARES THAT WILL BE ISSUED IN DUE COURSE BY NTS AS A SUBSIDIARY OF PETROBRAS.	Management	For	For

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4. PROPOSED REFORM OF BYLAWS OF Management For For
PETROBRAS.

5. CONSOLIDATION OF THE BYLAWS TO Management For For
REFLECT THE APPROVED CHANGES.

MYRIAD GENETICS, INC.

Security	62855J104	Meeting Type	Annual
Ticker Symbol	MYGN	Meeting Date	01-Dec-2016
ISIN	US62855J1043	Agenda	934489813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK C. CAPONE		For	For
	2 HEINER DREISMANN		For	For
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN.	Management	Against	Against
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
4.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Annual
Ticker Symbol	HAR	Meeting Date	06-Dec-2016
ISIN	US4130861093	Agenda	934494410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT NAIL	Management	For	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For
1F.		Management	For	For

ELECTION OF DIRECTOR: ABRAHAM
N.

REICHENTAL

1G. ELECTION OF DIRECTOR: KENNETH M. REISS Management For For

1H. ELECTION OF DIRECTOR: HELLENE S. RUNTAGH Management For For

1I. ELECTION OF DIRECTOR: FRANK S. SKLARSKY Management For For

1J. ELECTION OF DIRECTOR: GARY G. STEEL Management For For

RATIFY THE APPOINTMENT OF KPMG
LLP AS OUR

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING Management For For

FIRM FOR FISCAL YEAR 2017.

APPROVE THE AMENDMENT TO OUR
RESTATED

CERTIFICATE OF INCORPORATION
AND BYLAWS TO

3. PROVIDE THAT OUR COMPANY'S STOCKHOLDERS Management For For

MAY REMOVE ANY DIRECTOR FROM
OFFICE, WITH
OR WITHOUT CAUSE.

4. APPROVE, BY ADVISORY VOTE, EXECUTIVE Management For For

COMPENSATION.

ADCARE HEALTH SYSTEMS, INC.

Security 00650W300

Ticker Symbol ADK

ISIN US00650W3007

Meeting Type

Annual

Meeting Date

08-Dec-2016

Agenda

934495121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM MCBRIDE, III		For	For
	2 MICHAEL J. FOX		For	For
	3 THOMAS W. KNAUP		For	For
	4 BRENT MORRISON		For	For
	5 ALLAN J. RIMLAND		For	For
	6 DAVID A. TENWICK		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 ("PROPOSAL 2").	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For

COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS ("PROPOSAL 3").
TO RE-APPROVE THE MATERIAL
TERMS OF THE
PERFORMANCE GOALS UNDER THE
ADCARE
HEALTH SYSTEMS, INC. 2011 STOCK
INCENTIVE
PLAN ("PROPOSAL 4").

4.	ALERE INC.	Management	For	For
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ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	For	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Management	For	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Management	For	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Management	For	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Management	For	For
4.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Management	For	For
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S:	Management	For	For

ARTICLES OF ASSOCIATION TO MAKE
CERTAIN
ADMINISTRATIVE CHANGES.
TO APPROVE AMENDMENTS TO
MEDTRONIC'S:

5B. MEMORANDUM OF ASSOCIATION TO
MAKE
CERTAIN ADMINISTRATIVE
CHANGES.

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

6. TO APPROVE AMENDMENTS TO
MEDTRONIC'S
ARTICLES OF ASSOCIATION TO
CLARIFY THE
BOARD'S SOLE AUTHORITY TO
DETERMINE ITS
SIZE WITHIN THE FIXED LIMITS IN
THE ARTICLES OF
ASSOCIATION.

	Management	Against	Against
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MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	For	For
7.	AN ADVISORY VOTE ON THE FREQUENCY OF	Management	3 Years	For

FUTURE ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016
ISIN	US5535731062	Agenda	934493963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For	For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2016
ISIN	SE0000310336	Agenda	707603280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting		

THIS
INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR
VOTING-
INSTRUCTIONS IN THIS MARKET.

CMMT

Non-Voting

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

OPENING OF THE MEETING AND
ELECTION OF THE
CHAIRMAN OF THE

1

MEETING: BJORN-
KRISTIANSSON, ATTORNEY AT LAW,
IS PROPOSED

Non-Voting

AS THE CHAIRMAN OF THE MEETING
PREPARATION AND APPROVAL OF

2

THE VOTING
LIST

Non-Voting

ELECTION OF ONE OR TWO PERSONS
TO VERIFY

3

THE MINUTES

Non-Voting

DETERMINATION OF WHETHER THE
MEETING HAS

4

BEEN DULY CONVENED

Non-Voting

APPROVAL OF THE AGENDA
RESOLUTION ON THE BOARD OF

5

DIRECTORS

Non-Voting

PROPOSAL ON A SPECIAL

6

DIVIDEND: THE BOARD
OF DIRECTORS PROPOSES A SPECIAL
DIVIDEND

Management

No
Action

OF 9.50 SEK PER SHARE

7

CLOSING OF THE MEETING

Non-Voting

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Meeting Date

Agenda

Special

16-Dec-2016

934505225 - Management

Item Proposal

Vote

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	Proposed by		For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management For	For
HENNESSY CAPITAL ACQUISITION CORP. II			
Security	42588J209	Meeting Type	Annual
Ticker Symbol	HCACU	Meeting Date	20-Dec-2016
ISIN	US42588J2096	Agenda	934509603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER SHEA		For	For
	2 RICHARD BURNS		For	For
	3 THOMAS J. SULLIVAN		For	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF WITHUM SMITH+BROWN, PC TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

KOREA ELECTRIC POWER CORPORATION			
Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against
TEAM HEALTH HOLDINGS, INC.				
Security	87817A107	Meeting Type	Special	
Ticker Symbol	TMH	Meeting Date	11-Jan-2017	
ISIN	US87817A1079	Agenda	934514818 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AMONG	Management	For	For

TEAM HEALTH HOLDINGS, INC.,
 TENNESSEE
 PARENT, INC. AND TENNESSEE
 MERGER SUB, INC.,
 AS AMENDED OR MODIFIED FROM
 TIME TO TIME.

2. TO APPROVE, ON A NON-BINDING,
 ADVISORY
 BASIS, CERTAIN COMPENSATION
 THAT WILL OR
 MAY BE PAID BY TEAM HEALTH
 HOLDINGS, INC. TO
 ITS NAMED EXECUTIVE OFFICERS
 THAT IS BASED
 ON OR OTHERWISE RELATES TO THE
 MERGER.

Management For For

3. TO APPROVE AN ADJOURNMENT OF
 THE SPECIAL
 MEETING OF STOCKHOLDERS OF
 TEAM HEALTH
 HOLDINGS, INC. FROM TIME TO TIME,
 IF

NECESSARY OR APPROPRIATE, FOR
 THE PURPOSE
 OF SOLICITING ADDITIONAL VOTES
 FOR THE
 APPROVAL OF THE MERGER
 AGREEMENT.

Management For For

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		Management	For	For

THE ADVISORY RESOLUTION
ACCEPTING THE
BOARD'S APPROACH TO EXECUTIVE
COMPENSATION. THE TEXT OF THE
ADVISORY
RESOLUTION ACCEPTING THE
BOARD'S APPROACH
TO EXECUTIVE COMPENSATION IS
SET OUT IN THE
NOTICE OF ANNUAL MEETING.

LIBERTY MEDIA CORPORATION

Security 531229409

Ticker Symbol LSXMA

ISIN US5312294094

Meeting Type

Special

Meeting Date

17-Jan-2017

Agenda

934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT. A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO	Management	For	For
2.	THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION	Management	For	For

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OF PROXIES, IF NECESSARY OR
 APPROPRIATE, IF
 SUFFICIENT VOTES ARE NOT
 REPRESENTED AT
 THE SPECIAL MEETING TO APPROVE
 THE OTHER
 PROPOSALS TO BE PRESENTED AT
 THE SPECIAL
 MEETING.

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.		Management		

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ADVISORY VOTE TO APPROVE THE
FREQUENCY OF
NAMED EXECUTIVE OFFICER
COMPENSATION
ADVISORY VOTES.

No
Action

5. SHAREHOLDER PROPOSAL
REGARDING AN
INDEPENDENT BOARD CHAIR.

Shareholder Against For

POST HOLDINGS, INC.

Security 737446104

Meeting Type Annual

Ticker Symbol POST

Meeting Date 26-Jan-2017

ISIN US7374461041

Agenda 934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For

2. RATIFICATION OF
PRICEWATERHOUSECOOPERS
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
SEPTEMBER 30, 2017.

Management For For

3. ADVISORY VOTE ON EXECUTIVE
COMPENSATION.

Management For For

4. SHAREHOLDER PROPOSAL
CONCERNING A
REPORT DISCLOSING RISKS OF
CAGED CHICKENS.

Shareholder Against For

5. SHAREHOLDER PROPOSAL
CONCERNING AN
INDEPENDENT BOARD CHAIRMAN.

Shareholder Against For

WALGREENS BOOTS ALLIANCE, INC.

Security 931427108

Meeting Type Annual

Ticker Symbol WBA

Meeting Date 26-Jan-2017

ISIN US9314271084

Agenda 934512648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN A. LEDERER			
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For

AIR PRODUCTS AND CHEMICALS, INC.

Security	009158106	Meeting Type	Annual
Ticker Symbol	APD	Meeting Date	26-Jan-2017
ISIN	US0091581068	Agenda	934513424 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: SUSAN K. CARTER	Management	For	For
1B	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management	For	For
1C	ELECTION OF DIRECTOR: SEIFI GHASEMI	Management	For	For
1D		Management	For	For

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	ELECTION OF DIRECTOR: CHADWICK C. DEATON			
1E	ELECTION OF DIRECTOR: DAVID H. Y. HO	Management	For	For
1F	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Management	For	For
1G	ELECTION OF DIRECTOR: EDWARD L. MONSER	Management	For	For
1H	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Management	For	For
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For

YOUNG LLP AS INDEPENDENT
REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL 2017.
A NON-BINDING ADVISORY
RESOLUTION

3. APPROVING THE COMPENSATION
PAID TO
ASHLAND'S NAMED EXECUTIVE
OFFICERS AS
DISCLOSED IN THE PROXY
STATEMENT.

Management For For

4. THE STOCKHOLDER VOTE TO
APPROVE THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS SHOULD OCCUR EVERY.

Management 1 Year For

SALLY BEAUTY HOLDINGS, INC.

Security 79546E104

Ticker Symbol SBH

ISIN US79546E1047

Meeting Type

Annual

Meeting Date

26-Jan-2017

Agenda

934513652 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 ERIN NEALY COX		For	For
	4 MARSHALL E. EISENBERG		For	For
	5 DAVID W. GIBBS		For	For
	6 ROBERT R. MCMASTER		For	For
	7 JOHN A. MILLER		For	For
	8 SUSAN R. MULDER		For	For
	9 EDWARD W. RABIN		For	For
2.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. FREQUENCY OF ADVISORY VOTES ON EXECUTIVE	Management	For	For
3.	COMPENSATION. *PLEASE SELECT ONLY ONE OPTION*	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

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FISCAL YEAR
2017.

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN	Management	For	For
4.	PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	30-Jan-2017
ISIN	US29272W1099	Agenda	934513715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL 2017

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE ON EXECUTIVE
COMPENSATION
VOTE TO AMEND AND RESTATE THE
AMENDED AND
RESTATED ARTICLES OF
INCORPORATION TO
PROVIDE FOR THE
DECLASSIFICATION OF THE
COMPANY'S BOARD OF DIRECTORS | Management | For | For |
| 4. | INCORPORATION TO
PROVIDE FOR THE
DECLASSIFICATION OF THE
COMPANY'S BOARD OF DIRECTORS | Management | For | For |

GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2017
ISIN	US3984331021	Agenda	934515757 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR
1 THOMAS J. BROSIG
2 REAR ADM R.G. HARRISON
3 RONALD J. KRAMER
4 GEN VICTOR E. RENUART
APPROVAL OF THE RESOLUTION
APPROVING THE
COMPENSATION OF OUR EXECUTIVE
OFFICERS AS
DISCLOSED IN THE PROXY
STATEMENT.
FREQUENCY OF FUTURE ADVISORY
VOTES ON THE
COMPENSATION OF OUR EXECUTIVE
OFFICERS.
RATIFICATION OF THE SELECTION BY
OUR AUDIT
COMMITTEE OF GRANT THORNTON
LLP TO SERVE
AS OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |
| 2. | DISCLOSED IN THE PROXY
STATEMENT.
FREQUENCY OF FUTURE ADVISORY
VOTES ON THE
COMPENSATION OF OUR EXECUTIVE
OFFICERS. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION BY
OUR AUDIT
COMMITTEE OF GRANT THORNTON
LLP TO SERVE
AS OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR FISCAL 2017. | Management | 1 Year | For |
| 4. | AS OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	31-Jan-2017
ISIN	US71654V4086	Agenda	934522257 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | PROPOSAL FOR APPROVAL OF
DISPOSAL OF 100%
(ONE HUNDRED PERCENT) OF THE | Management | For | For |

SHARES HELD
 BY PETROLEO BRASILEIRO S.A. -
 PETROBRAS, OF
 LIQUIGAS DISTRIBUIDORA S.A., TO
 COMPANHIA
 ULTRAGAZ S.A., A WHOLLY-OWNED
 SUBSIDIARY OF
 ULTRAPAR PARTICIPACOES S.A., FOR
 THE AMOUNT
 OF BRL 2,665,569,000.00 (TWO
 BILLION, SIX
 HUNDRED AND SIXTY-FIVE MILLION,
 FIVE HUNDRED
 AND SIXTY-NINE THOUSAND REAIS).
 PROPOSAL FOR APPROVAL OF
 DISPOSAL OF 100%
 (ONE HUNDRED PERCENT) OF THE
 SHARES HELD
 BY PETROLEO BRASILEIRO S.A. -
 PETROBRAS OF
 PETROQUIMICASUAPE AND CITEPE,
 TO GRUPO
 PETROTEMEX, S.A. DE C.V. ("GRUPO
 PETROTEMEX") AND DAK AMERICAS
 EXTERIOR, S.L.
 ("DAK"), SUBSIDIARIES OF ALPEK,
 S.A.B. DE C.V.
 ("ALPEK"), FOR THE AMOUNT, IN
 REAIS,
 EQUIVALENT TO US\$ 385,000,000.00
 (THREE
 HUNDRED EIGHTY-FIVE MILLION
 DOLLARS),
 ADJUSTED BY THE POSITIVE
 CUMULATIVE CHANGE
 IN THE UNITED STATES INFLATION
 RATE, ...(DUE TO
 SPACE LIMITS, SEE PROXY MATERIAL
 FOR FULL
 PROPOSAL).

2.	Management	For	For
----	------------	-----	-----

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	01-Feb-2017
ISIN	US03852U1060	Agenda	934516127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 P.O. BECKERS-VIEUJANT		For	For
	3 LISA G. BISACCIA		For	For

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	4	RICHARD DREILING		For	For
	5	IRENE M. ESTEVES		For	For
	6	DANIEL J. HEINRICH		For	For
	7	SANJEEV K. MEHRA		For	For
	8	PATRICIA MORRISON		For	For
	9	JOHN A. QUELCH		For	For
	10	STEPHEN I. SADOVE		For	For
		TO RATIFY THE APPOINTMENT OF KPMG LLP AS ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	Management	For	For
2.		TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		TO APPROVE ARAMARK'S AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For	For
4.		TO APPROVE ARAMARK'S AMENDED AND RESTATED SENIOR EXECUTIVE PERFORMANCE BONUS PLAN.	Management	For	For
5.					

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Special
Ticker Symbol	CHMT	Meeting Date	01-Feb-2017
ISIN	US1638932095	Agenda	934519147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG CHEMTURA CORPORATION ("CHEMTURA"), LANXESS DEUTSCHLAND GMBH AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT", AND THE TRANSACTIONS CONTEMPLATED THEREBY, THE "MERGER").	Management	For	For

2	<p>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY CHEMTURA TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p> <p>TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF CHEMTURA, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.</p>	Management	For	For
3	<p>CHINA MENGNIU DAIRY CO LTD</p> <p>PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.</p>	Management	For	For

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Feb-2017
ISIN	KYG210961051	Agenda	707692150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE</p> <p>CMMT URL LINKS:-</p> <p>http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116177.pdf-AND-</p> <p>http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0116/LTN20170116170.pdf</p> <p>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-</p> <p>CMMT 'AGAINST' FOR-</p> <p>RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING</p>	Non-Voting		
1	<p>TO APPROVE, CONFIRM AND/OR RATIFY (AS THE</p>	Management	For	For

CASE MAY BE) (A) THE SALE AND
PURCHASE
AGREEMENT DATED 4 JANUARY 2017
("SPA")
(DETAILS OF WHICH ARE SET OUT IN
THE
CIRCULAR OF THE COMPANY DATED
16 JANUARY
2017 TO THE SHAREHOLDERS OF THE
COMPANY)
AND ALL THE TRANSACTIONS
CONTEMPLATED
THEREUNDER OR IN RELATION
THERE TO AND (B)
THE ACQUISITION OF ALL THE
OUTSTANDING
SHARES IN THE ISSUED SHARE
CAPITAL OF CHINA
MODERN DAIRY HOLDINGS LTD.
("CMD") (OTHER
THAN THOSE ALREADY OWNED OR
AGREED TO BE
ACQUIRED BY THE COMPANY AND
ITS CONCERT
PARTIES) AND THE CANCELLATION
OF ALL
OUTSTANDING OPTIONS OF CMD BY
WAY OF
CONDITIONAL MANDATORY CASH
OFFERS (THE
"OFFERS") AND ALL TRANSACTIONS
CONTEMPLATED THEREUNDER OR IN
RELATION
THERE TO; AND TO AUTHORIZE ANY
ONE OR MORE
OF THE DIRECTORS AND/OR THE
COMPANY
SECRETARY OF THE COMPANY TO
DO ALL SUCH
ACTS AND THINGS, TO SIGN AND
EXECUTE ALL
SUCH DOCUMENTS FOR AND ON
BEHALF OF THE
COMPANY AND TO TAKE SUCH STEPS
AS HE/THEY
MAY IN HIS/THEIR ABSOLUTE
DISCRETION
CONSIDER NECESSARY,
APPROPRIATE,
DESIRABLE OR EXPEDIENT TO GIVE
EFFECT TO OR

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IN CONNECTION WITH THE SPA, THE
OFFERS AND
THE TRANSACTIONS
CONTEMPLATED
THEREUNDER OR IN RELATION
THERE TO

EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	07-Feb-2017
ISIN	US2910111044	Agenda	934513640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 D.N. FARR		For	For
	2 W.R. JOHNSON		For	For
	3 M.S. LEVATICH		For	For
	4 J.W. PRUEHER		For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON	Shareholder	Abstain	Against

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GREENHOUSE GAS EMISSIONS AS
DESCRIBED IN
THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 BLAKE D. MORET		For	For
	4 DONALD R. PARFET		For	For
	5 THOMAS W. ROSAMILIA		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
Ticker Symbol	DLB	Meeting Date	07-Feb-2017
ISIN	US25659T1079	Agenda	934515113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 N. WILLIAM JASPER, JR.		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For
2.		Management	Against	Against

THE AMENDMENT AND
 RESTATEMENT OF THE
 DOLBY LABORATORIES, INC. 2005
 STOCK PLAN TO
 RESERVE AN ADDITIONAL 8 MILLION
 SHARES OF
 CLASS A COMMON STOCK FOR
 ISSUANCE
 THEREUNDER AND RE-APPROVAL OF
 THE MENU
 OF PERFORMANCE-BASED
 COMPENSATION
 MEASURES PREVIOUSLY
 ESTABLISHED UNDER
 THE PLAN.

3. AN ADVISORY VOTE TO APPROVE THE
 COMPENSATION OF THE COMPANY'S Management For For
 NAMED EXECUTIVE OFFICERS.
4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP
 AS THE COMPANY'S INDEPENDENT Management For For
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
 FISCAL YEAR
 ENDING SEPTEMBER 29, 2017.

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	14-Feb-2017
ISIN	US63934E1082	Agenda	934517547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 VINCENT J. INTRIERI		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
	9 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS	Management	For	For

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OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM.

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	14-Feb-2017
ISIN	US4570301048	Agenda	934518979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE			
2.	COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
	TO RECOMMEND, BY NON-BINDING VOTE, THE			
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years	For
	STOCKHOLDER PROPOSAL			
4.	CONCERNING ASSIGNING ONE VOTE TO EACH SHARE.	Shareholder	Against	For

TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE	Management	For	For

LIMITED
LIABILITY COMPANY AND A
WHOLLY OWNED
SUBSIDIARY OF AT&T INC.
APPROVE, BY NON-BINDING,
ADVISORY VOTE,
CERTAIN COMPENSATION THAT MAY
BE PAID OR
BECOME PAYABLE TO TIME WARNER
INC.'S NAMED

2. EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY Management For For
THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.
APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO
3. SOLICIT ADDITIONAL PROXIES IF Management For For
THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	17-Feb-2017
ISIN	US9668371068	Agenda	934518501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. JOHN ELSTROTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ELLEN COE	Management	For	For
1C.	ELECTION OF DIRECTOR: SHAHID (HASS) HASSAN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN MACKKEY	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER ROBB	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: JONATHAN SEIFFER			
1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: JONATHAN SOKOLOFF	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. RALPH SORENSON	Management	For	For
1K.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM (KIP) TINDELL, III	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Management	For	For
5.	PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder	Abstain	Against
6.	PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholder	Abstain	Against

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker Symbol	HAR	Meeting Date	17-Feb-2017
ISIN	US4130861093	Agenda	934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER	Management	For	For

AGREEMENT"), DATED AS
 OF NOVEMBER 14, 2016, BY AND
 AMONG HARMAN
 INTERNATIONAL INDUSTRIES,
 INCORPORATED
 (THE "COMPANY"), SAMSUNG
 ELECTRONICS CO.,
 LTD., SAMSUNG ELECTRONICS
 AMERICA, INC. AND
 SILK DELAWARE, INC.
 ADVISORY VOTE ON NAMED
 EXECUTIVE OFFICER
 MERGER-RELATED COMPENSATION:
 THE

- | | | | | |
|----|--|------------|-----|-----|
| 2. | BINDING) BASIS, SPECIFIED
COMPENSATION THAT
MAY BECOME PAYABLE TO THE
COMPANY'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER.
VOTE ON ADJOURNMENT: THE
PROPOSAL TO
APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING IF NECESSARY OR
APPROPRIATE,
INCLUDING TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT. | Management | For | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT. | Management | For | For |

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	22-Feb-2017
ISIN	US2441991054	Agenda	934520518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: ALAN C. HEUBERGER			
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Special
Ticker Symbol	ELNK	Meeting Date	24-Feb-2017
ISIN	US27033X1019	Agenda	934525873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2016, AS AMENDED FROM TIME TO TIME IN ACCORDANCE WITH THE TERMS THEREOF, BY AND AMONG EARTHLINK	Management	For	For

HOLDINGS CORP.
 ("EARTHLINK"), WINDSTREAM
 HOLDINGS, INC.
 ("WINDSTREAM"), EUROPA MERGER
 SUB, INC.
 ("MERGER SUB 1") ...(DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).

ADJOURNMENT PROPOSAL.
 PROPOSAL TO
 ADJOURN THE EARTHLINK SPECIAL
 MEETING TO

SOLICIT ADDITIONAL PROXIES IF
 EARTHLINK HAS

2.	NOT RECEIVED PROXIES REPRESENTING A SUFFICIENT NUMBER OF SHARES OF EARTHLINK COMMON STOCK TO APPROVE THE MERGER PROPOSAL.	Management	For	For
----	---	------------	-----	-----

COMPENSATION PROPOSAL.

PROPOSAL TO
 APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,

3.	THE COMPENSATION THAT MAY BECOME PAYABLE TO EARTHLINK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGERS.	Management	For	For
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HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	27-Feb-2017
ISIN	US42588J2096	Agenda	934529162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF DECEMBER 22, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC MERGER SUB, INC., DASEKE, INC. AND DON R. DASEKE,	Management	For	For

SOLELY IN HIS
CAPACITY AS THE STOCKHOLDER
REPRESENTATIVE, AND THE
TRANSACTIONS
CONTEMPLATED THEREBY (THE
"BUSINESS
COMBINATION").

IF YOU INTEND TO EXERCISE YOUR
REDEMPTION
RIGHTS, PLEASE CHECK THIS "FOR"
BOX.

CHECKING THIS BOX, HOWEVER, IS
NOT

SUFFICIENT TO EXERCISE YOUR
REDEMPTION

1A. THE MANAGEMENT FOR
THE PROCEDURES SET FORTH IN THE
DEFINITIVE
PROXY STATEMENT UNDER THE
HEADING
"SPECIAL MEETING OF HENNESSY
CAPITAL
STOCKHOLDERS - REDEMPTION
RIGHTS."

I HEREBY CERTIFY THAT I AM NOT
ACTING IN
CONCERT, OR AS A "GROUP" (AS
DEFINED IN
SECTION 13(D)(3) OF THE SECURITIES
EXCHANGE

ACT OF 1934, AS AMENDED), WITH
ANY OTHER

1B. STOCKHOLDER WITH RESPECT TO
THE SHARES OF THE MANAGEMENT FOR

COMMON STOCK OF THE COMPANY
OWNED BY ME

IN CONNECTION WITH THE
PROPOSED BUSINESS
COMBINATION BETWEEN THE
COMPANY AND

DASEKE, INC. TO CERTIFY YOU ARE
NOT ACTING IN

2. CONCERT. PLEASE MARK "FOR" BOX.
TO CONSIDER AND ACT UPON A MANAGEMENT FOR FOR

PROPOSED
AMENDMENT TO THE COMPANY'S
EXISTING

CHARTER TO INCREASE THE
COMPANY'S
AUTHORIZED COMMON STOCK AND

- PREFERRED STOCK.
 TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO PROVIDE FOR THE CLASSIFICATION
3. OF OUR BOARD OF DIRECTORS INTO THREE CLASSES OF DIRECTORS WITH STAGGERED THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR SPECIFIED LEGAL ACTIONS AND PROVIDE FOR CERTAIN ADDITIONAL CHANGES, INCLUDING CHANGING THE COMPANY'S NAME FROM "HENNESSY CAPITAL ACQUISITION CORP. II" TO "DASEKE, INC.", MAKING THE COMPANY'S CORPORATE EXISTENCE PERPETUAL AND PROVIDING FOR SEVERABILITY IF ANY CLAUSE SHALL BE HELD INVALID, ILLEGAL OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
4. DIRECTOR
- | | | | | |
|---|--------------------|------------|-----|-----|
| 1 | DANIEL J. HENNESSY | Management | For | For |
| 2 | DON R. DASEKE | | For | For |
| 3 | MARK SINCLAIR | | For | For |
5. TO CONSIDER AND VOTE UPON A PROPOSAL TO
6. APPROVE AND ADOPT THE DASEKE, INC. 2017 OMNIBUS INCENTIVE PLAN.

- TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE
7. ISSUANCE OF MORE THAN 20% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK. Management For For
- TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE
8. TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, PROPOSAL 2, THE DIRECTOR ELECTION PROPOSAL OR THE NASDAQ PROPOSAL. Management For For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR 2017				
ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE COMPENSATION	Management	For	For
ADVISORY VOTE ON THE				
FREQUENCY OF				
4.	SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
A SHAREHOLDER PROPOSAL				
ENTITLED				
5.	"CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against	For
A SHAREHOLDER PROPOSAL				
REGARDING				
6.	DIVERSITY AMONG OUR SENIOR MANAGEMENT	Shareholder	Against	For
AND BOARD OF DIRECTORS				
A SHAREHOLDER PROPOSAL				
ENTITLED				
7.	"SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Abstain	Against
A SHAREHOLDER PROPOSAL				
ENTITLED				
8.	"EXECUTIVE COMPENSATION REFORM"	Shareholder	Against	For
A SHAREHOLDER PROPOSAL				
ENTITLED				
9.	"EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder	Against	For

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	01-Mar-2017
ISIN	IE00BBGT3753	Agenda	934522891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON			
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	Management	For	For
4.	SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
5.	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For	For
6A.	AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	Management	For	For
6B.	AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	Management	For	For
7.	APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION).	Management	For	For

AMERISOURCEBERGEN CORPORATION

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Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	02-Mar-2017
ISIN	US03073E1055	Agenda	934520520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management	For	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017

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ISIN	CH0102993182	Agenda	934523362 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	Management	For For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER	Management	For For

	INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT				
5.1		Management	For	For	
5.2		Management	For	For	
5.3		Management	For	For	
6.		Management	For	For	
7.1		Management	For	For	

	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS			
7.2	REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE	Management	For	For
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
8.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
9.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
10.	TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Against	Against
11.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Abstain	Against
12.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	Management	Abstain	Against
13.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016	Management	For	For
14.		Management	For	For

TO APPROVE A DIVIDEND PAYMENT
TO
SHAREHOLDERS EQUAL TO \$1.60 PER
ISSUED
SHARE TO BE PAID IN FOUR EQUAL
QUARTERLY
INSTALLMENTS OF \$0.40 STARTING
WITH THE
THIRD FISCAL QUARTER OF 2017 AND
ENDING IN
THE SECOND FISCAL QUARTER OF
2018 PURSUANT
TO THE TERMS OF THE DIVIDEND
RESOLUTION

- | | | | | |
|-----|--|------------|-----|-----|
| 15. | RELATING TO TE
CONNECTIVITY'S SHARE
REPURCHASE PROGRAM
TO APPROVE A REDUCTION OF
SHARE CAPITAL
FOR SHARES ACQUIRED UNDER TE
CONNECTIVITY'S SHARE
REPURCHASE PROGRAM | Management | For | For |
| 16. | AND RELATED AMENDMENTS TO THE
ARTICLES OF
ASSOCIATION OF TE CONNECTIVITY
LTD.
TO APPROVE ANY ADJOURNMENTS
OR
POSTPONEMENTS OF THE MEETING | Management | For | For |
| 17. | THE WALT DISNEY COMPANY | Management | For | For |

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	08-Mar-2017
ISIN	US2546871060	Agenda	934523437 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E.
ARNOLD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S.
CHEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JACK
DORSEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A.
IGER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARIA
ELENA
LAGOMASINO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRED H.
LANGHAMMER | Management | For | For |
| 1G. | | Management | For | For |

	ELECTION OF DIRECTOR: AYLWIN B. LEWIS			
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	1 Year	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shareholder	Abstain	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shareholder	Abstain	Against

JOHNSON CONTROLS INTERNATIONAL PLC
Security G51502105

Meeting Type Annual

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Ticker Symbol	JCI	Meeting Date	08-Mar-2017
ISIN	IE00BY7QL619	Agenda	934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	Management	For	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.A	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	Management	For	For

THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

- | | | | | |
|----|---|------------|---------|---------|
| 6. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 7. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. | Management | For | For |
| 8. | TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. | Management | For | For |
| 9. | TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) | Management | Against | Against |

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934532690 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For

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1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBERS OF THE	Management	For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBERS OF THE	Management	For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBERS OF THE	Management	For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS	Management	For	For
4.	UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	Management	For	For
5.1	TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE	Management	For	For

CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FISCAL YEAR
ENDED SEPTEMBER 30, 2016 AND THE
SWISS
COMPENSATION REPORT FOR THE
FISCAL YEAR
ENDED SEPTEMBER 30, 2016)

5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
8.	AN ADVISORY VOTE TO APPROVE NAMED	Management	For	For

EXECUTIVE OFFICER COMPENSATION			
AN ADVISORY VOTE ON THE			
FREQUENCY OF THE			
9.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND	Management	1 Year For
10.	RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Against Against
11.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018	Management	Abstain Against
12.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	Management	Abstain Against
13.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY	Management	For For
14.	INSTALLMENTS OF \$0.40 STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE	Management	For For
15.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For For
16.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE	Management	For For

CONNECTIVITY'S SHARE
 REPURCHASE PROGRAM
 AND RELATED AMENDMENTS TO THE
 ARTICLES OF
 ASSOCIATION OF TE CONNECTIVITY
 LTD.

