

GABELLI DIVIDEND & INCOME TRUST  
Form N-PX  
August 27, 2015

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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

## Investment Company Report

## FEDERAL-MOGUL HOLDING CORPORATION

Security 313549404

Ticker Symbol FDML

ISIN US3135494041

Meeting Type

Meeting Date

Agenda

Annual

09-Jul-2014

934030040 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL C. ICAHN		For	For
	2 SUNG HWAN CHO		For	For
	3 THOMAS W. ELWARD		For	For
	4 GEORGE FELDENKREIS		For	For
	5 HUNTER C. GARY		For	For
	6 RAINER JUECKSTOCK		For	For
	7 J. MICHAEL LAISURE		For	For
	8 DANIEL A. NINIVAGGI		For	For
	9 NEIL S. SUBIN		For	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. SEVERN TRENT PLC, BIRMINGHAM	Management	Abstain	Against
	Security G8056D159		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	16-Jul-2014
	ISIN GB00B1FH8J72		Agenda	705412411 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS APPROVE THE DIRECTORS REMUNERATION	Management	For	For
2	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY APPROVE THE DIRECTORS REMUNERATION	Management	For	For
3	POLICY	Management	For	For

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4	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management Abstain	Against
5	DECLARE A FINAL DIVIDEND	Management For	For
6	RE-APPOINT TONY BALLANCE	Management For	For
7	APPOINT JOHN COGHLAN	Management For	For
8	RE-APPOINT RICHARD DAVEY	Management For	For
9	RE-APPOINT ANDREW DUFF	Management For	For
10	RE-APPOINT GORDON FRYETT	Management For	For
11	APPOINT LIV GARFIELD	Management For	For
12	RE-APPOINT MARTIN KANE	Management For	For
13	RE-APPOINT MARTIN LAMB	Management For	For
14	RE-APPOINT MICHAEL MCKEON	Management For	For
15	APPOINT PHILIP REMNANT	Management For	For
16	RE-APPOINT ANDY SMITH	Management For	For
17	APPOINT DR ANGELA STRANK	Management For	For
18	RE-APPOINT AUDITORS	Management For	For
19	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management For	For
20	AUTHORISE POLITICAL DONATIONS	Management For	For
21	AUTHORISE ALLOTMENT OF SHARES	Management For	For
22	DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management For	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management For	For

WILLIS GROUP HOLDINGS PLC

Security	G96666105	Meeting Type	Annual
Ticker Symbol	WSH	Meeting Date	23-Jul-2014
ISIN	IE00B4XGY116	Agenda	934044885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1C.	ELECTION OF DIRECTOR: SIR ROY GARDNER	Management	For	For
1D.	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Management	For	For
1F.	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANCISCO LUZON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAYMIN PATEL	Management	For	For
1J.	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS	Management	For	For

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1K.	ELECTION OF DIRECTOR: MICHAEL J. SOMERS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	TO RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementAbstain	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN (THE "2012 PLAN") TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE 2012 PLAN.	ManagementAgainst	Against
5.	TO RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	ManagementFor	For
6.	TO RENEW THE DIRECTORS' AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	ManagementAgainst	Against
7.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND.	ManagementFor	For

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	23-Jul-2014
ISIN	US21036P1084	Agenda	934046118 - 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 JEANANNE K. HAUSWALD		For	For
	5 JAMES A. LOCKE III		For	For

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6	RICHARD SANDS	For	For
7	ROBERT SANDS	For	For
8	JUDY A. SCHMELING	For	For
9	KEITH E. WANDELL	For	For
10	MARK ZUPAN	For	For

2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.	Management For	For
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management Abstain	Against

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	FR0000130395	Agenda	705410380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS			
CMMT	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	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-">https://balo.journal-</a>		Non-Voting	

officiel.gouv.fr/pdf/2014/-  
 0616/201406161403103.pdf. PLEASE NOTE  
 THAT THIS IS A REVISION DUE TO RECEIPT  
 O-F ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf>. 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

O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	TRANSFER THE FRACTION OF THE AMOUNT OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT	ManagementFor	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS' DUTIES	ManagementFor	For
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. GUYLAINE DYEUVRE AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS	ManagementFor	For

O.13	PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD	ManagementFor	For
O.15	DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION	ManagementFor	For
O.16	OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
O.17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	ManagementFor	For
O.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT	ManagementFor	For
O.19			
E.20			
E.21			



	SECURITIES		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL WITH CANCELLATION OF		
	SHAREHOLDERS PREFERENTIAL		
	SUBSCRIPTION RIGHTS BY ISSUING		
E.22	SHARES	Management Against	Against
	OF THE COMPANY AND/OR SECURITIES		
	GIVING ACCESS TO CAPITAL OF THE		
	COMPANY AND/OR BY ISSUING		
	SECURITIES		
	ENTITLING TO THE ALLOTMENT OF DEBT		
	SECURITIES VIA PUBLIC OFFERING		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO DECIDE TO INCREASE		
	SHARE CAPITAL WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS BY ISSUING		
	SHARES		
E.23	OF THE COMPANY AND/OR SECURITIES	Management Against	Against
	GIVING ACCESS TO CAPITAL OF THE		
	COMPANY AND/OR BY ISSUING		
	SECURITIES		
	ENTITLING TO THE ALLOTMENT OF DEBT		
	SECURITIES VIA AN OFFER PURSUANT TO		
	ARTICLE L.411-2, II OF THE MONETARY		
	AND		
	FINANCIAL CODE		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO SET THE ISSUE PRICE OF		
	SECURITIES TO BE ISSUED UNDER THE		
E.24	TWENTY-SECOND AND TWENTY-THIRD	Management Against	Against
	RESOLUTIONS WITH CANCELLATION OF		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS UP TO 10% OF		
	CAPITAL PER YEAR		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO INCREASE THE NUMBER		
	OF		
E.25	SECURITIES TO BE ISSUED IN CASE OF	Management Against	Against
	ISSUANCE WITH OR WITHOUT		
	SHAREHOLDERS PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO ALLOCATE FREE SHARES		
E.26	EXISTING OR TO BE ISSUED TO	Management For	For
	EMPLOYEES		
	AND SOME CORPORATE OFFICERS		
E.27		Management For	For

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AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN

AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON

E.28		ManagementFor	For
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PREMIUMS RELATING TO THESE TRANSACTIONS

E.29		ManagementFor	For
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POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	JP3143000002	Agenda	705436625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2014
ISIN	GB00B5KKT968	Agenda	705408626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 AND THE REPORTS	Management	For	For

	OF THE DIRECTORS AND AUDITOR THEREON TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2014, AS SET OUT AT PAGES 58 TO 67 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS, WHICH TAKES EFFECT FROM THE DATE OF THE 2014 AGM TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR TO RE-ELECT SIMON BALL AS A DIRECTOR TO ELECT PHIL BENTLEY AS A DIRECTOR TO ELECT PERLEY MCBRIDE AS A DIRECTOR TO RE-ELECT NICK COOPER AS A DIRECTOR TO RE-ELECT MARK HAMLIN AS A DIRECTOR TO RE-ELECT ALISON PLATT AS A DIRECTOR TO RE-ELECT IAN TYLER AS A DIRECTOR TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO		
2		ManagementFor	For
3		ManagementFor	For
4		ManagementFor	For
5		ManagementFor	For
6		ManagementFor	For
7		ManagementFor	For
8		ManagementFor	For
9		ManagementFor	For
10		ManagementFor	For
11		ManagementFor	For
12		ManagementFor	For
13		ManagementFor	For
14		ManagementFor	For
15		ManagementFor	For

	<p>SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 12(B)) OF (I) USD 42 MILLION; AND (II) USD 84 MILLION (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30 SEPTEMBER</p>	ManagementFor	For
16	<p>2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D)</p>		
17	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252</p>	ManagementFor	For

MILLION  
 ORDINARY SHARES; (B) THE COMPANY  
 DOES NOT PAY LESS THAN THE NOMINAL  
 VALUE, CURRENTLY USD 0.05, FOR EACH  
 ORDINARY SHARE; AND (C) THE  
 COMPANY  
 DOES NOT PAY MORE PER ORDINARY  
 SHARE THAN THE HIGHER OF (I) AN  
 AMOUNT EQUAL TO 5% OVER THE  
 AVERAGE  
 OF THE MIDDLE-MARKET PRICE OF THE  
 ORDINARY SHARES FOR THE FIVE  
 BUSINESS DAYS IMMEDIATELY  
 PRECEDING  
 THE DAY ON WHICH THE COMPANY  
 AGREES  
 TO BUY THE SHARES CONCERNED, BASED  
 ON SHARE PRICES PUBLISHED IN THE  
 DAILY  
 CONTD  
 CONTD OFFICIAL LIST OF THE LONDON  
 STOCK EXCHANGE; AND (II) THE PRICE-  
 STIPULATED BY ARTICLE 5(1) OF THE  
 BUY-  
 BACK AND STABILISATION REGULATION  
 (EC-  
 NO. 2273/2003). THIS AUTHORITY SHALL  
 CONTINUE UNTIL THE CONCLUSION OF  
 THE-  
 COMPANY'S AGM IN 2015 OR 30  
 SEPTEMBER  
 2015, WHICHEVER IS THE EARLIER,-  
 PROVIDED THAT IF THE COMPANY HAS  
 AGREED BEFORE THIS DATE TO  
 PURCHASE  
 ORDINARY-SHARES WHERE THESE  
 PURCHASES WILL OR MAY BE EXECUTED  
 AFTER THE AUTHORITY-TERMINATES  
 (EITHER WHOLLY OR IN PART) THE  
 COMPANY MAY COMPLETE SUCH  
 PURCHASES  
 THAT THE COMPANY BE AUTHORISED TO  
 CALL A GENERAL MEETING OF THE  
 SHAREHOLDERS, OTHER THAN AN  
 ANNUAL  
 GENERAL MEETING, ON NOT LESS THAN  
 14  
 CLEAR DAYS' NOTICE  
 THAT IN ACCORDANCE WITH SECTIONS  
 366  
 AND 367 OF THE COMPANIES ACT 2006,

CONT

Non-Voting

18

ManagementFor

For

19

ManagementFor

For

THE  
COMPANY AND ALL COMPANIES THAT  
ARE  
ITS SUBSIDIARIES AT ANY TIME DURING  
THE  
PERIOD FOR WHICH THIS RESOLUTION IS  
EFFECTIVE (THE GROUP) ARE  
AUTHORISED,  
IN AGGREGATE, TO: (A) MAKE POLITICAL  
DONATIONS TO POLITICAL  
ORGANISATIONS  
OTHER THAN POLITICAL PARTIES NOT  
EXCEEDING GBP 100,000 IN TOTAL; (B)  
INCUR POLITICAL EXPENDITURE NOT  
EXCEEDING GBP 100,000 IN TOTAL; AND  
(C)  
MAKE POLITICAL DONATIONS TO  
POLITICAL  
PARTIES AND/OR INDEPENDENT  
ELECTION  
CANDIDATES NOT EXCEEDING GBP 100,000  
IN TOTAL, DURING THE PERIOD  
BEGINNING  
WITH THE DATE OF THE PASSING OF THIS  
RESOLUTION UP TO AND INCLUDING THE  
CONCLUSION OF THE AGM TO BE HELD IN  
2018 OR 24 JULY 2018, WHICHEVER IS THE  
EARLIER, PROVIDED THAT THE  
AUTHORISED SUM REFERRED TO IN  
PARAGRAPHS (A), (B) AND (C) MAY BE  
CONTD

CONTD COMPRISED OF ONE OR MORE  
AMOUNTS IN DIFFERENT CURRENCIES  
WHICH, FOR THE-PURPOSES OF  
CALCULATING THE SAID SUM, SHALL BE  
CONVERTED INTO POUNDS STERLING-AT  
THE EXCHANGE RATE PUBLISHED IN THE  
LONDON EDITION OF THE FINANCIAL  
TIMES-  
ON THE DAY ON WHICH THE RELEVANT  
DONATION IS MADE OR EXPENDITURE  
INCURRED (OR-THE FIRST BUSINESS DAY  
THEREAFTER) OR, IF EARLIER, ON THE  
DAY  
WHICH THE-RELEVANT MEMBER OF THE  
GROUP ENTERS INTO ANY CONTRACT OR  
UNDERTAKING RELATING-TO THE SAME.  
ANY TERMS USED IN THIS RESOLUTION  
WHICH ARE DEFINED IN PART 14-OF THE  
COMPANIES ACT 2006 SHALL BEAR THE  
SAME MEANING FOR THE PURPOSES OF-

Non-Voting

## THIS RESOLUTION

SAFEWAY INC.