17. OR Management Abstain Against
 POSTPONEMENTS OF THE MEETING

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	

2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
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3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	3 Years	For
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4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK	Management	For	For
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5.	COMPENSATION INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
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	BE AEROSPACE, INC.			
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Security	073302101	Meeting Type	Special
Ticker Symbol	BEAV	Meeting Date	09-Mar-2017
ISIN	US0733021010	Agenda	934529340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY	Management	For	For

AND AMONG
ROCKWELL COLLINS, INC.,
QUARTERBACK
MERGER SUB CORP. AND B/E
AEROSPACE, INC., AS
AMENDED FROM TIME TO TIME.
APPROVE, ON AN ADVISORY
(NON-BINDING) BASIS,
THE COMPENSATION THAT MAY BE
PAID OR

- | | | | | |
|----|---|------------|-----|-----|
| 2. | AEROSPACE'S NAMED
EXECUTIVE OFFICERS THAT IS
BASED ON OR
OTHERWISE RELATES TO THE
PROPOSED
TRANSACTIONS.
APPROVE ANY PROPOSAL TO
ADJOURN THE B/E
AEROSPACE SPECIAL MEETING TO A
LATER DATE
OR DATES, IF NECESSARY OR
APPROPRIATE, TO | Management | For | For |
| 3. | SOLICIT ADDITIONAL PROXIES IN
THE EVENT
THERE ARE NOT SUFFICIENT VOTES
AT THE TIME
OF THE SPECIAL MEETING TO
APPROVE
PROPOSAL 1. | Management | For | For |

ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	13-Mar-2017
ISIN	IE00BD845X29	Agenda	934524566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management	For	For
1G.		Management	For	For

ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL

- | | | | | |
|----|---|------------|--------|-----|
| 2. | YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	13-Mar-2017
ISIN	US2166484020	Agenda	934526279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1G.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN,	Management	For	For

	M.D.			
1H	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1I.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	Management	For	For
2.				
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN.	Management	For	For
	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
4.				
5.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE.	Management	1 Year	For

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Management	For	For
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management	For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	1 Year	For

OFFICERS.
 TO RATIFY THE AUDIT AND FINANCE
 COMMITTEE'S
 APPOINTMENT OF
 4. PRICEWATERHOUSECOOPERS Management For For
 LLP AS AGILENT'S INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM.

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Special
Ticker Symbol	FSC	Meeting Date	20-Mar-2017
ISIN	US31678A1034	Agenda	934534163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND ITS INVESTMENT ADVISER, FIFTH STREET MANAGEMENT LLC, THAT WILL CHANGE THE STRUCTURE OF THE SUBORDINATED INCENTIVE FEE ON INCOME TO IMPOSE A TOTAL RETURN HURDLE PROVISION AND REDUCE THE "PREFERRED RETURN."	Management	Against	Against

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017	Management	Against	Against
4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	22-Mar-2017
ISIN	US8552441094	Agenda	934524996 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Management	For	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
5.	AMEND PROXY ACCESS BYLAW. HEWLETT PACKARD ENTERPRISE COMPANY	Shareholder	Against	For
Security	42824C109		Meeting Type	Annual
Ticker Symbol	HPE		Meeting Date	22-Mar-2017
ISIN	US42824C1099		Agenda	934528502 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

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1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Management	For	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017
ISIN	US71654V4086	Agenda	934542463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL	Management	For	For

APPOINTED BY THE CONTROLLING SHAREHOLDER:
 MR. ADRIANO PEREIRA DE PAULA
 PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

II Management For For

EDISON SPA, MILANO

Security T3552V114

Ticker Symbol

ISIN IT0003152417

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

30-Mar-2017

707786337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016	Management	For	For
2	TO STATE ABOUT THE ALLOCATION OF OPERATING LOSSES	Management	For	For
3	TO CONSULT ABOUT THE 'FIRST SECTION' OF THE REWARDING REPORT	Management	For	For
4	TO APPOINT THE INTERNAL AUDITORS	Management	Abstain	Against
5	TO APPOINT INTERNAL AUDITORS' PRESIDENT	Management	Abstain	Against
6	TO STATE THE EMOLUMENT OF THE INTERNAL AUDITORS' PRESIDENT AND OF THE EFFECTIVE INTERNAL AUDITORS	Management	Abstain	Against
CMMT	23 FEB 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting		

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

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	JP3336560002	Agenda	707813918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee	Management	Against	Against
2.2	Members Kogo, Saburo Appoint a Director except as Supervisory Committee	Management	For	For
2.3	Members Tsujimura, Hideo Appoint a Director except as Supervisory Committee	Management	For	For
2.4	Members Kurihara, Nobuhiro Appoint a Director except as Supervisory Committee	Management	For	For
2.5	Members Okizaki, Yukio Appoint a Director except as Supervisory Committee	Management	For	For
2.6	Members Torii, Nobuhiro Appoint a Director except as Supervisory Committee	Management	For	For
3.1	Members Inoue, Yukari Appoint a Director as Supervisory Committee Members	Management	Against	Against
3.2	Members Uchida, Harumichi Appoint a Director as Supervisory Committee Members	Management	For	For
4	Members Masuyama, Mika Appoint a Substitute Director as Supervisory Committee	Management	For	For
	Members Amitani, Mitsuhiro			

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	

TO APPROVE THE ADOPTION BY THE
COMPANY OF
AMENDED AND RESTATED
BYE-LAWS OF THE
COMPANY, IN SUBSTITUTION FOR
AND TO THE
EXCLUSION OF THE EXISTING
BYE-LAWS.

2. Management For

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

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

- PLEASE SEE THE ENCLOSED AGENDA
FOR
7. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
8. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
9. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
10. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
11. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
12. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
14. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
15. PLEASE SEE THE ENCLOSED AGENDA Management For
FOR
INFORMATION ON THE ITEMS TO BE

- VOTED ON
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
16. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
17. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING
PLEASE SEE THE ENCLOSED AGENDA
FOR
18. INFORMATION ON THE ITEMS TO BE VOTED ON Management For
FOR THE GENERAL SHAREHOLDERS'
MEETING

ACTELION LTD

Security	H0032X176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	CH0355794022	Agenda	707844115 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR	Non-Voting		

SHARES TO
ALLOW FOR RECONCILIATION
AND-RE-
REGISTRATION FOLLOWING A
TRADE. THEREFORE
WHILST THIS DOES NOT PREVENT
THE-TRADING
OF SHARES ANY THAT ARE
REGISTERED MUST BE
FIRST DEREGISTERED IF-REQUIRED
FOR
SETTLEMENT. DEREGISTRATION CAN
AFFECT THE
VOTING RIGHTS OF THOSE-SHARES.
IF YOU HAVE
CONCERNS REGARDING YOUR
ACCOUNTS,
PLEASE CONTACT YOUR-CLIENT
REPRESENTATIVE

1.1	APPROVAL OF ANNUAL REPORT 2016, CONSOLIDATED FINANCIAL STATEMENTS 2016, STATUTORY FINANCIAL STATEMENTS 2016	Management	No Action
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
2	APPROPRIATION OF AVAILABLE EARNINGS	Management	No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	No Action
4.1.1	RE-ELECTION OF JEAN-PIERRE GARNIER AS A BOARD OF DIRECTOR	Management	No Action
4.1.2	RE-ELECTION OF JEAN-PAUL CLOZEL AS A BOARD OF DIRECTOR	Management	No Action
4.1.3	RE-ELECTION OF JUHANI ANTILA AS A BOARD OF DIRECTOR	Management	No Action
4.1.4	RE-ELECTION OF ROBERT J. BERTOLINI AS A BOARD OF DIRECTOR	Management	No Action
4.1.5	RE-ELECTION OF JOHN J. GREISCH AS A BOARD OF DIRECTOR	Management	No Action
4.1.6	RE-ELECTION OF PETER GRUSS AS A BOARD OF DIRECTOR	Management	No Action
4.1.7		Management	

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	RE-ELECTION OF MICHAEL JACOBI AS A BOARD OF DIRECTOR		No Action
4.1.8	RE-ELECTION OF JEAN MALO AS A BOARD OF DIRECTOR	Management	No Action
4.1.9	RE-ELECTION OF DAVID STOUT AS A BOARD OF DIRECTOR	Management	No Action
4.110	RE-ELECTION OF HERNA VERHAGEN AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	No Action
4.3.1	RE-ELECTION OF HERNA VERHAGEN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.2	RE-ELECTION OF JEAN-PIERRE GARNIER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.3	RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.1.1	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER	Management	No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management	No Action
5.1.4	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER	Management	No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION	Management	No Action

	COMMITTEE		
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF	Management	No Action
7	IMPLEMENTING THE DEMERGER RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	No Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF	Management	No Action
10	DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION (FOR=VOTE FOR THE PROPOSAL, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL OF THE BOARD OF DIRECTORS)	Management	No Action
CMMT	PLEASE NOTE THAT THERE IS A TENDER IN PROCESS WHICH MIGHT AFFECT YOUR VOTING-AT THE ACTELION AGM (MEETINGS UNDER ISINS CH0010532478 (UNTENDERED SHARES)-AND CH0355794022 (TENDERED SHARES)). PLEASE BE AWARE THAT SHAREHOLDERS ARE-ELIGIBLE TO VOTE UNDER BOTH ISINS, UNTENDERED AND	Non-Voting	

TENDERED SHARES.
HOWEVER,-PLEASE ALSO
NOTE THAT YOU MAY HAVE TO
RE-SUBMIT YOUR
VOTE INSTRUCTIONS IF YOU-TENDER
AFTER YOUR
INITIAL VOTE SUBMISSION AND
YOUR SHARES
HAVE SUCCESSFULLY-BEEN
RE-BOOKED INTO THE
TENDERED LINE (ISIN
CH0355794022).THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	05-Apr-2017
ISIN	AN8068571086	Agenda	934533705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Management	For	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

- VOTES ON
EXECUTIVE COMPENSATION.
TO APPROVE THE COMPANY'S 2016
FINANCIAL
4. STATEMENTS AND THE BOARD'S 2016 Management For For
DECLARATIONS OF DIVIDENDS.
TO APPROVE THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
5. THE Management For For
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2017.
TO APPROVE THE ADOPTION OF THE
2017
6. SCHLUMBERGER OMNIBUS STOCK Management For For
INCENTIVE
PLAN.
TO APPROVE AN AMENDMENT AND
RESTATEMENT
7. OF THE SCHLUMBERGER Management For For
DISCOUNTED STOCK
PURCHASE PLAN.

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707814263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A	Non-Voting		

MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE

1.1	S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Management	No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Management	No Action

4.1.5	BEAT W. HESS RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action

4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING	Shareholder	No Action

CMMT OUR COMMITMENTS 2016:-
http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf

SULZER AG, WINTERTHUR

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038388911	Agenda	707840888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST	Non-Voting		

VOTED IN FAVOUR OF
 THE-REGISTRATION OF
 SHARES IN PART 1 OF THE MEETING.
 IT IS A
 MARKET REQUIREMENT-FOR
 MEETINGS OF THIS
 TYPE THAT THE SHARES ARE
 REGISTERED AND
 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
 INDIVIDUAL-SUB-
 CUSTODIANS MAY VARY. UPON
 RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION
 AND-RE-
 REGISTRATION FOLLOWING A
 TRADE. THEREFORE
 WHILST THIS DOES NOT PREVENT
 THE-TRADING
 OF SHARES, ANY THAT ARE
 REGISTERED MUST BE
 FIRST DEREGISTERED IF-REQUIRED
 FOR
 SETTLEMENT. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES.
 IF YOU HAVE

CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE
 BUSINESS REVIEW, FINANCIAL
 STATEMENTS OF

1.1	SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2016, REPORTS OF THE AUDITORS	Management	No Action
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
2	APPROPRIATION OF NET PROFITS: CHF 3.50 PER SHARE	Management	No Action
3	DISCHARGE	Management	No Action
4.1		Management	

	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS		No Action
4.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
5.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.3	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.4	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.5	RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.6	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.7	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.3	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
7	RE-ELECTION OF THE AUDITORS / KPMG AG,	Management	No Action

8	ZURICH RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	Management	No Action	
NESTLE S.A.				
Security	641069406		Meeting Type	Annual
Ticker Symbol	NSRGY		Meeting Date	06-Apr-2017
ISIN	US6410694060		Agenda	934543667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Management	For	For
1B.	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management	For	For
2.	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For
3.	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	For	For
4AA	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PAUL BULCKE	Management	For	For
4AB	RE-ELECTION TO THE BOARD OF DIRECTOR: MR ANDREAS KOOPMANN	Management	For	For
4AC	RE-ELECTION TO THE BOARD OF DIRECTOR: MR HENRI DE CASTRIES	Management	For	For
4AD	RE-ELECTION TO THE BOARD OF DIRECTOR: MR BEAT W. HESS	Management	For	For
4AE	RE-ELECTION TO THE BOARD OF DIRECTOR: MR RENATO FASSBIND	Management	For	For
4AF	RE-ELECTION TO THE BOARD OF DIRECTOR: MR STEVEN G. HOCH	Management	For	For
4AG		Management	For	For

	RE-ELECTION TO THE BOARD OF DIRECTOR: MS NAINA LAL KIDWAI			
4AH	RE-ELECTION TO THE BOARD OF DIRECTOR: MR JEAN-PIERRE ROTH	Management	For	For
4AI	RE-ELECTION TO THE BOARD OF DIRECTOR: MS ANN M. VENEMAN	Management	For	For
4AJ	RE-ELECTION TO THE BOARD OF DIRECTOR: MS EVA CHENG	Management	For	For
4AK	RE-ELECTION TO THE BOARD OF DIRECTOR: MS RUTH K. ONIANG'O	Management	For	For
4AL	RE-ELECTION TO THE BOARD OF DIRECTOR: MR PATRICK AEBISCHER	Management	For	For
4BA	ELECTION TO THE BOARD OF DIRECTOR: MR ULF MARK SCHNEIDER	Management	For	For
4BB	ELECTION TO THE BOARD OF DIRECTOR: MS URSULA M. BURNS	Management	For	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR MR PAUL BULCKE	Management	For	For
4DA	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	For	For
4DB	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	For	For
4DC	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	For	For
4DD	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	For	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	Management	For	For
4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE, HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD	Management	For	For

- OF DIRECTORS
 APPROVAL OF THE COMPENSATION
 5B. OF THE Management For For
 EXECUTIVE BOARD
 IN THE EVENT OF ANY YET
 UNKNOWN OR
 MODIFIED PROPOSAL BY A
 SHAREHOLDER DURING
 THE GENERAL MEETING, I INSTRUCT
 THE
 INDEPENDENT REPRESENTATIVE TO
 6. VOTE AS Shareholder Abstain Against
 FOLLOWS: "FOR" = VOTE FOR ANY
 SUCH YET
 UNKNOWN PROPOSAL; "AGAINST" =
 VOTE AGAINST
 ANY SUCH YET UNKNOWN
 PROPOSAL; "ABSTAIN" =
 ABSTAIN

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Management	For	For
1M.		Management	For	For

ELECTION OF DIRECTOR: SAMUEL C. SCOTT III

- | | | | | |
|----|---|-------------|---------|-----|
| 2. | ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT. | Shareholder | Against | For |

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	13-Apr-2017
ISIN	US1033041013	Agenda	934545243 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN R. BAILEY | | For | For |
| | 2 ROBERT L. BOUGHNER | | For | For |
| | 3 WILLIAM R. BOYD | | For | For |
| | 4 WILLIAM S. BOYD | | For | For |
| | 5 RICHARD E. FLAHERTY | | For | For |
| | 6 MARIANNE BOYD JOHNSON | | For | For |
| | 7 KEITH E. SMITH | | For | For |
| | 8 CHRISTINE J. SPADAFOR | | For | For |
| | 9 PETER M. THOMAS | | For | For |
| | 10 PAUL W. WHETSELL | | For | For |
| | 11 VERONICA J. WILSON | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |

RE-APPROVAL OF THE MATERIAL
TERMS OF THE
COMPANY'S 2012 STOCK INCENTIVE
PLAN FOR
PURPOSES OF SECTION 162(M) OF THE
INTERNAL
REVENUE CODE, AS AMENDED.

5. Management For For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
7A	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Management	For	For
7B	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Management	For	For

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8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Management	For	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	Management	For	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	Management	For	For
8D	ELECT LARS FORBERG, AS DIRECTOR	Management	For	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	Management	Against	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	Management	For	For
8G	ELECT SATISH PAI, AS DIRECTOR	Management	For	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	Management	For	For
8I	ELECT YING YEH, AS DIRECTOR	Management	For	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	Management	For	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management	For	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Management	For	For
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	Management	For	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	Management	For	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	Management	Against	Against

ENI S.P.A

Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	13-Apr-2017
ISIN	US26874R1086	Agenda	934561677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER	Management	For	For

31, 2016. RELATED RESOLUTIONS. ENI
 CONSOLIDATED FINANCIAL
 STATEMENTS AT
 DECEMBER 31, 2016. REPORTS OF THE
 DIRECTORS, OF THE BOARD OF
 STATUTORY
 AUDITORS AND OF THE AUDIT FIRM.

2.	ALLOCATION OF NET PROFIT.	Management	For	For
3.	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
4.	DETERMINATION OF THE DIRECTORS' TERM OF OFFICE.	Management	For	For
5A.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Abstain	Against
5B.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	For	For
6.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
7.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE DIRECTORS.	Management	For	For
8A.	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Abstain	Against
8B.	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER	Management	For	For

	INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"			
9.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS.	Management	For	For
10.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS.	Management	For	For
11.	LONG TERM INCENTIVE PLAN 2017-2019 AND DISPOSAL OF ENI TREASURY SHARE TO SERVE THE PLAN.	Management	For	For
12.	REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.	Management	For	For

CNH INDUSTRIAL N.V

Security	N20944109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	707810063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2.A	DISCUSS REMUNERATION REPORT RECEIVE EXPLANATION ON	Non-Voting		
2.B	COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
2.C	ADOPT FINANCIAL STATEMENTS	Management	For	For
2.D	APPROVE DIVIDENDS OF EUR 0.11 PER SHARE	Management	For	For
2.E	APPROVE DISCHARGE OF DIRECTORS REELECT SERGIO MARCHIONNE AS	Management	For	For
3.A	EXECUTIVE DIRECTOR	Management	For	For
3.B	REELECT RICHARD J. TOBIN AS EXECUTIVE DIRECTOR	Management	For	For
3.C	REELECT MINA GEROWIN AS NON EXECUTIVE DIRECTOR	Management	For	For
3.D	REELECT SUZANNE HEYWOOD AS NON EXECUTIVE DIRECTOR	Management	For	For
3.E	REELECT LEO W. HOULE AS NON- EXECUTIVE	Management	For	For

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3.F	DIRECTOR REELECT PETER KALANTZIS AS NON EXECUTIVE	Management	For	For
3.G	DIRECTOR REELECT JOHN B. LANAWAY AS NON EXECUTIVE	Management	For	For
3.H	DIRECTOR REELECT SILKE C. SCHEIBER AS NON-EXECUTIVE	Management	For	For
3.I	DIRECTOR REELECT GUIDO TABELLINI AS NON EXECUTIVE	Management	For	For
3.J	DIRECTOR REELECT JACQUELINE A.TAMMENOMS BAKKER AS NON-EXECUTIVE DIRECTOR	Management	For	For
3.K	DIRECTOR REELECT JACQUES THEURILLAT AS NON- EXECUTIVE DIRECTOR	Management	For	For
4	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
5	AMEND THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN	Management	For	For
6	CLOSE MEETING	Non-Voting		

CNH INDUSTRIAL N V

Security N20944109

Ticker Symbol CNHI

ISIN NL0010545661

Meeting Type

Annual

Meeting Date

14-Apr-2017

Agenda

934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.		Management	For	For

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	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)			
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	Management	For	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	Management	For	For
5.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	Management	For	For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	Management	For	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	Management	For	For
3K.		Management	For	For

RE-APPOINTMENT OF DIRECTOR:

JACQUES

THEURILLAT (NON-EXECUTIVE
DIRECTOR)

REPLACEMENT OF THE EXISTING
DELEGATION TO

4. THE BOARD OF DIRECTORS OF THE
AUTHORITY TO Management For For
ACQUIRE COMMON SHARES IN THE
CAPITAL OF

THE COMPANY.

5. AMENDMENT TO THE
NON-EXECUTIVE DIRECTORS'
COMPENSATION PLAN AND Management For For
CONSEQUENT
AMENDMENT OF THE
REMUNERATION POLICY.

U.S. BANCORP

Security 902973304

Ticker Symbol USB

ISIN US9029733048

Meeting Type

Annual

Meeting Date

18-Apr-2017

Agenda

934535672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW CECERE	Management	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For	For
1J.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: KAREN S. LYNCH	Management	For	For
1L.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For	For
1M.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Management	For	For

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1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For	For
10.	ELECTION OF DIRECTOR: SCOTT W. WINE	Management	For	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	934543352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T. J. CUNNINGHAM III		For	For
	5 GARY N. GEISEL		For	For
	6 RICHARD A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
2.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE	Management	1 Year	For

COMPENSATION OF M&T
BANK CORPORATION'S NAMED
EXECUTIVE
OFFICERS.
TO APPROVE THE COMPENSATION OF
M&T BANK
CORPORATION'S NAMED EXECUTIVE
OFFICERS.

3. Management For For

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM OF M&T BANK CORPORATION
FOR THE YEAR
ENDING DECEMBER 31, 2017.

4. Management For For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security 744573106

Ticker Symbol PEG

ISIN US7445731067

Meeting Type

Annual

Meeting Date

18-Apr-2017

Agenda

934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

RATIFICATION OF THE APPOINTMENT
OF DELOITTE

4. & TOUCHE LLP AS INDEPENDENT Management For For
AUDITOR FOR
THE YEAR 2017

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security B6951K109

Ticker Symbol

ISIN BE0003810273

Meeting Type

Annual General Meeting

Meeting Date

19-Apr-2017

Agenda

707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET.	Non-Voting		
CMMT	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL	Non-Voting		

2	<p>ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2016 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016</p>	Non-Voting	
3	<p>EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE EXAMINATION OF THE</p>	Non-Voting	
4	<p>CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED)</p>	Non-Voting	
5	<p>FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017</p>	Management	No Action

6	APPROVAL OF THE REMUNERATION REPORT	Management	No Action
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
8	GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016	Management	No Action
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Management	No Action
10	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Management	No Action
11	GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Management	No Action
12	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE	Management	No Action

	EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016 TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016		
13		Management	No Action
14		Management	No Action
15		Management	No Action
16		Non-Voting	
17	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE	Management	No Action

EXERCISE OF THEIR
 MANDATE DURING THE FINANCIAL
 YEAR CLOSED
 ON 30 SEPTEMBER 2016 AND THE
 SUBMISSION OF
 THE ANNUAL ACCOUNTS AT 30
 SEPTEMBER 2016
 AND THE RELATING ANNUAL
 REPORT TO THE
 ORDINARY SHAREHOLDERS'
 MEETING OF
 PROXIMUS SA IN ACCORDANCE WITH
 ARTICLE 727
 OF THE BELGIAN COMPANIES CODE
 GRANTING OF A DISCHARGE TO
 DELOITTE
 STATUTORY AUDITORS SC SFD SCRL,
 REPRESENTED BY MR. LUC VAN
 COPPENOLLE,
 AUDITOR OF WIRELESS
 TECHNOLOGIES SA FOR
 THE EXERCISE OF HIS MANDATE
 DURING THE
 FINANCIAL YEAR CLOSED ON 30
 SEPTEMBER 2016
 AND THE SUBMISSION OF THE
 RELATING
 AUDITOR'S REPORT TO THE
 ORDINARY
 SHAREHOLDERS' MEETING OF
 PROXIMUS SA IN
 ACCORDANCE WITH ARTICLE 727 OF
 THE BELGIAN
 COMPANIES CODE

18 Management No
 Action

19 MISCELLANEOUS Non-Voting
 KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	19-Apr-2017
ISIN	US4835481031	Agenda	934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE
COMPENSATION.

AMENDMENT TO AMENDED AND
RESTATED

4. CERTIFICATE OF INCORPORATION Management Against Against
DECLASSIFYING
THE BOARD OF DIRECTORS.

RATIFICATION OF THE APPOINTMENT
OF

5. PRICEWATERHOUSECOOPERS LLP AS Management For For
THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM.

THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	19-Apr-2017
ISIN	US5007541064	Agenda	934534555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: FEROUZ DEWAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

OUR
INDEPENDENT AUDITORS FOR 2017.

SHAREHOLDER PROPOSAL:

4. RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION. Shareholder Abstain Against

SHAREHOLDER PROPOSAL:

5. RESOLUTION RELATED TO PACKAGING. Shareholder Abstain Against

SHAREHOLDER PROPOSAL:

6. RESOLUTION RELATED TO DEFORESTATION. Shareholder Abstain Against

AUTONATION, INC.

Security 05329W102

Ticker Symbol AN

ISIN US05329W1027

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934536511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROWSHAHI	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
5.		Management	For	For

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APPROVAL OF THE AUTONATION,
INC. 2017
EMPLOYEE EQUITY AND INCENTIVE
PLAN

HEINEKEN HOLDING NV, AMSTERDAM

Security	N39338194	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	NL0000008977	Agenda	707819770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR	Non-Voting		
2	IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF-DIRECTORS	Non-Voting		
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF-ASSOCIATION	Non-Voting		
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
6.A	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Management	For	For
6.B	AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES	Management	For	For
6.C	AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	Management	For	For
7	REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF THREE YEARS: DELOITTE	Management	For	For
8.A	REAPPOINTMENT OF MR M. DAS AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Management	Against	Against

8.B REAPPOINTMENT OF MR A.A.C. DE CARVALHO AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS Management For For
 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME IN RESOLUTION 7 AND ADDITION OF COMMENT. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU Non-Voting
 09 MAR 2017: SHAREHOLDERS WHO PARTICIPATE IN THE MEETING OF HEINEKEN HOLDING-NV, WILL

CMMT BE ADMITTED AS OBSERVER TO THE AGM OF HEINEKEN NV, COMMENCING AT-13:30 AT THE SAME LOCATION. THANK YOU Non-Voting

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
 ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE
 CLIENT SERVICE
 REPRESENTATIVE. THANK YOU
 16 MAR 2017: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING
 INFORMATION IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf>
 PLEASE-NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Non-Voting		
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2		Management	For	For

	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF EXPENDITURE AND FEES PURSUANT			
O.3	TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Management	For	For
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL			
O.4	YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Management	For	For
	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS			
O.5	RENEWAL OF THE TERM OF CAISSE DES DEPOTS	Management	Against	Against
	ET CONSIGNATIONS, REPRESENTED BY MR			
O.6	OLIVIER MAREUSE AS DIRECTOR RENEWAL OF THE TERM OF MRS MARION GUILLOU	Management	For	For
O.7	AS DIRECTOR	Management	For	For
	RENEWAL OF THE TERM OF MR PAOLO SCARONI			
O.8	AS DIRECTOR	Management	For	For
	RENEWAL OF THE TERM OF THE COMPANY ERNST			
O.9	& YOUNG ET AUTRES AS STATUTORY AUDITOR	Management	For	For
	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS			
O.10	MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Management	Against	Against
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL			
O.11		Management	Against	Against

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	YEAR			
	AUTHORISATION TO BE GRANTED TO			
	THE BOARD			
O.12	OF DIRECTORS TO DEAL IN	Management	For	For
	COMPANY SHARES			
	RATIFICATION OF THE TRANSFER OF			
	THE			
O.13	COMPANY'S REGISTERED OFFICE:	Management	For	For
	ARTICLE 4			
	STATUTORY AMENDMENT ON THE			
	TERM OF			
E.14	OFFICE OF THE VICE-PRESIDENT:	Management	For	For
	ARTICLE 12			
	POWERS TO CARRY OUT ALL LEGAL			
OE.15	FORMALITIES	Management	For	For

KIMBERLY-CLARK CORPORATION

Security	494368103	Meeting Type	Annual
Ticker Symbol	KMB	Meeting Date	20-Apr-2017
ISIN	US4943681035	Agenda	934533832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	Management	For	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Management	For	For
1K.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
2.	RATIFICATION OF AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For

4. OFFICER COMPENSATION
ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE
COMPENSATION. Management 1 Year For

STANLEY BLACK & DECKER, INC.

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	20-Apr-2017
ISIN	US8545021011	Agenda	934535088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDREA J. AYERS	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: CARLOS M. CARDOSO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA A. CREW	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. HANKIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOREE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARIANNE M. PARRS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
2.	APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVE THE SELECTION OF ERNST & YOUNG LLP	Management	For	For

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AS THE COMPANY'S INDEPENDENT
AUDITORS FOR
THE COMPANY'S 2017 FISCAL YEAR.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	20-Apr-2017
ISIN	US8825081040	Agenda	934535165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Management	For	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Management	For	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Management	For	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Management	For	For
	BOARD PROPOSAL REGARDING ADVISORY			
2.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. BOARD PROPOSAL REGARDING ADVISORY	Management	For	For
3.	APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	Management	1 Year	For
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder	Abstain	Against
INTERACTIVE BROKERS GROUP, INC.				
Security	45841N107		Meeting Type	Annual
Ticker Symbol	IBKR		Meeting Date	20-Apr-2017
ISIN	US45841N1072		Agenda	934537474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For	For
1C	ELECTION OF DIRECTOR: MILAN GALIK	Management	For	For
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F		Management	For	For

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	ELECTION OF DIRECTOR: WAYNE H. WAGNER			
1G	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
1H	ELECTION OF DIRECTOR: GARY KATZ	Management	For	For
	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.			
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	2 Years	For

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	20-Apr-2017
ISIN	US4448591028	Agenda	934538438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Management	For	For

	PROPOSAL)			
	THE APPROVAL OF THE			
	COMPENSATION OF THE			
3.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT. THE APPROVAL OF THE FREQUENCY WITH WHICH FUTURE SHAREHOLDER VOTES ON	Management	For	For
4.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS WILL BE HELD.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Abstain	Against

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

LLP AS THE INDEPENDENT AUDITORS
OF THE
COMPANY FOR THE FISCAL YEAR
2017.

5. IF PROPERLY PRESENTED, A
NONBINDING
STOCKHOLDER PROPOSAL SEEKING
AMENDMENTS
TO AES' CURRENT PROXY ACCESS
BY-LAWS.

Shareholder Abstain Against

6. IF PROPERLY PRESENTED, A
NONBINDING
STOCKHOLDER PROPOSAL SEEKING
A REPORT ON
COMPANY POLICIES AND
TECHNOLOGICAL
ADVANCES THROUGH THE YEAR
2040.

Shareholder Abstain Against

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	21-Apr-2017
ISIN	US8385181081	Agenda	934551385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Management	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1E.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN, CFA	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	1 Year	For

FREQUENCY OF EXECUTIVE
COMPENSATION
VOTES.

4. TO CONSIDER AND VOTE ON THE
EXECUTIVE
ANNUAL INCENTIVE COMPENSATION
PLAN. Management For For

5. TO RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2017. Management For For

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	24-Apr-2017
ISIN	US3724601055	Agenda	934535040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 JOHN R. HOLDER		For	For
	6 DONNA W. HYLAND		For	For
	7 JOHN D. JOHNS		For	For
	8 ROBERT C. LOUDERMILK JR		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 E. JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	24-Apr-2017
ISIN	US4385161066	Agenda	934539567 - Management

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

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	ELECTION OF DIRECTOR: DARIUS ADAMCZYK			
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

25-Apr-2017

707827359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	Non-Voting		

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
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE
 CLIENT SERVICE
 REPRESENTATIVE. THANK YOU
 APPROVAL OF THE ANNUAL
 REPORTS AND

- | | | | | |
|-----|---|------------|-----|-----|
| O.1 | FINANCIAL STATEMENTS FOR THE
2016 FINANCIAL
YEAR
APPROVAL OF THE CONSOLIDATED
FINANCIAL | Management | For | For |
| O.2 | STATEMENTS AND REPORTS FOR THE
2016
FINANCIAL YEAR | Management | For | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT
OF THE | Management | For | For |

	STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS		
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL		
O.4	YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF		
O.5	THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE,		
O.6	CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF		
O.7	THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE		
O.8	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE		
O.9	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management For	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF		
O.10	THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Management For	For

O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	Management	For	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	RATIFICATION OF THE COOPTATION OF MR YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
O.15	RENEWAL OF THE TERM OF MR VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
O.16	APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	Management	Against	Against
O.17	APPOINTMENT OF MS SANDRINE LE BIHAN, REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For

O.18	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO THE BOARD	Management	For	For
O.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	Management	Against	Against
E.20	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL	Management	For	For
E.21	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING	Management	Against	Against
E.22	PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS	Management	Against	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE	Management	For	For

	PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.24				
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- [http://www.journal- officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf]	Management	For	For
CMMT	AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. 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		

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	25-Apr-2017
ISIN	US4103451021	Agenda	934534593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JAMES C. JOHNSON			
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2017 FISCAL YEAR	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Management	For	For
4.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Management	1 Year	For

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

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

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	ELECTION OF DIRECTOR: LINDA A. GOODSPEED			
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Management	For	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For

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1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Abstain	Against

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	25-Apr-2017
ISIN	US74005P1049	Agenda	934540899 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: OSCAR BERNARDES			
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WOOD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Management	For	For
4.	TO RECOMMEND, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	TO APPROVE AMENDMENTS TO THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN AND TO APPROVE SECTION 162(M) PERFORMANCE MEASURES UNDER THE PLAN	Management	For	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For

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1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE	Shareholder	Against	For

BOARD APPOINT A STOCKHOLDER
VALUE
COMMITTEE TO ADDRESS WHETHER
THE
DIVESTITURE OF ALL NON-CORE
BANKING
BUSINESS SEGMENTS WOULD
ENHANCE
SHAREHOLDER VALUE.
STOCKHOLDER PROPOSAL

7. REQUESTING A
REPORT ON LOBBYING AND GRASSROOTS
LOBBYING CONTRIBUTIONS.
STOCKHOLDER PROPOSAL

Shareholder Against For

REQUESTING AN
AMENDMENT TO THE GENERAL
CLAWBACK POLICY
TO PROVIDE THAT A SUBSTANTIAL
PORTION OF
ANNUAL TOTAL COMPENSATION OF
EXECUTIVE

8. OFFICERS SHALL BE DEFERRED AND FORFEITED,
IN PART OR WHOLE, AT THE
DISCRETION OF THE
BOARD, TO HELP SATISFY ANY
MONETARY
PENALTY ASSOCIATED WITH A
VIOLATION OF LAW.
STOCKHOLDER PROPOSAL

Shareholder Against For

REQUESTING THAT THE
BOARD ADOPT A POLICY
PROHIBITING THE
VESTING OF EQUITY-BASED AWARDS
FOR SENIOR
EXECUTIVES DUE TO A VOLUNTARY
RESIGNATION
TO ENTER GOVERNMENT SERVICE.

9. VESTING OF EQUITY-BASED AWARDS
FOR SENIOR
EXECUTIVES DUE TO A VOLUNTARY
RESIGNATION
TO ENTER GOVERNMENT SERVICE.

Shareholder Against For

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	25-Apr-2017
ISIN	US6658591044	Agenda	934542918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: DEAN M. HARRISON			
1D.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL G. O'GRADY	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID H. B. SMITH, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1M.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2016 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. RECOMMENDATION, BY AN ADVISORY VOTE, ON THE FREQUENCY WITH WHICH THE CORPORATION SHOULD HOLD ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE NORTHERN TRUST CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	Against	Against
5.		Management	For	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	25-Apr-2017
ISIN	US6937181088	Agenda	934543136 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: BETH E. FORD	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1D.	ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	3 Years	For
4.	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS	Shareholder	Abstain	Against

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	934543314 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: JAMES H. QUIGLEY			
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder	For	Against
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder	Abstain	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Abstain	Against

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: KIM C. GOODMAN			
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 DAVID R. EMERY	Management	For	For

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2	ROBERT P. OTTO	For	For
3	REBECCA B. ROBERTS	For	For
4	TERESA A. TAYLOR	For	For
5	JOHN B. VERING	For	For

RATIFICATION OF THE APPOINTMENT OF DELOITTE

2.	HILLS & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management	1 Year	For

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	25-Apr-2017
ISIN	US81761R1095	Agenda	934551450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRI L. DEVARD	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. GILLETTE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK E. TOMKINS	Management	For	For
2.	TO HOLD A NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	25-Apr-2017
ISIN	US7496601060	Agenda	934554999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	R. RANDALL ROLLINS		For	For

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	2	HENRY B. TIPPPIE		For	For
	3	JAMES B. WILLIAMS		For	For
		TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.					
	3.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
	4.	TO HOLD A NONBINDING VOTE REGARDING THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	3 Years	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 K.P.M. DUSHNISKY		For	For
	5 J.M. EVANS		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 P. MARCET		For	For
	10 D.F. MOYO		For	For
	11 A. MUNK		For	For
	12 J.R.S. PRICHARD		For	For
	13 S.J. SHAPIRO		For	For
	14 J.L. THORNTON		For	For
	15 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
02				
03	ADVISORY RESOLUTION ON EXECUTIVE	Management	For	For

COMPENSATION APPROACH

GERRESHEIMER AG, DUESSELDORF

Security D2852S109

Ticker Symbol

ISIN DE000A0LD6E6

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2017

Agenda

707851247 - 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</p>			
CMMT	<p>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>	Non-Voting		
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05.APR.17, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO</p>	Non-Voting		

ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH-THE GERMAN
LAW. THANK
YOU.

COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
11.04.2017. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND
DIRECTLY ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE

CMMT	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.	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.05 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6.1	ELECT ANDREA ABT TO THE SUPERVISORY BOARD	Management	No Action
6.2	ELECT KARIN DORREPAAL TO THE SUPERVISORY BOARD	Management	No Action
6.3	ELECT AXEL HERBERG TO THE SUPERVISORY BOARD	Management	No Action
6.4	ELECT PETER NOE TO THE SUPERVISORY BOARD	Management	No Action

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6.5	ELECT THEODOR STUTH TO THE SUPERVISORY BOARD	Management	No Action
6.6	ELECT UDO VETTER TO THE SUPERVISORY BOARD	Management	No Action
7	APPROVE CREATION OF EUR 6.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PRE-EMPTIVE RIGHTS	Management	No Action
8	APPROVE ISSUANCE OF CONVERTIBLE/WARRANT BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 750 MILLION APPROVE CREATION OF EUR 6.3 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME	Management	For	For

	STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED			
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016 REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019 REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	Management	For	For
4		Management	For	For
5	REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE	Management	For	For
6		Management	Against	Against
7		Management	For	For

	COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE HOLD A BINDING VOTE ON THE			
8	ANNUAL REPORT ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S	Management	For	For
9	SHARE VALUE), INSOFAR AS ENDESA, S.A.'S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED	Management	For	For
10	THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management	For	For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	Non-Voting		

BENEFICIAL OWNER
 NAME, ADDRESS AND
 SHARE-POSITION TO YOUR
 CLIENT SERVICE REPRESENTATIVE.
 THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED
 POWER OF-
 ATTORNEY (POA) MAY BE REQUIRED
 IN ORDER TO

CMMT

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

Non-Voting

1

RECEIVE SPECIAL BOARD REPORT
 RENEW AUTHORIZATION TO
 INCREASE SHARE

Non-Voting

2

CAPITAL WITHIN THE FRAMEWORK
 OF
 AUTHORIZED CAPITAL

Management

No
 Action

3

CHANGE DATE OF ANNUAL MEETING

Management

No
 Action

4

AMEND ARTICLES RE:
 MISCELLANEOUS CHANGES
 30 MAR 2017: PLEASE NOTE THAT THE
 MEETING
 TYPE WAS CHANGED FROM SGM TO
 EGM-AND

Management

No
 Action

CMMT

ADDITION OF 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

30 MAR 2017: PLEASE NOTE IN THE
 EVENT THE
 MEETING DOES NOT REACH
 QUORUM,-THERE WILL
 BE A SECOND CALL ON 24 MAY 2017.

Non-Voting

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

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

ISIN BE0003826436

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2017

Agenda

707885729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting		
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting		
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action	
3		Non-Voting		

RECEIVE CONSOLIDATED FINANCIAL
STATEMENTS
AND STATUTORY REPORTS

4	APPROVE REMUNERATION REPORT	Management	No Action
	ANNOUNCEMENTS AND DISCUSSION OF		
5	CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Non-Voting	
	APPROVE DISCHARGE OF IDW		
6.A	CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Management	No Action
	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN		
6.B	BIESBROECK	Management	No Action
	APPROVE DISCHARGE OF CHRISTIANE FRANCK		
6.C		Management	No Action
	APPROVE DISCHARGE OF JOHN PORTER		
6.D		Management	No Action
	APPROVE DISCHARGE OF CHARLES H. BRACKEN		
6.E		Management	No Action
	APPROVE DISCHARGE OF DIEDERIK KARSTEN		
6.F		Management	No Action
	APPROVE DISCHARGE OF MANUEL KOHNSTAMM		
6.G		Management	No Action
	APPROVE DISCHARGE OF JIM RYAN		
6.H		Management	No Action
	APPROVE DISCHARGE OF ANGELA MCMULLEN		
6.I		Management	No Action
	APPROVE DISCHARGE OF SUZANNE SCHOETTGER		
6.J		Management	No Action
	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016		
6.K		Management	No Action
	UNTIL HIS RESIGNATION ON FEB. 9, 2016		
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
	RECEIVE ANNOUNCEMENTS RE INTENDED		
9	AUDITOR APPOINTMENT	Non-Voting	
	RATIFY KPMG AS AUDITORS		
10		Management	No Action
	APPROVE CHANGE-OF-CONTROL CLAUSE IN		
11	PERFORMANCE SHARES PLANS	Management	No Action
12		Management	

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	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS		No Action	
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action	
TEXTRON INC.				
Security	883203101		Meeting Type	Annual
Ticker Symbol	TXT		Meeting Date	26-Apr-2017
ISIN	US8832031012		Agenda	934538503 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.	ELECTION OF DIRECTOR: RALPH D. HEATH	Management	For	For
1I.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA T. ZUBER	Management	For	For
2.	APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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SHAREHOLDER PROPOSAL				
6.	REGARDING ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
THE COCA-COLA COMPANY				
Security	191216100		Meeting Type	Annual
Ticker Symbol	KO		Meeting Date	26-Apr-2017
ISIN	US1912161007		Agenda	934538589 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN	Shareholder	Abstain	Against

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RIGHTS REVIEW

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	26-Apr-2017
ISIN	US74144T1088	Agenda	934540748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE,			
	THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO RECOMMEND, BY A NON-BINDING ADVISORY			
	VOTE, THE FREQUENCY OF VOTING			
3.	BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO REAPPROVE THE MATERIAL TERMS AND	Management	For	For

PERFORMANCE CRITERIA FOR
GRANTS OF
QUALIFIED PERFORMANCE-BASED
AWARDS
UNDER THE 2012 LONG-TERM
INCENTIVE PLAN.

- | | | | | |
|-----|---|-------------|---------|---------|
| 5. | NON-EMPLOYEE DIRECTOR
EQUITY PLAN.
TO APPROVE THE RESTATED 1986
EMPLOYEE
STOCK PURCHASE PLAN, WHICH
INCLUDES THE | Management | Against | Against |
| 6. | ESTABLISHMENT OF A SHARE POOL
OF 3,000,000
SHARES AVAILABLE FOR PURCHASE
BY
EMPLOYEES. | Management | For | For |
| 7. | RATIFICATION OF THE APPOINTMENT
OF KPMG LLP
AS OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR 2017.
STOCKHOLDER PROPOSAL FOR A
REPORT ON | Management | For | For |
| 8. | VOTING BY OUR FUNDS AND
PORTFOLIOS ON
MATTERS RELATED TO CLIMATE
CHANGE.
STOCKHOLDER PROPOSAL FOR A
REPORT ON | Shareholder | Against | For |
| 9. | VOTING BY OUR FUNDS AND
PORTFOLIOS ON
MATTERS RELATED TO EXECUTIVE
COMPENSATION.
STOCKHOLDER PROPOSAL FOR A
REPORT ON | Shareholder | Against | For |
| 10. | EMPLOYEE DIVERSITY AND
RELATED POLICIES
AND PROGRAMS. | Shareholder | Abstain | |

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For

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A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1	REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE	Shareholder	Against	For

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C3 INDEPENDENT
ADOPT CUMULATIVE VOTING FOR
DIRECTOR Shareholder Against For
ELECTIONS

C4 REPORT ON CHARITABLE
CONTRIBUTIONS Shareholder Against For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES W. SHAVER		For	For
	2 MARK GARRETT		For	For
	3 LORI J. RYERKERK		For	For

TO APPOINT
PRICEWATERHOUSECOOPERS LLP AS
THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM AND
AUDITOR UNTIL
THE CONCLUSION OF THE 2018
ANNUAL GENERAL
MEETING OF MEMBERS AND TO
DELEGATE
AUTHORITY TO THE BOARD OF
DIRECTORS OF THE
COMPANY, ACTING THROUGH THE
AUDIT
COMMITTEE, TO FIX THE TERMS AND
REMUNERATION THEREOF.
TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,

2.		Management	For	For
3.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	26-Apr-2017
ISIN	US1255091092	Agenda	934542639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.			
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
6.	SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS	Shareholder	Abstain	Against

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	26-Apr-2017
ISIN	IE00B8KQN827	Agenda	934542742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: DEBORAH L. MCCOY			
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Management	For	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Management	Abstain	Against
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	Management	For	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Management	For	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Management	Against	Against
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY	Management	For	For

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SHARES.

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	26-Apr-2017
ISIN	US1638511089	Agenda	934543112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	Management	For	For
1B.	ELECTION OF DIRECTOR: BRADLEY J. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Management	Against	Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	26-Apr-2017
ISIN	US2536511031	Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For

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4	ALEXANDER DIBELIUS		For	For
5	DIETER W. DUSEDAL		For	For
6	GALE S. FITZGERALD		For	For
7	GARY G. GREENFIELD		For	For
8	ANDREAS W. MATTES		For	For
9	ROBERT S. PRATHER, JR.		For	For
10	RAJESH K. SOIN		For	For
11	HENRY D.G. WALLACE		For	For
12	ALAN J. WEBER		For	For
13	JURGEN WUNRAM		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against
5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	Management	Abstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	Management	Against	Against
7.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

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

ELECTION OF CLASS III DIRECTOR:

STEVEN A.

DAVIS

ELECTION OF CLASS III DIRECTOR:

1B. GARY R. HEMINGER Management For For

ELECTION OF CLASS III DIRECTOR: J.

1C. MICHAEL STICE Management For For

ELECTION OF CLASS III DIRECTOR:

1D. JOHN P. SURMA Management For For

RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS

2. THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. Management For For

ADVISORY APPROVAL OF THE

3. COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For

APPROVAL OF 162(M)-RELATED PROVISIONS OF

4. THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN. Management For For

SHAREHOLDER PROPOSAL SEEKING VARIOUS

5. DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. Shareholder Abstain Against

SHAREHOLDER PROPOSAL SEEKING CLIMATE-

6. RELATED TWO-DEGREE TRANSITION PLAN. Shareholder Against For

SHAREHOLDER PROPOSAL SEEKING SIMPLE

7. MAJORITY VOTE PROVISIONS. Shareholder For Against

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	26-Apr-2017
ISIN	US0605051046	Agenda	934543453 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.			
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management	1 Year	For
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
8.		Shareholder	Abstain	Against

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STOCKHOLDER PROPOSAL - REPORT
CONCERNING GENDER PAY EQUITY

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.A. VAN VALER	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For

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	5	D.F. DENISON		For	For
	6	R.P. DEXTER		For	For
	7	I. GREENBERG		For	For
	8	K. LEE		For	For
	9	M.F. LEROUX		For	For
	10	G.M. NIXON		For	For
	11	C. ROVINESCU		For	For
	12	K. SHERIFF		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03		ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		

IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Management	For	For
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE	Management	For	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Management	For	For
O.5	RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE SEILLIER AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	Management	For	For
O.8		Management	For	For

	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR			
O.9	APPOINTMENT OF MR GREGG L. ENGLES AS DIRECTOR	Management	For	For
	APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND			
O.10	FOLLOWING OF THE FRENCH COMMERCIAL CODE ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP	Management	For	For
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE			
O.11	BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR,			
O.12	FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
	APPROVAL OF THE REMUNERATION POLICY FOR			
O.13	THE PRESIDENT OF THE BOARD OF DIRECTORS	Management	For	For
	APPROVAL OF THE REMUNERATION POLICY FOR			
O.14	THE EXECUTIVE OFFICERS	Management	For	For
	AUTHORISATION TO BE GRANTED TO THE BOARD			
O.15	OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES	Management	For	For
	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON			
E.16	SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.17		Management	For	For

E.18	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	Management	For	For
E.19	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	Management	For	For
E.20	<p>DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL</p>	Management	For	For
E.21		Management	For	For

DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO INCREASE
THE
COMPANY'S CAPITAL BY THE
INCORPORATION OF
RESERVES, PROFITS, PREMIUMS OR
OTHER SUMS
WHOSE CAPITALISATION WOULD BE
PERMITTED

DELEGATION OF AUTHORITY
GRANTED TO THE
BOARD OF DIRECTORS TO ISSUE
COMMON
SHARES AND SECURITIES RESERVED
FOR

E.22 EMPLOYEES PARTICIPATING IN A COMPANY Management For For

SAVINGS SCHEME AND/OR
RESERVED SALES OF
SECURITIES, WITH CANCELLATION
OF THE PRE-
EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS

AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO ALLOCATE EXISTING
COMPANY

E.23 SHARES OR SHARES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS Management For For

AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO REDUCE THE CAPITAL
BY THE
CANCELLATION OF SHARES

E.24 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

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

"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
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE
 CLIENT SERVICE
 REPRESENTATIVE. THANK YOU
 APPROVAL OF THE CORPORATE
 FINANCIAL

O.1	STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
O.2	STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3		Management	For	For

	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE			
	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	Against	Against
O.4				
	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	Management	For	For
O.5				
	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	Management	For	For
O.6				
	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	Management	For	For
O.7				
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.8				
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.9				
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.10				

O.11	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING,</p>	Management	For	For
O.12	<p>DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT</p>	Management	For	For
O.13	<p>OF ATTENDANCE ALLOWANCES RENEWAL OF THE TERM OF MR</p>	Management	For	For
O.14	<p>HELMAN LE PAS DE SECHEVAL AS DIRECTOR APPOINTMENT OF MR ALEXANDRE</p>	Management	For	For
O.15	<p>DE ROTHSCHILD AS DIRECTOR AUTHORISATION GRANTED TO THE BOARD OF</p>	Management	Against	Against
O.16	<p>DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORISATION GRANTED TO THE BOARD OF</p>	Management	Against	Against
E.17	<p>DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES</p>	Management	For	For
E.18	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	Management	Against	Against

	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY</p>			
E.19	<p>INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	Management	Against	Against
E.20	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	Management	Against	Against
E.21	<p>SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES</p>	Management	Against	Against

E.22	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE</p>	Management	Against	Against
E.23	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL</p>	Management	Against	Against
E.24	<p>WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER</p>	Management	Against	Against
E.25	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	Management	Against	Against

	SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE			
E.26	SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT OF	Management	Against	Against
E.27	SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR	Management	Against	Against
E.28	PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE	Management	For	For
E.29	SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS	Management	Against	Against

E.30 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf>

HERA S.P.A., BOLOGNA

Security T5250M106

Ticker Symbol

ISIN IT0001250932

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

27-Apr-2017

707956895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES

CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE Non-Voting

DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND

1	INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	Management	For	For
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NON-BINDING RESOLUTION ABOUT REWARDING POLICY

2	TO RENEW THE AUTHORISATION TO PURCHASE OF OWN SHARES AND THEIR	Management	For	For
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TO RENEW THE AUTHORISATION TO PURCHASE OF OWN SHARES AND THEIR

CONDITION OF DISPOSAL:
RESOLUTIONS RELATED
THERE TO
PLEASE NOTE THAT ALTHOUGH
THERE ARE 3
SLATES TO BE ELECTED AS BOARD
OF-
DIRECTORS, THERE IS ONLY 1
VACANCY
AVAILABLE TO BE FILLED AT THE

CMMT MEETING. THE- Non-Voting

STANDING INSTRUCTIONS FOR THIS
MEETING WILL
BE DISABLED AND, IF YOU CHOOSE
TO-INSTRUCT,
YOU ARE REQUIRED TO VOTE FOR
ONLY 1 OF THE
3 SLATES OF BOARD OF-DIRECTORS

CMMT PLEASE NOTE THAT THE Non-Voting
MANAGEMENT MAKES NO
VOTE RECOMMENDATION FOR
THE-CANDIDATES

PRESENTED IN THE RESOLUTIONS 4.1
TO 4.3
TO APPOINT BOARD OF DIRECTORS'
MEMBERS:

RESOLUTIONS RELATED THERETO:
LIST WAS
PRESENTED BY PUBLIC BODIES AND
THE

4.1 CANDIDATES' NAMES ARE: TOMASO Management No
TOMMASI DI Action
VIGNANO, STEFANO VENIER,

GIOVANNI BASILE,
GIORGIA GAGLIARDI, STEFANO
MANARA, DANILO
MANFREDI, GIOVANNI XILO, SARA
LORENZON,
MARINA VIGNOLA, ALDO LUCIANO,
FEDERICA
SEGANTI

4.2 TO APPOINT BOARD OF DIRECTORS' Management For For
MEMBERS:

RESOLUTIONS RELATED THERETO:
LIST WAS
PRESENTED BY PRIVATE FUNDS AND
THE
CANDIDATES' NAMES ARE: RAUHE
ERWIN P.W.,
FIORE FRANCESCA, REGOLI DUCCIO,
BIANCHI

SOFIA, MUZI SILVIA
 TO APPOINT BOARD OF DIRECTORS'
 MEMBERS:
 RESOLUTIONS RELATED THERETO:
 LIST WAS

4.3 PRESENTED BY GSGR S.P.A. AND THE Management No
 CANDIDATES' NAMES ARE: MASSIMO Action
 GIUSTI,
 BRUNO TANI, FABIO BACCHILEGA,
 VALERIA FALCE

5 TO STATE BOARD OF DIRECTORS'
 MEMBERS'
 EMOLUMENT: RESOLUTIONS Management Abstain Against
 RELATED THERETO
 PLEASE NOTE THAT ALTHOUGH
 THERE ARE 3
 OPTIONS TO INDICATE A
 PREFERENCE ON-THIS
 RESOLUTION, ONLY ONE CAN BE
 SELECTED. THE
 STANDING INSTRUCTIONS FOR
 THIS-MEETING WILL
 BE DISABLED AND, IF YOU CHOOSE, Non-Voting
 YOU ARE
 REQUIRED TO VOTE FOR-ONLY 1 OF
 THE 3
 OPTIONS BELOW, YOUR OTHER
 VOTES MUST BE
 EITHER AGAINST OR-ABSTAIN
 THANK YOU
 PLEASE NOTE THAT THE
 MANAGEMENT MAKES NO
 VOTE RECOMMENDATION FOR Non-Voting
 THE-CANDIDATES
 PRESENTED IN THE RESOLUTIONS 6.1
 TO 6.3
 TO APPOINT INTERNAL AUDITORS'
 MEMBERS AND
 THEIR PRESIDENT: RESOLUTIONS
 RELATED
 THERETO: LIST WAS PRESENTED BY
 PUBLIC

6.1 BODIES AND THE CANDIDATES'
 NAMES ARE: Management Abstain Against
 EFFECTIVE STATUTORY AUDITORS:
 MARIANNA
 GIROLOMINI, ANTONIO GAIANI AND
 ALTERNATE
 STATUTORY AUDITOR: VALERIA
 BORTOLOTTI

6.2 Management For For

TO APPOINT INTERNAL AUDITORS'
MEMBERS AND
THEIR PRESIDENT: RESOLUTIONS
RELATED
THERE TO: LIST WAS PRESENTED BY
PRIVATE
FUNDS AND THE CANDIDATES'
NAMES ARE:
EFFECTIVE STATUTORY AUDITOR:
AMATO MYRIAM
AND ALTERNATE STATUTORY
AUDITORS: GNOCCHI
STEFANO, ROLLINO EMANUELA
TO APPOINT INTERNAL AUDITORS'
MEMBERS AND
THEIR PRESIDENT: RESOLUTIONS
RELATED
THERE TO: LIST WAS PRESENTED BY
GSGR S.P.A.

6.3 AND THE CANDIDATES' NAMES ARE: Management Abstain Against

EFFECTIVE
STATUTORY AUDITOR: ELISABETTA
BALDAZZI AND
ALTERNATE STATUTORY AUDITOR:
ANTONIO
VENTURINI

7 TO STATE INTERNAL AUDITORS'
EMOLUMENT: Management Abstain Against

RESOLUTIONS RELATED THERE TO

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Annual
Ticker Symbol	FSC	Meeting Date	27-Apr-2017
ISIN	US31678A1034	Agenda	934532842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK J. DALTON		For	For
	2 BRIAN S. DUNN		For	For
	3 BYRON J. HANEY		For	For

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
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JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017

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ISIN	US4781601046	Agenda	934537284 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
CORNING INCORPORATED				
Security	219350105	Meeting Type	Annual	
Ticker Symbol	GLW	Meeting Date	27-Apr-2017	
ISIN	US2193501051	Agenda	934539733 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-TERM INCENTIVE PLAN, AS	Management	For	For

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REQUIRED BY SECTION
162(M) OF THE U.S. INTERNAL
REVENUE CODE.