Security 786514208

Ticker Symbol SWY

ISIN US7865142084

Meeting Type Annual  
 Meeting Date 25-Jul-2014  
 Agenda 934050585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED MARCH 6, 2014 AND AMENDED ON APRIL 7, 2014 AND ON JUNE 13, 2014, BY AND AMONG SAFEWAY INC., AB ACQUISITION LLC, ALBERTSON'S HOLDINGS LLC, ALBERTSON'S LLC AND SATURN ACQUISITION MERGER SUB, INC.	Management	For	For
2.	NON-BINDING ADVISORY APPROVAL OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SAFEWAY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against
3.	APPROVAL AND ADOPTION OF THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For
5.	NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
6.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
7.	STOCKHOLDER PROPOSAL REGARDING LABELING PRODUCTS THAT CONTAIN GENETICALLY ENGINEERED INGREDIENTS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING EXTENDED PRODUCER RESPONSIBILITY.	Shareholder	Against	For
4A.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	For	For
4B.	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For	For
4C.	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For	For

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4D.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	ManagementFor	For
4E.	ELECTION OF DIRECTOR: GEORGE J. MORROW	ManagementFor	For
4F.	ELECTION OF DIRECTOR: KENNETH W. ODER	ManagementFor	For
4G.	ELECTION OF DIRECTOR: T. GARY ROGERS	ManagementFor	For
4H.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
4I.	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	ManagementFor	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	28-Jul-2014
ISIN	US6362743006	Agenda	934049861 - 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 STEVE HOLLIDAY	Management	For	For
5	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6	TO RE-ELECT TOM KING	Management	For	For
7	TO ELECT JOHN PETTIGREW	Management	For	For
8	TO RE-ELECT PHILIP AIKEN	Management	For	For
9	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
10	TO RE-ELECT JONATHAN DAWSON	Management	For	For
11	TO ELECT THERESE ESPERDY	Management	For	For
12	TO RE-ELECT PAUL GOLBY	Management	For	For
13	TO RE-ELECT RUTH KELLY	Management	For	For
14	TO RE-ELECT MARK WILLIAMSON	Management	For	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Management	For	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Management	Abstain	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Management	For	For
22		Management	For	For



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	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME		
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Management Against	Against
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management For	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management For	For
VIMPELCOM LTD.			
Security	92719A106	Meeting Type	Annual
Ticker Symbol	VIP	Meeting Date	28-Jul-2014
ISIN	US92719A1060	Agenda	934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management	For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management	For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management	For	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Management	For	
12	TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV ("PWC") AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	For

LEGG MASON, INC.			
Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	29-Jul-2014
ISIN	US5249011058	Agenda	934045635 - Management

Item	Proposal	Vote
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	Proposed by	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 NELSON PELTZ	For	For
9 W. ALLEN REED	For	For
10 MARGARET M. RICHARDSON	For	For
11 KURT L. SCHMOKE	For	For
12 JOSEPH A. SULLIVAN	For	For

2. AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. Management For For

3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. Management For For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2014
ISIN	US92857W3088	Agenda	934046740 - 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 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	For	For

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8.	TO ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	ManagementFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	ManagementFor	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	ManagementFor	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	ManagementFor	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	ManagementFor	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	30-Jul-2014
ISIN	US58155Q1031	Agenda	934050345 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For

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1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED			
Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	30-Jul-2014
ISIN	US8816242098	Agenda	934055422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
1B.	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
2A.	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF	Management	For	For

	THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS. TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.		
2B.	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS FOR	ManagementFor	For
3A.	THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015. TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE	ManagementAbstain	Against
3B.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For
4.		ManagementFor	For
5.		ManagementFor	For

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	04-Aug-2014
ISIN	US5312291025	Agenda	934051486 - 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	ManagementFor		For

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DECEMBER 31, 2014.

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	04-Aug-2014
ISIN	US53071M8800	Agenda	934051549 - 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
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,			
2.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	A PROPOSAL TO RATIFY THE SELECTION OF			
3.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - 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
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,			
2.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	A PROPOSAL TO RATIFY THE SELECTION OF			
3.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

AIRGAS, INC.

Security	009363102	Meeting Type	Annual
Ticker Symbol	ARG	Meeting Date	05-Aug-2014
ISIN	US0093631028	Agenda	934055282 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER MCCAUSLAND		For	For
	2 LEE M. THOMAS		For	For
	3 JOHN C. VAN RODEN, JR.		For	For
	4 ELLEN C. WOLF		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against	For
5.	A STOCKHOLDER PROPOSAL REGARDING OUR VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For
REALD INC.				
Security	75604L105		Meeting Type	Annual
Ticker Symbol	RLD		Meeting Date	08-Aug-2014
ISIN	US75604L1052		Agenda	934051602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAURA J. ALBER		For	For
	2 DAVID HABIGER		For	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION DISCUSSION AND ANALYSIS."	Management	Abstain	Against
QUALITY SYSTEMS, INC.				
Security	747582104		Meeting Type	Annual
Ticker Symbol	QSII		Meeting Date	11-Aug-2014
ISIN	US7475821044		Agenda	934050206 - Management

Item	Proposal	Vote
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		Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN T. PLOCHOCKI		For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 JEFFREY H. MARGOLIS		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Abstain		Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management For		For
4.	APPROVAL OF THE QUALITY SYSTEMS, INC. 2014 EMPLOYEE SHARE PURCHASE PLAN.	Management For		For
	THE J. M. SMUCKER COMPANY			
	Security 832696405		Meeting Type	Annual
	Ticker Symbol SJM		Meeting Date	13-Aug-2014
	ISIN US8326964058		Agenda	934053151 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	For	For
1B.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management Abstain		Against
4.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO	Management	For	For



SET FORTH A GENERAL VOTING  
STANDARD  
FOR ACTION BY SHAREHOLDERS.

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Aug-2014
ISIN	AT0000720008	Agenda	705484195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND CMMT SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING- NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES		Non-Voting	
	CMMT NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU SHAREHOLDER PROPOSALS SUBMITTED BY		Non-Voting	
1.1	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY		ManagementNo Action	
1.2	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY		ManagementNo Action	
1.3	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY		ManagementNo Action	
1.4	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY		ManagementNo Action	
1.5	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD		ManagementNo Action	

	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.6	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL	ManagementNo Action
	SHAREHOLDER PROPOSALS SUBMITTED BY	
	OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING	
3	OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18	ManagementNo Action
	APPROVE SETTLEMENT WITH RUDOLF FISCHER	
4.1		ManagementNo Action
	APPROVE SETTLEMENT WITH STEFANO COLOMBO	
4.2		ManagementNo Action

ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Special
Ticker Symbol	RDC	Meeting Date	15-Aug-2014
ISIN	GB00B6SLMV12	Agenda	934053517 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL. MEDTRONIC, INC.	Management	For	For
	Security	585055106	Meeting Type	Annual
	Ticker Symbol	MDT	Meeting Date	21-Aug-2014
	ISIN	US5850551061	Agenda	934055232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 SCOTT C. DONNELLY		For	For
	3 OMAR ISHRAK		For	For
	4 SHIRLEY ANN JACKSON PHD		For	For
	5 MICHAEL O. LEAVITT		For	For
	6 JAMES T. LENEHAN		For	For
	7 DENISE M. O'LEARY		For	For
	8 KENDALL J. POWELL		For	For
	9 ROBERT C. POZEN		For	For
	10 PREETHA REDDY		For	For
2.	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Management	Abstain	Against
4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Management	For	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Management	For	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Management	For	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW	Management	For	For

REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.  
TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.

8.	AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	ManagementFor	For
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ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	21-Aug-2014
ISIN	US01449J1051	Agenda	934058707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.	Management	For	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.		Management	For	For

RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR OUR FISCAL  
YEAR

ENDING DECEMBER 31, 2014.

6. APPROVAL, BY NON-BINDING VOTE, OF  
EXECUTIVE COMPENSATION.

Management Abstain

Against

PORTUGAL TELECOM SGPS SA, LISBONNE

Security X6769Q104

Meeting Type

ExtraOrdinary  
General Meeting

Ticker Symbol

Meeting Date

08-Sep-2014

ISIN PTPTC0AM0009

Agenda

705499968 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT VOTING IN  
PORTUGUESE MEETINGS REQUIRES THE  
DISCLOSURE OF-BENEFICIAL OWNER  
INFORMATION, THROUGH DECLARATIONS  
OF PARTICIPATION AND-VOTING.  
BROADRIDGE WILL DISCLOSE THE  
BENEFICIAL OWNER INFORMATION FOR  
YOUR-VOTED ACCOUNTS.

CMMT ADDITIONALLY,

Non-Voting

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.

CMMT SHARES CORRESPOND TO ONE VOTE.

Non-Voting

THANKS YOU  
TO DELIBERATE, UNDER THE PROPOSAL  
OF  
THE BOARD OF DIRECTORS, ON THE  
TERMS

1	OF THE AGREEMENTS TO BE EXECUTED BETWEEN PT AND OI, S.A. WITHIN THE BUSINESS COMBINATION OF THESE TWO COMPANIES	Management For	For
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PATTERSON COMPANIES, INC.

Security 703395103

Meeting Type

Annual

Ticker Symbol PDCO

Meeting Date

08-Sep-2014

ISIN US7033951036

Agenda

934061615 -  
Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. BUCK		For	For
	2 JODY H. FERAGEN		For	For
	3 SARENA S. LIN		For	For
	4 NEIL A. SCHRIMSHER		For	For
	5 LES C. VINNEY		For	For
2.	APPROVAL OF OUR 2014 SHARES SAVE PLAN.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 25, 2015.	Management	For	For
	TYCO INTERNATIONAL LTD.			
	Security H89128104		Meeting Type	Special
	Ticker Symbol TYC		Meeting Date	09-Sep-2014
	ISIN CH0100383485		Agenda	934063570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER.	Management	For	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Management	For	For
	BE AEROSPACE, INC.			
	Security 073302101		Meeting Type	Annual
	Ticker Symbol BEAV		Meeting Date	10-Sep-2014
	ISIN US0733021010		Agenda	934064786 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMIN J. KHOURY		For	For
	2 JONATHAN M. SCHOFIELD		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
H&R BLOCK, INC.				
Security	093671105		Meeting Type	Annual
Ticker Symbol	HRB		Meeting Date	11-Sep-2014
ISIN	US0936711052		Agenda	934060536 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1G.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1I.	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, 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY	Shareholder	Against	For

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PRESENTED AT THE MEETING.

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	16-Sep-2014
ISIN	US8740541094	Agenda	934062693 - 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

2.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN AND RE-	Management	Against	Against
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	APPROVAL OF THE PERFORMANCE GOALS SPECIFIED THEREIN.			
	APPROVAL, ON A NON-BINDING ADVISORY			

3.	BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
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4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For
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DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	18-Sep-2014
ISIN	US25243Q2057	Agenda	934068657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For



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6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
15.	ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	ManagementAbstain	Against

CONAGRA FOODS, INC.

Security 205887102

Ticker Symbol CAG

Meeting Type

Meeting Date

Annual

19-Sep-2014

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ISIN	US2058871029	Agenda	934063708 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 MOGENS C. BAY		For
	2 THOMAS K. BROWN		For
	3 STEPHEN G. BUTLER		For
	4 STEVEN F. GOLDSTONE		For
	5 JOIE A. GREGOR		For
	6 RAJIVE JOHRI		For
	7 W.G. JURGENSEN		For
	8 RICHARD H. LENNY		For
	9 RUTH ANN MARSHALL		For
	10 GARY M. RODKIN		For
	11 ANDREW J. SCHINDLER		For
	12 KENNETH E. STINSON		For
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Management	Against
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shareholder	Against
	TRANSOCEAN, LTD.		
Security	H8817H100	Meeting Type	Special
Ticker Symbol	RIG	Meeting Date	22-Sep-2014
ISIN	CH0048265513	Agenda	934064104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND	Management	For	For
2.	THE NOTICE OF THE MEETING ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM	Management	For	For
	EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING			
	TRANSOCEAN, LTD.			
Security	H8817H100	Meeting Type	Special	

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Ticker Symbol	RIG	Meeting Date	22-Sep-2014
ISIN	CH0048265513	Agenda	934075258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REDUCTION OF THE MAXIMUM NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND THE NOTICE OF THE MEETING	Management	For	For
2.	ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Management	For	For

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2014
ISIN	IT0003152417	Agenda	705492611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 SEP 2014 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_216305.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_216305.PDF</a>		Non-Voting	
1	RECOGNITION IN THE FINANCIAL STATEMENTS OF A TAX ENCUMBRANCE ON A PORTION OF THE RESERVES FOR A TOTAL OF 236,673,228.01 EUROS	Management	For	For

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	23-Sep-2014
ISIN	US3703341046	Agenda	

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934064178 -  
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: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	Against	For
PEPCO HOLDINGS, INC.				
Security	713291102		Meeting Type	Special
Ticker Symbol	POM		Meeting Date	23-Sep-2014
ISIN	US7132911022		Agenda	934069368 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT	Management	For	For

AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").

- |    |                                                                                                                                                                                                                    |                    |         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER.                          | Management Abstain | Against |
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management For     | For     |

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	24-Sep-2014
ISIN	IE00BLNN3691	Agenda	934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1G		Management	For	For

	ELECTION OF DIRECTOR: GUILLERMO ORTIZ			
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management	For	For
DIRECTV				
Security	25490A309	Meeting Type	Special	
Ticker Symbol	DTV	Meeting Date	25-Sep-2014	
ISIN	US25490A3095	Agenda	934069192 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION	Management	Abstain	Against

ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE,

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

Management For

For

PROTECTIVE LIFE CORPORATION

Security 743674103

Ticker Symbol PL

ISIN US7436741034

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934071476 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION	Management	For	For
2.	TO BE PAID TO PROTECTIVE LIFE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AS DISCLOSED IN ITS PROXY STATEMENT.	Management	Abstain	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER TIME AND DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT (AND TO CONSIDER SUCH OTHER BUSINESS AS MAY PROPERLY	Management	For	For

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COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF BY OR AT THE DIRECTION OF THE BOARD OF DIRECTORS).