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	27-Apr-2017
ISIN	JE00B783TY65	Agenda	934539961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Management	For	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Management	For	For
03.	ELECTION OF DIRECTOR: GARY L. COWGER	Management	For	For
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Management	For	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Management	For	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Management	For	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Management	For	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Management	For	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Management	For	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND	Management	For	For
14.	AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against	For

EDISON INTERNATIONAL

Security 281020107

Ticker Symbol EIX

Meeting Type

Meeting Date

Annual

27-Apr-2017

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ISIN	US2810201077	Agenda	934542665 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder	Abstain	Against
BAKER HUGHES INCORPORATED				
Security	057224107	Meeting Type	Annual	
Ticker Symbol	BHI	Meeting Date	27-Apr-2017	
ISIN	US0572241075	Agenda	934542893 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD			
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
5.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder	Against	For

OLIN CORPORATION

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	27-Apr-2017
ISIN	US6806652052	Agenda	934543910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GRAY G. BENOIST	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN E. FISCHER	Management	For	For

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1.3	ELECTION OF DIRECTOR: RICHARD M. ROMPALA	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHARILYN S. GASAWAY		For	For
	2 ALAN W. KOSLOFF		For	For
	3 JERRY W. WALTON		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	27-Apr-2017
ISIN	US2358252052	Agenda	934546055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RACHEL A. GONZALEZ		For	For
	2 JAMES K. KAMSICKAS		For	For
	3 VIRGINIA A. KAMSKY		For	For
	4 TERRENCE J. KEATING		For	For
	5 RAYMOND E. MABUS, JR.		For	For

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6	R. BRUCE MCDONALD		For	For
7	MARK A. SCHULZ		For	For
8	KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE DANA INCORPORATED 2017 OMNIBUS PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shareholder	Against	For

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	27-Apr-2017
ISIN	US40412C1018	Agenda	934546168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS			
1J.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For	For
4.	TO ALLOW STOCKHOLDERS OWNING AN AGGREGATE OF 25% OF OUR OUTSTANDING COMMON STOCK TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS IMPLEMENT CHANGES	Management	For	For
5.	TO OUR GOVERNING DOCUMENTS TO ALLOW STOCKHOLDERS OWNING AN AGGREGATE OF 10% OF OUR OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS	Shareholder	Against	For

UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	27-Apr-2017
ISIN	US9047677045	Agenda	934557781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For

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2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4.	TO APPROVE THE UNILEVER SHARE PLAN 2017	Management	For	For
5.	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
7.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
8.	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Management	For	For
9.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
10.	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
11.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
12.	TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
13.	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Management	For	For
14.	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Management	For	For
15.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Management	For	For
16.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Management	For	For
17.	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
18.	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
19.		Management	For	For

	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
20.				
	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Management	For	For
21.				
	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For
22.				
	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
23.				
24.				
25.				

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	27-Apr-2017
ISIN	US2298991090	Agenda	934558997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: KAREN E. JENNINGS			
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Management	For	For
1O.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2017.			
2.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY (NON-BINDING) SELECTION OF THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Management	1 Year	For

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	27-Apr-2017
ISIN	US3154051003	Agenda	934559571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 DAVID A. LORBER		For	For
	4 ANDREW M. ROSS		For	For
	5 ALLEN A. SPIZZO		For	For
	6 PETER T. THOMAS		For	For
	7 RONALD P. VARGO		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
2.				
3.	ADVISORY VOTE ON THE COMPENSATION FOR	Management	For	For

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NAMED EXECUTIVE OFFICERS.
 ADVISORY VOTE ON THE
 FREQUENCY OF THE
 4. ADVISORY VOTE ON THE
 COMPENSATION FOR
 NAMED EXECUTIVE OFFICERS.

Management 1 Year For

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against	Against
4.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Management	1 Year	For
5.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	Management	For	For

MAPLE LEAF FOODS INC.

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Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 RONALD G. CLOSE		For	For
	4 HON. DAVID L. EMERSON		For	For
	5 JEAN M. FRASER		For	For
	6 JOHN A. LEDERER		For	For
	7 MICHAEL H. MCCAIN		For	For
	8 JAMES P. OLSON		For	For
	9 CAROL M. STEPHENSON		For	For

APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING

02	AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING	Management	For	For
03	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Apr-2017
ISIN	US71654V4086	Agenda	934592608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
2A.	ELECTION OF THE MEMBERS OF THE FISCAL	Management	Abstain	Against

COUNCIL: CANDIDATES NOMINATED
BY THE

CONTROLLING SHAREHOLDER:

PRINCIPAL:

ADRIANO PEREIRA DE PAULA;

ALTERNATE: PAULO

JOSE DOS REIS SOUZA. PRINCIPAL:

MARISETE

FATIMA DADALD PEREIRA;

ALTERNATE: AGNES

MARIA DE ARAGAO COSTA;

PRINCIPAL: LUIZ

AUGUSTO FRAGA NAVARRO DE

BRITTO FILHO;

ALTERNATE: MAURYCIO JOSE

ANDRADE CORREIA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE
FISCAL

COUNCIL: CANDIDATES NOMINATED
BY MINORITY

SHAREHOLDERS: FUNDO DE ACOES
DINAMICA AND

BANCLASS FUNDO DE

2B. INVESTIMENTO EM ACOES: Management For For

PRINCIPAL: REGINALDO FERREIRA

ALEXANDRE;

ALTERNATE: MARCELO GASPARINO

DA SILVA

(PLEASE VOTE IN ONLY ONE OPTION:

2A. OR 2B. OR

2C.)

ELECTION OF THE MEMBERS OF THE
FISCAL

COUNCIL: CANDIDATES NOMINATED
BY MINORITY

SHAREHOLDERS: GUILHERME

2C. AFFONSO FERREIRA: Management Abstain Against

PRINCIPAL: FRANCISCO VIDAL LUNA;

ALTERNATE:

MANUELITO PEREIRA MAGALHAES

JUNIOR (PLEASE

VOTE IN ONLY ONE OPTION: 2A. OR

2B. OR 2C.)

3. ESTABLISHMENT OF THE FINANCIAL Management Against Against

COMPENSATION OF DIRECTORS,

MEMBERS OF THE

FISCAL COUNCIL AND MEMBERS OF

THE

	STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS.			
E1.	AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW.	Management	For	For
E2.	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS. PROPOSED INCLUSION OF ADDITIONAL REQUIREMENTS FOR UNIMPEACHABLE REPUTATION, IN ADDITION TO THOSE CONTAINED IN ACT 13,303, DATED JUNE 30, 2016, AND OF DECREE 8,945, OF THE PETROBRAS BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS OF DECEMBER 27, 2016, IN COMPLIANCE WITH ART. 40, ITEM XIII OF PETROBRAS' BYLAW.	Management	For	For
E3.		Management	For	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO PROFIT ALLOCATION			
		Non-Voting		
1.1		Management	Abstain	Against
1.2		Management	Abstain	Against

2	<p>REWARDING REPORT: REWARDING POLICY PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE</p>	Management	Abstain	Against
CMMT	<p>STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU</p>	Non-Voting		
CMMT	<p>VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER</p>	Non-Voting		
3.1.1	<p>ACTIVE INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI TO APPOINT INTERNAL AUDITORS, LIST</p>	Management	For	For
3.1.2	<p>PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI</p>	Management	No	Action
3.2	<p>TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN</p>	Management	Abstain	Against

Item	Proposal	Proposed by	Vote	For/Against Management
3.3	TO ESTABLISH THE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERETO	Management	Abstain	Against
DAVIDE CAMPARI MILANO S.P.A.				
Security	ADPC02772		Meeting Type	MIX
Ticker Symbol			Meeting Date	28-Apr-2017
ISIN	IT0005163669		Agenda	708059426 - Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES	Management	No Action	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action	
O.2	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE	Management	No Action	
O.3	APPROVAL OF THE REMUNERATION REPORT PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98	Management	No Action	
O.4	APPROVAL OF THE STOCK OPTION PLAN PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98	Management	No Action	
O.5	AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	No Action	

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AT&T INC.			
Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For

ABBOTT LABORATORIES

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Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	28-Apr-2017
ISIN	US0028241000	Agenda	934540697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 E.M. LIDDY		For	For
	5 N. MCKINSTRY		For	For
	6 P.N. NOVAKOVIC		For	For
	7 W.A. OSBORN		For	For
	8 S.C. SCOTT III		For	For
	9 D.J. STARKS		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Management	Against	Against
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Management	For	For
7.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	28-Apr-2017
ISIN	US3841091040	Agenda	934541788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: LEE R. MITAU			
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Management	For	For
	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.			
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	AN ADVISORY, NON-BINDING VOTE ON THE FREQUENCY FOR WHICH SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE INCENTIVE BONUS PLAN.	Management	For	For
5.				

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2017
ISIN	US38141G1040	Agenda	934542805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID A. VINIAR			
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management	1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	28-Apr-2017
ISIN	US4878361082	Agenda	934543061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE BURNS		For	For
	3 RICHARD DREILING		For	For
	4 LA JUNE M. TABRON		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
5.	APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Shareholder	Abstain	Against

CYRUSONE INC.

Security	23283R100	Meeting Type	Annual
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Ticker Symbol	CONE	Meeting Date	28-Apr-2017
ISIN	US23283R1005	Agenda	934544683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY J. WOJTASZEK		For	For
	2 DAVID H. FERDMAN		For	For
	3 JOHN W. GAMBLE, JR.		For	For
	4 MICHAEL A. KLAYKO		For	For
	5 T. TOD NIELSEN		For	For
	6 ALEX SHUMATE		For	For
	7 WILLIAM E. SULLIVAN		For	For
	8 LYNN A. WENTWORTH		For	For
	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.				

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	28-Apr-2017
ISIN	US4042804066	Agenda	934552351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3A.	TO ELECT DAVID NISH AS A DIRECTOR	Management	For	For
3B.	TO ELECT JACKSON TAI AS A DIRECTOR	Management	For	For
3C.	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For
3D.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For
3F.	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Management	For	For

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3G.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Management	For	For
3H.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Management	For	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For
3K.	TO RE-ELECT IRENE LEE AS A DIRECTOR	Management	Against	Against
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For	For
3M.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For	For
3N.	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Management	For	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	Management	For	For
3P.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Management	For	For
3Q.	TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR	Management	For	For
3R.	TO RE-ELECT PAUL WALSH AS A DIRECTOR	Management	Against	Against
4.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
6.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
7.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
8.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
9.	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	Management	For	For
10.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Management	For	For
11.	TO AUTHORISE THE COMPANY TO PURCHASE ITS	Management	For	For

	OWN ORDINARY SHARES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY			
12.	SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION	Management	For	For
13.	TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION) TO APPROVE GENERAL MEETINGS (OTHER THAN	Management	For	For
14.	ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For

ALLEGHANY CORPORATION

Security	017175100	Meeting Type	Annual
Ticker Symbol	Y	Meeting Date	28-Apr-2017
ISIN	US0171751003	Agenda	934553048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IAN H. CHIPPENDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WESTON M. HICKS	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFERSON W. KIRBY	Management	For	For
2.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION.	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

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AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual
Ticker Symbol	AEM	Meeting Date	28-Apr-2017
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

APPOINTMENT OF ERNST & YOUNG LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. A NON-BINDING, ADVISORY RESOLUTION	Management	For	For
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03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	01-May-2017
ISIN	US5324571083	Agenda	934535494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Management	For	For
1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Management	For	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	Management	For	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Management	For	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

- ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.
3. Management 1 Year For
- RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.
4. Management For For
- APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN.
5. Management For For
- CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.
6. Shareholder Against For

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	01-May-2017
ISIN	US9871841089	Agenda	934538630 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ERIN C. CASEY | | For | For |
| | 2 ROBERT P. NEWCOMER | | For | For |
| | 3 ERNEST J. WATERS | | For | For |
| 2. | APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS. TO APPROVE, BY NON-BINDING VOTE, THE | Management | For | For |
| 3. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, BY NON-BINDING VOTE, THE | Management | For | For |
| 4. | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
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Ticker Symbol	BA	Meeting Date	01-May-2017
ISIN	US0970231058	Agenda	934542689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Management	For	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25%	Shareholder	Against	For

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TO 15%.

- | | | | | |
|----|---------------------------------|-------------|---------|---------|
| 7. | REPORT ON ARMS SALES TO ISRAEL. | Shareholder | Against | For |
| 8. | IMPLEMENT HOLY LAND PRINCIPLES. | Shareholder | Abstain | Against |

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	01-May-2017
ISIN	US0258161092	Agenda	934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE	Management	1 Year	For

COMPANY'S EXECUTIVE
COMPENSATION.SHAREHOLDER PROPOSAL TO
PERMIT

5.	SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
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6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shareholder	Abstain	Against
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DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

2.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
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4.	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For
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FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

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

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	ELECTION OF DIRECTOR: A.D. DAVID MACKAY			
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR	Management	3 Years	For

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- THREE YEARS.
 TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.
 TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.
 TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.
- | | | | |
|----|------------|---------|---------|
| 5. | Management | Against | Against |
| 6. | Management | Against | Against |
| 7. | Management | For | For |

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY BASSHAM | | For | For |
| | 2 DAVID L. BODDE | | For | For |
| | 3 RANDALL C. FERGUSON, JR | | For | For |
| | 4 GARY D. FORSEE | | For | For |
| | 5 SCOTT D. GRIMES | | For | For |
| | 6 THOMAS D. HYDE | | For | For |
| | 7 ANN D. MURTLOW | | For | For |
| | 8 SANDRA J. PRICE | | For | For |
| | 9 JOHN J. SHERMAN | | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT | Shareholder | Against | For |

POTENTIAL FOR SHAREHOLDERS
 BASED ON
 RENEWABLE ENERGY METRICS, IF
 PRESENTED AT
 THE MEETING BY THE PROPONENTS.
 SHAREHOLDER PROPOSAL
 REQUESTING THE
 COMPANY REPORT MONETARY AND
 NON-

6. MONETARY EXPENDITURES ON Shareholder Against For
 POLITICAL
 ACTIVITIES, IF PRESENTED AT THE
 MEETING BY
 THE PROPONENTS.

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	1 Year	For

OFFICERS.

RE-APPROVAL OF THE MATERIALS

TERMS OF THE

PERFORMANCE-BASED AWARDS

4.	UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
7.	SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	02-May-2017
ISIN	US0718131099	Agenda	934548960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management	For	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
3.	OFFICER COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF	Management	1 Year	For

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EXECUTIVE COMPENSATION
ADVISORY VOTES
RATIFICATION OF INDEPENDENT

4.	REGISTERED PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL - PROXY ACCESS	Management	For	For
5.	BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shareholder	Abstain	Against

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	02-May-2017
ISIN	US8873991033	Agenda	934549455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDALL H. EDWARDS		For	For
	2 WARD J. TIMKEN, JR.		For	For
	3 RANDALL A. WOTRING		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	02-May-2017
ISIN	US09069N1081	Agenda	934587722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. GREENLEAF		For	For
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 STEVEN NEUMANN		For	For
	6 TRICIA H. NGUYEN		For	For
	7 R. CARTER PATE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2017.

- | | | | | |
|----|--|------------|--------|-----|
| 3. | APPROVAL OF THE COMPANY'S TAX ASSET PROTECTION PLAN. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 2 | TO RE-ELECT MARK GREENBERG AS A DIRECTOR | Management | Against | Against |
| 3 | TO RE-ELECT JULIAN HUI AS A DIRECTOR | Management | Against | Against |
| 4 | TO RE-ELECT SIMON KESWICK AS A DIRECTOR | Management | Against | Against |
| 5 | TO RE-ELECT DR RICHARD LEE AS A DIRECTOR | Management | Against | Against |
| 6 | TO RE-ELECT Y.K. PANG AS A DIRECTOR | Management | Against | Against |
| 7 | TO RE-ELECT JAMES WATKINS AS A DIRECTOR | Management | Against | Against |
| 8 | TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO | Management | For | For |
| 9 | AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 10 | TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE | Management | For | For |

FOLLOWING
ORDINARY RESOLUTION: THAT: (A)
THE EXERCISE
BY THE DIRECTORS DURING THE
RELEVANT
PERIOD (FOR THE PURPOSES OF THIS
RESOLUTION, 'RELEVANT PERIOD'
BEING THE
PERIOD FROM THE PASSING OF THIS
RESOLUTION
UNTIL THE EARLIER OF THE
CONCLUSION OF THE
NEXT ANNUAL GENERAL MEETING,
OR THE
EXPIRATION OF THE PERIOD WITHIN
WHICH SUCH
MEETING IS REQUIRED BY LAW TO
BE HELD, OR
THE REVOCATION OR VARIATION OF
THIS
RESOLUTION BY AN ORDINARY
RESOLUTION OF
THE SHAREHOLDERS OF THE
COMPANY IN
GENERAL MEETING) OF ALL POWERS
OF THE
COMPANY TO ALLOT OR ISSUE
SHARES AND TO
MAKE AND GRANT OFFERS,
AGREEMENTS AND
OPTIONS WHICH WOULD OR MIGHT
REQUIRE
SHARES TO BE ALLOTTED, ISSUED OR
DISPOSED
OF DURING OR AFTER THE END OF
THE RELEVANT
PERIOD UP TO AN AGGREGATE
NOMINAL AMOUNT
OF USD 21.0 MILLION, BE AND IS
HEREBY
GENERALLY AND
UNCONDITIONALLY APPROVED;
AND (B) THE AGGREGATE NOMINAL
AMOUNT OF
SHARE CAPITAL ALLOTTED OR
AGREED
CONDITIONALLY OR
UNCONDITIONALLY TO BE
ALLOTTED WHOLLY FOR CASH
(WHETHER
PURSUANT TO AN OPTION OR

OTHERWISE) BY THE
 DIRECTORS PURSUANT TO THE
 APPROVAL IN
 PARAGRAPH (A), OTHERWISE THAN
 PURSUANT TO
 A RIGHTS ISSUE (FOR THE PURPOSES
 OF THIS
 RESOLUTION, 'RIGHTS ISSUE' BEING
 AN OFFER OF
 SHARES OR OTHER SECURITIES TO
 HOLDERS OF
 SHARES OR OTHER SECURITIES ON
 THE REGISTER
 ON A FIXED RECORD DATE IN
 PROPORTION TO
 THEIR THEN HOLDINGS OF SUCH
 SHARES OR
 OTHER SECURITIES OR OTHERWISE
 IN
 ACCORDANCE WITH THE RIGHTS
 ATTACHING
 THERETO (SUBJECT TO SUCH
 EXCLUSIONS OR
 OTHER ARRANGEMENTS AS THE
 DIRECTORS MAY
 DEEM NECESSARY OR EXPEDIENT IN
 RELATION TO
 FRACTIONAL ENTITLEMENTS OR
 LEGAL OR
 PRACTICAL PROBLEMS UNDER THE
 LAWS OF, OR
 THE REQUIREMENTS OF ANY
 RECOGNIZED
 REGULATORY BODY OR ANY STOCK
 EXCHANGE IN,
 ANY TERRITORY)), OR THE ISSUE OF
 SHARES
 PURSUANT TO THE COMPANY'S
 SHARE-BASED
 LONG-TERM INCENTIVE PLANS,
 SHALL NOT
 EXCEED USD 3.1 MILLION, AND THE
 SAID
 APPROVAL SHALL BE LIMITED
 ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security 459506101
 Ticker Symbol IFF
 ISIN US4595061015

Meeting Type Annual
 Meeting Date 03-May-2017
 Agenda 934543605 - Management

Item Proposal Vote

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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE	Management	For	For
4.	FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. APPROVE A FRENCH SUB-PLAN UNDER THE 2015	Management	1 Year	For
5.	STOCK AWARD AND INCENTIVE PLAN.	Management	For	For

PEPSICO, INC.

Security 713448108

Ticker Symbol PEP

ISIN US7134481081

Meeting Type

Meeting Date

Agenda

Annual

03-May-2017

934545419 - Management

Item Proposal

Vote

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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Management	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Management	For	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder	Abstain	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against

EVERSOURCE ENERGY

Security 30040W108

Meeting Type

Annual

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Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11	ELECTION OF DIRECTOR: FEDERICA M. WILLIAMS	Management	For	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL	Management	For	For

REVENUE
CODE.

6.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
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PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	03-May-2017
ISIN	US7185461040	Agenda	934545661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	For	For

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	03-May-2017
ISIN	US8636671013	Agenda	934547956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For

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	(LEAD INDEPENDENT DIRECTOR)			
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO(CHAIRMAN OF THE BOARD)	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against	Against
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Management	Against	Against
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Management	For	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Management	For	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROLYN J. BURKE		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CHRISTOPHER H. FRANKLIN		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For

- TO CONSIDER AND TAKE ACTION ON
THE
RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
2. THE Management For For
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE COMPANY FOR THE
2017 FISCAL
YEAR.
TO APPROVE AN ADVISORY VOTE ON
THE
3. COMPENSATION PAID TO THE Management For For
COMPANY'S NAMED
EXECUTIVE OFFICERS FOR 2016.
TO APPROVE AN ADVISORY VOTE ON
WHETHER
THE FREQUENCY OF THE ADVISORY
VOTE ON THE
4. COMPENSATION PAID TO THE Management 1 Year For
COMPANY'S NAMED
EXECUTIVE OFFICERS SHOULD BE
EVERY 1, 2, OR
3 YEARS.

PHILIP MORRIS INTERNATIONAL INC.

Security	718172109	Meeting Type	Annual
Ticker Symbol	PM	Meeting Date	03-May-2017
ISIN	US7181721090	Agenda	934549859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Management	For	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Management	For	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Management	For	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Management	For	For
1F.	ELECTION OF DIRECTOR: JENNIFER LIM	Management	For	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Management	For	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management	For	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Management	For	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Management	For	For

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1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Management	For	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shareholder	Abstain	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shareholder	Against	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934580944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE	Management	For	

INDEPENDENT AUDITORS' REPORTS
ON SUCH
CONSOLIDATED FINANCIAL
STATEMENTS AND
ANNUAL ACCOUNTS.

- APPROVAL OF THE COMPANY'S
CONSOLIDATED
2. FINANCIAL STATEMENTS AS OF AND Management For
FOR THE
YEAR ENDED DECEMBER 31, 2016.
3. APPROVAL OF THE COMPANY'S
ANNUAL Management For
ACCOUNTS AS AT DECEMBER 31,
2016.
4. ALLOCATION OF RESULTS AND
APPROVAL OF Management For
DIVIDEND PAYMENT FOR THE YEAR
ENDED
DECEMBER 31, 2016.
5. DISCHARGE OF THE MEMBERS OF
THE BOARD OF Management For
DIRECTORS FOR THE EXERCISE OF
THEIR
MANDATE THROUGHOUT THE YEAR
ENDED
DECEMBER 31, 2016.
6. ELECTION OF THE MEMBERS OF THE
BOARD OF Management Against
DIRECTORS.
7. AUTHORIZATION OF THE
COMPENSATION OF THE Management For
MEMBERS OF THE BOARD OF
DIRECTORS.
8. APPOINTMENT OF THE INDEPENDENT
AUDITORS Management For
FOR THE FISCAL YEAR ENDING
DECEMBER 31,
2017, AND APPROVAL OF THEIR FEES.
9. AUTHORIZATION TO THE BOARD OF
DIRECTORS TO Management For
CAUSE THE ...(DUE TO SPACE LIMITS,
SEE PROXY
MATERIAL FOR FULL PROPOSAL)

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934604679 - Management

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

CONSIDERATION OF THE
 CONSOLIDATED
 MANAGEMENT REPORT AND
 RELATED
 MANAGEMENT CERTIFICATIONS ON
 THE
 COMPANY'S CONSOLIDATED
 FINANCIAL
 STATEMENTS AS OF AND FOR THE
 YEAR ENDED
 DECEMBER 31, 2016, AND ON THE
 ANNUAL
 ACCOUNTS AS AT DECEMBER 31,
 2016, AND OF THE
 INDEPENDENT AUDITORS' REPORTS
 ON SUCH
 CONSOLIDATED FINANCIAL
 STATEMENTS AND
 ANNUAL ACCOUNTS.

- | | | | |
|----|---|------------|---------|
| 2. | APPROVAL OF THE COMPANY'S
CONSOLIDATED
FINANCIAL STATEMENTS AS OF AND
FOR THE
YEAR ENDED DECEMBER 31, 2016. | Management | For |
| 3. | APPROVAL OF THE COMPANY'S
ANNUAL
ACCOUNTS AS AT DECEMBER 31,
2016. | Management | For |
| 4. | ALLOCATION OF RESULTS AND
APPROVAL OF
DIVIDEND PAYMENT FOR THE YEAR
ENDED
DECEMBER 31, 2016. | Management | For |
| 5. | DISCHARGE OF THE MEMBERS OF
THE BOARD OF
DIRECTORS FOR THE EXERCISE OF
THEIR
MANDATE THROUGHOUT THE YEAR
ENDED
DECEMBER 31, 2016. | Management | For |
| 6. | ELECTION OF THE MEMBERS OF THE
BOARD OF
DIRECTORS. | Management | Against |
| 7. | AUTHORIZATION OF THE
COMPENSATION OF THE
MEMBERS OF THE BOARD OF
DIRECTORS. | Management | For |
| 8. | APPOINTMENT OF THE INDEPENDENT
AUDITORS
FOR THE FISCAL YEAR ENDING
DECEMBER 31, | Management | For |

2017, AND APPROVAL OF THEIR FEES.
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO

9. CAUSE THE ...(DUE TO SPACE LIMITS, Management For
SEE PROXY

MATERIAL FOR FULL PROPOSAL)

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104

Ticker Symbol

ISIN GB00B63H8491

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707846347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	TO ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	Management	For	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY	Management	For	For

	COMMITTEE) TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE,				
8		Management	For	For	
9		Management	For	For	
10		Management	For	For	
11		Management	For	For	
12		Management	For	For	
13		Management	For	For	

14	MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
15		Management	For	For
16		Management	For	For
17		Management	For	For
18		Management	For	For
19		Management	For	For
20		Management	For	For
21		Management	For	For
22		Management	For	For
23		Management	For	For

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Ticker Symbol

ISIN SE0000310336

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707929735 - Management

Item Proposal Vote

	Proposed by	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	Non-Voting
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR	Non-Voting
CMMT	VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE OPENING OF THE MEETING AND ELECTION OF THE	Non-Voting
1	CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF	Non-Voting
2	THE VOTING LIST	Non-Voting

3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2016, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE	Non-Voting	
6	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	No Action
7	RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND	Management	No Action
8			

RESOLUTION ON A
 RECORD DAY FOR DIVIDEND: THE
 BOARD OF
 DIRECTORS PROPOSES AN ORDINARY
 DIVIDEND
 OF 8.50 SEK PER SHARE, AND A
 SPECIAL DIVIDEND
 OF 7.50 SEK PER SHARE, IN TOTAL
 16.00 SEK PER
 SHARE, AND THAT THE REMAINING
 PROFITS ARE
 CARRIED FORWARD. THE PROPOSED
 RECORD DAY
 FOR THE RIGHT TO RECEIVE THE
 DIVIDEND IS MAY
 8, 2017. PAYMENT THROUGH
 EUROCLEAR SWEDEN
 AB IS EXPECTED TO BE MADE ON
 MAY 11, 2017

9 RESOLUTION REGARDING
 DISCHARGE FROM
 LIABILITY IN RESPECT OF THE
 BOARD MEMBERS
 AND THE PRESIDENT
 Management No
 Action

10 RESOLUTION REGARDING THE
 NUMBER OF
 MEMBERS OF THE BOARD OF
 DIRECTORS TO BE
 ELECTED BY THE MEETING: THE
 BOARD OF
 DIRECTORS IS PROPOSED TO CONSIST
 OF
 SEVEN(7) MEMBERS AND NO
 DEPUTIES
 Management No
 Action

11 RESOLUTION REGARDING
 REMUNERATION TO THE
 MEMBERS OF THE BOARD OF
 DIRECTORS
 Management No
 Action

12 ELECTION OF MEMBERS OF THE
 BOARD, THE
 CHAIRMAN OF THE BOARD AND THE
 DEPUTY
 CHAIRMAN OF THE BOARD: THE
 FOLLOWING
 MEMBERS OF THE BOARD OF
 DIRECTORS ARE
 PROPOSED FOR RE-ELECTION FOR
 THE PERIOD
 UNTIL THE END OF THE ANNUAL
 GENERAL
 MEETING 2018: CHARLES A. BLIXT,

ANDREW
 CRIPPS, JACQUELINE
 HOOGERBRUGGE, CONNY
 KARLSSON, WENCHE ROLFSEN AND
 JOAKIM
 WESTH. MEG TIVEUS HAS DECLINED
 RE-ELECTION.
 PAULINE LINDWALL IS PROPOSED TO
 BE ELECTED
 AS A NEW MEMBER OF THE BOARD
 OF DIRECTORS.
 CONNY KARLSSON IS PROPOSED TO
 BE RE-
 ELECTED AS CHAIRMAN OF THE
 BOARD AND
 ANDREW CRIPPS IS PROPOSED TO BE
 RE-ELECTED
 AS DEPUTY CHAIRMAN OF THE
 BOARD
 RESOLUTION REGARDING THE
 NUMBER OF
 13 AUDITORS: THE NUMBER OF
 AUDITORS IS
 PROPOSED TO BE ONE AND NO
 DEPUTY AUDITOR
 RESOLUTION REGARDING
 14 REMUNERATION TO THE
 AUDITOR
 ELECTION OF AUDITOR: THE
 AUDITOR COMPANY
 DELOITTE AB IS PROPOSED TO BE
 15 ELECTED AS
 AUDITOR FOR THE PERIOD UNTIL
 THE END OF THE
 ANNUAL GENERAL MEETING 2018
 RESOLUTION REGARDING
 16 PRINCIPLES FOR
 REMUNERATION TO MEMBERS OF
 THE EXECUTIVE
 MANAGEMENT
 RESOLUTION REGARDING: A. THE
 17 REDUCTION OF
 THE SHARE CAPITAL BY MEANS OF
 WITHDRAWAL
 OF REPURCHASED SHARES; AND B.
 BONUS ISSUE
 18 RESOLUTION REGARDING
 AUTHORIZATION OF THE
 BOARD OF DIRECTORS TO RESOLVE
 ON
 ACQUISITIONS OF SHARES IN THE

Management No
 Action

Management No
 Action

Management No
 Action

Management No
 Action

Management No
 Action

Management No
 Action

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	COMPANY		
	RESOLUTION REGARDING		
	AUTHORIZATION OF THE		
19	BOARD OF DIRECTORS TO RESOLVE	Management	No
	ON TRANSFER		Action
	OF SHARES IN THE COMPANY		
	RESOLUTION REGARDING		
20	AUTHORIZATION OF THE	Management	No
	BOARD OF DIRECTORS TO ISSUE NEW		Action
	SHARES		

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3		Management	Against	Against

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	TO RE-ELECT ADAM KESWICK AS A DIRECTOR			
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	For	For
7	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B0ZSH635	Agenda	707956883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	Management	For	For
3	THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	Management	For	For
4	THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED	Management	For	For

5	THAT PAUL BOWTELL BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT MARK CLARE BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
7	THAT ANNEMARIE DURBIN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
8	THAT CARL LEAVER BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
9	THAT STEVIE SPRING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
10	THAT ROB TEMPLEMAN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
11	THAT JOHN KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
12	THAT JIM MULLEN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
13	THAT MARK PAIN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
14	THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY	Management	For	For
15	THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
16	POLITICAL DONATIONS	Management	For	For
17	LONG-TERM INCENTIVE ARRANGEMENTS	Management	For	For
18	GLOBAL ROLL-OUT OF ALL-EMPLOYEE SHARE PLANS	Management	For	For
19	AUTHORITY TO ALLOT SHARES	Management	For	For

20 THAT, CONDITIONAL UPON Management For For
 RESOLUTION 19 BEING
 PASSED, THE DIRECTORS BE AND
 ARE HEREBY
 EMPOWERED TO ALLOT EQUITY
 SECURITIES
 (WITHIN THE MEANING IN SECTION
 560 OF THE
 COMPANIES ACT 2006 (THE 'ACT'))
 FOR CASH
 PURSUANT TO THE AUTHORITY
 CONFERRED BY
 RESOLUTION 19 AND TO SELL
 EQUITY SECURITIES
 WHICH IMMEDIATELY BEFORE THE
 SALE ARE HELD
 BY THE COMPANY AS TREASURY
 SHARES FOR
 CASH IN EACH CASE AS IF SECTION
 561(1) OF THE
 ACT (EXISTING SHAREHOLDERS'
 RIGHT OF PRE-
 EMPTION) DID NOT APPLY TO SUCH
 ALLOTMENT
 OR SALE, PROVIDED THAT THIS
 POWER SHALL BE
 LIMITED TO OR IN THE CASE OF ANY
 SALE OF
 TREASURY SHARES FOR CASH: (A)
 THE
 ALLOTMENT OF EQUITY SECURITIES
 OR SALE OF
 TREASURY SHARES FOR CASH IN
 CONNECTION
 WITH AN OFFER OR ISSUE BY WAY
 OF RIGHTS OR
 OTHER PRE-EMPTIVE OFFER OR
 ISSUE UP TO AN
 AGGREGATE NOMINAL AMOUNT OF
 GBP 27,123,225;
 AND (B) THE ALLOTMENT OF EQUITY
 SECURITIES
 OR SALE OF TREASURY SHARES FOR
 CASH IN
 CONNECTION WITH AN OFFER OF, OR
 INVITATION
 TO APPLY FOR, EQUITY SECURITIES
 (BUT IN THE
 CASE OF THE AUTHORITY GRANTED
 UNDER
 PARAGRAPH (B) OF RESOLUTION 19,

BY WAY OF A
RIGHTS ISSUE ONLY) TO: (I) HOLDERS
OF
ORDINARY SHARES (NOT BEING
TREASURY
SHARES) WHERE THE EQUITY
SECURITIES
RESPECTIVELY ATTRIBUTABLE TO
THE INTERESTS
OF ALL HOLDERS OF ORDINARY
SHARES (NOT
BEING TREASURY SHARES) ARE
PROPORTIONATE
(OR AS NEARLY AS MAY BE
PRACTICABLE) TO THE
RESPECTIVE NUMBERS OF
ORDINARY SHARES
(NOT BEING TREASURY SHARES)
HELD BY THEM;
AND (II) HOLDERS OF SECURITIES,
BONDS,
DEBENTURES OR WARRANTS WHICH,
IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO, ARE ENTITLED TO
PARTICIPATE IN SUCH
A RIGHTS ISSUE OR OTHER ISSUE,
BUT IN EITHER
CASE SUBJECT TO SUCH EXCLUSIONS
OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY DEEM
FIT TO DEAL WITH FRACTIONAL
ENTITLEMENTS OR
PROBLEMS WHICH MAY ARISE IN
ANY OVERSEAS
TERRITORY OR UNDER THE
REQUIREMENTS OF
ANY REGULATORY BODY OR ANY
STOCK
EXCHANGE OR OTHERWISE
HOWSOEVER, AND
THAT THIS POWER SHALL EXPIRE AT
THE
CONCLUSION OF THE ANNUAL
GENERAL MEETING
OF THE COMPANY TO BE HELD IN
2018, OR, IF
EARLIER, ON 30 JUNE 2018, SAVE
THAT THE

COMPANY MAY BEFORE THIS POWER
EXPIRES
MAKE ANY OFFER OR AGREEMENT
WHICH WOULD
OR MIGHT REQUIRE EQUITY
SECURITIES OF THE
COMPANY TO BE ALLOTTED (AND
TREASURY
SHARES TO BE SOLD) AFTER THE
POWER EXPIRES
AND THE DIRECTORS MAY ALLOT
EQUITY
SECURITIES (AND SELL TREASURY
SHARES)
UNDER ANY SUCH OFFER OR
AGREEMENT AS IF
THE AUTHORITY HAD NOT EXPIRED
21 THAT, CONDITIONAL UPON Management For For
RESOLUTION 19 BEING
PASSED, THE DIRECTORS BE AND
ARE HEREBY
EMPOWERED, IN ADDITION TO ANY
AUTHORITY
GRANTED UNDER RESOLUTION 20,
TO ALLOT
EQUITY SECURITIES (WITHIN THE
MEANING IN
SECTION 560 OF THE COMPANIES ACT
2006 (THE
'ACT')) FOR CASH PURSUANT TO THE
AUTHORITY
CONFERRED BY RESOLUTION 19 AND
TO SELL
EQUITY SECURITIES WHICH
IMMEDIATELY BEFORE
THE SALE ARE HELD BY THE
COMPANY AS
TREASURY SHARES FOR CASH IN
EACH CASE AS IF
SECTION 561(1) OF THE ACT
(EXISTING
SHAREHOLDERS' RIGHT OF
PRE-EMPTION) DID NOT
APPLY TO SUCH ALLOTMENT OR
SALE PROVIDED
THAT THIS POWER SHALL BE: (A)
LIMITED TO THE
ALLOTMENT OF EQUITY SECURITIES
OR SALE OF
TREASURY SHARES UP TO AN
AGGREGATE

NOMINAL AMOUNT OF GBP
 27,123,225; AND (B)
 USED SOLELY FOR THE PURPOSES OF
 FINANCING
 (OR REFINANCING, IF THE
 AUTHORITY IS TO BE
 USED WITHIN SIX MONTHS AFTER
 THE ORIGINAL
 TRANSACTION), A TRANSACTION
 WHICH THE
 DIRECTORS DETERMINE TO BE AN
 ACQUISITION
 OR OTHER CAPITAL INVESTMENT OF
 A KIND
 CONTEMPLATED BY THE
 STATEMENT OF
 PRINCIPLES ON DISAPPLYING
 PRE-EMPTION
 RIGHTS MOST RECENTLY PUBLISHED
 BY THE PRE-
 EMPTION GROUP PRIOR TO THE DATE
 OF THIS
 NOTICE, AND THAT THIS POWER
 SHALL EXPIRE AT
 THE CONCLUSION OF THE ANNUAL
 GENERAL
 MEETING OF THE COMPANY TO BE
 HELD IN 2018,
 OR, IF EARLIER, ON 30 JUNE 2018,
 SAVE THAT THE
 COMPANY MAY BEFORE THIS POWER
 EXPIRES
 MAKE ANY OFFER OR AGREEMENT
 WHICH WOULD
 OR MIGHT REQUIRE EQUITY
 SECURITIES OF THE
 COMPANY TO BE ALLOTTED (AND
 TREASURY
 SHARES TO BE SOLD) AFTER THE
 POWER EXPIRES
 AND THE DIRECTORS MAY ALLOT
 EQUITY
 SECURITIES (AND SELL TREASURY
 SHARES)
 UNDER ANY SUCH OFFER OR
 AGREEMENT AS IF
 THE AUTHORITY HAD NOT EXPIRED
 PURCHASE OF OWN SHARES
 THAT A GENERAL MEETING OF THE
 COMPANY,
 OTHER THAN AN ANNUAL GENERAL

22	PURCHASE OF OWN SHARES	Management	For	For
23	OTHER THAN AN ANNUAL GENERAL	Management	For	For

MEETING, MAY
BE CALLED ON NOT LESS THAN 14
CLEAR DAYS'
NOTICE

ENEL S.P.A., ROMA

Security T3679P115

Ticker Symbol

ISIN IT0003128367

Meeting Type

Ordinary General Meeting

Meeting Date

04-May-2017

Agenda

708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE EXTERNAL AUDITOR. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON	Management	For	For

	DECEMBER 31, 2016			
2	ALLOCATION OF THE ANNUAL NET INCOME AND DISTRIBUTION OF AVAILABLE RESERVES	Management	For	For
3	AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS	Management	For	For
4	DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
5	DETERMINATION OF THE TERM OF THE BOARD OF DIRECTORS	Management	For	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.			
CMMT	THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS	Non-Voting		
CMMT	"PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"	Non-Voting		
6.1	TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE 23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO,	Management	For	For

	PERA ALBERTO TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT NV; ARCA SGR SPA; ERSEL ASSET MANAGEMENT SGR SPA; EURIZON CAPITAL SA; EURIZON CAPITAL SPA; FIDELITY FUNDS; FIDEURAM ASSET MANAGEMENT (IRELAND); FIDEURAM INVESTIMENTI SGR SPA; GENERALI INVESTMENTS EUROPE SGR SPA; GENERALI INVESTMENTS LUXEBURG SA; INTERFUND SICAV; KAIROS PARTNERS SGR SPA; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD; MEDIOLANUM GESTIONE FONDI SGR SPA; MEDIOLANUM INTERNATIONAL FUNDS LTD; PIONEER ASSET MANAGEMENT SA; PIONEER ASSET MANAGEMENT SGR SPA; STANDARD LIFE, REPRESENTING THE 1,879 PCT OF THE STOCK CAPITAL: TARABORRELLI ANGELO, SVELTO ANNA CHIARA, CALARI CESARE			
6.2		Management	No Action	
7	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO	Management	For	For

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ARTICLE 2359 OF THE
ITALIAN CIVIL CODE

10 REMUNERATION REPORT
AEROJET ROCKETDYNE HOLDINGS, INC.

Management For For

Security 007800105

Meeting Type Annual

Ticker Symbol AJRD

Meeting Date 04-May-2017

ISIN US0078001056

Agenda 934542766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 EILEEN P. DRAKE		For	For
	3 JAMES R. HENDERSON		For	For
	4 WARREN G. LICHTENSTEIN		For	For
	5 GEN LANCE W. LORD		For	For
	6 GEN MERRILL A. MCPEAK		For	For
	7 JAMES H. PERRY		For	For
	8 MARTIN TURCHIN		For	For
	TO CONSIDER AND APPROVE AN ADVISORY			
2.	RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
	TO CONSIDER AND ACT UPON AN ADVISORY VOTE			
3.	ON THE FREQUENCY OF THE ADVISORY VOTE	Management	1 Year	For
	REGARDING THE RESOLUTION TO APPROVE			
	EXECUTIVE COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For
	FIRM, AS INDEPENDENT AUDITORS OF THE			
	COMPANY FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2017.			

VERIZON COMMUNICATIONS INC.

Security 92343V104

Meeting Type Annual

Ticker Symbol VZ

Meeting Date 04-May-2017

ISIN US92343V1044

Agenda 934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: MARK T. BERTOLINI			
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Against	For
7.		Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY	Shareholder	Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	04-May-2017
ISIN	US1713401024	Agenda	934547653 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2017
ISIN	US74736A1034	Agenda	934549190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 JOHN W. BARTER		For	For
	3 WILLIAM O. GRABE		For	For
	4 CATHERINE R. KINNEY		For	For
	5 PETER A. MARINO		For	For
	6 SCOTT D. MILLER		For	For

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	7	PHILIP P. TRAHANAS		For	For
	8	STEPHEN E. WESTHEAD		For	For
		TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.		THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE 2017 AMENDED AND RESTATED	Management	For	For
3.		QTS REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
4.		REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS'	Management	1 Year	For

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3.	COMPENSATION. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	For	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	04-May-2017
ISIN	US6267551025	Agenda	934550078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CLAIBORNE P. DEMING		For	For
	2 THOMAS M. GATTLE, JR.		For	For
	3 JACK T. TAYLOR		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.			
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management	1 Year	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: CATHERINE M. KLEMA		
	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.		
1H.	Management	For	For
	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN		
1I.	Management	For	For
	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS		
1J.	Management	For	For
	ELECTION OF DIRECTOR: RONALD R. TAYLOR		
1K.	Management	For	For
	ELECTION OF DIRECTOR: FRED G. WEISS		
1L.	Management	For	For
	TO APPROVE, IN A NON-BINDING VOTE, NAMED		
2.	Management	For	For
	EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE		
3.	Management	1 Year	For
	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017		
4.	Management	For	For
	AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF		
5.	Management	For	For
	SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.		

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6. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.

Shareholder Against For

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	04-May-2017
ISIN	US88033G4073	Agenda	934552440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Management	For	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER M. WILVER	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE OPTION OF EVERY "1 YEAR", "2 YEARS" OR "3 YEARS" FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER	Management	For	For

THE THIRD
AMENDED TENET HEALTHCARE
CORPORATION

ANNUAL INCENTIVE PLAN.
PROPOSAL TO RATIFY THE
SELECTION OF
DELOITTE & TOUCHE LLP AS

5. INDEPENDENT Management For For
REGISTERED PUBLIC ACCOUNTANTS
FOR THE
YEAR ENDING DECEMBER 31, 2017.

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	04-May-2017
ISIN	US3846371041	Agenda	934561134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 ANNE M. MULCAHY		For	For
	3 LARRY D. THOMPSON		For	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY	Management	1 Year	For

VOTE ON EXECUTIVE
COMPENSATION.
TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE

5. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR
FISCAL YEAR 2017.

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	04-May-2017
ISIN	US6247561029	Agenda	934568582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

KANSAS CITY SOUTHERN

Security	485170302	Meeting Type	Annual
Ticker Symbol	KSU	Meeting Date	04-May-2017
ISIN	US4851703029	Agenda	934571250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. DRUTEN	Management	For	For
1.3	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1.4		Management	For	For

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	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.		
1.5	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For For
1.6	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For For
1.7	ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER	Management	For For
1.8	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For For
	RATIFICATION OF THE AUDIT COMMITTEE'S		
2.	SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN 2017 EQUITY INCENTIVE PLAN.	Management	For For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For For
5.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year For
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION.	Shareholder	Abstain Against

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2017
ISIN	FR0000120404	Agenda	708046176 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	Non-Voting		

DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE
FORWARDED TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE
CLIENT SERVICE
REPRESENTATIVE. THANK YOU

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting
AMENDMENT TO
MEETING ID 753004 DUE TO
ADDITION OF-
SHAREHOLDER PROPOSAL. ALL
VOTES RECEIVED
ON THE PREVIOUS MEETING WILL
BE-
DISREGARDED IF VOTE DEADLINE
EXTENSIONS
ARE GRANTED. THEREFORE
PLEASE-REINSTRUCT
ON THIS MEETING NOTICE ON THE
NEW JOB. IF
HOWEVER VOTE
DEADLINE-EXTENSIONS ARE NOT
GRANTED IN THE MARKET, THIS

MEETING WILL BE
 CLOSED AND-YOUR VOTE
 INTENTIONS ON THE
 ORIGINAL MEETING WILL BE
 APPLICABLE. PLEASE-
 ENSURE VOTING IS SUBMITTED
 PRIOR TO CUTOFF
 ON THE ORIGINAL MEETING, AND
 AS-SOON AS
 POSSIBLE ON THIS NEW AMENDED
 MEETING.
 THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS
 AVAILABLE BY-CLICKING

CMMT	ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf , http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	ALLOCATION OF INCOME AND APPROVAL OF A DIVIDEND	Management	For	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Management	For	For
O.5	RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS DIRECTOR	Management	For	For
O.6	RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR	Management	For	For
O.7	RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI	Management	For	For
O.8	RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH	Management	For	For
O.9	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY	Management	For	For
O.10	APPROVAL OF A REGULATED AGREEMENT WITH	Management	Against	Against

	EURAZEO			
	APPROVAL OF REGULATED			
O.11	COMMITMENTS TO THE	Management	For	For
	BENEFIT OF MR SVEN BOINET			
	VOTE ON THE COMPENSATION DUE			
	OR PAID			
O.12	DURING THE FINANCIAL YEAR	Management	For	For
	ENDED 31			
	DECEMBER 2016 TO MR SEBASTIEN			
	BAZIN			
	VOTE ON THE COMPENSATION DUE			
	OR PAID			
O.13	DURING THE FINANCIAL YEAR	Management	For	For
	ENDED 31			
	DECEMBER 2016 TO MR SVEN BOINET			
	VOTE ON THE PRINCIPLES AND			
	CRITERIA FOR THE			
	DETERMINATION, DISTRIBUTION			
	AND ALLOCATION			
	OF THE FIXED, VARIABLE AND			
	EXCEPTIONAL			
O.14	COMPONENTS MAKING UP THE	Management	For	For
	TOTAL			
	COMPENSATION AND BENEFITS OF			
	ALL KINDS TO			
	BE AWARDED TO THE CHIEF			
	EXECUTIVE OFFICER			
	FOR THE 2017 FINANCIAL YEAR			
	VOTE ON THE PRINCIPLES AND			
	CRITERIA FOR THE			
	DETERMINATION, DISTRIBUTION			
	AND ALLOCATION			
	OF THE FIXED, VARIABLE AND			
	EXCEPTIONAL			
	COMPONENTS MAKING UP THE			
O.15	TOTAL	Management	For	For
	COMPENSATION AND BENEFITS OF			
	ALL KINDS TO			
	BE AWARDED TO THE COMPANY'S			
	DEPUTY			
	GENERAL MANAGER FOR THE 2017			
	FINANCIAL			
	YEAR			
	AUTHORISATION TO THE BOARD OF			
O.16	DIRECTORS TO	Management	For	For
	TRADE IN THE COMPANY'S SHARES			
	AUTHORISATION TO BE GRANTED TO			
	THE BOARD			
E.17	OF DIRECTORS TO REDUCE THE	Management	For	For
	SHARE CAPITAL			
	BY CANCELLING SHARES			

E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING,	Management	For	For
E.19	WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE	Management	For	For
E.20	SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE	Management	For	For
E.21	NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES	Management	For	For

	WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL			
E.23	BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS SETTING OF THE OVERALL LIMIT OF INCREASES IN	Management	For	For
E.24	CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES	Management	For	For
E.25	GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OF	Management	For	For
E.26	EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION	Management	For	For
O.27	WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES	Management	Against	Against
O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL:

A	ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	Shareholder	For	Against
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HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PEGGY Y. FOWLER*		For	For
	2 KEITH P. RUSSELL*		For	For
	3 BARRY K. TANIGUCHI*		For	For
	4 RICHARD J. DAHL#		For	For
2.	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON HEI'S EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	05-May-2017
ISIN	US6907321029	Agenda	934551183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Management	For	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	Management	For	For

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1G.	ELECTION OF DIRECTOR: P. CODY PHIPPS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	VOTE TO APPROVE THE OWENS & MINOR, INC. 2017 TEAMMATE STOCK PURCHASE PLAN.	Management	For	For
3.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

THE BRINK'S COMPANY

Security	109696104	Meeting Type	Annual
Ticker Symbol	BCO	Meeting Date	05-May-2017
ISIN	US1096961040	Agenda	934554949 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL G. BOYNTON	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN D. CLOUGH	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN E. DOCHERTY	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER A. FELD	Management	For	For
1E.	ELECTION OF DIRECTOR: REGINALD D. HEDGEBETH	Management	For	For
1F.	ELECTION OF DIRECTOR: DOUGLAS A. PERTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE I. STOECKERT	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER	Management	1 Year	For

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4.	COMPENSATION. APPROVAL OF THE EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE 2017 EQUITY INCENTIVE PLAN.	Management	For	For
6.	APPROVAL OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE	Management	For	For

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INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2017

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	05-May-2017
ISIN	US6752321025	Agenda	934569015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM B. BERRY		For	For
	2 T. JAY COLLINS		For	For
	3 JON ERIK REINHARDSEN		For	For
2.	APPROVAL OF THE SECOND AMENDED AND RESTATED 2010 INCENTIVE PLAN. ADVISORY VOTE ON A RESOLUTION TO APPROVE	Management	For	For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO	Management	For	For
4.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR	Management	1 Year	For
5.	INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

BERKSHIRE HATHAWAY INC.

Security	084670702	Meeting Type	Annual
Ticker Symbol	BRKB	Meeting Date	06-May-2017
ISIN	US0846707026	Agenda	934542196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For

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6	WILLIAM H. GATES III	For	For
7	DAVID S. GOTTESMAN	For	For
8	CHARLOTTE GUYMAN	For	For
9	THOMAS S. MURPHY	For	For
10	RONALD L. OLSON	For	For
11	WALTER SCOTT, JR.	For	For
12	MERYL B. WITMER	For	For

NON-BINDING RESOLUTION TO APPROVE THE

2.	NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Management	For	For
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NON-BINDING RESOLUTION TO DETERMINE THE

3.	FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	3 Years	For
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SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.

4.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shareholder	Against	For
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SHAREHOLDER PROPOSAL REGARDING DIVESTING

5.	OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Shareholder	Abstain	Against
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KINNEVIK AB, STOCKHOLM

Security	W5139V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373906	Agenda	707968129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
	CMMT MARKET RULES REQUIRE DISCLOSURE OF		Non-Voting	

BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR

CMMT

VOTING- INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting

4 APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS Non-Voting

5 TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE Non-Voting

6 ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting

7 REMARKS BY THE CHAIRMAN OF THE BOARD Non-Voting

8 Non-Voting

	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER		
	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-	Non-Voting	
9	AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET		
10	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED	Management	No Action
11	TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF	Management	No Action

	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER		
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 6	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	RE-ELECTION OF BOARD MEMBER: TOM BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	RE-ELECTION OF BOARD MEMBER: ANDERS BORG (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	RE-ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	RE-ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E	RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.F	RE-ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H		Management	

	RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE)		No Action
15.I	RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	Management	No Action
	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE		
17	REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Management	No Action
19		Management	

	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES		No Action
	PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH OTHER AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU.	Non-Voting	
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23		Management	

	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY		No Action
CMMT	RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A	Non-Voting	
24.A	ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT	Management	No Action
24.B	THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A	Management	No Action
24.C	REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A	Management	No Action
24.D	VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.E	RESOLUTION REGARDING SHAREHOLDER	Management	No Action

24.F	<p>THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY</p>	Management	No Action
24.G	<p>THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY</p>	Management	No Action
24.H	<p>THORWALD ARVIDSSON'S PROPOSALS: DISALLOW MEMBERS OF THE BOARD TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY</p>	Management	No Action
24.I	<p>THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE NOMINATION COMMITTEE THAT DURING THE PERFORMANCE OF THEIR TASKS THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY</p>	Management	No Action

24.J	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE COMPETENT AUTHORITY, THE SWEDISH TAX AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION</p>	Management	No Action
24.K	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION (SECTION 4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE</p>	Management	No Action
24.L	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH</p>	Management	No Action
24.M	<p>LIMITED LIABILITY COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: AMEND THE ARTICLES OF ASSOCIATION (SECTION 6) BY ADDING TWO NEW PARAGRAPHS IN</p>	Management	No Action

24.N	<p>ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION</p> <p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS</p> <p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: INSTRUCT THE BOARD TO PREPARE A PROPOSAL</p>	Management	No Action
24.O	<p>REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING</p>	Management	No Action
24.P	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S</p>	Management	No Action

PROPOSALS: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY
OF A REFORM IN
THIS AREA
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S

24.Q OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY RESOLUTION REGARDING SHAREHOLDER

Management No Action

THORWALD ARVIDSSON'S
PROPOSALS: INSTRUCT
THE BOARD TO PREPARE A
PROPOSAL OF A
POLICY IN THIS AREA, A POLICY
THAT SHALL BE
MODEST, TO BE RESOLVED UPON AT
THE 2018
ANNUAL GENERAL MEETING

24.R CLOSING OF THE ANNUAL GENERAL MEETING

Management No Action

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

ISIN US6866881021

Meeting Type

Annual

Meeting Date

08-May-2017

Agenda

934562326 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED	Management	For	For

EXECUTIVE OFFICERS ON AN
ADVISORY BASIS.
TO VOTE, ON AN ADVISORY BASIS,
ON THE
FREQUENCY OF THE STOCKHOLDER
VOTE ON THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

4. Management 3 Years For

TO VOTE TO APPROVE THE
ADOPTION OF OUR
THIRD AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION.

5. Management For For

INTERNATIONAL PAPER COMPANY

Security	460146103	Meeting Type	Annual
Ticker Symbol	IP	Meeting Date	08-May-2017
ISIN	US4601461035	Agenda	934576666 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Management	For	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Management	For	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Management	For	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.		Management	For	For

A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"

A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL

- | | | | | |
|----|---|-------------|---------|-----|
| 4. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FUTURE YEARS | Management | 1 Year | For |
| 5. | SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL | Shareholder | Against | For |

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	09-May-2017
ISIN	IE00BLS09M33	Agenda	934545483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1J.		Management	For	For

	ELECTION OF DIRECTOR: RONALD L. MERRIMAN			
1K.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1L.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION)	Management	For	For
6.	TO APPROVE AMENDMENTS TO PENTAIR PLC'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	Management	Abstain	Against

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	09-May-2017
ISIN	US8873891043	Agenda	934548972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 MARIA A. CROWE	Management	For	For

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2	RICHARD G. KYLE	For	For
3	JOHN A. LUKE, JR.	For	For
4	CHRISTOPHER L. MAPES	For	For
5	JAMES F. PALMER	For	For
6	AJITA G. RAJENDRA	For	For
7	JOSEPH W. RALSTON	For	For
8	FRANK C.SULLIVAN	For	For
9	JOHN M. TIMKEN, JR.	For	For
10	WARD J. TIMKEN, JR.	For	For
11	JACQUELINE F. WOODS	For	For

RATIFICATION OF THE APPOINTMENT OF ERNST &

2.	YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: DOUGLAS C. NEVE			
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	09-May-2017
ISIN	US98310W1080	Agenda	934554874 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MYRA J. BIBLOWIT		For	For
	2 LOUISE F. BRADY		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 STEPHEN P. HOLMES		For	For
	6 BRIAN M. MULRONEY		For	For
	7 PAULINE D.E. RICHARDS		For	For
	8 MICHAEL H. WARGOTZ		For	For
2.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
5.		Shareholder	Against	For

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TO VOTE ON A SHAREHOLDER
PROPOSAL
REGARDING POLITICAL
CONTRIBUTIONS
DISCLOSURE IF PROPERLY
PRESENTED AT THE
MEETING

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	09-May-2017
ISIN	US67103H1077	Agenda	934560930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Management	1 Year	For
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
6.	SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS."	Shareholder	Against	For

AVON PRODUCTS, INC.

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Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	09-May-2017
ISIN	US0543031027	Agenda	934562097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSE ARMARIO		For	For
	2 W. DON CORNWELL		For	For
	3 NANCY KILLEFER		For	For
	4 SUSAN J. KROPF		For	For
	5 HELEN MCCLUSKEY		For	For
	6 SHERI MCCOY		For	For
	7 CHARLES H. NOSKI		For	For
	8 CATHY D. ROSS		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	NON-BINDING, ADVISORY VOTE ON THE			
3.	FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE.	Management	1 Year	For
	RATIFICATION OF THE APPOINTMENT OF			
4.	PRICEWATERHOUSECOOPERS LLP, UNITED KINGDOM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR 2017.	Management	For	For
	FRANCO-NEVADA CORPORATION			

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	934564205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 CATHARINE FARROW		For	For
	7 LOUIS GIGNAC		For	For
	8 RANDALL OLIPHANT		For	For
	9 DAVID R. PETERSON		For	For
02		Management	For	For

APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED ACCOUNTANTS, AS
AUDITORS OF
THE CORPORATION FOR THE
ENSUING YEAR AND
AUTHORIZING THE DIRECTORS TO
FIX THEIR
REMUNERATION.

03 ACCEPTANCE OF THE
CORPORATION'S APPROACH Management For For
TO EXECUTIVE COMPENSATION.

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Management	For	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

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VOTES ON
NAMED EXECUTIVE OFFICER
COMPENSATION.

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For

2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2017
ISIN	CA3518581051	Agenda	934584207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For

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3	TOM ALBANESE	For	For
4	DEREK W. EVANS	For	For
5	GRAHAM FARQUHARSON	For	For
6	CATHARINE FARROW	For	For
7	LOUIS GIGNAC	For	For
8	RANDALL OLIPHANT	For	For
9	DAVID R. PETERSON	For	For

APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED ACCOUNTANTS, AS
AUDITORS OF

02	THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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MURPHY OIL CORPORATION

Security	626717102	Meeting Type	Annual
Ticker Symbol	MUR	Meeting Date	10-May-2017
ISIN	US6267171022	Agenda	934549809 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T.J. COLLINS	Management	For	For
1B.	ELECTION OF DIRECTOR: S.A. COSSE	Management	For	For
1C.	ELECTION OF DIRECTOR: C.P. DEMING	Management	For	For
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	Management	For	For
1F.	ELECTION OF DIRECTOR: E.W. KELLER	Management	For	For
1G.	ELECTION OF DIRECTOR: J.V. KELLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: W. MIROSH	Management	For	For
1I.	ELECTION OF DIRECTOR: R.M. MURPHY	Management	For	For
1J.	ELECTION OF DIRECTOR: J.W. NOLAN	Management	For	For
1K.	ELECTION OF DIRECTOR: N.E. SCHMALE	Management	For	For
1L.	ELECTION OF DIRECTOR: L.A. SUGG	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

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4. APPROVE THE PROPOSED 2012 LONG-TERM INCENTIVE PLAN PERFORMANCE METRICS. Management For For
5. APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

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KOHL'S CORPORATION

Security	500255104	Meeting Type	Annual
Ticker Symbol	KSS	Meeting Date	10-May-2017
ISIN	US5002551043	Agenda	934555179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JONAS PRISING	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For	For
1F.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	APPROVE THE KOHL'S CORPORATION 2017 LONG-TERM COMPENSATION PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL: INDEPENDENT CHAIR.	Shareholder	Against	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	10-May-2017
ISIN	US1266501006	Agenda	934558707 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For
8.		Shareholder	Abstain	Against

STOCKHOLDER PROPOSAL
REGARDING A REPORT
ON RENEWABLE ENERGY TARGETS.