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Special
Ticker Symbol	TWC	Meeting Date	09-Oct-2014
ISIN	US88732J2078	Agenda	934075169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	14-Oct-2014
ISIN	US7427181091	Agenda	934070448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For



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1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management For	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management For	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Management Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder Against	For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Annual
Ticker Symbol	LBMH	Meeting Date	20-Oct-2014
ISIN	US53012L1089	Agenda	934082405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. LIBRATORE		For	For
	2 JEANNETTE M. CORBETT		For	For
	3 TYLER WICK		For	For
2.	RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE.	Management	Abstain	Against
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
5.	ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Management	Abstain	Against

ENDESA SA, MADRID

Security	E41222113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Oct-2014
ISIN	ES0130670112	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS		ManagementFor	For
2	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES		ManagementFor	For
3	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES		ManagementFor	For
4.1	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY		ManagementFor	For
4.2	APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR		ManagementFor	For

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4.3	APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED DIRECTOR	Management	For
4.4	RATIFICATION OF APPOINTMENT BY CO-OPTATION OF JOSE DAMIAN BOGAS DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Management	For
5	KENNAMETAL INC.	Management	For
	Security 489170100	Meeting Type	Annual
	Ticker Symbol KMT	Meeting Date	28-Oct-2014
	ISIN US4891701009	Agenda	934076591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
	1 PHILIP A. DUR		For	For
	2 TIMOTHY R. MCLEVISH		For	For
	3 STEVEN H. WUNNING		For	For
II	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
III	NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
IV	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.	Management	Against	Against

	ECHOSTAR CORPORATION		
	Security 278768106	Meeting Type	Annual
	Ticker Symbol SATS	Meeting Date	29-Oct-2014

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ISIN	US2787681061	Agenda	934077252 - 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
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF	Management	For	For
3.	THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For	For
4.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS.	Management	Abstain	Against
	PETROCHINA COMPANY LIMITED			
	Security 71646E100		Meeting Type	Special
	Ticker Symbol PTR		Meeting Date	29-Oct-2014
ISIN	US71646E1001	Agenda		934081946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR.	Management	For	For

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YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR. YU YIBO BE

AND IS HEREBY AUTHORISED TO MAKE ANY

AMENDMENT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL))

2. TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Management For

For

3. TO CONSIDER AND APPROVE MR. JIANG LIFU AS SUPERVISOR OF THE COMPANY.

Management For

For

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Meeting Date

Agenda

Annual

30-Oct-2014

934077353 -

Management

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

TO RATIFY THE APPOINTMENT OF KPMG LLP

2. AS OUR INDEPENDENT REGISTERED PUBLIC

Management For

For

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

3. THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management Abstain

Against

4. TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.

Management For

For

THE SHAREHOLDER PROPOSAL

5. REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.

Shareholder Against

For

WELLPOINT, INC.

Security 94973V107

Ticker Symbol WLP

ISIN US94973V1070

Meeting Type

Meeting Date

Agenda

Special

05-Nov-2014

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934077834 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC. PERNOD RICARD SA, PARIS	Management	For	For
	Security F72027109		Meeting Type	MIX
	Ticker Symbol		Meeting Date	06-Nov-2014
	ISIN FR0000120693		Agenda	705587648 - 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 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	20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf">https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF</a> . IF YOU HAVE	Non-Voting		

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	ManagementFor	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.9	OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.10	OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.11	OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	ManagementFor	For
O.12		ManagementFor	For

AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES

AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE

E.13	PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	ManagementFor	For
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AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS

E.14	ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP DELEGATION OF AUTHORITY GRANTED TO	ManagementFor	For
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THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER

E.15	POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES	ManagementFor	For
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UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Special
Ticker Symbol	USM	Meeting Date	10-Nov-2014
ISIN	US9116841084	Agenda	934087570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For	For
2.	SECTION 203 AMENDMENT	Management	For	For
3.	ANCILLARY AMENDMENT	Management	For	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	12-Nov-2014
ISIN	US90130A2006	Agenda	934080285 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH ManagementFor	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH ManagementFor	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT ManagementFor	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE ManagementFor	For
1G.	ELECTION OF DIRECTOR: VIET DINH ManagementFor	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM ManagementFor	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, 2015. ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. ManagementAbstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, ManagementNo Action	
	YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.	

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	13-Nov-2014
ISIN	US65249B2088	Agenda	934081403 - Management

Item	Proposal	Vote
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		Proposed by	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: JOHN ELKANN	Management For	For	
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management For	For	
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management For	For	
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management For	For	
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	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, 2015.	Management For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Abstain	Against	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management Abstain	Against	
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management For	For	
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against	
KOREA ELECTRIC POWER CORPORATION				
Security	500631106	Meeting Type	Special	
Ticker Symbol	KEP	Meeting Date	14-Nov-2014	
ISIN	US5006311063	Agenda	934092432 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management

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A	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO.	Management	For	For
	COTY INC.			
Security	222070203	Meeting Type	Annual	
Ticker Symbol	COTY	Meeting Date	17-Nov-2014	
ISIN	US2220702037	Agenda	934083495 - 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 ERHARD SCHOEWEL		For	For
	6 ROBERT SINGER		For	For
	7 JACK STAHL		For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS,	Management	Abstain	Against
3.	AS DISCLOSED IN THE PROXY STATEMENT APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A VOTE ON THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF	Management	Abstain	Against
4.	COTY INC.'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2015	Management	For	For

	CAMPBELL SOUP COMPANY			
Security	134429109	Meeting Type	Annual	
Ticker Symbol	CPB	Meeting Date	19-Nov-2014	
ISIN	US1344291091	Agenda	934083522 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PAUL R. CHARRON		For	For
	2 BENNETT DORRANCE		For	For
	3 LAWRENCE C. KARLSON		For	For
	4 RANDALL W. LARRIMORE		For	For
	5 MARC B. LAUTENBACH		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For

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	9	CHARLES R. PERRIN		For	For
	10	A. BARRY RAND		For	For
	11	NICK SHREIBER		For	For
	12	TRACEY T. TRAVIS		For	For
	13	ARCHBOLD D. VAN BEUREN		For	For
	14	LES C. VINNEY		For	For
2		RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3		CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4		RE-APPROVE THE CAMPBELL SOUP COMPANY ANNUAL INCENTIVE PLAN.	Management	For	For
CROWN CASTLE INTERNATIONAL CORP					
Security	228227104			Meeting Type	Special
Ticker Symbol	CCI			Meeting Date	19-Nov-2014
ISIN	US2282271046			Agenda	934087481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 19, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME), BETWEEN CROWN CASTLE INTERNATIONAL CORP. AND CROWN CASTLE REIT INC., A NEWLY FORMED WHOLLY OWNED SUBSIDIARY OF CROWN CASTLE INTERNATIONAL CORP., WHICH IS BEING IMPLEMENTED IN CONNECTION WITH CROWN CASTLE INTERNATIONAL CORP.'S CONVERSION TO A REAL ESTATE INVESTMENT TRUST.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

TRW AUTOMOTIVE HOLDINGS CORP.					
Security	87264S106			Meeting Type	Special
Ticker Symbol	TRW			Meeting Date	19-Nov-2014
ISIN	US87264S1069			Agenda	934090995 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15,	Management	For	For

2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG AND MSNA, INC.

TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION

2. THAT WILL OR MAY BE PAID BY TRW AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management Abstain Against

3. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM

TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT.

Management For For

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

20-Nov-2014

934081706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2014 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	Against	Against
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
8.	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For

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9.	TO APPROVE THE 2014 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS	ManagementFor	For
11.	TO APPROVE GRANTS TO ANDREW MACKENZIE	ManagementAbstain	Against
12.	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
13.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
14.	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
15.	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
16.	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
17.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
18.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
19.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
20.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
21.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
22.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
23.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
24.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	ManagementFor	For
25.	TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)	ManagementAgainst	For

CISCO SYSTEMS, INC.

Security	17275R102	Meeting Type	Annual
Ticker Symbol	CSCO	Meeting Date	20-Nov-2014
ISIN	US17275R1023	Agenda	934082215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	ManagementFor	For	For

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1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	ManagementFor	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	ManagementAbstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	ManagementFor	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shareholder Against	For
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shareholder Against	For
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.	Shareholder Against	For

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Annual
Ticker Symbol	DGAS	Meeting Date	20-Nov-2014
ISIN	US2477481061	Agenda	934086883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
2.	DIRECTOR	Management		
	1 GLENN R. JENNINGS*		For	For
	2 FRED N. PARKER*		For	For
	3 ARTHUR E. WALKER, JR.*		For	For
	4 JACOB P. CLINE, III#		For	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR	Management	Abstain	Against

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NAMED EXECUTIVE OFFICERS FOR FISCAL  
2014.

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Special
Ticker Symbol	KMI	Meeting Date	20-Nov-2014
ISIN	US49456B1017	Agenda	934091721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Management	For	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

DRESSER-RAND GROUP INC.

Security	261608103	Meeting Type	Special
Ticker Symbol	DRC	Meeting Date	20-Nov-2014
ISIN	US2616081038	Agenda	934092470 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2014, BY AND AMONG DRESSER-RAND GROUP INC., SIEMENS ENERGY, INC. AND DYNAMO ACQUISITION CORPORATION.	Management	For	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF DRESSER-RAND GROUP INC., IF NECESSARY.	Management	For	For



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TO CONSIDER AND VOTE ON A PROPOSAL  
TO APPROVE, ON A NON-BINDING,  
ADVISORY BASIS, CERTAIN  
COMPENSATION

- |    |                                                                                                                                          |                    |         |
|----|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| 3. | THAT WILL OR MAY BE PAID BY DRESSER-RAND GROUP INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Management Abstain | Against |
|----|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|

INTEGRYS ENERGY GROUP, INC.

Security	45822P105	Meeting Type	Special
Ticker Symbol	TEG	Meeting Date	21-Nov-2014
ISIN	US45822P1057	Agenda	934089411 - Management

- | Item | Proposal                                                                                                                                                                                                                                                         | Proposed by | Vote    | For/Against Management |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL").                                                        | Management  | For     | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.                                                                                                                    | Management  | Abstain | Against                |
| 3.   | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | Management  | For     | For                    |

WISCONSIN ENERGY CORPORATION

Security	976657106	Meeting Type	Special
Ticker Symbol	WEC	Meeting Date	21-Nov-2014
ISIN	US9766571064	Agenda	934089891 - Management

- | Item | Proposal                                                                                                                                    | Proposed by | Vote | For/Against Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND | Management  | For  | For                    |

AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN

2.	ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC."	Management For	For
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3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1.	Management For	For
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CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2014
ISIN	DK0060227585	Agenda	705669426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE		Non-Voting	
CMMT	A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL		Non-Voting	
CMMT	CUSTODIAN FOR FURTHER INFORMATION		Non-Voting	

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 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 SUBCUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'

CMMT	ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A	Non-Voting
1	TO 7B.F AND 8. THANK YOU REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF	Non-Voting
2	THE ANNUAL REPORT IN ENGLISH	ManagementNo Action
3	APPROVAL OF THE 2013/14 ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT	ManagementNo Action
4	FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR	ManagementNo Action
5	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	ManagementNo Action
6.A		ManagementNo Action

REDUCTION OF THE COMPANY'S SHARE  
CAPITAL BY CANCELING TREASURY  
SHARES

AMENDMENT OF THE COMPANY'S  
"OVERALL

6.B	GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT"	Management	No Action
7.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management	No Action
7B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management	No Action
7B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
7B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
7B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
7B.E	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA- SANDHOLM	Management	No Action
7B.F	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
8	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET	Management	No Action
9	REVISIONSPARTNERSELSKAB AS A COMPANY AUDITOR AUTHORIZATION OF THE CHAIRMAN OF THE	Management	No Action
CMMT	ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I- N RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	03-Dec-2014
ISIN	US5949181045	Agenda	934087708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	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
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shareholder	Against	For
HARMAN INTERNATIONAL INDUSTRIES, INC.				
Security	413086109	Meeting Type	Annual	
Ticker Symbol	HAR	Meeting Date	03-Dec-2014	
ISIN	US4130861093	Agenda	934088736 - 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: EDWARD H. MEYER	Management	For	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Management	For	For
1F.	ELECTION OF DIRECTOR: KENNETH M. REISS	Management	For	For
1G.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR: FRANK S. SKLARSKY

11.	ELECTION OF DIRECTOR: GARY G. STEEL	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2015.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management

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

1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	Management	For	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVING THE ACQUISITION	Management	For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	For	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
6	APPROVING THE RULE 9 WAIVER	Management	For	For
7	APPROVING THE SCHEME AND RELATED MATTERS	Management	For	For
8	APPROVING THE NEW SHARE PLANS	Management	For	For

SIGMA-ALDRICH CORPORATION

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Security	826552101	Meeting Type	Special
Ticker Symbol	SIAL	Meeting Date	05-Dec-2014
ISIN	US8265521018	Agenda	934095096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SIGMA-ALDRICH CORPORATION, A DELAWARE CORPORATION ("SIGMA-ALDRICH"), MERCK KGAA, DARMSTADT, GERMANY, A GERMAN CORPORATION WITH GENERAL PARTNERS ("PARENT"), AND MARIO II FINANCE CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF PARENT.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SIGMA-ALDRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Abstain	Against
3.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	09-Dec-2014
ISIN	US5438811060	Agenda	934094296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.			
3.		Management	For	For
	THE MADISON SQUARE GARDEN COMPANY			
	Security	55826P100	Meeting Type	Annual
	Ticker Symbol	MSG	Meeting Date	18-Dec-2014
	ISIN	US55826P1003	Agenda	934094979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 NELSON PELTZ		For	For
	3 SCOTT M. SPERLING		For	For

	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			
3.		Management	For	For
	NOBLE CORPORATION PLC			
	Security	G65431101	Meeting Type	Special
	Ticker Symbol	NE	Meeting Date	22-Dec-2014
	ISIN	GB00BFG3KF26	Agenda	934100772 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR	Management	For	For



THE  
PURPOSES OF IDENTIFICATION AND (II)  
AUTHORIZE THE COMPANY TO MAKE OFF-  
MARKET PURCHASES, UP TO A MAXIMUM  
NUMBER OF 37,000,000 OF THE COMPANY'S  
ORDINARY SHARES, PURSUANT TO SUCH  
AGREEMENT OR AGREEMENTS.