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	10-May-2017
ISIN	US45073V1089	Agenda	934558757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: GERAUD DARNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS C. FANANDAKIS	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2017 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	10-May-2017
ISIN	US3755581036	Agenda	934558810 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC.	Management	Against	Against
4.	2004 EQUITY INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REQUESTING THAT THE	Management	1 Year	For
6.	BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. STOCKHOLDER PROPOSAL REQUESTING THAT THE	Shareholder	Against	For
7.	BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

KINDER MORGAN, INC.
 Security 49456B101
 Ticker Symbol KMI

Meeting Type Annual
 Meeting Date 10-May-2017

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ISIN	US49456B1017	Agenda	934558884 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder	Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN	Shareholder	Abstain	Against

ANNUAL SUSTAINABILITY REPORT
 STOCKHOLDER PROPOSAL RELATING
 TO AN
 ASSESSMENT OF THE MEDIUM- AND
 LONG-TERM

6. PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES

Shareholder Abstain Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	Management	For	For

CALIFORNIA RESOURCES CORPORATION

Security	13057Q206	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	10-May-2017

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ISIN	US13057Q2066	Agenda	934563948 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For For
1B.	ELECTION OF DIRECTOR: RICHARD W. MONCRIEF	Management	For For
1C.	ELECTION OF DIRECTOR: TODD A. STEVENS	Management	For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ALCOA CORP.	Management	For For
Security	013872106	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	10-May-2017
ISIN	US0138721065	Agenda	934564267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	Management	For	For
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For

RATIFICATION OF THE APPOINTMENT
OF

2.	PRICewaterhouseCOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Management	For	For
4.	FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management	1 Year	For
5.	APPROVE THE ALCOA CORPORATION ANNUAL CASH INCENTIVE COMPENSATION PLAN (AS AMENDED AND RESTATED)	Management	For	For
6.	APPROVE THE ALCOA CORPORATION 2016 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED)	Management	Against	Against

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2017
ISIN	US17273K1097	Agenda	934565877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 SCOTT A. BUCKHOUT 2 JOHN (ANDY) O' DONNELL TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF	Management	For	For
2.	THE COMPANY OF PRICewaterhouseCOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017. TO CONSIDER AN ADVISORY RESOLUTION	Management	For	For
3.	APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO CONSIDER AND ACT UPON AN ADVISORY VOTE	Management	1 Year	For

ON THE FREQUENCY AT WHICH THE
COMPANY
SHOULD INCLUDE AN ADVISORY
VOTE REGARDING
THE COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS IN ITS PROXY
STATEMENT

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	11-May-2017
ISIN	US30219G1085	Agenda	934549316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

- TO RECOMMEND, BY NON-BINDING VOTE, THE
4. FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 1 Year For
- STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.
5. STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN. Shareholder Against For
6. APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.		Management	For	For

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	ELECTION OF DIRECTOR: AMY H. NELSON			
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	For	For
9.	ADVISORY VOTE ON FREQUENCY OF ADVISORY			
10.	VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	11-May-2017
ISIN	US3453708600	Agenda	934551032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Management	For	For

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1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	1 Year	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	For	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shareholder	Against	For

INVESCO LTD

Security	G491BT108	Meeting Type	Annual
Ticker Symbol	IVZ	Meeting Date	11-May-2017
ISIN	BMG491BT1088	Agenda	934551640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SARAH E. BESHAR	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH R. CANION	Management	For	For
1.3	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Management	For	For
1.4	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Management	For	For
1.5	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Management	For	For
1.6	ELECTION OF DIRECTOR: DENIS KESSLER	Management	For	For
1.7	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Management	For	For
1.8	ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For

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2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS	Management	Abstain	Against
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For

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RATIFICATION OF THE APPOINTMENT
OF DELOITTE

3. & TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017 Management For For

4. ADVISORY (NON-BINDING) VOTE ON
EXECUTIVE COMPENSATION. Management For For

5. ADVISORY(NON-BINDING) VOTE ON
THE FREQUENCY OF AN ADVISORY VOTE ON
EXECUTIVE COMPENSATION. Management 1 Year For

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	11-May-2017
ISIN	US50540R4092	Agenda	934559090 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Management	For	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON	Management	1 Year	For

EXECUTIVE COMPENSATION.
RATIFICATION OF THE APPOINTMENT
OF

4.	PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA	Management	For	For
5.	HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	Shareholder	Against	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	11-May-2017
ISIN	US98978V1035	Agenda	934559634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY). RATIFICATION OF APPOINTMENT OF KPMG LLP AS	Management	For	For
3.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Annual
Ticker Symbol	DOW	Meeting Date	11-May-2017
ISIN	US2605431038	Agenda	934561691 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For

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1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Management	For	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For

UNITI GROUP, INC.

Security	91325V108	Meeting Type	Annual
Ticker Symbol	UNIT	Meeting Date	11-May-2017
ISIN	US91325V1089	Agenda	934562732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT G. BRUCE	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW FREY	Management	For	For
1E.	ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. SOLOMON	Management	For	For

- TO APPROVE, ON AN ADVISORY BASIS, THE
2. COMPENSATION OF THE COMPANY'S Management For For
NAMED
EXECUTIVE OFFICERS.
- TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE
3. COMPANY'S INDEPENDENT Management For For
REGISTERED PUBLIC
ACCOUNTANT FOR THE YEAR
ENDING DECEMBER
31, 2017.

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	11-May-2017
ISIN	CA87971M1032	Agenda	934574686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 RAYMOND T. CHAN		For	For
	3 STOCKWELL DAY		For	For
	4 LISA DE WILDE		For	For
	5 DARREN ENTWISTLE		For	For
	6 MARY JO HADDAD		For	For
	7 KATHY KINLOCH		For	For
	8 JOHN S. LACEY		For	For
	9 WILLIAM A. MACKINNON		For	For
	10 JOHN MANLEY		For	For
	11 SARABJIT MARWAH		For	For
	12 CLAUDE MONGEAU		For	For
	13 DAVID L. MOWAT		For	For
	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION. ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
02				
03				

LABRADOR IRON ORE ROYALTY CORPORATION

Security	505440107	Meeting Type	Annual
Ticker Symbol	LIFZF	Meeting Date	11-May-2017
ISIN	CA5054401073	Agenda	934585235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 WILLIAM J. CORCORAN		For	For

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2	MARK J. FULLER	For	For
3	DUNCAN N.R. JACKMAN	For	For
4	JAMES C. MCCARTNEY	For	For
5	WILLIAM H. MCNEIL	For	For
6	SANDRA L. ROSCH	For	For
7	PATRICIA M. VOLKER	For	For

02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF LIORC, AND AUTHORIZING THE DIRECTORS OF LIORC TO FIX THEIR REMUNERATION.	Management	For	For
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STATOIL ASA

Security	85771P102	Meeting Type	Annual
Ticker Symbol	STO	Meeting Date	11-May-2017
ISIN	US85771P1021	Agenda	934604629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3	ELECTION OF CHAIR FOR THE MEETING	Management	For	For
4	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Management	For	For
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2016, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2016 DIVIDEND	Management	For	For
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2016	Management	For	For
8A	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016	Management	For	For
8B		Management	For	For

	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017 PROPOSAL FROM SHAREHOLDER TO ABSTAIN			
9	FROM EXPLORATION DRILLING IN THE BARENTS SEA PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES	Shareholder	Against	For
10	PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES	Shareholder	Against	For
11	PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES	Shareholder	Against	For
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT APPROVAL OF THE BOARD OF DIRECTORS'	Management	For	For
13A	PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Management	For	For
13B	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	Management	For	For
14	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Management	For	For
15	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Management	For	For
16				

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17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Management	For	For
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	For	For
19	MARKETING INSTRUCTIONS FOR STATOIL ASA - ADJUSTMENTS	Management	Against	Against

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	12-May-2017
ISIN	US94106L1098	Agenda	934554747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
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ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Management	1 Year	For

SEMPRA ENERGY

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Security	816851109	Meeting Type	Annual
Ticker Symbol	SRE	Meeting Date	12-May-2017
ISIN	US8168511090	Agenda	934558531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES CONESA	Management	For	For
1D.	ELECTION OF DIRECTOR: MARIA CONTRERAS-SWEET	Management	For	For
1E.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: BETHANY J. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1L.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF HOW SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	12-May-2017
ISIN	US6745991058	Agenda	934559331 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder	Abstain	Against
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	METHANE EMISSIONS AND FLARING TARGETS	Shareholder	Abstain	Against
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder	Against	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	12-May-2017
ISIN	US0304201033	Agenda	934561451 - Management

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

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	ELECTION OF DIRECTOR: JULIE A. DOBSON			
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

REPUBLIC SERVICES, INC.

Security 760759100

Ticker Symbol RSG

ISIN US7607591002

Meeting Type

Meeting Date

Agenda

Annual

12-May-2017

934562061 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

FCB FINANCIAL HOLDINGS, INC.

Security	30255G103	Meeting Type	Annual
Ticker Symbol	FCB	Meeting Date	15-May-2017
ISIN	US30255G1031	Agenda	934566297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT S. TESE		For	For
	2 LES J. LIEBERMAN		For	For
	3 STUART I. ORAN		For	For
2.	PROPOSAL TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE COMPENSATION PAID TO	Management	For	For

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THE NAMED EXECUTIVE OFFICERS.
 PROPOSAL TO RATIFY INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM FOR 2017.

3. Management For For

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	15-May-2017
ISIN	US16359R1032	Agenda	934584738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For	For
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL TO AMEND OUR BYLAWS TO ALLOW HOLDERS OF 10% OF CHEMED CORPORATION CAPITAL STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder	Against	For

VECTREN CORPORATION

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Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	16-May-2017
ISIN	US92240G1013	Agenda	934546459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 ROBERT G. JONES		For	For
	6 PATRICK K. MULLEN		For	For
	7 R. DANIEL SADLIER		For	For
	8 MICHAEL L. SMITH		For	For
	9 TERESA J. TANNER		For	For
	10 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
	APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE VECTREN CORPORATION	Management	1 Year	For
3.	NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2017.	Management	For	For
4.				

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: JOHN V. FARACI			
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR: JAMES S. CROWN				
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
5.	INDEPENDENT BOARD CHAIRMAN VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
6.	CLAWBACK AMENDMENT	Shareholder	Against	For
7.	GENDER PAY EQUITY	Shareholder	Abstain	Against
8.	HOW VOTES ARE COUNTED	Shareholder	Against	For
9.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LONDA J. DEWEY		For	For
	2 REGINA M. MILLNER		For	For
	3 THOMAS R. STOLPER		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For
3.		Management	For	For

ADVISORY VOTE: APPROVAL OF THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS AS DISCLOSED IN THE
PROXY
STATEMENT UNDER THE HEADING
"EXECUTIVE
COMPENSATION".

ADVISORY VOTE: WHETHER
SHAREHOLDER

- | | | | | |
|----|---|-------------|---------|-----|
| 4. | ADVISORY VOTES TO APPROVE THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS AS DISCLOSED IN THE
PROXY
STATEMENT SHOULD OCCUR EVERY.
SHAREHOLDER PROPOSAL RELATING
TO AN | Management | 1 Year | For |
| 5. | ELECTRIFICATION OF THE
TRANSPORTATION
SECTOR STUDY. | Shareholder | Against | For |

DIAMOND OFFSHORE DRILLING, INC.

Security	25271C102	Meeting Type	Annual
Ticker Symbol	DO	Meeting Date	16-May-2017
ISIN	US25271C1027	Agenda	934569293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Management	For	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
AUDITOR FOR
OUR COMPANY AND ITS
SUBSIDIARIES FOR FISCAL
YEAR 2017.

- | | | | | |
|----|---|-------------|---------|---------|
| 3. | TO APPROVE, ON AN ADVISORY
BASIS, EXECUTIVE
COMPENSATION. | Management | For | For |
| 4. | TO RECOMMEND, ON AN ADVISORY
BASIS, THE
FREQUENCY OF FUTURE ADVISORY
VOTES ON
EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | STOCKHOLDER PROPOSAL:
SUSTAINABILITY
REPORTING. | Shareholder | Abstain | Against |

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	16-May-2017
ISIN	CA53278L1076	Agenda	934571806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANK HASENFRATZ		For	For
	2 LINDA HASENFRATZ		For	For
	3 MARK STODDART		For	For
	4 WILLIAM HARRISON		For	For
	5 TERRY REIDEL		For	For
	6 DENNIS GRIMM		For	For

- | | | | | |
|----|---|------------|-----|-----|
| 02 | THE RE-APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP,
CHARTERED
ACCOUNTANTS, AS AUDITORS OF
THE
CORPORATION AND TO AUTHORIZE
THE
DIRECTORS TO FIX THEIR
REMUNERATION. | Management | For | For |
|----|---|------------|-----|-----|

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	16-May-2017
ISIN	US0844231029	Agenda	934572858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARIA LUISA FERRE	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: JACK H. NUSBAUM			
1C.	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Management	For	For
	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS			
2.	PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE	Management	For	For
	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS			
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	1 Year	For
4.		Management	For	For

RUSH ENTERPRISES, INC.

Security	781846308	Meeting Type	Annual
Ticker Symbol	RUSHB	Meeting Date	16-May-2017
ISIN	US7818463082	Agenda	934589207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	DIRECTOR	Management		
	1 W.M. "RUSTY" RUSH		For	For
	2 THOMAS A. AKIN		For	For
	3 JAMES C. UNDERWOOD		For	For
	4 RAYMOND J. CHESS		For	For
	5 WILLIAM H. CARY		For	For
	6 DR. KENNON H. GUGLIELMO		For	For
	PROPOSAL TO APPROVE THE AMENDMENT AND			
2)	RESTATEMENT OF THE 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
3)		Management	For	For

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ADVISORY VOTE TO APPROVE
EXECUTIVE
COMPENSATION.

4) ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE
COMPENSATION. Management 3 Years For

5) PROPOSAL TO RATIFY THE
APPOINTMENT OF
ERNST & YOUNG LLP AS THE
COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING Management For For

FIRM FOR THE 2017 FISCAL YEAR.

PINNACLE WEST CAPITAL CORPORATION

Security 723484101

Ticker Symbol PNW

ISIN US7234841010

Meeting Type

Annual

Meeting Date

17-May-2017

Agenda

934560954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DONALD E. BRANDT		For	For
	2 DENIS A. CORTESE, M.D.		For	For
	3 RICHARD P. FOX		For	For
	4 MICHAEL L. GALLAGHER		For	For
	5 R.A. HERBERGER, JR. PHD		For	For
	6 DALE E. KLEIN, PH.D.		For	For
	7 HUMBERTO S. LOPEZ		For	For
	8 KATHRYN L. MUNRO		For	For
	9 BRUCE J. NORDSTROM		For	For
	10 PAULA J. SIMS		For	For
	11 DAVID P. WAGENER		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT. Management For For			
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For			
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND Management For For			
5.	APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF THE INDEPENDENT Management For For			

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ACCOUNTANTS FOR THE YEAR
ENDING DECEMBER
31, 2017.

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	17-May-2017
ISIN	US55608B1052	Agenda	934561879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Management	For	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Management	For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	17-May-2017
ISIN	US6092071058	Agenda	934563900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For

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1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Management	For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shareholder	Abstain	Against

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL	Management	For	For

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1B.	KHAYYAL ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	17-May-2017
ISIN	US4165151048	Agenda	934571375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For

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1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Management	For	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Management	For	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	17-May-2017
ISIN	US8574771031	Agenda	934574193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR: S.
O'SULLIVAN

1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Management	For	For
5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	17-May-2017
ISIN	US8835561023	Agenda	934574559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For	For
1L.		Management	For	For

- ELECTION OF DIRECTOR: DION J. WEISLER
 AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.
2. Management For For
- AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.
3. Management 1 Year For
- RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.
4. Management For For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS	Management	For	For

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- | | | | | |
|-----|---|------------|-----|-----|
| | A DIRECTOR. | | | |
| 12. | TO ELECT MS M B MEYER AS A DIRECTOR. | Management | For | For |
| 13. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Management | For | For |
| 14. | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR. | Management | For | For |
| 15. | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR. | Management | For | For |
| 16. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Management | For | For |
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 18. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Management | For | For |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| 20. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | For | For |
| 21. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | For | For |
| 22. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| 23. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | For |

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	18-May-2017
ISIN	US26138E1091	Agenda	934558454 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
4.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY	Shareholder	Abstain	Against

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CHAIN.

THE HOME DEPOT, INC.

Security 437076102

Ticker Symbol HD

ISIN US4370761029

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934559204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Management	For	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	For	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	For	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Management	For	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management	For	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY	Shareholder	Against	For

VOTE ON POLITICAL CONTRIBUTIONS.
SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.

7. Shareholder Against For

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	Management	For	For

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2017.

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	18-May-2017
ISIN	US6708371033	Agenda	934563760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For	For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

LEAR CORPORATION

Security	521865204	Meeting Type	Annual
Ticker Symbol	LEA	Meeting Date	18-May-2017
ISIN	US5218652049	Agenda	934564938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. BOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS P. CAPO	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: JONATHAN F. FOSTER			
1D.	ELECTION OF DIRECTOR: MARY LOU JEPSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Management	For	For
1F.	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY C. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY D. G. WALLACE	Management	For	For
	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.			
2.	ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON LEAR CORPORATION'S EXECUTIVE COMPENSATION.			
4.		Management	1 Year	For

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	18-May-2017
ISIN	US0367521038	Agenda	934566223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. DIXON, JR.	Management	For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.			
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF THE			
4.		Management	1 Year	For

ADVISORY VOTE TO APPROVE THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

TO APPROVE PROPOSED
AMENDMENTS TO OUR
ARTICLES OF INCORPORATION TO
ALLOW
SHAREHOLDERS TO AMEND OUR
BY-LAWS.

5. Management For For

TO APPROVE THE 2017 ANTHEM
INCENTIVE
COMPENSATION PLAN.

6. Management Against Against

THE TRAVELERS COMPANIES, INC.

Security 89417E109

Ticker Symbol TRV

ISIN US89417E1091

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934566576 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Management	For	For
1G.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Management	For	For
1I.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Management	For	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

3.	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Abstain	Against
8.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Abstain	Against

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Agenda	934566867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: TONI JENNINGS			
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management	1 Year	For
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management	For	For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL	Shareholder	Against	For

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CONTRIBUTION POLICIES
AND EXPENDITURES.

ALTRIA GROUP, INC.

Security	02209S103	Meeting Type	Annual
Ticker Symbol	MO	Meeting Date	18-May-2017
ISIN	US02209S1033	Agenda	934567097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Management	For	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Management	For	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Management	For	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shareholder	Against	For

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INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	18-May-2017
ISIN	US4581401001	Agenda	934568431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shareholder	Against	For

STOCKHOLDER PROPOSAL
REQUESTING THAT

7. VOTES COUNTED ON STOCKHOLDER PROPOSALS
EXCLUDE ABSTENTIONS

KEYCORP

Security	493267108	Meeting Type	Annual
Ticker Symbol	KEY	Meeting Date	18-May-2017
ISIN	US4932671088	Agenda	934568467 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Management	For	For
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Management	For	For
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Management	For	For
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Management	For	For
1O.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management	For	For
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	1 Year	For

ADVISORY VOTE ON THE
FREQUENCY OF THE
SHAREHOLDER VOTE ON EXECUTIVE
COMPENSATION.
SHAREHOLDER PROPOSAL SEEKING

5. AN Shareholder Against For
INDEPENDENT BOARD CHAIRMAN.

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	18-May-2017
ISIN	US22822V1017	Agenda	934571820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Management	For	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Management	For	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017. THE NON-BINDING, ADVISORY VOTE REGARDING	Management	For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Shareholder	Abstain	Against

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A STOCKHOLDER PROPOSAL
REGARDING PROXY
ACCESS, IF PROPERLY PRESENTED.

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	934572074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

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SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	18-May-2017
ISIN	US81211K1007	Agenda	934574852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
4	ELECTION OF HENRY R. KEIZER AS A DIRECTOR.	Management	For	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For
6	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Management	For	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management	For	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
12	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

FLOWSERVE CORPORATION

Security	34354P105	Meeting Type	Annual
Ticker Symbol	FLS	Meeting Date	18-May-2017
ISIN	US34354P1057	Agenda	934575070 - Management

Item	Proposal	Vote
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		Proposed by Management		For/Against Management
1.	DIRECTOR			
	1 R. SCOTT ROWE		For	For
	2 LEIF E. DARNER		For	For
	3 GAYLA J. DELLY		For	For
	4 ROGER L. FIX		For	For
	5 JOHN R. FRIEDERY		For	For
	6 JOE E. HARLAN		For	For
	7 RICK J. MILLS		For	For
	8 DAVID E. ROBERTS		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF CONDUCTING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO AMEND THE PROXY ACCESS BYLAWS TO INCREASE THE NUMBER OF SHAREHOLDERS ABLE TO AGGREGATE THEIR SHARES TO MEET OWNERSHIP REQUIREMENTS.	Shareholder	Abstain	Against
6.	ELECTION OF RUBY CHANDY AS DIRECTOR - 2018	Management	For	For
	LORAL SPACE & COMMUNICATIONS INC.			
	Security 543881106		Meeting Type	Annual
	Ticker Symbol LORL		Meeting Date	18-May-2017
	ISIN US5438811060		Agenda	934593650 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
2.	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR
ENDING

DECEMBER 31, 2017.

ACTING UPON A PROPOSAL TO
APPROVE, ON A
NON-BINDING, ADVISORY BASIS,
COMPENSATION

3. OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. Management For For

4. ACTING UPON A PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING, ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 1 Year For

NATIONAL GRID PLC, LONDON

Security G6375K151

Ticker Symbol

ISIN GB00B08SNH34

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

19-May-2017

708057193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3	TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4	FOR ACQUISITIONS	Management	For	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

WEYERHAEUSER COMPANY

Security 962166104

Ticker Symbol WY

ISIN US9621661043

Meeting Type

Meeting Date

Agenda

Annual

19-May-2017

934566817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: RICK R. HOLLEY			
1C.	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Management	For	For
1F.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Management	For	For
1H.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Management	For	For
1I.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Management	For	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2017
ISIN	US0311621009	Agenda	934569039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE	Management	For	For

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	CARBONNEL		
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Management	For For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Management	For For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Management	For For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year For
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shareholder	Against For

CHESAPEAKE ENERGY CORPORATION

Security	165167107	Meeting Type	Annual
Ticker Symbol	CHK	Meeting Date	19-May-2017
ISIN	US1651671075	Agenda	934574268 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: GLORIA R. BOYLAND	Management	For	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: ARCHIE W. DUNHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT D. LAWLER	Management	For	For
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS L. RYAN	Management	For	For
2.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 2 BILLION.	Management	For	For
3.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	19-May-2017
ISIN	US00817Y1082	Agenda	934574698 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For

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1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
2.	COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED	Management	For	For
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Management	For	For
5.	COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	No Action	
6A.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING	Shareholder	Against	For
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Shareholder	Abstain	Against

MACY'S INC.

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Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	19-May-2017
ISIN	US55616P1049	Agenda	934575664 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Management	For	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
1K.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Management	For	For
2.	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For

CBS CORPORATION

Security	124857103	Meeting Type	Annual
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Ticker Symbol	CBSA	Meeting Date	19-May-2017
ISIN	US1248571036	Agenda	934579559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For	For
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	3 Years	For

REPSOL S.A.			
Security	76026T205	Meeting Type	Annual

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Ticker Symbol	REPY Y	Meeting Date	19-May-2017
ISIN	US76026T2050	Agenda	934595212 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016.	Management	For	
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED RESULTS ALLOCATION FOR 2016.	Management	For	
3.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016.	Management	For	
4.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2017.	Management	For	
5.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEARS 2018, 2019 AND 2020.	Management	For	
6.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF	Management	For	

- SELLING THE
SCRIP DIVIDEND RIGHTS TO THE
COMPANY ITSELF
OR ON THE MARKET. DELEGATION
OF AUTHORITY
TO THE BOARD OF DIRECTORS OR,
BY
DELEGATION, TO THE DELEGATE
COMMITTEE OR
THE CEO, TO FIX ...(DUE TO SPACE
LIMITS, SEE
PROXY MATERIAL FOR FULL
PROPOSAL).
SECOND CAPITAL INCREASE IN AN
AMOUNT
DETERMINABLE PURSUANT TO THE
TERMS OF THE
RESOLUTION, BY ISSUING NEW
COMMON SHARES
HAVING A PAR VALUE OF ONE (1)
EURO EACH, OF
7. THE SAME CLASS AND SERIES AS Management For
THOSE
CURRENTLY IN CIRCULATION,
CHARGED TO
VOLUNTARY RESERVES, OFFERING
THE
SHAREHOLDERS THE POSSIBILITY OF
SELLING THE
FREE-OF-CHARGE ALLOCATION
RIGHTS TO THE
COMPANY ITSELF OR ON THE
MARKET.
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS OR, BY DELEGATION, TO
THE
DELEGATE COMMITTEE OR THE
...(DUE TO SPACE
LIMITS, SEE PROXY MATERIAL FOR
FULL
PROPOSAL).
8. DELEGATION TO THE BOARD OF Management For
DIRECTORS ON
THE POWER TO ISSUE FIXED INCOME,
CONVERTIBLE AND/OR
EXCHANGEABLE
SECURITIES FOR COMPANY SHARES,
AS WELL AS
WARRANTS (OPTIONS TO SUBSCRIBE
NEW

SHARES OR ACQUIRE CIRCULATING COMPANY SHARES). SETTING OF CRITERIA TO DETERMINE THE TERMS AND TYPES OF THE CONVERSION AND/OR EXCHANGE AND ALLOCATION TO THE BOARD OF DIRECTORS OF THE POWERS TO INCREASE CAPITAL AS NECESSARY, AS WELL AS FULLY OR PARTIALLY REMOVE SHAREHOLDERS' PREEMPTIVE SUBSCRIPTION RIGHTS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

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|-----|---|------------|-----|
| 9. | RE-ELECTION OF MR. RENE DAHAN AS DIRECTOR. | Management | For |
| 10. | RE-ELECTION OF MR. MANUEL MANRIQUE CECILIA AS DIRECTOR. | Management | For |
| 11. | RE-ELECTION OF MR. LUIS SUAREZ DE LEZO MANTILLA AS DIRECTOR. | Management | For |
| 12. | RATIFICATION OF THE APPOINTMENT BY CO- OPTATION AND RE-ELECTION AS DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA. | Management | For |
| 13. | APPOINTMENT OF MS. MAITE BALLESTER FORNES AS DIRECTOR. | Management | For |
| 14. | APPOINTMENT OF MS. ISABEL TORREMOCHA FERREZUELO AS DIRECTOR. | Management | For |
| 15. | APPOINTMENT OF MR. MARIANO MARZO CARPIO AS DIRECTOR. | Management | For |
| 16. | ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2016. | Management | For |
| 17. | IMPLEMENTATION OF A COMPENSATION SYSTEM REFERRED TO THE SHARE VALUE FOR THE CEO OF THE COMPANY. | Management | For |

- APPROVAL, IF APPROPRIATE, OF THE INCLUSION OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER RETURN IN THE 2017- 2020 LONG-TERM MULTI-YEAR VARIABLE REMUNERATION PLAN.
18. Management For
- APPROVAL, IF APPROPRIATE, OF THE DELIVERY OF SHARES TO THE EXECUTIVE DIRECTORS IN PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG-TERM MULTI-YEAR REMUNERATION PLANS.
19. Management For
- EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. (2018-2020).
20. Management For
- DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.
21. Management For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	19-May-2017
ISIN	US6362743006	Agenda	934599436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	FOR ACQUISITIONS	Management	For	For
5.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	19-May-2017

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ISIN	US76026T2050	Agenda	934625596 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016.	Management	For
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED RESULTS ALLOCATION FOR 2016.	Management	For
3.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016.	Management	For
4.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2017.	Management	For
5.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEARS 2018, 2019 AND 2020.	Management	For
6.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE	Management	For

- SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, OF
7. THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). Management For
8. DELEGATION TO THE BOARD OF DIRECTORS ON THE POWER TO ISSUE FIXED INCOME, CONVERTIBLE AND/OR EXCHANGEABLE SECURITIES FOR COMPANY SHARES, AS WELL AS WARRANTS (OPTIONS TO SUBSCRIBE NEW SHARES OR ACQUIRE CIRCULATING Management For

COMPANY
 SHARES). SETTING OF CRITERIA TO
 DETERMINE
 THE TERMS AND TYPES OF THE
 CONVERSION
 AND/OR EXCHANGE AND
 ALLOCATION TO THE
 BOARD OF DIRECTORS OF THE
 POWERS TO
 INCREASE CAPITAL AS NECESSARY,
 AS WELL AS
 FULLY OR PARTIALLY REMOVE
 SHAREHOLDERS'
 PREEMPTIVE SUBSCRIPTION RIGHTS
 ...(DUE TO
 SPACE LIMITS, SEE PROXY MATERIAL
 FOR FULL
 PROPOSAL).

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| 9. | RE-ELECTION OF MR. RENE DAHAN
AS DIRECTOR. | Management | For |
| 10. | RE-ELECTION OF MR. MANUEL
MANRIQUE CECILIA
AS DIRECTOR. | Management | For |
| 11. | RE-ELECTION OF MR. LUIS SUAREZ
DE LEZO
MANTILLA AS DIRECTOR. | Management | For |
| 12. | RATIFICATION OF THE APPOINTMENT
BY CO-
OPTATION AND RE-ELECTION AS
DIRECTOR OF MR.
ANTONIO MASSANELL LAVILLA. | Management | For |
| 13. | APPOINTMENT OF MS. MAITE
BALLESTER FORNES
AS DIRECTOR. | Management | For |
| 14. | APPOINTMENT OF MS. ISABEL
TORREMOCHA
FERREZUELO AS DIRECTOR. | Management | For |
| 15. | APPOINTMENT OF MR. MARIANO
MARZO CARPIO
AS DIRECTOR. | Management | For |
| 16. | ADVISORY VOTE ON THE REPSOL,
S.A. ANNUAL
REPORT ON DIRECTORS'
REMUNERATION FOR
2016. | Management | For |
| 17. | IMPLEMENTATION OF A
COMPENSATION SYSTEM
REFERRED TO THE SHARE VALUE
FOR THE CEO OF
THE COMPANY. | Management | For |
| 18. | | Management | For |

APPROVAL, IF APPROPRIATE, OF THE INCLUSION OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER RETURN IN THE 2017- 2020 LONG-TERM MULTI-YEAR VARIABLE REMUNERATION PLAN.

APPROVAL, IF APPROPRIATE, OF THE DELIVERY OF SHARES TO THE EXECUTIVE DIRECTORS IN

19. PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG-TERM MULTI-YEAR REMUNERATION PLANS. Management For

20. EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. (2018-2020). Management For

21. DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING. Management For

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	22-May-2017
ISIN	US6174464486	Agenda	934579458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: JAMI MISCIK			
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Management	For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management	For	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Management	Against	Against
6.	TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Management	Against	Against
7.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shareholder	Against	For

SHAREHOLDER PROPOSAL
REGARDING A POLICY
TO PROHIBIT VESTING OF DEFERRED
EQUITY AWARDS FOR SENIOR EXECUTIVES
WHO RESIGN
TO ENTER GOVERNMENT SERVICE

8. Shareholder Against For

PINNACLE FOODS INC.

Security	72348P104	Meeting Type	Annual
Ticker Symbol	PF	Meeting Date	23-May-2017
ISIN	US72348P1049	Agenda	934571678 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE NIELSEN		For	For
	2 MUKTESH PANT		For	For
	3 RAYMOND SILCOCK		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE, IN A NON-BINDING ADVISORY VOTE,	Management	For	For
3.	THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For

AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	23-May-2017
ISIN	US0298991011	Agenda	934579357 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. JOHN R. FIELDER		For	For
	2 MR. JAMES F. MCNULTY		For	For
	3 MS. JANICE F. WILKINS		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

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INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM.

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	23-May-2017
ISIN	US58933Y1055	Agenda	934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2017.
SHAREHOLDER PROPOSAL

- | | | | | |
|----|--|-------------|---------|---------|
| 5. | REQUESTING AN
INDEPENDENT BOARD CHAIRMAN.
SHAREHOLDER PROPOSAL
REQUESTING | Shareholder | Against | For |
| 6. | IMPLEMENTATION OF A SET OF
EMPLOYEE
PRACTICES IN ISRAEL/PALESTINE.
SHAREHOLDER PROPOSAL
REQUESTING A | Shareholder | Abstain | Against |
| 7. | REPORT ON CONDUCTING BUSINESS
IN CONFLICT-
AFFECTED AREAS.
SHAREHOLDER PROPOSAL
REQUESTING A | Shareholder | Abstain | Against |
| 8. | REPORT ON BOARD OVERSIGHT OF
PRODUCT
SAFETY AND QUALITY. | Shareholder | Against | For |

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL CROWLEY | | For | For |
| | 2 HARRY J. HARCZAK, JR. | | For | For |
| | 3 GREGORY P. JOSEFOWICZ | | For | For |
| | 4 CECELIA D. STEWART | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2017
ADVISORY VOTE TO APPROVE | Management | For | For |
| 3. | EXECUTIVE
COMPENSATION
ADVISORY VOTE ON THE | Management | For | For |
| 4. | FREQUENCY OF
ADVISORY VOTE ON EXECUTIVE
COMPENSATION | Management | 1 Year | For |

WASTE CONNECTIONS, INC.

Security	94106B101	Meeting Type	Annual and Special Meeting
Ticker Symbol	WCN	Meeting Date	23-May-2017
ISIN	CA94106B1013	Agenda	934596149 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--------------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RONALD J. MITTELSTAEDT | | For | For |
| | 2 ROBERT H. DAVIS | | For | For |

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	3	EDWARD E. GUILLET		For	For
	4	MICHAEL W. HARLAN		For	For
	5	LARRY S. HUGHES		For	For
	6	SUSAN LEE		For	For
	7	WILLIAM J. RAZZOUK		For	For
		APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE CLOSE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS OF THE COMPANY	Management	For	For
02		AND AUTHORIZATION OF OUR BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF A SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMPANY'S ARTICLES OF AMALGAMATION PURSUANT TO SECTION 168(1)(H) OF THE BUSINESS CORPORATIONS ACT (ONTARIO) TO CHANGE THE NUMBER OF COMMON SHARES, WHETHER ISSUED OR UNISSUED, ON A THREE-FOR-TWO BASIS, SUCH THAT, WHEN AND IF SUCH AMENDMENT IS GIVEN EFFECT, EVERY TWO COMMON SHARES WILL BECOME THREE COMMON SHARES. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY").			
03		APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF HOLDING FUTURE SAY ON PAY VOTES EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE	Management	For	For
04			Management	For	For
05			Management	1 Year	For

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YEARS.

INTEGER HOLDINGS CORPORATION

Security	45826H109	Meeting Type	Annual
Ticker Symbol	ITGR	Meeting Date	23-May-2017
ISIN	US45826H1095	Agenda	934602093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAMELA G. BAILEY		For	For
	2 JOSEPH W. DZIEDZIC		For	For
	3 JEAN HOBBY		For	For
	4 M. CRAIG MAXWELL		For	For
	5 FILIPPO PASSERINI		For	For
	6 BILL R. SANFORD		For	For
	7 PETER H. SODERBERG		For	For
	8 DONALD J. SPENCE		For	For
	9 WILLIAM B. SUMMERS, JR.		For	For
2.	APPROVAL OF THE INTEGER HOLDINGS CORPORATION EXECUTIVE SHORT TERM INCENTIVE COMPENSATION PLAN RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017.	Management	For	For
3.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2017.	Management	For	For
4.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	APPROVE BY NON-BINDING ADVISORY VOTE THE FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For

2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
14.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
15.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
16.	REAPPOINTMENT OF AUDITOR	Management	For	For
17.	REMUNERATION OF AUDITOR	Management	For	For
18.	AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21.	SHAREHOLDER RESOLUTION KINDRED HEALTHCARE, INC.	Shareholder	Against	For

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Security	494580103	Meeting Type	Annual
Ticker Symbol	KND	Meeting Date	24-May-2017
ISIN	US4945801037	Agenda	934577391 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SIMON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	PROPOSAL TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. STOCK INCENTIVE PLAN, AMENDED AND RESTATED.	Management	For	For
5.	PROPOSAL TO APPROVE THE KINDRED HEALTHCARE, INC. EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS, AMENDED AND RESTATED.	Management	For	For

- PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.
- | | | | | |
|----|---|------------|-----|-----|
| 6. | STERICYCLE, INC.
Security 858912108
Ticker Symbol SRCL
ISIN US8589121081 | Management | For | For |
|----|---|------------|-----|-----|

Meeting Type	Annual
Meeting Date	24-May-2017
Agenda	934588142 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARK C. MILLER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JACK W. SCHULER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES A. ALUTTO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BRIAN P. ANDERSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LYNN D. BLEIL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS D. BROWN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT S. MURLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN PATIENCE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE | Management | For | For |

COMPANY'S EMPLOYEE STOCK
PURCHASE PLAN
INCREASING THE NUMBER OF
SHARES AVAILABLE
FOR ISSUANCE

6.	APPROVAL OF THE STERICYCLE, INC. 2017 LONG- TERM INCENTIVE PLAN	Management	For	For
7.	STOCKHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS REFORM"	Shareholder	Abstain	Against
8.	STOCKHOLDER PROPOSAL ON THE VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL	Shareholder	Against	For

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	24-May-2017
ISIN	US2635341090	Agenda	934589144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE	Management	1 Year	For

FREQUENCY OF ADVISORY VOTES
ON EXECUTIVE
COMPENSATION
TO PREPARE A REPORT ON

5. EXECUTIVE COMPENSATION Shareholder Against For

6. TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION Shareholder Abstain Against

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	24-May-2017
ISIN	US70450Y1038	Agenda	934589512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

OUR
INDEPENDENT AUDITOR FOR 2017.
STOCKHOLDER PROPOSAL
REGARDING

- | | | | | |
|----|---|-------------|---------|---------|
| 5. | STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.
STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT. | Shareholder | Abstain | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT. | Shareholder | Abstain | Against |

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S	Management	For	For

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EXECUTIVE COMPENSATION.
AN ADVISORY VOTE ON THE
FREQUENCY OF
HOLDING THE ADVISORY
SHAREHOLDER VOTE ON
ONEOK'S EXECUTIVE
COMPENSATION.

4. Management 1 Year For

LIBERTY INTERACTIVE CORPORATION

Security	53071M856	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	24-May-2017
ISIN	US53071M8560	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	24-May-2017
ISIN	US53071M1045	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For

2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	24-May-2017
ISIN	US5312294094	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

SEVEN & I HOLDINGS CO.,LTD.

Security	J7165H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2017
ISIN	JP3422950000	Agenda	708085130 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Isaka, Ryuichi	Management	For	For
2.2	Appoint a Director Goto, Katsuhiko	Management	For	For
2.3	Appoint a Director Ito, Junro	Management	For	For
2.4	Appoint a Director Aihara, Katsutane	Management	For	For
2.5	Appoint a Director Yamaguchi, Kimiyoshi	Management	For	For
2.6	Appoint a Director Furuya, Kazuki	Management	For	For
2.7	Appoint a Director Anzai, Takashi	Management	For	For
2.8	Appoint a Director Otaka, Zenko	Management	For	For
2.9	Appoint a Director Joseph M. DePinto	Management	For	For
2.10	Appoint a Director Scott Trevor Davis	Management	For	For
2.11	Appoint a Director Tsukio, Yoshio	Management	For	For
2.12	Appoint a Director Ito, Kunio	Management	For	For
2.13	Appoint a Director Yonemura, Toshiro	Management	For	For
3	Appoint a Corporate Auditor Habano, Noriyuki	Management	For	For
	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries			
4		Management	For	For

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	25-May-2017
ISIN	US3434981011	Agenda	934574155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET G. LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: ALLEN L. SHIVER	Management	For	For

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1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
1L.	ELECTION OF DIRECTOR: C. MARTIN WOOD III	Management	For	For
	TO APPROVE BY ADVISORY VOTE THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO VOTE FOR THE FREQUENCY OF THE ADVISORY			
3.	VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017.	Management	For	For
	A SHAREHOLDER PROPOSAL REGARDING WHETHER THE CHAIRMAN OF THE BOARD OF			
5.	DIRECTORS SHOULD BE INDEPENDENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	25-May-2017
ISIN	US63938C1080	Agenda	934581542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	Management	For	For

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1F.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID L. YOWAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

ENVISION HEALTHCARE CORPORATION

Security	29414D100	Meeting Type	Annual
Ticker Symbol	EVHC	Meeting Date	25-May-2017
ISIN	US29414D1000	Agenda	934582304 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROL J. BURT		For	For
	2 CHRISTOPHER A. HOLDEN		For	For
	3 CYNTHIA S. MILLER		For	For
	4 RONALD A. WILLIAMS		For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES	Management	1 Year	For
4.	APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ENVISION HEALTHCARE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	25-May-2017
ISIN	US8794338298	Agenda	934583976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. A. DAVIS	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: K. D. DIXON	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	APPROVE TDS INCENTIVE PLAN	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

SHAREHOLDER PROPOSAL TO
RECAPITALIZE TDS'

6. OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE

Shareholder For Against

WINDSTREAM HOLDINGS INC.

Security	97382A200	Meeting Type	Annual
Ticker Symbol	WIN	Meeting Date	25-May-2017
ISIN	US97382A2006	Agenda	934585312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Management	For	For
1C.	ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY LAQUE	Management	For	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC F. STOLL	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. STOLTZ	Management	For	For
1J.	ELECTION OF DIRECTOR: TONY THOMAS	Management	For	For
1K.	ELECTION OF DIRECTOR: WALTER L. TUREK	Management	For	For
1L.	ELECTION OF DIRECTOR: ALAN L. WELLS	Management	For	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO SELECT IN AN ADVISORY (NON-BINDING) VOTE THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO	Management	For	For

	ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES. TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF			
5.	WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY VOTING PROVISIONS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
6.	WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017.	Management	For	For

BLACKROCK, INC.

Security	09247X101	Meeting Type	Annual
Ticker Symbol	BLK	Meeting Date	25-May-2017
ISIN	US09247X1019	Agenda	934585603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD	Management	For	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Management	For	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management	For	For
1K.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management	For	For
1L.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management	For	For
1M.	ELECTION OF DIRECTOR: GORDON M. NIXON	Management	For	For

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1N.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management	For	For
1O.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For	For
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Management	For	For
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Management	For	For
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Management	For	For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.	Shareholder	Against	For

BUNGE LIMITED

Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	25-May-2017
ISIN	BMG169621056	Agenda	934588750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERNEST G. BACHRACH	Management	For	For
1B.	ELECTION OF DIRECTOR: ENRIQUE H. BOILINI	Management	For	For

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1C.	ELECTION OF DIRECTOR: CAROL M. BROWNER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL CORNET DE WAYS-RUART	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW FERRIER	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: L. PATRICK LUPO	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Management	For	For
1J.	ELECTION OF DIRECTOR: SOREN SCHRODER	Management	For	For
2.	TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO APPROVE THE BUNGE LIMITED 2017 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Management	For	For

LIGAND PHARMACEUTICALS INCORPORATED

Security	53220K504	Meeting Type	Annual
Ticker Symbol	LGND	Meeting Date	25-May-2017
ISIN	US53220K5048	Agenda	934592216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JASON M. ARYEH		For	For
	2 TODD C. DAVIS		For	For
	3 JOHN L. HIGGINS		For	For
	4 JOHN W. KOZARICH		For	For

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	5	JOHN L. LAMATTINA		For	For
	6	SUNIL PATEL		For	For
	7	STEPHEN L. SABBA		For	For
2.		RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.		COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY BASIS, WHETHER	Management	For	For
4.		THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF LIGAND PHARMACEUTICALS INCORPORATED'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	25-May-2017
ISIN	US64049M2098	Agenda	934612361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN C. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND R. HIPPEL	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. TETRAULT	Management	For	For
1H.	ELECTION OF DIRECTOR: ALISON L. HANNAH	Management	For	For
1I.	ELECTION OF DIRECTOR: KIERAN P. MURPHY	Management	For	For
2.	AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN.	Management	Against	Against

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3. AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN. Management For For

4. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

ARCONIC INC

Security	03965L100	Meeting Type	Contested-Annual
Ticker Symbol	ARNC	Meeting Date	25-May-2017
ISIN	US03965L1008	Agenda	934618577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTOPHER L. AYERS		For	For
	2 ELMER L. DOTY		For	For
	3 DAVID P. HESS		For	For
	4 PATRICE E. MERRIN		For	For
	5 ULRICH R. SCHMIDT		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
04	APPROVAL, ON AN ADVISORY BASIS, OF FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
05	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION)	Management	Abstain	Against
06	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE EIGHTH (DIRECTOR ELECTIONS)	Management	Abstain	Against
07	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLE EIGHTH OF THE	Management	Abstain	Against

ARTICLES OF INCORPORATION
RELATING TO THE
REMOVAL OF DIRECTORS.
AMENDMENT TO ARTICLES OF
INCORPORATION TO
08 ELIMINATE THE CLASSIFICATION OF Management Abstain Against
THE BOARD OF
DIRECTORS.
SHAREHOLDER PROPOSAL
09 REGARDING Management Abstain Against
ELIMINATION OF SUPERMAJORITY
PROVISIONS.

PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708100261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED			
CMMT	ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE ELECTION OF THE MEMBERS	Non-Voting		
1	OF THE BOARD OF THE GENERAL MEETING TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	

2 TO RESOLVE ON THE ELECTION OF
THE FISCAL
COUNCIL ALTERNATE MEMBER TO Management No
COMPLETE THE Action
2015-2017 TERM OF OFFICE

3 TO RESOLVE ON THE RATIFICATION
OF THE CO-
OPTION OF THE DIRECTOR JOSE Management No
MANUEL MELO DA Action
SILVA TO COMPLETE THE 2015-2017
TERM OF
OFFICE

03MAY2017: PLEASE NOTE IN THE
EVENT THE
MEETING DOES NOT REACH
QUORUM, THERE-WILL

CMMT BE A SECOND CALL ON 12 JUN 2017.
CONSEQUENTLY, YOUR VOTING Non-Voting
INSTRUCTIONS-
WILL REMAIN VALID FOR ALL CALLS
UNLESS THE

AGENDA IS AMENDED. THANK YOU.
03MAY2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO ADDITION OF
COMMENT. IF-YOU

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

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Annual General Meeting

Meeting Date

26-May-2017

Agenda

708175232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED	Non-Voting		

ACCOUNTS. ADDITIONALLY,
 PORTUGUESE LAW
 DOES NOT PERMIT
 BENEFICIAL-OWNERS TO VOTE
 INCONSISTENTLY ACROSS THEIR
 HOLDINGS.
 OPPOSING VOTES MAY BE-REJECTED
 SUMMARILY
 BY THE COMPANY HOLDING THIS
 BALLOT. PLEASE
 CONTACT YOUR-CLIENT SERVICE
 REPRESENTATIVE FOR FURTHER
 DETAILS.
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 772965 DUE TO CHANGE
 IN-TEXT OF
 RESOLUTION 5. ALL VOTES

CMMT	RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2017.	Non-Voting	
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RESOLVE ON THE MANAGEMENT REPORT,	Non-Voting	
1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management	No Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management	No Action
3	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action

5 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY

Management No Action

INCYTE CORPORATION

Security 45337C102

Ticker Symbol INCY

ISIN US45337C1027

Meeting Type

Annual

Meeting Date

26-May-2017

Agenda

934600570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JULIAN C. BAKER		For	For
	2 JEAN-JACQUES BIENAIME		For	For
	3 PAUL A. BROOKE		For	For
	4 PAUL J. CLANCY		For	For
	5 WENDY L. DIXON		For	For
	6 PAUL A. FRIEDMAN		For	For
	7 HERVE HOPPENOT		For	For

2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

TOTAL S.A.

Security 89151E109

Ticker Symbol TOT

ISIN US89151E1091

Meeting Type

Annual

Meeting Date

26-May-2017

Agenda

934616080 - Management

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

	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016		
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
2.	STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management For	For
	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE		
3.	PAYMENT OF THE REMAINING DIVIDEND FOR THE 2016 FISCAL YEAR IN SHARES	Management For	For
	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2017 FISCAL YEAR IN		
4.	SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Management For	For
	AUTHORIZATION FOR THE BOARD OF DIRECTORS		
5.	TO TRADE IN SHARES OF THE COMPANY	Management For	For
	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA		
6.	BARBIZET AS A DIRECTOR	Management For	For
	RENEWAL OF THE APPOINTMENT OF MS. MARIE-		
7.	CHRISTINE COISNE-ROQUETTE AS A DIRECTOR	Management For	For
	APPOINTMENT OF MR. MARK		
8.	CUTIFANI AS A DIRECTOR	Management For	For
	APPOINTMENT OF MR. CARLOS		
9.	TAVARES AS A DIRECTOR	Management For	For
	AGREEMENTS COVERED BY ARTICLE L. 225-38 AND		
10.	SEQ. OF THE FRENCH COMMERCIAL CODE	Management For	For
	OPINION ON THE ELEMENTS OF COMPENSATION		
11.	DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO THE CHAIRMAN AND CHIEF	Management Against	Against

EXECUTIVE OFFICER
 APPROVAL OF THE PRINCIPLES AND
 CRITERIA FOR
 THE DETERMINATION, BREAKDOWN
 AND
 ALLOCATION OF THE FIXED,
 VARIABLE AND

12. EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION (INCLUDING IN-KIND BENEFITS) ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Management For For

13. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELING SHARES

Management For For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2017
ISIN	IT0003826473	Agenda	708109548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017.

Management For For

RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012

03 MAY 2017: PLEASE NOTE THAT THE MEETING

TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU

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

Non-Voting

EXOR N.V.

Security	N3139K108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2017
ISIN	NL0012059018	Agenda	708163439 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767356 DUE TO A CHANGE IN-CORP NAME. ALL VOTES RECEIVED ON THE CMMT PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1	OPENING		Non-Voting	
2.A	2016 ANNUAL REPORT IMPLEMENTATION OF THE		Non-Voting	
2.B	REMUNERATION POLICY IN 2016		Non-Voting	
2.C	EXPLANATION OF THE POLICY ON DIVIDENDS		Non-Voting	
2.D	ADOPTION 2016 ANNUAL ACCOUNTS DIVIDEND DISTRIBUTION: EUR 0.35 PER SHARE	Management	For	For
2.E	APPOINTMENT ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT EXTERNAL AUDITOR	Management	For	For
3.A	CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017	Management	For	For
3.B	AMENDMENT OF THE REMUNERATION POLICY	Management	Against	Against
4.A	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTOR	Management	For	For
4.B	RELEASE FROM LIABILITY OF THE NON-EXECUTIVE DIRECTORS	Management	For	For
5	REAPPOINTMENT OF JOHN ELKANN AS EXECUTIVE DIRECTOR WITH TITLE CEO AND CHAIRMAN	Management	For	For
6.A	REAPPOINTMENT MARC BOLLAND AS NON-EXECUTIVE DIRECTOR WITH TITLE SENIOR NON-EXECUTIVE DIRECTOR	Management	For	For
6.B	REAPPOINTMENT OF SERGIO MARCHIONNE AS NON-EXECUTIVE DIRECTOR WITH	Management	For	For

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	TITLE VICE-CHAIRMAN			
	REAPPOINTMENT ALESSANDRO NASI			
6.C	AS NON-EXECUTIVE DIRECTOR WITH TITLE VICE-CHAIRMAN	Management	Against	Against
	REAPPOINTMENT ANDREA AGNELLI			
6.D	AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT NICCOLO CAMERANA			
6.E	AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT GINEVRA ELKANN			
6.F	AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT ANNE MARIANNE FENTENER VAN			
6.G	VLISSINGEN AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT ANTONIO MOTA DE SOUSA			
6.H	HORTA OSORIO AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT LUPO RATTAZZI AS			
6.I	NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT ROBERT SPEYER AS			
6.J	NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT MICHELANGELO			
6.K	VOLPI AS NON-EXECUTIVE DIRECTOR	Management	For	For
	REAPPOINTMENT RUTH			
6.L	WERTHEIMER AS NON-EXECUTIVE DIRECTOR	Management	For	For
	APPOINTMENT MELISSA BETHELL AS			
6.M	NON-EXECUTIVE DIRECTOR	Management	For	For
	APPOINTMENT LAURENCE DEBROUX			
6.N	AS NON-EXECUTIVE DIRECTOR	Management	For	For
	EXTENSION OF THE AUTHORIZATION OF THE			
7.A	BOARD OF DIRECTORS TO REPURCHASE SHARES	Management	For	For
	CANCELLATION OF REPURCHASED SHARES			
7.B		Management	For	For
8	CLOSE OF MEETING	Non-Voting		

J. ALEXANDER'S HOLDINGS, INC.

Security 46609J106

Ticker Symbol JAX

Meeting Type

Meeting Date

Annual

31-May-2017

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ISIN	US46609J1060	Agenda	934579840 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK R. MARTIRE		For	For
	2 RAYMOND R. QUIRK		For	For
2.	TO APPROVE THE 162(M) RELATED PROVISIONS OF THE J. ALEXANDER'S HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN, AS AMENDED. FOR RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	CHEVRON CORPORATION	Management	For	For
Security	166764100	Meeting Type	Annual	
Ticker Symbol	CVX	Meeting Date	31-May-2017	
ISIN	US1667641005	Agenda	934581732 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For

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	OFFICER COMPENSATION			
	ADVISORY VOTE ON THE			
	FREQUENCY OF FUTURE			
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	31-May-2017
ISIN	US5658491064	Agenda	934586504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

3.	OUR INDEPENDENT AUDITOR FOR 2017. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2017
ISIN	US8064071025	Agenda	934586782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	Management	For	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Management	For	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	Management	For	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Management	For	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Management	For	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management	For	For
2.	PROPOSAL TO AMEND THE COMPANY'S SECTION	Management	For	For

162(M) CASH BONUS PLAN TO
EXTEND THE TERM
OF THE PLAN TO DECEMBER 31, 2021
AND TO RE-
APPROVE THE PERFORMANCE GOALS
THEREUNDER.

- | | | | | |
|----|--|------------|--------|-----|
| 3. | PROPOSAL TO APPROVE, BY
NON-BINDING VOTE,
THE 2016 COMPENSATION PAID TO
THE
COMPANY'S NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 4. | PROPOSAL TO RECOMMEND, BY
NON-BINDING
VOTE, THE FREQUENCY OF FUTURE
ADVISORY
VOTES ON EXECUTIVE
COMPENSATION. | Management | 1 Year | For |
| 5. | PROPOSAL TO RATIFY THE
SELECTION OF BDO
USA, LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 30,
2017. | Management | For | For |

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For

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Item	Proposal	Proposed by	Vote	For/Against Management
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year	For
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain	Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	31-May-2017
ISIN	US42806J1060	Agenda	934597634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUNGHWAN CHO	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE	Management	1 Year	For

VOTES ON THE
NAMED EXECUTIVE OFFICERS'
COMPENSATION.

- | | | | | |
|----|---|------------|-----|-----|
| 4. | APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |
| 6. | COMPANY'S INDEPENDENT REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017. | Management | For | For |

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Annual
Ticker Symbol	LAYN	Meeting Date	31-May-2017
ISIN	US5210501046	Agenda	934611472 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID A.B. BROWN | | For | For |
| | 2 MICHAEL J. CALIEL | | For | For |
| | 3 J. SAMUEL BUTLER | | For | For |
| | 4 NELSON OBUS | | For | For |
| | 5 ROBERT R. GILMORE | | For | For |
| | 6 JOHN T. NESSER III | | For | For |
| | 7 ALAN P. KRUSI | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2006 EQUITY INCENTIVE PLAN, EFFECTIVE MAY 31, 2017. | Management | Abstain | Against |
| 5. | PROPOSAL TO RATIFY THE SELECTION OF THE ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP AS LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING | Management | For | For |

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JANUARY 31, 2018.

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Special
Ticker Symbol	MJN	Meeting Date	31-May-2017
ISIN	US5828391061	Agenda	934616446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2017, AMONG MEAD JOHNSON NUTRITION COMPANY (THE "COMPANY"), RECKITT BENCKISER GROUP PLC AND MARIGOLD MERGER SUB, INC., AS MAY BE AMENDED FROM TIME TO TIME	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR ADOPT THE MERGER AGREEMENT (THE "ADJOURNMENT PROPOSAL").	Management	For	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION AND BENEFITS TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, WHICH THEY WILL OR MAY BE ENTITLED TO RECEIVE FROM THE COMPANY (OR ITS SUCCESSOR) AND AS A CONSEQUENCE OF THE MERGER (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Management	For	For

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	31-May-2017

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ISIN	US2515661054	Agenda	934621081 - Management
Item	Proposal	Proposed by	Vote For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION.	Management	For
6.	RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION.	Management	For
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
ADVANSIX INC			
Security	00773T101	Meeting Type	Annual
Ticker Symbol	ASIX	Meeting Date	01-Jun-2017

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ISIN	US00773T1016	Agenda	934593422 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARRELL K. HUGHES	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD D. KARRAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE UNDER THE 2016 STOCK INCENTIVE PLAN OF ADVANSIX INC. AND ITS AFFILIATES.	Management	For	For
BLUCORA INC				
Security	095229100	Meeting Type	Annual	
Ticker Symbol	BCOR	Meeting Date	01-Jun-2017	
ISIN	US0952291005	Agenda	934596290 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY S. ZAPPONE	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

- FIRM FOR THE COMPANY.
 PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.
3. Management For For
- PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, WHETHER A VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.
4. Management 1 Year For
- PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD
- 5A. Management For For
- BEGINNING WITH THE COMPANY'S 2018 ANNUAL MEETING OF STOCKHOLDERS AND TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE COMPANY SHALL BE FIXED FROM TIME TO TIME BY THE BOARD.
- PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF
- 5B. Management Against Against
- AMENDMENT TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE COMPANY SHALL BE FIXED FROM TIME TO TIME BY THE BOARD.

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Special
Ticker Symbol	DGAS	Meeting Date	01-Jun-2017
ISIN	US2477481061	Agenda	934619163 - Management

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

PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.

2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.

Management For For

3. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.