WALGREEN CO.

Security	931422109	Meeting Type	Special
Ticker Symbol	WAG	Meeting Date	29-Dec-2014
ISIN	US9314221097	Agenda	934105001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").	Management	For	For
2.	TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2 ACQUISITION (AS DEFINED IN THE ...)(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR	Management	For	For

FULL PROPOSAL).

- |    |                                                                                                                                                                                                                                  |                |     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL. | Management For | For |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|

MEDTRONIC, INC.

Security	585055106	Meeting Type	Special
Ticker Symbol	MDT	Meeting Date	06-Jan-2015
ISIN	US5850551061	Agenda	934104364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC.	Management For	For	For
2.	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED.	Management For	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION.	Management For	For	For
4.	TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO	Management For	For	For

ADOPT THE PLAN OF MERGER CONTAINED  
IN THE TRANSACTION AGREEMENT AND  
APPROVE THE REVISED MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION OF  
MEDTRONIC  
HOLDINGS LIMITED, (II) TO PROVIDE TO  
MEDTRONIC, INC. SHAREHOLDERS IN  
ADVANCE OF THE MEDTRONIC, INC.  
SPECIAL MEETING ... (DUE TO SPACE  
LIMITS, SEE PROXY STATEMENT FOR FULL  
PROPOSAL)

## COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Management	For	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Management	For	For

## COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Management	For	For

## PORTUGAL TELECOM SGPS SA, LISBONNE

Security	X6769Q104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2015

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ISIN	PTPTC0AM0009	Agenda	705748486 - 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 ACCOUNTS.			
CMMT	ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO ANALYZE, UNDER THE PROPOSAL OF OI,		Non-Voting	
1	S.A., THE SALE OF THE WHOLE SHARE CAPITAL OF PT PORTUGAL SGPS, S.A. TO ALTICE, S.A. AND TO DELIBERATE ON ITS APPROVAL		Management	No Action
	14 JAN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE-FROM 12 JAN 15 TO 22 JAN 15 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU			
CMMT	HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	
	15 DEC 2014: PLEASE NOTE THAT EACH FIVE			
CMMT	HUNDRED SHARES CORRESPOND TO ONE VOTE.-THANK YOU.		Non-Voting	
CMMT	14 JAN 2015: DELETION OF COMMENT AIR PRODUCTS AND CHEMICALS, INC.		Non-Voting	
Security	009158106		Meeting Type	Annual
Ticker Symbol	APD		Meeting Date	22-Jan-2015
ISIN	US0091581068		Agenda	934108312 - Management
Item	Proposal	Proposed by	Vote	For/Against Management

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1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: SEIFI GHASEMI	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID H.Y. HO	ManagementFor	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	ManagementFor	For

ENERGIZER HOLDINGS, INC.

Security	29266R108	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	26-Jan-2015
ISIN	US29266R1086	Agenda	934109530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL - PALM OIL SOURCING	Shareholder	Against	For

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	IT0003849244	Agenda	705754263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF</a>	Non-Voting		
1	TO AMEND ART. 6 (RIGHT TO VOTE) OF THE	Management	Against	Against

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BY-LAWS AS PER ART. 127-QUINQUIES OF  
LEGISLATIVE DECREE OF 24 FEBRUARY  
1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF  
LEGISLATIVE DECREE OF 24 JUNE 2014, NO  
91, CONVERTED BY LAW OF 11 AUGUST  
2014, NO 116

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	28-Jan-2015
ISIN	US4783661071	Agenda	934108603 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 RICHARD GOODMAN		For	For
	4 WILLIAM H. LACY		For	For
	5 ALEX A. MOLINAROLI		For	For
	6 MARK P. VERGNANO		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Management	For	For
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	29-Jan-2015
ISIN	US79546E1047	Agenda	934108590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For
2.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR 2015.

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	29-Jan-2015
ISIN	US7374461041	Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For

2	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
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3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For
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4	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
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ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	29-Jan-2015
ISIN	US0442091049	Agenda	934110723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1B.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2015.	Management	For	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE	Management	For	For

COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.

4.	APPROVAL OF THE 2015 ASHLAND INC. INCENTIVE PLAN.	Management	For	
	MYLAN INC.			
	Security 628530107		Meeting Type	Special
	Ticker Symbol MYL		Meeting Date	29-Jan-2015
	ISIN US6285301072		Agenda	934114682 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 4, 2014, BY AND AMONG MYLAN, INC. ("MYLAN"), NEW MOON B.V., MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS TRANSFER AGREEMENT").	Management	For	
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2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MYLAN AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE BUSINESS TRANSFER AGREEMENT.	Management	For	
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3.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS TRANSFER AGREEMENT.	Management	For	
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	PETROLEO BRASILEIRO S.A. - PETROBRAS			
	Security 71654V408		Meeting Type	Special
	Ticker Symbol PBR		Meeting Date	30-Jan-2015
	ISIN US71654V4086		Agenda	934118147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I.	MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
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II. MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)  
 ROCKWELL AUTOMATION, INC.  
 Security 773903109 Meeting Type Annual  
 Ticker Symbol ROK Meeting Date 03-Feb-2015  
 ISIN US7739031091 Agenda 934110773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		For	For

TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

B.	& TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

C.	THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.

D.	FOR UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
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DOLBY LABORATORIES, INC.  
 Security 25659T107 Meeting Type Annual  
 Ticker Symbol DLB Meeting Date 03-Feb-2015  
 ISIN US25659T1079 Agenda 934110848 - 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 BILL JASPER		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For

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- |    |                                                                                                                                                           |                    |         |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| 2. | THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.                                                                            | Management Against | Against |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                                                   | Management For     | For     |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 25, 2015. | Management For     | For     |

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	03-Feb-2015
ISIN	US4570301048	Agenda	934111535 - Management

- | Item | Proposal                                            | Proposed by | Vote    | For/Against Management |
|------|-----------------------------------------------------|-------------|---------|------------------------|
| 1.   | DIRECTOR                                            | Management  |         |                        |
|      | 1 ERNEST E. FERGUSON                                |             | For     | For                    |
|      | 2 BRENDA S. TUDOR                                   |             | For     | For                    |
| 2.   | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For                    |

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	03-Feb-2015
ISIN	US03852U1060	Agenda	934116167 - Management

- | Item | Proposal                                                                                                                                         | Proposed by | Vote | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                                                                                                                                         | Management  |      |                        |
|      | 1 ERIC J. FOSS                                                                                                                                   |             | For  | For                    |
|      | 2 TODD M. ABBRECHT                                                                                                                               |             | For  | For                    |
|      | 3 LAWRENCE T. BABBIO, JR.                                                                                                                        |             | For  | For                    |
|      | 4 DAVID A. BARR                                                                                                                                  |             | For  | For                    |
|      | 5 PIERRE-OLIVIER BECKERS                                                                                                                         |             | For  | For                    |
|      | 6 LEONARD S. COLEMAN, JR.                                                                                                                        |             | For  | For                    |
|      | 7 IRENE M. ESTEVES                                                                                                                               |             | For  | For                    |
|      | 8 DANIEL J. HEINRICH                                                                                                                             |             | For  | For                    |
|      | 9 SANJEEV MEHRA                                                                                                                                  |             | For  | For                    |
|      | 10 STEPHEN P. MURRAY                                                                                                                             |             | For  | For                    |
|      | 11 STEPHEN SADOVE                                                                                                                                |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2, 2015. | Management  | For  | For                    |

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3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	11-Feb-2015
ISIN	US63934E1082	Agenda	934113185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A SUPER MAJORITY VOTING PROVISION AND THE NO LONGER OUTSTANDING CLASS B COMMON STOCK.	Management	For	For
5.	VOTE TO AMEND AND RESTATE OUR CERTIFICATE OF INCORPORATION TO ELIMINATE A NUMBER OF PROVISIONS THAT HAVE EITHER LAPSED BY THEIR TERMS OR WHICH CONCERN CLASSES OF SECURITIES NO LONGER OUTSTANDING.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	25-Feb-2015

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ISIN	GB00B8W67662	Agenda	934116268 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
G1.	<p>TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE MANAGEMENT POLICIES PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE</p>	Management	For	For
G2.	<p>ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.</p> <p>TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL,</p>	Management	For	For
G3.	<p>A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY.</p>	Management	For	For
G4.	<p>TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE</p>	Management	Against	Against

PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO CLASSES OF OUR SHARES.

G5.	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES.	Management For	For
G6.	TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS.	Management For	For
G7.	TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES.	Management For	For
1A.	TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Management For	For
2A.	TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management Against	Against

LIBERTY GLOBAL PLC.

Security G5480U120

Ticker Symbol LBTYK

Meeting Type

Meeting Date

Special

25-Feb-2015

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ISIN	GB00B8W67B19	Agenda	934116662 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION).	Management	For	For
2C.	TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT).	Management	Against	Against

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	25-Feb-2015
ISIN	US2441991054	Agenda	934117474 - 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.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
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: JOACHIM MILBERG	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD B. MYERS			
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Management	For	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Management	For	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT-TERM INCENTIVE BONUS PLAN	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
CLECO CORPORATION				
Security	12561W105	Meeting Type	Special	
Ticker Symbol	CNL	Meeting Date	26-Feb-2015	
ISIN	US12561W1053	Agenda	934119264 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	For

3. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.

Management For

For

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

ISIN IT0003826473

Meeting Type

Meeting Date

Agenda

ExtraOrdinary  
General Meeting  
27-Feb-2015  
705803559 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES

CMMT

RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PROPOSAL TO VERIFY AND ACKNOWLEDGE

Non-Voting

1	THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE ("PARAGRAPH B") APPROVED BY		Management Against	Against
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THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1, 2015

2	PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H"		Management Against	Against
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PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE-FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H"



OF THE ABOVEMENTIONED RESOLUTION,  
AND FOR ITS IMPLEMENTATION BY THE  
BOARD OF DIRECTORS, ALSO WITH  
REGARD TO THE WARRANTS REFERRED  
TO

IN PARAGRAPH 6 BELOW  
PROPOSAL CONSISTED WITH THE  
FOREGOING TERMS OF THIS RESOLUTION,  
TO AMEND ARTICLE 5) OF THE COMPANY  
BYLAWS, SECOND SENTENCE OF  
PARAGRAPH B) AND INSERT THE  
FOLLOWING SENTENCES: A) [OMISSIS] B)  
"CARRY OUT A FURTHER CAPITAL  
INCREASE THAT, AS AN EXCEPTION TO  
THE  
REQUIREMENTS OF ARTICLE 2441,  
SECTION

3	SIX, OF THE ITALIAN CIVIL CODE, WILL BE ISSUED WITHOUT REQUIRING ADDITIONAL PAID-IN CAPITAL, WILL BE DIVISIBLE, WILL NOT BE SUBJECT TO THE PREEMPTIVE RIGHT OF THE SOLE SHAREHOLDER, WILL BE CARRIED OUT BY THE BOARD OF DIRECTORS OVER TEN YEARS (DEADLINE EXTENDED FOR FIVE YEARS ON [FEBRUARY 27, 2016], AS SPECIFIED BELOW) IN MULTIPLE INSTALLMENTS, EACH OF WHICH WILL ALSO BE DIVISIBLE, AND WILL BE EARMARKED AS FOLLOWS:" [OMISSIS] C) "THE EXTRAORDINARY SHAREHOLDERS' MEETING OF [FEBRUARY 27, 2015] AGREED TO EXTEND THE SUBSCRIPTION DEADLINE FOR THE CAPITAL INCREASE REFERRED TO ABOVE, IN PARAGRAPH B) OF THIS ARTICLE, FOR AN ADDITIONAL 5 YEARS, COUNTING FROM MARCH 1, 2015, CONSEQUENTLY EXTENDING THE DURATION OF THE POWERS DELEGATED TO THE BOARD OF DIRECTORS TO IMPLEMENT THE ABOVEMENTIONED CAPITAL INCREASE." [OMISSIS ]	Management For	For
4	PROPOSAL TO REQUIRE THAT THE SUBSCRIPTION OF THE SHARES OF "PARMALAT S.P.A." BY PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN	Management Against	Against

SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER MARCH 1, 2015 AND UP TO [MARCH 1, 2020], BE CARRIED OUT NOT LATER THAN [12] MONTHS FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT ONCE THIS DEADLINE EXPIRES THE SUBSCRIPTION RIGHT SHALL BE EXTINGUISHED

5 PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO IMPLEMENT THE FOREGOING TERMS OF THIS RESOLUTION AND FILE WITH THE COMPANY REGISTER THE UPDATED VERSION OF THE COMPANY BYLAWS, AS APPROVED ABOVE

Management For

For

PROPOSAL TO PROVIDE THE BOARD OF DIRECTORS WITH A MANDATE TO: A) ADOPT REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF

6 "PARMALAT S.P.A." AFTER DECEMBER 31, 2015 AND UP TO [MARCH 1, 2020], AND REQUEST THE AWARD OF THE WARRANTS WITHIN [12] MONTHS FROM THE FROM THE

Management Against

Against

THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT THE ABOVEMENTIONED REGULATIONS SHALL SUBSTANTIVELY REFLECT THE CONTENT OF THE WARRANT REGULATIONS CURRENTLY IN EFFECT, PROVIDING THE WARRANT SUBSCRIBERS WITH THE RIGHT TO EXERCISE THE SUBSCRIPTION RIGHTS CONVEYED BY THE WARRANTS UP TO [MARCH 1, 2020]; B) REQUEST LISTING OF

THE ABOVEMENTIONED WARRANTS AND  
CARRY OUT THE REQUIRED FILINGS  
PURSUANT TO ARTICLE 11.1 OF THE  
PARMALAT PROPOSAL OF COMPOSITION  
WITH CREDITORS