Management For For

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	01-Jun-2017
ISIN	US6840601065	Agenda	934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.		Management	For	For

	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE			
5.	OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For	For
7.	DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For	For
8.	DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For	For
9.	DECEMBER 31, 2016 TO MR. PIERRE LOUETTE, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For	For
10.	DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE	Management	For	For
11.	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE	Management	For	For

- | | | | | |
|-----|--|--|-------------------|-------------------|
| 12. | RICHARD, AS CHAIRMAN AND CEO
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, APPORTIONING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL ITEMS
COMPRISING TOTAL COMPENSATION
AND ALL
BENEFITS IN KIND ALLOCATED TO
MR. RAMON
FERNANDEZ, AS CEO DELEGATE
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, APPORTIONING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL ITEMS
COMPRISING TOTAL COMPENSATION
AND ALL
BENEFITS IN KIND ALLOCATED TO
MR. PIERRE
LOUETTE, AS CEO DELEGATE
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, APPORTIONING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL ITEMS
COMPRISING TOTAL COMPENSATION
AND ALL
BENEFITS IN KIND ALLOCATED TO
MR. GERVAIS
PELLISSIER, AS CEO DELEGATE
AUTHORIZATION TO BE GRANTED TO
THE BOARD
OF DIRECTORS TO PURCHASE OR
TRANSFER
SHARES IN THE COMPANY | Management
Management
Management | For
For
For | For
For
For |
| 13. | APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, APPORTIONING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL ITEMS
COMPRISING TOTAL COMPENSATION
AND ALL
BENEFITS IN KIND ALLOCATED TO
MR. PIERRE
LOUETTE, AS CEO DELEGATE
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, APPORTIONING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL ITEMS
COMPRISING TOTAL COMPENSATION
AND ALL
BENEFITS IN KIND ALLOCATED TO
MR. GERVAIS
PELLISSIER, AS CEO DELEGATE
AUTHORIZATION TO BE GRANTED TO
THE BOARD | Management
Management
Management | For
For
For | For
For
For |
| 14. | OF DIRECTORS TO PURCHASE OR
TRANSFER
SHARES IN THE COMPANY | Management | For | For |
| 15. | DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITH
SHAREHOLDER
PREFERENTIAL SUBSCRIPTION
RIGHTS (NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES,
UNLESS | Management | For | For |
| 16. | DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITH
SHAREHOLDER
PREFERENTIAL SUBSCRIPTION
RIGHTS (NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES,
UNLESS | Management | For | For |

- SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF
17. AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION
18. RIGHTS AS PART OF A PUBLIC OFFERING (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF
19. AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES
20. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER
- | | | | |
|--|------------|---------|---------|
| | Management | Against | Against |
| | Management | For | For |
| | Management | Against | Against |
| | Management | For | For |

	PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF			
21.	AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE	Management	Against	Against
22.	EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	Management	For	For
23.	AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT	Management	For	For
24.	AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	Management	Against	Against
25.	AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	Management	For	For

	SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF			
26.	POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	Management	Against	Against
27.	OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES	Management	For	For
28.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES	Management	For	For
29.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES	Management	For	For
30.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ALLOCATE COMPANY'S SHARES FOR FREE TO ORANGE GROUP EMPLOYEES	Management	For	For
31.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR	Management	For	For

- COMPLEX
SECURITIES RESERVED FOR
MEMBERS OF
SAVINGS PLANS WITHOUT
SHAREHOLDER
PREFERENTIAL SUBSCRIPTION
RIGHTS
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
32. REDUCE THE CAPITAL THROUGH THE Management For For
CANCELLATION OF SHARES
33. POWERS FOR FORMALITIES Management For For
AMENDMENT TO ARTICLE 13 OF THE
BYLAWS,
A. BALANCED REPRESENTATION OF Management Against For
WOMEN AND
MEN AT THE BOARD OF DIRECTORS
AMENDMENTS OR NEW
RESOLUTIONS PROPOSED
AT THE MEETING. IF YOU CAST YOUR
VOTE IN
FAVOR OF RESOLUTION B, YOU ARE
GIVING
B. DISCRETION TO THE CHAIRMAN OF Management Against For
THE MEETING
TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR
NEW RESOLUTIONS THAT MAY BE
PROPOSED

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jun-2017
ISIN	KYG210961051	Agenda	708085875 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| | PLEASE NOTE THAT THE COMPANY
NOTICE AND
PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE
CMMT URL LINKS:- | | | |
| | | Non-Voting | | |
| | http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN201704271002.pdf -AND-
http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN20170427974.pdf | | | |
| | CMMT PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR
'AGAINST' FOR-
ALL RESOLUTIONS, ABSTAIN IS NOT
A VOTING | Non-Voting | | |

OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF				
1	THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
TO APPROVE THE PROPOSED FINAL DIVIDEND OF				
2	RMB0.089 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
TO RE-ELECT MR. JIAO SHUGE (ALIAS JIAO ZHEN) AS DIRECTOR AND AUTHORISE THE				
3.A	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
TO RE-ELECT MR. ZHANG XIAOYA AS DIRECTOR				
3.B	AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
TO RE-ELECT MR. JEFFREY, MINFANG LU AS DIRECTOR AND AUTHORISE THE				
3.C	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
TO RE-ELECT MS. WU WENTING AS DIRECTOR AND				
3.D	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION	Management	Against	Against
TO RE-ELECT MR. YAU KA CHI AS DIRECTOR AND				
3.E	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	For	For
4	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE	Management	For	For

BOARD OF DIRECTORS TO FIX THEIR
REMUNERATION FOR THE YEAR
ENDING 31

DECEMBER 2017

TO GIVE A GENERAL MANDATE TO
THE DIRECTORS

5 TO REPURCHASE SHARES IN THE
COMPANY NOT Management For For
EXCEEDING 10% OF THE ISSUED
SHARE CAPITAL

TO GIVE A GENERAL MANDATE TO
THE DIRECTORS

6 TO ALLOT, ISSUE AND DEAL WITH
ADDITIONAL Management Against Against
SHARES NOT EXCEEDING 20% OF THE
ISSUED
SHARE CAPITAL OF THE COMPANY

LOWE'S COMPANIES, INC.

Security 548661107

Ticker Symbol LOW

ISIN US5486611073

Meeting Type

Annual

Meeting Date

02-Jun-2017

Agenda

934594412 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RAUL ALVAREZ		For	For
	2 ANGELA F. BRALY		For	For
	3 SANDRA B. COCHRAN		For	For
	4 LAURIE Z. DOUGLAS		For	For
	5 RICHARD W. DREILING		For	For
	6 ROBERT L. JOHNSON		For	For
	7 MARSHALL O. LARSEN		For	For
	8 JAMES H. MORGAN		For	For
	9 ROBERT A. NIBLOCK		For	For
	10 BERTRAM L. SCOTT		For	For
	11 ERIC C. WISEMAN		For	For
	ADVISORY VOTE TO APPROVE LOWE'S NAMED			
2.	EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED			
3.	EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S	Management	For	For

INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR
FISCAL 2017.
PROPOSAL REGARDING THE
FEASIBILITY OF

5. SETTING RENEWABLE ENERGY Shareholder Abstain Against
SOURCING
TARGETS.

WAL-MART STORES, INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	02-Jun-2017
ISIN	US9311421039	Agenda	934598713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
5.		Shareholder	Against	For

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REQUEST TO ADOPT AN
INDEPENDENT CHAIRMAN
POLICY

6.	SHAREHOLDER PROXY ACCESS REQUEST FOR INDEPENDENT	Shareholder	Abstain	Against
7.	DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For

ARMSTRONG FLOORING, INC.

Security	04238R106	Meeting Type	Annual
Ticker Symbol	AFI	Meeting Date	02-Jun-2017
ISIN	US04238R1068	Agenda	934616826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: KATHLEEN S. LANE	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: MICHAEL W. MALONE	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JACOB H. WELCH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF AMENDED AND RESTATED 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
5.	RATIFICATION OF ELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	05-Jun-2017
ISIN	US91324P1021	Agenda	934600013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For

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1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	06-Jun-2017
ISIN	US35671D8570	Agenda	934593888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For

RATIFICATION OF THE APPOINTMENT
OF ERNST &

2. YOUNG LLP AS OUR INDEPENDENT Management For For
REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.
APPROVAL, ON AN ADVISORY BASIS,
OF THE

3. COMPENSATION OF OUR NAMED Management For For
EXECUTIVE
OFFICERS.

APPROVAL, ON AN ADVISORY BASIS,
OF THE

4. FREQUENCY OF FUTURE ADVISORY Management 1 Year For
VOTES ON THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Contested-Annual
Ticker Symbol	GM	Meeting Date	06-Jun-2017
ISIN	US37045V1008	Agenda	934594955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. ASHTON		For	For
	2 MARY T. BARRA		For	For
	3 LINDA R. GOODEN		For	For
	4 JOSEPH JIMENEZ		For	For
	5 JANE L. MENDILLO		For	For
	6 MICHAEL G. MULLEN		For	For
	7 JAMES J. MULVA		For	For
	8 PATRICIA F. RUSSO		For	For
	9 THOMAS M. SCHOEWE		For	For
	10 THEODORE M. SOLSO		For	For
	11 CAROL M. STEPHENSON		For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Management	For	For
4.	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
6.		Shareholder	Against	For

SHAREHOLDER PROPOSAL
REGARDING
INDEPENDENT BOARD CHAIRMAN
GREENLIGHT PROPOSAL REGARDING

7. CREATION OF DUAL-CLASS COMMON STOCK

Shareholder Against For

NEW YORK COMMUNITY BANCORP, INC.

Security 649445103

Meeting Type Annual

Ticker Symbol NYCB

Meeting Date 06-Jun-2017

ISIN US6494451031

Agenda 934599931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINICK CIAMPA	Management	For	For
1B.	ELECTION OF DIRECTOR: LESLIE D. DUNN	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE ROSANO, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT WANN	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. REAPPROVAL OF THE PERFORMANCE MEASURES SET FORTH IN THE NEW YORK COMMUNITY BANCORP, INC. 2012 STOCK INCENTIVE PLAN, WHICH WAS ORIGINALLY APPROVED BY THE COMPANY'S SHAREHOLDERS IN 2012. AN ADVISORY VOTE TO APPROVE COMPENSATION FOR OUR EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH THE ADVISORY VOTE ON THE EXECUTIVE OFFICERS' COMPENSATION SHALL	Management	1 Year	For

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OCCUR.

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	06-Jun-2017
ISIN	US5380341090	Agenda	934603879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	3 Years	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
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Ticker Symbol	AMCX	Meeting Date	06-Jun-2017
ISIN	US00164V1035	Agenda	934604415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For

RATIFICATION OF THE APPOINTMENT OF KPMG LLP

2.	PUBLIC	Management	For	For
	AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017			

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For

2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
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3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
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4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
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5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
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6.	APPROVE THE DEVON ENERGY CORPORATION	Management	For	For
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7.	2017 LONG-TERM INCENTIVE PLAN. REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY. ASSESSMENT OF BENEFITS AND RISKS OF USING	Shareholder	Against	For
10.	RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For

ALPHABET INC

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	07-Jun-2017
ISIN	US02079K3059	Agenda	934604946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 ROGER W. FERGUSON, JR.		For	For
	6 DIANE B. GREENE		For	For
	7 JOHN L. HENNESSY		For	For
	8 ANN MATHER		For	For
	9 ALAN R. MULALLY		For	For
	10 PAUL S. OTELLINI		For	For
	11 K. RAM SHRIRAM		For	For
	12 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO	Management	For	For
3.	INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Management	Against	Against
4.		Management	For	For

- THE APPROVAL OF THE 2016
COMPENSATION
AWARDED TO NAMED EXECUTIVE
OFFICERS.
THE FREQUENCY OF FUTURE
STOCKHOLDER
ADVISORY VOTES REGARDING
COMPENSATION
5. Management 3 Years For
- AWARDED TO NAMED EXECUTIVE
OFFICERS.
A STOCKHOLDER PROPOSAL
REGARDING EQUAL
SHAREHOLDER VOTING, IF
PROPERLY PRESENTED
AT THE MEETING.
6. Shareholder For Against
- A STOCKHOLDER PROPOSAL
REGARDING A
LOBBYING REPORT, IF PROPERLY
PRESENTED AT
THE MEETING.
7. Shareholder Against For
- A STOCKHOLDER PROPOSAL
REGARDING A
POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY
PRESENTED AT THE MEETING.
8. Shareholder Against For
- A STOCKHOLDER PROPOSAL
REGARDING A
REPORT ON GENDER PAY, IF
PROPERLY
PRESENTED AT THE MEETING.
9. Shareholder Abstain Against
- A STOCKHOLDER PROPOSAL
REGARDING A
CHARITABLE CONTRIBUTIONS
REPORT, IF
PROPERLY PRESENTED AT THE
MEETING.
10. Shareholder Against For
- A STOCKHOLDER PROPOSAL
REGARDING THE
IMPLEMENTATION OF "HOLY LAND
PRINCIPLES," IF
PROPERLY PRESENTED AT THE
MEETING.
11. Shareholder Abstain Against
- A STOCKHOLDER PROPOSAL
REGARDING A
REPORT ON "FAKE NEWS," IF
PROPERLY
PRESENTED AT THE MEETING.
12. Shareholder Against For

CREDIT ACCEPTANCE CORPORATION

Security	225310101	Meeting Type	Annual
Ticker Symbol	CACC	Meeting Date	07-Jun-2017
ISIN	US2253101016	Agenda	934606142 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GLENDA J. FLANAGAN		For	For
	2 BRETT A. ROBERTS		For	For
	3 THOMAS N. TRYFOROS		For	For
	4 SCOTT J. VASSALLUZZO		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For

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2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	Against	Against
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Abstain	Against

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 GERALD L. HASSELL		For	For
	6 JEFFREY A. HONICKMAN		For	For
	7 ASUKA NAKAHARA		For	For
	8 DAVID C. NOVAK		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against

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LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	08-Jun-2017
ISIN	US5178341070	Agenda	934601851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 STEVEN L. GERARD		For	For
	3 GEORGE JAMIESON		For	For
	4 LEWIS KRAMER		For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AN ADVISORY (NON-BINDING) VOTE TO APPROVE	Management	For	For
3.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AN ADVISORY (NON-BINDING) VOTE ON HOW	Management	For	For
4.	FREQUENTLY STOCKHOLDERS SHOULD VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	1 Year	For

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	08-Jun-2017
ISIN	US92839U2069	Agenda	934605986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES J. BARRESE	Management	For	For
1B.	ELECTION OF DIRECTOR: NAOMI M. BERGMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: SACHIN S. LAWANDE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO			
1H.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For	For
1I.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

YAHOO! INC.

Security	984332106	Meeting Type	Special
Ticker Symbol	YHOO	Meeting Date	08-Jun-2017
ISIN	US9843321061	Agenda	934616484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY	Management	For	For

STATEMENT FOR FULL PROPOSAL).
 APPROVAL, ON A NON-BINDING,
 ADVISORY BASIS,
 OF THE COMPENSATION THAT MAY
 BE PAID OR

2. BECOME PAYABLE TO YAHOO'S Management For For
 NAMED EXECUTIVE
 OFFICERS IN CONNECTION WITH THE
 COMPLETION
 OF THE SALE TRANSACTION.
 AUTHORIZATION FOR THE BOARD TO
 POSTPONE
 OR ADJOURN THE SPECIAL MEETING
 (I) FOR UP TO
 10 BUSINESS DAYS TO SOLICIT
 ADDITIONAL
 PROXIES FOR THE PURPOSE OF
 OBTAINING
 STOCKHOLDER APPROVAL, IF THE
 BOARD
 DETERMINES IN GOOD FAITH SUCH
 POSTPONEMENT OR ADJOURNMENT
 IS

3. NECESSARY OR ADVISABLE TO Management For For
 OBTAIN
 STOCKHOLDER APPROVAL, OR (II) TO
 ALLOW
 REASONABLE ADDITIONAL TIME FOR
 THE FILING
 AND/OR MAILING OF ANY
 SUPPLEMENTAL OR
 AMENDED DISCLOSURE WHICH THE
 BOARD HAS
 DETERMINED, AFTER
 CONSULTATION ..(DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	08-Jun-2017
ISIN	US71646E1001	Agenda	934625813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
2.		Management	For	For

- TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016.
- TO CONSIDER AND APPROVE THE AUDITED
3. FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2016. Management For For
- TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE
4. YEAR ENDED 31 DECEMBER 2016 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. Management For For
- TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE
5. DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2017. Management For For
- TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG, AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY,
6. RESPECTIVELY, FOR THE YEAR 2017 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION. Management Against Against
7. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DEAL WITH DOMESTIC SHARES (A SHARES) AND/OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY OF NOT MORE THAN 20% OF EACH OF ITS EXISTING DOMESTIC SHARES (A

	SHARES) OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY IN ISSUE AS AT THE DATE OF PROPOSAL AND PASSING OF THIS RESOLUTION AT THE 2016 ANNUAL GENERAL MEETING AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE. TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO UNCONDITIONALLY GRANT A GENERAL MANDATE TO THE BOARD OF			
8.	DIRECTORS TO DETERMINE AND DEAL WITH THE ISSUE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY WITH AN OUTSTANDING BALANCE AMOUNT OF UP TO RMB100 (THE FOREIGN CURRENCY EQUIVALENT CALCULATED BY USING THE MIDDLE EXCHANGE RATE ANNOUNCED BY THE PEOPLE'S BANK OF CHINA ON THE DATE OF ISSUE) BILLION AND DETERMINE THE TERMS AND CONDITIONS OF SUCH ISSUE. TO CONSIDER AND APPROVE THE ELECTION OF	Management	For	For
9A	MR. WANG YILIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	Against	Against
9B	MR. WANG DONGJIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	Management	For	For
9C	MR. YU BAOCAL AS A DIRECTOR OF THE COMPANY.	Management	Against	Against
9D	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS A DIRECTOR OF	Management	Against	Against

	THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF			
9E	MR. LIU HONGBIN AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
9F	MR. HOU QIJUN AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
9G	MR. DUAN LIANGWEI AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
9H	MR. QIN WEIZHONG AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
9I	MR. LIN BOQIANG AS A DIRECTOR OF THE COMPANY.	Management	Against	Against
	TO CONSIDER AND APPROVE THE ELECTION OF			
9J	MR. ZHANG BIYI AS A DIRECTOR OF THE COMPANY.	Management	Against	Against
	TO CONSIDER AND APPROVE THE ELECTION OF			
9K	MS. ELSIE LEUNG OI-SIE AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
9L	MR. TOKUCHI TATSUHITO AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AN APPROVE THE ELECTION OF MR.			
9M	SIMON HENRY AS A DIRECTOR OF THE COMPANY.	Management	For	For
	TO CONSIDER AND APPROVE THE ELECTION OF			
10A	MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY.	Management	Against	Against
	TO CONSIDER AND APPROVE THE ELECTION OF			
10B		Management	For	For

MR. ZHANG FENGSHAN AS A
SUPERVISOR OF THE
COMPANY.

TO CONSIDER AND APPROVE THE
ELECTION OF

10C MR. JIANG LIFU AS A SUPERVISOR OF Management For For
THE
COMPANY.

TO CONSIDER AND APPROVE THE
ELECTION OF

10D MR. LU YAOZHONG AS A Management Against Against
SUPERVISOR OF THE
COMPANY.

TELEFONICA, S.A.

Security 879382208

Ticker Symbol TEF

ISIN US8793822086

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
1B.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016.	Management	For	
3A.	RE-ELECTION OF MR. JOSE MARIA ALVAREZ- PALLETE LOPEZ AS EXECUTIVE DIRECTOR.	Management	For	
3B.	RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR.	Management	For	
3C.	RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR.	Management	For	
3D.	RATIFICATION AND APPOINTMENT OF MS. CARMEN	Management	For	

GARCIA DE ANDRES AS
INDEPENDENT DIRECTOR.

- | | | | |
|----|--|------------|-----|
| 4. | ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. | Management | For |
| 5. | SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES. | Management | For |
| 6. | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management | For |
| 7. | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management | For |
| 8. | CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION. | Management | For |

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	AT0000720008	Agenda	708178086 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES | | | |
| | CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU. | | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | | Non-Voting | |

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2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Management	For	For
7	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR. 16/2	Management	For	For

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Annual
Ticker Symbol	HAWK	Meeting Date	09-Jun-2017
ISIN	US09238E1047	Agenda	934597420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANIL AGGARWAL		For	For
	2 RICHARD H. BARD		For	For
	3 THOMAS BARNDS		For	For
	4 STEVEN A. BURD		For	For
	5 ROBERT L. EDWARDS		For	For
	6 JEFFREY H. FOX		For	For
	7 MOHAN GYANI		For	For
	8 PAUL HAZEN		For	For
	9 ROBERT B. HENSKE		For	For
	10 TALBOTT ROCHE		For	For
	11 ARUN SARIN		For	For
	12 WILLIAM Y. TAUSCHER		For	For
	13 JANE J. THOMPSON		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR	Management	For	For

NAMED
EXECUTIVE OFFICERS (THE
SAY-ON-PAY VOTE) AS
DISCLOSED IN THE PROXY
STATEMENT PURSUANT
TO COMPENSATION DISCLOSURE
RULES UNDER
THE SECURITIES EXCHANGE ACT OF
1934, AS
AMENDED.

4. TO CAST A NON-BINDING, ADVISORY
VOTE ON THE
FREQUENCY OF FUTURE SAY-ON-PAY
VOTES. Management 1 Year For
5. TO APPROVE THE SECOND
AMENDMENT TO OUR
2013 EQUITY INCENTIVE AWARD
PLAN, OR THE
2013 PLAN, TO INCREASE THE
NUMBER OF SHARES
OF COMMON STOCK THAT MAY BE
ISSUED UNDER
THE 2013 PLAN BY 2,000,000 SHARES,
TO LIMIT THE Management Against Against
VALUE OF EQUITY AND CASH
AWARDS MADE TO
NON-EMPLOYEE DIRECTORS IN ANY
CALENDAR
YEAR TO \$750,000, ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).

FOREST CITY REALTY TRUST, INC.

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	09-Jun-2017
ISIN	US3456051099	Agenda	934621613 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ARTHUR F. ANTON | | For | For |
| | 2 KENNETH J. BACON | | For | For |
| | 3 SCOTT S. COWEN | | For | For |
| | 4 MICHAEL P. ESPOSITO, JR | | For | For |
| 2. | THE APPROVAL (ON AN ADVISORY,
NON-BINDING
BASIS) OF THE COMPENSATION OF
THE
COMPANY'S NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 3. | | Management | 1 Year | For |

THE VOTE (ON AN ADVISORY,
NON-BINDING BASIS)
ON THE FREQUENCY OF WHICH THE
STOCKHOLDERS WILL HAVE AN
ADVISORY, NON-
BINDING VOTE ON THE
COMPENSATION OF THE
COMPANY'S NAMED EXECUTIVE
OFFICERS.

THE RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE COMPANY FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2017.

4. Management For For

THE PROPOSAL TO AMEND AND
RESTATE THE
COMPANY'S CHARTER IN
SUBSTANTIALLY THE
FORM ATTACHED TO THE PROXY
STATEMENT/
PROSPECTUS AS ANNEX A, WHICH
AMENDMENT
AND RESTATEMENT WOULD
EFFECTUATE THE
RECLASSIFICATION (AS DEFINED IN
THE PROXY
STATEMENT/PROSPECTUS).

5. Management For For

THE PROPOSAL TO ADJOURN THE
ANNUAL
MEETING TO A LATER DATE OR
DATES, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT
VOTES TO APPROVE THE
RECLASSIFICATION
PROPOSAL AT THE TIME OF THE
ANNUAL MEETING.

6. Management For For

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Annual

Meeting Date

13-Jun-2017

Agenda

934605936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 W. MICHAEL BARNES	Management	For	For

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2	THOMAS DANNENFELDT	For	For
3	SRIKANT M. DATAR	For	For
4	LAWRENCE H. GUFFEY	For	For
5	TIMOTHEUS HOTTGES	For	For
6	BRUNO JACOBFEUERBORN	For	For
7	RAPHAEL KUBLER	For	For
8	THORSTEN LANGHEIM	For	For
9	JOHN J. LEGERE	For	For
10	TERESA A. TAYLOR	For	For
11	KELVIN R. WESTBROOK	For	For

RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

2.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
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3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
----	--	------------	-----	-----

4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
----	---	------------	---------	-----

5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
----	--	-------------	---------	---------

6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
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7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder	Against	For
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WILLIS TOWERS WATSON PUBLIC LIMITED CO.

Security	G96629103	Meeting Type	Annual
Ticker Symbol	WLTW	Meeting Date	13-Jun-2017
ISIN	IE00BDB6Q211	Agenda	934607699 - Management

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

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	ELECTION OF DIRECTOR: ANNA C. CATALANO			
1B.	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. HALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
1G.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA D. RABBITT	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL THOMAS	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
1K.	ELECTION OF DIRECTOR: WILHELM ZELLER	Management	For	For
	RATIFY, ON AN ADVISORY BASIS, THE APPOINTMENT OF (I) DELOITTE & TOUCHE LLP TO AUDIT OUR FINANCIAL STATEMENTS AND (II) DELOITTE LLP TO AUDIT OUR IRISH STATUTORY ACCOUNTS, AND AUTHORIZE IN A BINDING VOTE THE BOARD, ACTING THROUGH THE AUDIT & RISK COMMITTEE, TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.			
2.	APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	AMEND THE ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Management	For	For
5.		Management	For	For
6A.		Management	For	For

AMEND THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION WHEN THE NUMBER OF DIRECTOR NOMINEES EXCEEDS THE NUMBER OF DIRECTORS TO BE ELECTED.

6B. AMEND THE ARTICLES OF ASSOCIATION TO GRANT THE BOARD THE SOLE AUTHORITY TO DETERMINE ITS SIZE. Management Against Against

7A. AMEND THE ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. Management Against Against

7B. AMEND THE MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS, INCLUDING IN CONNECTION WITH THE COMPANIES ACT 2014. Management For For

8. RENEW THE BOARD'S EXISTING AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. Management For For

9. RENEW THE BOARD'S EXISTING AUTHORITY TO OPT OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. Management Against Against

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	13-Jun-2017
ISIN	US0865161014	Agenda	934613541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Management	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For

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1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management	For	For
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Management	For	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	Management	For	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Management	For	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.	TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

ORTHOFIX INTERNATIONAL N.V.

Security	N6748L102	Meeting Type	Annual
Ticker Symbol	OFIX	Meeting Date	13-Jun-2017
ISIN	ANN6748L1027	Agenda	934620116 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LUKE FAULSTICK		For	For
	2 JAMES F. HINRICHS		For	For
	3 ALEXIS V. LUKIANOV		For	For
	4 LILLY MARKS		For	For
	5 BRADLEY R. MASON		For	For
	6 RONALD MATRICARIA		For	For
	7 MICHAEL E. PAOLUCCI		For	For

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	8 MARIA SAINZ		For	For
	APPROVAL OF THE CONSOLIDATED BALANCE SHEET AND CONSOLIDATED STATEMENT OF OPERATIONS AT AND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
2.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON COMPENSATION OF EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.				

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R303	Meeting Type	Annual
Ticker Symbol	FNF	Meeting Date	14-Jun-2017
ISIN	US31620R3030	Agenda	934611218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM P. FOLEY, II*		For	For
	2 DOUGLAS K. AMMERMAN*		For	For
	3 THOMAS M. HAGERTY*		For	For
	4 PETER O. SHEA, JR.*		For	For
	5 RAYMOND R. QUIRK#		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	SELECTION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY (ANNUAL OR "1	Management	1 Year	For

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YEAR",
 BIENNIAL OR "2 YEARS", OR
 TRIENNIAL OR "3
 YEARS") WITH WHICH WE SOLICIT
 FUTURE NON-
 BINDING ADVISORY VOTES ON THE
 COMPENSATION PAID TO OUR
 NAMED EXECUTIVE
 OFFICERS.

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R402	Meeting Type	Annual
Ticker Symbol	FNFV	Meeting Date	14-Jun-2017
ISIN	US31620R4020	Agenda	934611218 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM P. FOLEY, II*		For	For
	2 DOUGLAS K. AMMERMAN*		For	For
	3 THOMAS M. HAGERTY*		For	For
	4 PETER O. SHEA, JR.*		For	For
	5 RAYMOND R. QUIRK#		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	SELECTION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY (ANNUAL OR "1 YEAR", BIENNIAL OR "2 YEARS", OR TRIENNIAL OR "3 YEARS") WITH WHICH WE SOLICIT FUTURE NON- BINDING ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	15-Jun-2017
ISIN	US8873173038	Agenda	934609299 - Management

Item	Proposal	Vote
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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: MARK A. MCCOLLUM			
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RECOMMEND, IN AN ADVISORY VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Management	1 Year	For
5.	TO APPROVE AN AMENDMENT TO THE WEATHERFORD 2010 PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management	For	For

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKA AKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: TIM SCHAAFF			
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Management	For	For
1L.	ELECTION OF DIRECTOR: SHUZO SUMI	Management	For	For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For	For

COMMERCEHUB, INC.

Security	20084V108	Meeting Type	Annual
Ticker Symbol	CHUBA	Meeting Date	16-Jun-2017
ISIN	US20084V1089	Agenda	934613630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK CATTINI		For	For
	2 DAVID GOLDHILL		For	For
	3 CHAD HOLLINGSWORTH		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

DAVITA,INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	16-Jun-2017
ISIN	US23918K1088	Agenda	934615925 - Management

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

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ELECTION OF DIRECTOR: CHARLES G. BERG

ELECTION OF DIRECTOR: CAROL

1C. ANTHONY DAVIDSON Management For For

1D. ELECTION OF DIRECTOR: BARBARA J. DESOER Management For For

1E. ELECTION OF DIRECTOR: PASCAL DESROCHES Management For For

1F. ELECTION OF DIRECTOR: PAUL J. DIAZ Management For For

1G. ELECTION OF DIRECTOR: PETER T. GRAUER Management For For

1H. ELECTION OF DIRECTOR: JOHN M. NEHRA Management For For

1I. ELECTION OF DIRECTOR: WILLIAM L. ROPER Management For For

1J. ELECTION OF DIRECTOR: KENT J. THIRY Management For For

1K. ELECTION OF DIRECTOR: PHYLLIS R. YALE Management For For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR 2017. Management For For

3. TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For

4. TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934632654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	M. ELYSE ALLAN	For	For
	2	ANGELA F. BRALY	For	For
	3	MURILO FERREIRA	For	For
	4	FRANK J. MCKENNA	For	For
	5	RAFAEL MIRANDA ROBREDO	For	For
	6	YOUSSEF A. NASR	For	For
	7	SEEK NGEE HUAT	For	For
	8	DIANA L. TAYLOR	For	For

- 02 THE APPOINTMENT OF DELOITTE LLP
AS THE
EXTERNAL AUDITOR AND
AUTHORIZING THE
DIRECTORS TO SET ITS
REMUNERATION.
THE SAY ON PAY RESOLUTION SET
OUT IN THE
03 CORPORATION'S MANAGEMENT
INFORMATION
CIRCULAR DATED MAY 1, 2017.

LIBERTY EXPEDIA HOLDINGS, INC.

Security	53046P109	Meeting Type	Annual
Ticker Symbol	LEXEA	Meeting Date	20-Jun-2017
ISIN	US53046P1093	Agenda	934611408 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 STEPHEN M. BRETT | | For | For |
| | 3 GREGG L. ENGLS | | For | For |
| | 4 SCOTT W. SCHOELZEL | | For | For |
| | 5 CHRISTOPHER W. SHEAN | | For | For |
| 2. | A PROPOSAL TO ADOPT THE LIBERTY
EXPEDIA
HOLDINGS, INC. 2016 OMNIBUS
INCENTIVE PLAN.
THE SAY-ON-PAY PROPOSAL, TO
APPROVE, ON AN | Management | For | For |
| 3. | ADVISORY BASIS, THE
COMPENSATION OF OUR
NAMED EXECUTIVE OFFICERS.
THE SAY-ON-FREQUENCY PROPOSAL,
TO
APPROVE, ON AN ADVISORY BASIS,
THE | Management | For | For |
| 4. | FREQUENCY AT WHICH
STOCKHOLDERS ARE
PROVIDED AN ADVISORY VOTE ON
THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.
A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT | Management | 3 Years | For |
| 5. | AUDITORS FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017. | Management | For | For |

YAKULT HONSHA CO.,LTD.

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Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Filip Kegels	Management	Against	Against
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Doi, Akifumi	Management	For	For
1.15	Appoint a Director Hayashida, Tetsuya	Management	Against	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	Management	Against	Against

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	21-Jun-2017
ISIN	US45885A3005	Agenda	934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.	&nb		