PARMALAT SPA, COLLECCHIO

Security	70175R102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	US70175R1023	Agenda	705836003 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACKNOWLEDGE SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS AS OF MARCH 1, 2015	Management	Against	Against
2	EXTEND SUBSCRIPTION-PERIOD END OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO MARCH 1, 2020	Management	Against	Against
3	AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL	Management	For	For
4	SET 12-MONTHS SUBSCRIPTION PERIOD OF CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS FOR CREDITORS	Management	Against	Against
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVAL RESOLUTIONS AUTHORIZE BOARD TO APPROVE A WARRANTS REGULATION RELATIVE TO	Management	For	For
6	CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS 23 FEB 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	Against	Against

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	934118705 - Management

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

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

INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS

5.1	FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014)	ManagementFor	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	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 26, 2014	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	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	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS	ManagementFor	For

	ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE		
9.	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER MATTERS	ManagementFor	For
	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE		
10.	VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE	ManagementFor	For
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE	ManagementFor	For
	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		
12.	A BINDING VOTE TO APPROVE FISCAL YEAR	ManagementFor	For
	2016 MAXIMUM AGGREGATE		
13.	COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	ManagementFor	For
	A BINDING VOTE TO APPROVE FISCAL YEAR		
14.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	ManagementFor	For
	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014		
15.		ManagementFor	For
16.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33 STARTING WITH THE THIRD FISCAL	ManagementFor	For

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QUARTER OF 2015 AND ENDING IN THE  
SECOND FISCAL QUARTER OF 2016  
PURSUANT TO THE TERMS OF THE  
DIVIDEND RESOLUTION  
TO APPROVE A RENEWAL OF  
AUTHORIZED

17.	CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	Management Against	Against
18.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	Management For	For
19.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING TE CONNECTIVITY LTD	Management For	For
Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	03-Mar-2015
ISIN	CH0102993182	Agenda	934126803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1K.	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 MEMBER OF THE	Management	For	For

	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE		
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT	ManagementFor	For
4.	THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR		
5.1	THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED	ManagementFor	For
5.2	SEPTEMBER 26, 2014	ManagementFor	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR	ManagementFor	For



	ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE BOARD		
6.	OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	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	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	ManagementFor	For
9.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER MATTERS	ManagementFor	For
10.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS	ManagementFor	For
11.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS,	ManagementFor	For

THE CHAIRPERSON OF THE BOARD AND  
THE MEMBERS OF THE MANAGEMENT  
DEVELOPMENT AND COMPENSATION  
COMMITTEE

- |     |                                                                                                                                                                                                                                          |                   |         |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| 12. | AN ADVISORY VOTE TO APPROVE<br>EXECUTIVE COMPENSATION<br>A BINDING VOTE TO APPROVE FISCAL<br>YEAR                                                                                                                                        | ManagementFor     | For     |
| 13. | 2016 MAXIMUM AGGREGATE<br>COMPENSATION AMOUNT FOR<br>EXECUTIVE<br>MANAGEMENT<br>A BINDING VOTE TO APPROVE FISCAL<br>YEAR                                                                                                                 | ManagementFor     | For     |
| 14. | 2016 MAXIMUM AGGREGATE<br>COMPENSATION AMOUNT FOR THE<br>BOARD<br>OF DIRECTORS                                                                                                                                                           | ManagementFor     | For     |
| 15. | TO APPROVE THE CARRYFORWARD OF<br>UNAPPROPRIATED ACCUMULATED<br>EARNINGS AT SEPTEMBER 26, 2014<br>TO APPROVE A DIVIDEND PAYMENT TO<br>SHAREHOLDERS EQUAL TO \$1.32 PER<br>ISSUED SHARE TO BE PAID IN FOUR<br>EQUAL                       | ManagementFor     | For     |
| 16. | QUARTERLY INSTALLMENTS OF \$0.33<br>STARTING WITH THE THIRD FISCAL<br>QUARTER OF 2015 AND ENDING IN THE<br>SECOND FISCAL QUARTER OF 2016<br>PURSUANT TO THE TERMS OF THE<br>DIVIDEND RESOLUTION<br>TO APPROVE A RENEWAL OF<br>AUTHORIZED | ManagementFor     | For     |
| 17. | CAPITAL AND RELATED AMENDMENT TO<br>THE ARTICLES OF ASSOCIATION OF TE<br>CONNECTIVITY LTD<br>TO APPROVE A REDUCTION OF SHARE<br>CAPITAL FOR SHARES ACQUIRED UNDER<br>TE                                                                  | ManagementAgainst | Against |
| 18. | CONNECTIVITY'S SHARE REPURCHASE<br>PROGRAM AND RELATED AMENDMENTS<br>TO<br>THE ARTICLES OF ASSOCIATION OF TE<br>CONNECTIVITY LTD                                                                                                         | ManagementFor     | For     |
| 19. | TO APPROVE ANY ADJOURNMENTS OR<br>POSTPONEMENTS OF THE MEETING                                                                                                                                                                           | ManagementFor     | For     |

TYCO INTERNATIONAL PLC

Security	G91442106	Meeting Type	Annual
Ticker Symbol	TYC	Meeting Date	04-Mar-2015
ISIN	IE00BQRQXQ92	Agenda	934118248 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.A	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE 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
S4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

AMERISOURCEBERGEN CORPORATION

Security 03073E105

Ticker Symbol ABC

ISIN US03073E1055

Meeting Type

Meeting Date

Agenda

Annual

05-Mar-2015

934118642 -  
Management

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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: RICHARD W. GOCHNAUER	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. GOZON	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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	09-Mar-2015
ISIN	US7475251036	Agenda	934118616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: SHERRY LANSING			
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
	APPLE INC.			
	Security 037833100	Meeting Type	Annual	
	Ticker Symbol AAPL	Meeting Date	10-Mar-2015	
	ISIN US0378331005	Agenda	934118983 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

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4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN A SHAREHOLDER PROPOSAL BY THE	ManagementFor	For
5.	NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" A SHAREHOLDER PROPOSAL BY MR. JAMES	Shareholder Against	For
6.	MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shareholder Against	For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Mar-2015
ISIN	IE00BD1NQJ95	Agenda	934122499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"),	Management	For	For
2.	AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL"). APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.	Management	For	For

ALLERGAN, INC.

Security	018490102	Meeting Type	Special
Ticker Symbol	AGN	Meeting Date	10-Mar-2015
ISIN	US0184901025	Agenda	934122502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO	Management	For	For

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ACQUISITION INC. AND ALLERGAN, INC.  
(THE  
"MERGER PROPOSAL").

2 TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. Management For For

3 TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. Management For For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	12-Mar-2015
ISIN	US6361801011	Agenda	934120279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder	For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder	Against	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	16-Mar-2015
ISIN	US2166484020	Agenda	934122829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For

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1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: STEVEN ROSENBERG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT S. WEISS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	ManagementFor	For
2.	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, 2015.	ManagementFor	For
3.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	ManagementFor	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	17-Mar-2015
ISIN	US00101J1060	Agenda	934121156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER HYLEN	ManagementFor	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	ManagementFor	For	For
3.		ManagementFor	For	For



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TO APPROVE, IN A NON-BINDING VOTE,  
THE  
COMPENSATION OF ADT'S NAMED  
EXECUTIVE OFFICERS.

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Mar-2015
ISIN	IT0003152417	Agenda	705844896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT 31/12/2014	Management	For	For
2	COVER THE LOSSES BY USING RESERVES	Management	For	For
3	REPORT CONCERNING REMUNERATION POLICIES	Management	For	For
4	DETERMINATION OF THE NUMBER OF DIRECTOR	Management	For	For
5	APPOINTMENT OF THE DIRECTORS	Management	For	For
6	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CMMT CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_233491.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_233491.PDF</a>	Non-Voting		

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	JP3336560002	Agenda	705863783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Torii, Nobuhiro	Management	For	For
2.2	Appoint a Director Kakimi, Yoshihiko	Management	For	For
2.3	Appoint a Director Kogo, Saburo	Management	For	For
2.4	Appoint a Director Kurihara, Nobuhiro	Management	For	For
2.5	Appoint a Director Tsuchida, Masato	Management	For	For
2.6	Appoint a Director Kamada, Yasuhiko	Management	For	For
2.7	Appoint a Director Hizuka, Shinichiro	Management	For	For
2.8	Appoint a Director Inoue, Yukari	Management	For	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Management	For	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For	For

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4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	ManagementFor	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	ManagementFor	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	ManagementFor	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	ManagementFor	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	ManagementFor	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	ManagementFor	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	ManagementFor	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	ManagementFor	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiro	ManagementFor	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	ManagementFor	For
6	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	ManagementFor	For
7	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
8	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Special
Ticker Symbol	HAL	Meeting Date	27-Mar-2015
ISIN	US4062161017	Agenda	934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.	Management	For	For
2.	PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Management	For	For

ISSUANCE OF SHARES DESCRIBED IN THE  
FOREGOING PROPOSAL.

## IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	27-Mar-2015
ISIN	US4507371015	Agenda	934129760 - 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	
6A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
6B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
7A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
7B		Management	For	

	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	
7C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7D	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7E	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7F	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7G	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
7H	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	ManagementFor
8D		ManagementFor

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE  
VOTED

ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

9A VOTED ManagementFor

ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

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MEETING

PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE

12 VOTED ManagementFor

ON FOR THE GENERAL SHAREHOLDERS'  
MEETING

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	31-Mar-2015
ISIN	US5006311063	Agenda	934149483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 54TH FISCAL YEAR	Management	For	For

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4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015	Management	For
4.3	ELECTION OF A STANDING DIRECTOR: MR. CHANG, JAE-WON	Management	For
4.4	APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE: MR. SUNG, TAE-HYUN SULZER AG, WINTERTHUR	Management	For
Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Apr-2015
ISIN	CH0038388911	Agenda	705872631 - 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 O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE			
1.1	ANNUAL REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS 2014, REPORTS OF THE AUDITORS	Management	No Action	
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2014	Management	No Action	
2		Management	No Action	

	APPROPRIATION OF NET PROFITS: DIVIDENDS OF 3.50 CHF PER SHARE DISCHARGE OF THE BOARD OF	
3	DIRECTORS AND THE GROUP MANAGEMENT	ManagementNo Action
4	REVISION OF THE ARTICLES OF ASSOCIATION (AMENDMENTS DUE TO CHANGES OF SWISS CORPORATE LAW)	ManagementNo Action
5.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementNo Action
6.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.3	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.4	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.2.5	RE-ELECTION OF MR. KLAUS STURANY AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.3	ELECTION OF MR. GERHARD ROISS AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
7.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
7.1.2	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
7.2	ELECTION OF MRS. JILL LEE AS NEW MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
8	RE-ELECTION OF THE AUDITORS: KPMG AG, ZURICH	ManagementNo Action
9		ManagementNo Action

RE-ELECTION OF THE INDEPENDENT  
PROXY: PROXY VOTING SERVICES GMBH,  
ZURICH

09 MAR 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF DIVIDEND  
AMOUNT IN RESOLUTION 2. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES, PLEASE

CMMT DO

Non-Voting

NOT VOTE AGAIN UNLESS YOU DECIDE  
TO

AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108

Ticker Symbol SLB

ISIN AN8068571086

Meeting Type

Meeting Date

Agenda

Annual

08-Apr-2015

934127348 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	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: MICHAEL E. MARKS	Management	For	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Management	For	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For



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H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	09-Apr-2015
ISIN	US3596941068	Agenda	934127021 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	Management	For	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	14-Apr-2015
ISIN	US0640581007	Agenda	934146590 - Management

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

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1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. BELGACOM SA DE DROIT PUBLIC, BRUXELLES	Management	For	For
Security	B10414116	Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		15-Apr-2015
ISIN	BE0003810273	Agenda		705892998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS			
	CMMT 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	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL			
CMMT	NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS		Non-Voting	
	AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR			
1	YOUR VOTE TO BE LODGED			
	CHANGE COMPANY NAME TO PROXIMUS	Management	No Action	
2A	AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME	Management	No Action	
2B	AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	Management	No Action	

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3A AUTHORIZE COORDINATION OF ARTICLES Management No Action  
 3B MAKE COORDINATE VERSION OF BYLAWS Management No Action  
 AVAILABLE TO SHAREHOLDERS

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	705901482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS			
CMMT	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	
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. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED		Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014		Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITORS WITH-REGARD		Non-Voting	

	TO	
	THE CONSOLIDATED ANNUAL ACCOUNTS	
	AT	
	31 DECEMBER 2014	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2014	Non-Voting
	APPROVAL OF THE ANNUAL ACCOUNTS OF	
	BELGACOM SA UNDER PUBLIC LAW AT 31 DECEMBER 2014: MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER	
5	2014, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS : (AS SPECIFIED) FOR 2014, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.125 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 12 DECEMBER 2014; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.75 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 24 APRIL 2015. THE EX-DIVIDEND DATE IS FIXED ON 22 APRIL 2015, THE RECORD DATE IS 23 APRIL 2015	ManagementNo Action
6	APPROVAL OF THE REMUNERATION REPORT	ManagementNo 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 2014	ManagementNo Action
8	GRANTING OF A SPECIAL DISCHARGE TO MR. P-A. DE SMEDT AND MR. O.G. SHAFFER FOR THE EXERCISE OF THEIR MANDATE WHICH ENDED ON 16 APRIL 2014	ManagementNo Action
9	POSTPONING THE VOTE ON THE DISCHARGE OF MR. DIDIER BELLENS FOR THE EXECUTION OF HIS MANDATE AS	ManagementNo Action

10	<p>DIRECTOR DURING FINANCIAL YEAR 2013 (UNTIL HIS REVOCATION ON 15 NOVEMBER 2013) UNTIL A DECISION HAS BEEN TAKEN IN THE PENDING LAW SUITS 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 2014 GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. G. VERSTRAETEN AND MR. N. HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2014</p>	ManagementNo Action		
11	<p>TO APPOINT MR. MARTIN DE PRYCKER UPON NOMINATION BY THE BOARD OF DIRECTORS UPON RECOMMENDATION BY THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2019 THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES-" TAKEN ON 4 MARCH 2015, TO APPOINT MR. JAN DEBUCQUOY AS MEMBER OF THE BOARD O-F AUDITORS OF BELGACOM SA OF PUBLIC LAW AS OF 1 APRIL 2015, IN REPLACEMENT OF-MR. ROMAIN LESAGE WHOSE MANDATE ENDS ON 31 MARCH 2015</p>	ManagementNo Action		
12	<p>MISCELLANEOUS KAMAN CORPORATION Security 483548103 Ticker Symbol KAMN ISIN US4835481031</p>	ManagementNo Action	Meeting Type Meeting Date Agenda	Annual 15-Apr-2015 934128934 - Management
13	<p>MISCELLANEOUS KAMAN CORPORATION Security 483548103 Ticker Symbol KAMN ISIN US4835481031</p>	Non-Voting		
14	<p>MISCELLANEOUS KAMAN CORPORATION Security 483548103 Ticker Symbol KAMN ISIN US4835481031</p>	Non-Voting		
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 E. REEVES CALLAWAY III		For	For
	2 KAREN M. GARRISON		For	For

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3	A. WILLIAM HIGGINS	For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. WADDELL & REED FINANCIAL, INC.	Management For	For
Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	15-Apr-2015
ISIN	US9300591008	Agenda	934134646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS C. GODLASKY		For	For
	2 DENNIS E. LOGUE		For	For
	3 MICHAEL F. MORRISSEY		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	Management	For	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	CH0038863350	Agenda	705899651 - 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 O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N 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 TRA-	
	DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	
1.1	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014	ManagementNo Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE)	ManagementNo Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	ManagementNo Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014	ManagementNo Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	ManagementNo Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	ManagementNo Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	ManagementNo Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS	ManagementNo Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL	ManagementNo Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	ManagementNo Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	ManagementNo Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	ManagementNo Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	ManagementNo Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	ManagementNo Action
41.11		ManagementNo Action

	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O	ManagementNo Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	ManagementNo Action
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	ManagementNo Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	ManagementNo Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	ManagementNo Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	ManagementNo Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementNo Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	ManagementNo Action
4.5	ELECTION OF THE STATUTORY AUDITOR: KPMG SA, GENEVA BRANCH	ManagementNo Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	ManagementNo Action
5.1	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE BOARD	ManagementNo Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	ManagementNo Action
7	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION)	ManagementNo Action
CMMT		Non-Voting



IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING.

31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE

CMMT AGA-INST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE-'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN

Non-Voting

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	IT0003826473	Agenda	705941397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437545 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
1	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2014	Management	For	For
2	PROFIT ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY,	Management	For	For
4	RESOLUTIONS RELATED THERETO TO INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS	Management	For	For
5	TO APPOINT MR. YVON GUERIN AS DIRECTOR	Management	For	For

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PARMALAT SPA, COLLECCHIO

Security	70175R102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	US70175R1023	Agenda	706002425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE FINANCIAL STATEMENTS AT DECEMBER 31, 2014	Management	For	For
2	THE APPROPRIATION OF THE YEAR'S NET PROFIT CAST A FAVORABLE CONSULTATIVE VOTE	Management	For	For
3	ON THE NON-BINDING RESOLUTION CONCERNING THE COMPENSATION POLICY OF DIRECTORS, AS SET FORTH IN SECTION I OF THE REPORT	Management	For	For
4	INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS	Management	For	For
5	ELECT TO THE BOARD OF DIRECTORS THE GENERAL MANAGER YVON GUERIN, BORN IN FOUGERES (FRANCE) ON MAY 17, 1965, WHO SHALL SERVE IN THIS CAPACITY UNTIL THE EXPIRATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS, I.E., UNTIL THE SHAREHOLDERS' MEETING CONVENED TO APPROVE THE FINANCIAL STATEMENTS AT DECEMBER 31, 2016	Management	For	For
6	POSSIBLE DERIVATIVE ACTION: VOTE FOR DERIVATIVE ACTION AGAINST DIRECTORS IN CASE IT WOULD BE PROPOSED BY SOME SHAREHOLDERS PURSUANT ART. 2393, SUBSECTION 2, OF ITALIAN CIVIL CODE UPON DISCUSSION OF THE ANNUAL FINANCIAL STATEMENTS	Management	For	For

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	16-Apr-2015
ISIN	US8825081040	Agenda	934128869 - Management

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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: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	16-Apr-2015
ISIN	US4448591028	Agenda	934132387 - 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 LLP AS	Management	For	For

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THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM.  
THE APPROVAL OF THE COMPENSATION  
OF

3. THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT. Management For For

STANLEY BLACK & DECKER, INC.

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	16-Apr-2015
ISIN	US8545021011	Agenda	934132399 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 GEORGE W. BUCKLEY		For	For
	3 PATRICK D. CAMPBELL		For	For
	4 CARLOS M. CARDOSO		For	For
	5 ROBERT B. COUTTS		For	For
	6 DEBRA A. CREW		For	For
	7 BENJAMIN H. GRISWOLD IV		For	For
	8 ANTHONY LUISO		For	For
	9 JOHN F. LUNDGREN		For	For
	10 MARIANNE M. PARRS		For	For
	11 ROBERT L. RYAN		For	For

2. APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR. Management For For

3. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS. Management For For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	16-Apr-2015
ISIN	US0556221044	Agenda	934134153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For

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5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management For	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Management For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management For	For
9.	TO RE-ELECT MRS C B CARROLL 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 A DIRECTOR.	Management For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management Abstain	Against
21.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management Against	Against
25.		Management Abstain	Against

SPECIAL RESOLUTION: TO DIRECT THE  
COMPANY TO PROVIDE FURTHER  
INFORMATION ON THE LOW CARBON  
TRANSITION.

## BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	16-Apr-2015
ISIN	US1033041013	Agenda	934141499 - 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 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For
	11 PAUL W. WHETSELL		For	For
	12 VERONICA J. WILSON		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

## NESTLE S.A.

Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	16-Apr-2015
ISIN	US6410694060	Agenda	934149267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014	Management	For	For
1B.	ACCEPTANCE OF THE COMPENSATION REPORT 2014 (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.	Management	For	For

(PROPOSED DIVIDEND) FOR THE  
FINANCIAL  
YEAR 2014

4AA	RE-ELECTION OF DIRECTOR: MR PETER BRABECK-LETMATHE	ManagementFor	For
4AB	RE-ELECTION OF DIRECTOR: MR PAUL BULCKE	ManagementFor	For
4AC	RE-ELECTION OF DIRECTOR: MR ANDREAS KOOPMANN	ManagementFor	For
4AD	RE-ELECTION OF DIRECTOR: MR BEAT HESS	ManagementFor	For
4AE	RE-ELECTION OF DIRECTOR: MR DANIEL BOREL	ManagementFor	For
4AF	RE-ELECTION OF DIRECTOR: MR STEVEN G. HOCH	ManagementFor	For
4AG	RE-ELECTION OF DIRECTOR: MS NAINA LAL KIDWAI	ManagementFor	For
4AH	RE-ELECTION OF DIRECTOR: MR JEAN- PIERRE ROTH	ManagementFor	For
4AI	RE-ELECTION OF DIRECTOR: MS ANN M. VENEMAN	ManagementFor	For
4AJ	RE-ELECTION OF DIRECTOR: MR HENRI DE CASTRIES	ManagementFor	For
4AK	RE-ELECTION OF DIRECTOR: MS EVA CHENG	ManagementFor	For
4B1	ELECTION OF DIRECTOR: MS RUTH KHASAYA ONIANG'O	ManagementFor	For
4B2	ELECTION OF DIRECTOR: MR PATRICK AEBISCHER	ManagementFor	For
4B3	ELECTION OF DIRECTOR: MR RENATO FASSBIND	ManagementFor	For
4C.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS MR PETER BRABECK-LETMATHE	ManagementFor	For
4D1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	ManagementFor	For
4D2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	ManagementFor	For
4D3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementFor	For
4D4	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN- PIERRE ROTH	ManagementFor	For
4E.	ELECTION OF THE STATUTORY AUDITORS KPMG SA, GENEVA BRANCH	ManagementFor	For

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4F.	ELECTION OF THE INDEPENDENT REPRESENTATIVE HARTMANN DREYER ATTORNEYS-AT-LAW	Management	For
5A.	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For
5B.	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For
6.	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For
7.	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: "FOR" = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; "AGAINST" = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; "ABSTAIN" = ABSTAIN	Management	Abstain

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Apr-2015
ISIN	FR0000127771	Agenda	705935887 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf</a> . THIS IS A REVISION DUE TO MODIFICATION OF-THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE D-O NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.		Non-Voting	
CMMT	30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING		Non-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. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE

CMMT	"FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR OF	ManagementFor	For
O.6	MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD ADVISORY REVIEW OF THE COMPENSATION	ManagementFor	For
O.7	OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL	ManagementFor	For

	YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014		
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014	ManagementFor	For
O.10	APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.11	APPOINTMENT OF MR. DOMINIQUE DELPORT AS SUPERVISORY BOARD MEMBER	ManagementFor	For
O.12	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
O.13	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	ManagementAbstain	Against
E.14	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN	ManagementAbstain	Against
E.15			
E.16			

E.17	<p>CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE</p>	Management Abstain	Against
E.18	<p>BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE</p>	Management Abstain	Against
E.19	<p>BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS</p>	Management Abstain	Against
E.20	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A</p>	Management Abstain	Against
A	<p>SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM INVESTMENTS (NETHERLANDS), AMUNDI GROUP ON BEHALF OF AMUNDI AM AND CPR AM (FRANCE), CALPERS (US), EDMOND DE ROTHSCHILD ASSET MANAGEMENT (FRANCE), OFI ASSET MANAGEMENT, OFI GESTION PRIVEE, AVIVA INVESTORS, DNCA FINANCE AND PROXINVEST.)</p>	Shareholder For	Against

PLEASE NOTE THAT THIS RESOLUTION IS  
A  
SHAREHOLDER PROPOSAL: AMENDMENT  
TO THE 4TH RESOLUTION TO CHANGE THE  
ALLOCATION OF INCOME SO THAT THE  
DIVIDEND FOR THE 2014 FINANCIAL YEAR  
IS

B SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF

Shareholder Against For

OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.)  
PLEASE NOTE THAT THIS RESOLUTION IS  
A

SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING

C THE DATE OF PAYMENT OF THIS EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF

Shareholder Against For

OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.))

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS.

CMMT ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU

Non-Voting

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

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	21-Apr-2015
ISIN	US0255371017	Agenda	934133101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	ManagementFor	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.	ManagementFor	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.	ManagementFor	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Shareholder Against	For

U.S. BANCORP

Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	21-Apr-2015
ISIN	US9029733048	Agenda	934134026 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Management	For	For
1F.	ELECTION OF DIRECTOR: DOREEN WOO HO	Management	For	For
1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Management	For	For
1K.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Management	For	For
1M.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Management	For	For
1N.	ELECTION OF DIRECTOR: SCOTT W. WINE	Management	For	For
2.	APPROVAL OF THE U.S. BANCORP 2015 STOCK INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2015 FISCAL YEAR.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
PACCAR INC				
Security	693718108		Meeting Type	Annual
Ticker Symbol	PCAR		Meeting Date	21-Apr-2015
ISIN	US6937181088		Agenda	934136537 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARK C. PIGOTT	Management	For	For

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1.2	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management	For	For
1.3	ELECTION OF DIRECTOR: RONALD E. ARMSTRONG	Management	For	For
2.	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS	Shareholder	Against	For
3.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For
M&T BANK CORPORATION				
Security	55261F104	Meeting Type	Annual	
Ticker Symbol	MTB	Meeting Date	21-Apr-2015	
ISIN	US55261F1049	Agenda	934136955 - 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 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 MELINDA R. RICH		For	For
	11 ROBERT E. SADLER, JR.		For	For
	12 HERBERT L. WASHINGTON		For	For
	13 ROBERT G. WILMERS		For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	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, 2015.	Management	For	For

NORTHERN TRUST CORPORATION				
Security	665859104	Meeting Type	Annual	
Ticker Symbol	NTRS	Meeting Date	21-Apr-2015	
ISIN	US6658591044	Agenda	934138101 - Management	

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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.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
PUBLIC SERVICE ENTERPRISE GROUP INC.				
Security	744573106		Meeting Type	Annual
Ticker Symbol	PEG		Meeting Date	21-Apr-2015
ISIN	US7445731067		Agenda	934139886 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1B.		Management	For	For



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	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016			
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015	Management	For	For
	VEOLIA ENVIRONNEMENT SA, PARIS			
	Security F9686M107	Meeting Type		MIX
	Ticker Symbol	Meeting Date		22-Apr-2015
	ISIN FR0000124141	Agenda		705896667 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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		Non-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.

03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-fr/pdf/2015/0316/201503161500571.pdf>. THIS IS A REVISION DUE TO RECEIPT OF AD-

CMMT DITIONAL URL LINKS: <http://www.journal-officiel.gouv-fr/pdf/2015/0403/201504031500923.pdf> AND <http://www.journal-officiel.gouv-fr/pdf/2015/0325/201503251500744.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN

Non-Voting

UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR

O.1 ManagementFor For

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR

O.2 ManagementFor For

APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 2014

O.3 ManagementFor For

FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND

O.4 ManagementFor For

APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS

O.5 ManagementFor For

AND COMMITMENTS REGARDING MR. ANTOINE FREROT.)

APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT

O.6 ManagementFor For

RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR

O.7 ManagementFor For

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O.8	RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.12	RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO	ManagementFor	For
O.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	ManagementFor	For
E.16	AMENDMENT TO ARTICLE 22 OF THE BYLAWS REGARDING THE ATTENDANCE OF SHAREHOLDERS TO GENERAL MEETINGS PLEASE NOTE THAT THIS RESOLUTION IS A	ManagementFor	For
E.A	SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 10 OF THE BYLAWS FOR THE PURPOSE OF EXCLUDING DOUBLE VOTING RIGHT (THIS RESOLUTION WAS NOT APPROVED BY THE BOARD OF DIRECTORS.)	Shareholder For	Against
OE.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
NEWMONT MINING CORPORATION			
Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	22-Apr-2015
ISIN	US6516391066	Agenda	934135838 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	ManagementFor	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	ManagementFor	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	ManagementFor	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	ManagementFor	For

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1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	ManagementFor	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	ManagementFor	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	ManagementFor	For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	ManagementFor	For
1.9	ELECTION OF DIRECTOR: J. NELSON	ManagementFor	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
GENERAL ELECTRIC COMPANY			
Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	22-Apr-2015
ISIN	US3696041033	Agenda	934135864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor		For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	ManagementFor		For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	ManagementFor		For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	ManagementFor		For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	ManagementFor		For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor		For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor		For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor		For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor		For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor		For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor		For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor		For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor		For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	ManagementFor		For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor		For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	ManagementFor		For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor		For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	ManagementFor		For

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C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	WRITTEN CONSENT	Shareholder	Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder	Against	For
C4	HOLY LAND PRINCIPLES	Shareholder	Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder	Against	For
CIGNA CORPORATION				
Security	125509109	Meeting Type	Annual	
Ticker Symbol	CI	Meeting Date	22-Apr-2015	
ISIN	US1255091092	Agenda	934136525 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual	
Ticker Symbol	ETN	Meeting Date	22-Apr-2015	
ISIN	IE00B8KQN827	Agenda	934136549 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1F.	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: DEBORAH L. MCCOY			
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
2.	APPROVING A PROPOSED 2015 STOCK PLAN.	Management	For	For
3.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
	TEXTRON INC.			
	Security 883203101	Meeting Type	Annual	
	Ticker Symbol TXT	Meeting Date	22-Apr-2015	
	ISIN US8832031012	Agenda	934138959 - 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: DAIN M. HANCOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
2.	APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN.	Management	For	For

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3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shareholder Against	For

HEINEKEN HOLDING NV, AMSTERDAM

Security	N39338194	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	NL0000008977	Agenda	705884446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
2	DISCUSS REMUNERATION REPORT	Non-Voting		
3	ADOPT FINANCIAL STATEMENTS	ManagementFor		For
4	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
5	APPROVE DISCHARGE OF THE BOARD OF DIRECTORS	ManagementFor		For
6.a	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor		For
6.b	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor		For
6.c	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 6A	ManagementAgainst		Against
7.a	RE-ELECT C.L. DE CARVALHO HEINEKEN AS EXECUTIVE DIRECTOR	ManagementFor		For
7.b	RE-ELECT C.M. KWIST AS NON EXECUTIVE DIRECTOR	ManagementFor		For
7.c	ELECT M.R. DE CARVALHO AS EXECUTIVE DIRECTOR	ManagementFor		For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	SE0000310336	Agenda	705948480 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS</p> <p>THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE</p> <p>MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL</p>	Non-Voting
CMMT	<p>NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED</p> <p>AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE</p>	Non-Voting
CMMT	<p>MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.</p> <p>OPENING OF THE MEETING AND ELECTION</p>	Non-Voting
1	<p>OF THE CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW</p>	Non-Voting
2	<p>PREPARATION AND APPROVAL OF THE VOTING LIST</p>	Non-Voting
3	<p>ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES</p>	Non-Voting
4	<p>DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED</p>	Non-Voting
5	<p>APPROVAL OF THE AGENDA</p>	Non-Voting
6	<p>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 2014, THE AUDITOR'S OPINION REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO</p>	Non-Voting



- 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 AUDIT COMMITTEE  
RESOLUTION ON ADOPTION OF THE  
INCOME STATEMENT AND BALANCE  
SHEET
- 7 AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET  
RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF
- 8 SEK 7.50 PER SHARE TO BE PAID TO THE SHAREHOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS APRIL 27, 2015. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON APRIL 30, 2015
- 9 RESOLUTION REGARDING DISCHARGE FROM LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT
- 10.a RESOLUTION REGARDING THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES, AND THE TRANSFER OF THE REDUCED AMOUNT TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE
- ManagementNo Action
- ManagementNo Action
- ManagementNo Action
- ManagementNo Action

COMPANY'S SHARE CAPITAL WITH SEK 7,770,880 BY MEANS OF WITHDRAWAL OF 4,000,000 SHARES IN THE COMPANY. THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH AUTHORIZATION GRANTED BY THE GENERAL MEETING. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE REDUCED AMOUNT BE ALLOCATED TO

A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING

- |      |                                                                                                                                                                                                                                                                                                                                                                                                           |                     |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 10.b | RESOLUTION REGARDING A BONUS ISSUE<br>RESOLUTION REGARDING<br>AUTHORIZATION                                                                                                                                                                                                                                                                                                                               | ManagementNo Action |
| 11   | OF THE BOARD OF DIRECTORS TO<br>RESOLVE ON ACQUISITION OF SHARES IN<br>THE COMPANY<br>RESOLUTION REGARDING PRINCIPLES<br>FOR                                                                                                                                                                                                                                                                              | ManagementNo Action |
| 12   | REMUNERATION TO MEMBERS OF THE<br>EXECUTIVE MANAGEMENT. IN<br>CONNECTION<br>THERETO, PRESENTATION OF THE WORK<br>AND FUNCTION OF THE COMPENSATION<br>COMMITTEE<br>RESOLUTION REGARDING THE NUMBER<br>OF                                                                                                                                                                                                   | ManagementNo Action |
| 13   | MEMBERS OF THE BOARD OF DIRECTORS<br>TO BE ELECTED BY THE MEETING: THE<br>BOARD OF DIRECTORS IS PROPOSED TO<br>CONSIST OF SEVEN MEMBERS AND NO<br>DEPUTIES<br>RESOLUTION REGARDING                                                                                                                                                                                                                        | ManagementNo Action |
| 14   | REMUNERATION<br>TO THE MEMBERS OF THE BOARD OF<br>DIRECTORS                                                                                                                                                                                                                                                                                                                                               | ManagementNo Action |
| 15   | ELECTION OF MEMBERS OF THE BOARD,<br>THE CHAIRMAN OF THE BOARD AND THE<br>DEPUTY CHAIRMAN OF THE BOARD: THE<br>FOLLOWING MEMBERS OF THE BOARD OF<br>DIRECTORS ARE PROPOSED FOR RE-<br>ELECTION: ANDREW CRIPPS, CONNY<br>KARLSSON, WENCHE ROLFSEN, MEG<br>TIVEUS AND JOAKIM WESTH. KAREN<br>GUERRA AND ROBERT SHARPE HAVE<br>DECLINED RE-ELECTION. THE<br>NOMINATING<br>COMMITTEE PROPOSES THE ELECTION OF | ManagementNo Action |

CHARLES A. BLIXT AND JACQUELINE HOOGERBRUGGE AS NEW MEMBERS OF THE BOARD. 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

16 AUDITORS: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR Management No Action

17 RESOLUTION REGARDING REMUNERATION TO THE AUDITOR Management No Action

18 ELECTION OF AUDITOR: THE AUDITOR COMPANY KMPG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD Management No Action

AS OF THE END OF THE ANNUAL GENERAL MEETING 2015 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016  
PLEASE NOTE THAT THIS RESOLUTION IS A

19 SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL Shareholder No Action

GENERAL MEETING SHALL RESOLVE TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY

BOUYGUES, PARIS

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

Meeting Date

Agenda

MIX

23-Apr-2015

705976794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT			Non-Voting	

PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION IS  
AVAILABLE BY CLIC-KING ON THE  
MATERIAL

URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf>

THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE GL-OBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED INTERMEDI-ARY, THE  
GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS

AND FORWARD THEM TO THE L-OCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT YOUR  
CLIENT RE-PRESENTATIVE.

PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS  
ARE

CMMT "FOR" AN-D "AGAINST" A VOTE OF  
"ABSTAIN"  
WILL BE TREATED AS AN "AGAINST"  
VOTE.

APPROVAL OF THE CORPORATE  
FINANCIAL  
STATEMENTS AND TRANSACTIONS FOR

O.1 THE  
FINANCIAL YEAR ENDED ON DECEMBER  
31,  
2014

APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS AND

O.2 TRANSACTIONS FOR THE FINANCIAL  
YEAR  
ENDED ON DECEMBER 31, 2014

O.3 ALLOCATION OF INCOME FOR THE 2014  
FINANCIAL YEAR; SETTING THE DIVIDEND

O.4 APPROVAL OF THE REGULATED  
AGREEMENTS AND COMMITMENTS  
PURSUANT TO ARTICLES L.225-38 ET SEQ.  
OF THE COMMERCIAL CODE

O.5 RENEWAL OF TERM OF MR. FRANCOIS  
BERTIERE AS DIRECTOR

O.6 RENEWAL OF TERM OF MR. MARTIN  
BOUYGUES AS DIRECTOR

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O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAbstain	Against
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	ManagementAbstain	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	ManagementAbstain	Against
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	ManagementAbstain	Against
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	ManagementAbstain	Against

E.17	<p>CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AUTHORIZATION GRANTED TO THE BOARD</p>	Management Abstain	Against
E.18	<p>OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE</p>	Management Abstain	Against
E.19	<p>ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management Abstain	Against
E.20	<p>DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED</p>	Management Abstain	Against

E.21	<p>TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION</p>	Management Abstain	Against
E.22	<p>FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD</p>	Management Abstain	Against
E.23	<p>OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD</p>	Management Abstain	Against
E.24	<p>OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD</p>	Management Abstain	Against
E.25	<p>OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY</p>	Management Abstain	Against

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E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management Abstain	Against
	T. ROWE PRICE GROUP, INC.		
Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	23-Apr-2015
ISIN	US74144T1088	Agenda	934130749 - 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: DONALD B. HEBB, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
	TO APPROVE, BY A NON-BINDING ADVISORY			
2.	VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

	LEXICON PHARMACEUTICALS, INC.		
Security	528872104	Meeting Type	Annual
Ticker Symbol	LXRX	Meeting Date	23-Apr-2015
ISIN	US5288721047	Agenda	934132654 - Management

Item	Proposal	Vote
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		Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIPPE J. AMOUYAL		For	For
	2 LONNEL COATS		For	For
	3 FRANK P. PALANTONI		For	For
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS: A REVERSE SPLIT OF THE COMPANY'S COMMON STOCK IN A RANGE OF 1-FOR-6 TO 1-FOR-10 AND A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 900,000,000 TO A RANGE OF 265,000,000 TO 160,000,000.	Management	For	For
3.	RATIFICATION AND APPROVAL OF THE AMENDMENT TO THE COMPANY'S EQUITY INCENTIVE PLAN	Management	For	For
4.	RATIFICATION AND APPROVAL OF THE AMENDMENT TO THE COMPANY'S NON-EMPLOYEE DIRECTORS' EQUITY INCENTIVE PLAN	Management	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
6.	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
	EDISON INTERNATIONAL			
	Security 281020107		Meeting Type	Annual
	Ticker Symbol EIX		Meeting Date	23-Apr-2015
	ISIN US2810201077		Agenda	934133024 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1E		Management	For	For

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	ELECTION OF DIRECTOR: LINDA G. STUNTZ		
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	ManagementFor	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	ManagementFor	For
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR	ManagementFor	For
1I	ELECTION OF DIRECTOR: BRETT WHITE	ManagementFor	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For
4	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder Against	For
JOHNSON & JOHNSON			
Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	23-Apr-2015
ISIN	US4781601046	Agenda	934134761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	ManagementFor		For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor		For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor		For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor		For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor		For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor		For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholder Against		For

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5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
PFIZER INC.				
Security	717081103	Meeting Type	Annual	
Ticker Symbol	PFE	Meeting Date	23-Apr-2015	
ISIN	US7170811035	Agenda	934135927 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER- LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For

OLIN CORPORATION				
Security	680665205	Meeting Type	Annual	
Ticker Symbol	OLN	Meeting Date	23-Apr-2015	
ISIN	US6806652052	Agenda	934137767 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DONALD W. BOGUS	Management	For	For
1.2	ELECTION OF DIRECTOR: PHILIP J. SCHULZ	Management	For	For
1.3		Management	For	For

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ELECTION OF DIRECTOR: VINCENT J. SMITH

2.	APPROVAL OF THE AMENDED AND RESTATED OLIN SENIOR MANAGEMENT INCENTIVE COMPENSATION PLAN AND PERFORMANCE MEASURES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	23-Apr-2015
ISIN	US2536511031	Agenda	934137781 - 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
	4 GALE S. FITZGERALD		For	For
	5 GARY G. GREENFIELD		For	For
	6 ANDREAS W. MATTES		For	For
	7 ROBERT S. PRATHER, JR.		For	For
	8 RAJESH K. SOIN		For	For
	9 HENRY D.G. WALLACE		For	For
	10 ALAN J. WEBER		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	TO APPROVE THE DIEBOLD, INCORPORATED ANNUAL CASH BONUS PLAN.	ManagementFor	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	23-Apr-2015
ISIN	US00130H1059	Agenda	934137868 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES 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: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	Management	For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Management	For	For
7.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.	Management	For	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder	Against	For

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AT&T INC.			
Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	24-Apr-2015
ISIN	US00206R1023	Agenda	934134064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	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
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
5.	LOBBYING REPORT.	Shareholder	Against	For
6.	SPECIAL MEETINGS.	Shareholder	Against	For

KELLOGG COMPANY			
Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	24-Apr-2015
ISIN	US4878361082	Agenda	934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For

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2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	24-Apr-2015
ISIN	US3841091040	Agenda	934135751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM J. CARROLL	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. EUGSTER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. WILLIAM VAN SANT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF THE GRACO INC. 2015 STOCK INCENTIVE PLAN.	Management	Against	Against

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	24-Apr-2015
ISIN	US0028241000	Agenda	934135977 - 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	W.J. FARRELL		For	For
5	E.M. LIDDY		For	For
6	N. MCKINSTRY		For	For

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7	P.N. NOVAKOVIC	For	For
8	W.A. OSBORN	For	For
9	S.C. SCOTT III	For	For
10	G.F. TILTON	For	For
11	M.D. WHITE	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Management	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shareholder	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	24-Apr-2015
ISIN	US3614481030	Agenda	934140106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

ALLEGHANY CORPORATION

Security	017175100	Meeting Type	Annual
Ticker Symbol	Y	Meeting Date	24-Apr-2015
ISIN	US0171751003	Agenda	934145447 - Management

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN G. FOOS	ManagementFor	For
1B.	ELECTION OF DIRECTOR: WILLIAM K. LAVIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RAYMOND L.M. WONG	ManagementFor	For
2.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 DIRECTORS' STOCK PLAN.	ManagementFor	For
3.	PROPOSAL TO APPROVE THE ALLEGHANY CORPORATION 2015 MANAGEMENT INCENTIVE PLAN.	ManagementFor	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	ManagementFor	For
5.	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ALLEGHANY CORPORATION.	ManagementFor	For
NOBLE CORPORATION PLC			
Security	G65431101	Meeting Type	Annual
Ticker Symbol	NE	Meeting Date	24-Apr-2015
ISIN	GB00BFG3KF26	Agenda	934148835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	ManagementFor	For	For
2.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	ManagementFor	For	For
3.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	ManagementFor	For	For
4.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	ManagementFor	For	For
5.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS	ManagementFor	For	For
6.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For	For
7.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR	ManagementFor	For	For

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Item	Proposal	Proposed by	Vote	For/Against Management
8.	AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Management	For	For
9.	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
10.	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
11.	ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN	Management	For	For

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	24-Apr-2015
ISIN	US3154051003	Agenda	934153595 - 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 JENNIE S. HWANG, PH.D.		For	For
	4 PETER T. KONG		For	For
	5 TIMOTHY K. PISTELL		For	For
	6 PETER T. THOMAS		For	For
2.	MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE BOARD OF DIRECTORS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For	For

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	24-Apr-2015
ISIN	US4042804066	Agenda	934156488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3A.	TO ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For
3B.	TO ELECT HEIDI MILLER AS A DIRECTOR	Management	For	For

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3C.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	ManagementFor	For
3D.	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	ManagementFor	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	ManagementFor	For
3F.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	ManagementFor	For
3G.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	ManagementFor	For
3H.	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	ManagementFor	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	ManagementFor	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	ManagementFor	For
3K.	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	ManagementFor	For
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	ManagementFor	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	ManagementFor	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	ManagementFor	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	ManagementFor	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	ManagementFor	For
3Q.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	ManagementFor	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	ManagementFor	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementAbstain	Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementAbstain	Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	ManagementAbstain	Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementAbstain	Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	ManagementAbstain	Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	ManagementAbstain	Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARESAVE	ManagementAbstain	Against

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Item	Proposal	Proposed by	Vote	For/Against Management
13.	<p>TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)</p> <p>ENDESA SA, MADRID</p>		Management Against	Against
	Security E41222113		Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	27-Apr-2015
	ISIN ES0130670112		Agenda	705900771 - Management
CMMT	<p>01 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL, AS THE CASE MAY BE, 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 &amp; STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014</p>		Non-Voting	
1	<p>REVIEW AND APPROVAL, AS THE CASE MAY BE, 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 &amp; STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH-FLOW STATEMENT AND ANNUAL REPORT), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND CONSOLIDATED ANNUAL REPORT), FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014</p>		Management For	For
2	<p>REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL MANAGEMENT</p>		Management For	For

	REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY		
3	BE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 REVIEW AND APPROVAL, AS THE CASE MAY	ManagementFor	For
4	BE, OF THE APPLICATION OF EARNINGS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 DELEGATION TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE YEARS OF THE AUTHORITY TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER ANALOGOUS FIXED INCOME SECURITIES, BOTH SIMPLE AS WELL AS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION OF THE SECURITIES SO ISSUED TO TRADING ON SECONDARY MARKETS AUTHORIZATION OF THE COMPANY AND ITS SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW RE-ELECTION OF MR. BORJA PRADO	ManagementFor	For
5	AS WELL AS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE AUTHORITY, IN THE CASE OF CONVERTIBLE SECURITIES OR SECURITIES WHICH AFFORD THE RIGHT TO SUBSCRIBE NEW SHARES, TO EXCLUDE THE SHAREHOLDERS' RIGHT TO PREFERRED SUBSCRIPTION, AS WELL AS THE POWER TO ISSUE PREFERRED PARTICIPATIONS, TO GUARANTEE THE ISSUES BY THE GROUP'S COMPANIES AND TO APPLY FOR ADMISSION OF THE SECURITIES SO ISSUED TO TRADING ON SECONDARY MARKETS AUTHORIZATION OF THE COMPANY AND ITS SUBSIDIARIES ALLOWING THEM TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW RE-ELECTION OF MR. BORJA PRADO	ManagementFor	For
6	ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 146 OF THE SPANISH CAPITAL CORPORATIONS LAW RE-ELECTION OF MR. BORJA PRADO	ManagementFor	For
7	EULATE AS EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
8		ManagementFor	For

	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF Ms. HELENA REVOREDO DELVECCHIO AND OF HER REELECTION AS INDEPENDENT DIRECTOR OF THE COMPANY		
9	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. ALBERTO DE PAOLI AND OF HIS RE-ELECTION AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
10	APPOINTMENT OF MR. IGNACIO GARRALDA RUIZ DE VELASCO AS INDEPENDENT DIRECTOR	ManagementFor	For
11	APPOINTMENT OF MR. FRANCISCO DE LACERDA AS INDEPENDENT DIRECTOR	ManagementFor	For
12	THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, TO BE SUBMITTED TO A CONSULTATIVE VOTE	ManagementFor	For
13	APPROVAL OF THE MAXIMUM ANNUAL COMPENSATION FOR THE DIRECTORS AS A WHOLE BASED ON THEIR CONDITION AS SUCH	ManagementFor	For
14.1	AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLE 13, GOVERNING PRE-EMPTIVE RIGHTS	ManagementFor	For
14.2	AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	For

14.3	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE BOARD OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS</p>	Management For	For
14.4	<p>AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 52 AND 53, GOVERNING THE BOARD OF DIRECTORS' COMMISSIONS</p>	Management Abstain	Against
15	<p>AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS</p>	Management For	For
16	<p>DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC</p>	Management For	For

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INSTRUMENT AND TO REGISTER AND, AS  
THE CASE MAY BE, CORRECT SUCH  
RESOLUTIONS

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	27-Apr-2015
ISIN	US3724601055	Agenda	934132452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 JOHN R. HOLDER		For	For
	7 JOHN D. JOHNS		For	For
	8 R.C. LOUDERMILK, JR.		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 GARY W. ROLLINS		For	For
	12 E.JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.		Management	For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	27-Apr-2015
ISIN	US4385161066	Agenda	934134595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	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



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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.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder Against	For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	27-Apr-2015
ISIN	US0970231058	Agenda	934137717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Management	For	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shareholder	Against	For

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5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
ACCOR SA, COURCOURONNES				
Security	F00189120		Meeting Type	MIX
Ticker Symbol			Meeting Date	28-Apr-2015
ISIN	FR0000120404		Agenda	705911419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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 DATE. IN CAPACITY AS		Non-Voting	
CMMT	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. 06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500692.pdf">https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500692.pdf</a> . THIS		Non-Voting	
CMMT	IS A REVISION DUE TO RECEIPT OF A- DDITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0406/2015040-61500924.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0406/2015040-61500924.pdf</a> . 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	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE	Management	For	For

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	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE		
O.2	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management For	For
O.3	ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION	Management For	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Management For	For
O.5	RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR	Management For	For
O.6	RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR	Management For	For
O.8	RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR	Management For	For
O.9	RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN	Management For	For
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management For	For
E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
E.12	OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD	Management For	For
E.13	OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Management Against	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES	Management Against	Against

E.15	<p>OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER</p>	Management Against	Against
E.16	<p>OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-</p>	Management For	For
E.17	<p>KIND CONTRIBUTIONS GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE</p>	Management For	For
E.18	<p>CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR</p>	Management For	For
E.19	<p>SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF</p>	Management Abstain	Against
E.20	<p>DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS LIMIT ON THE NUMBER OF SHARES THAT</p>	Management Abstain	Against
E.21	<p>MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH</p>	Management Abstain	Against
E.22	<p>NEW REGULATIONS ON GENERAL MEETINGS ATTENDANCE CONDITIONS</p>	Management For	For
O.23		Management For	For

ADVISORY REVIEW OF THE  
COMPENSATION  
OWED OR PAID TO MR. SEBASTIEN BAZIN  
FOR THE FINANCIAL YEAR ENDED ON  
DECEMBER 31, 2014

ADVISORY REVIEW OF THE  
COMPENSATION

O.24 OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 Management For For

O.25 ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM Management For For

O.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

HERA S.P.A., BOLOGNA

Security	T5250M106	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	IT0001250932	Agenda	705934253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF</a>		Non-Voting	
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E.1	AMENDMENT OF ARTICLES 6, 21 AND 26 OF THE ARTICLES OF ASSOCIATION RELATED AND CONSEQUENT RESOLUTIONS AMENDMENT OF ARTICLES 7, 14, 16 AND 17		Management Abstain	Against
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E.2	OF THE ARTICLES OF ASSOCIATION THROUGH THE INTRODUCTION OF A TRANSITORY CLAUSE RELATING TO THE AMENDMENT OF ARTICLES 16 AND 17 RELATED AND CONSEQUENT RESOLUTIONS		Management Abstain	Against
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O.1	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2014, DIRECTORS' REPORT, PROPOSAL TO DISTRIBUTE THE PROFIT, AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND INDEPENDENT AUDITORS: RELATED AND CONSEQUENT RESOLUTIONS PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014		Management For	For
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O.2	PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND REMUNERATION POLICY DECISIONS RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT RESOLUTIONS	ManagementFor	For
O.3	27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE	ManagementFor	For

CMMT DO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2015
ISIN	US34964C1062	Agenda	934133860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	28-Apr-2015
ISIN	US4592001014	Agenda	934138113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For

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1F.	ELECTION OF DIRECTOR: A. GORSKY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)	ManagementFor	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)	Shareholder Against	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	28-Apr-2015
ISIN	US6934751057	Agenda	934138896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: DONALD J. SHEPARD		
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	ManagementFor	For
	RATIFICATION OF THE AUDIT COMMITTEE'S		
2.	SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
	CITIGROUP INC.		
	Security 172967424	Meeting Type	Annual
	Ticker Symbol C	Meeting Date	28-Apr-2015
	ISIN US1729674242	Agenda	934141160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For	For
3.		ManagementFor	For	For



ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.

4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder	Against
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shareholder	Against
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	Against

PRAXAIR, INC.

Security	74005P104	Meeting Type	Annual
Ticker Symbol	PX	Meeting Date	28-Apr-2015
ISIN	US74005P1049	Agenda	934141324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Management	For	For
1E.	ELECTION OF DIRECTOR: IRA D. HALL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For

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1I.	ELECTION OF DIRECTOR: WAYNE T. SMITH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT L. WOOD	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT	ManagementFor	For
3.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR	Shareholder Against	For
4.	WELLS FARGO & COMPANY	ManagementFor	For
	Security 949746101	Meeting Type	Annual
	Ticker Symbol WFC	Meeting Date	28-Apr-2015
	ISIN US9497461015	Agenda	934141374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

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RATIFY THE APPOINTMENT OF KPMG LLP  
AS  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2015.

- |    |                                                                       |                     |     |
|----|-----------------------------------------------------------------------|---------------------|-----|
| 4. | ADOPT A POLICY TO REQUIRE AN<br>INDEPENDENT CHAIRMAN.                 | Shareholder Against | For |
| 5. | PROVIDE A REPORT ON THE COMPANY'S<br>LOBBYING POLICIES AND PRACTICES. | Shareholder Against | For |

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Annual
Ticker Symbol	ELNK	Meeting Date	28-Apr-2015
ISIN		Agenda	934143784 - Management

- | Item | Proposal                                                                                                                                                                                                               | Proposed<br>by | Vote | For/Against<br>Management |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: SUSAN D.<br>BOWICK                                                                                                                                                                               | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: JOSEPH F. EAZOR                                                                                                                                                                                  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DAVID A.<br>KORETZ                                                                                                                                                                               | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: KATHY S. LANE                                                                                                                                                                                    | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: GARRY K.<br>MCGUIRE                                                                                                                                                                              | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: R. GERARD<br>SALEMME                                                                                                                                                                             | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: JULIE A. SHIMER,<br>PH.D                                                                                                                                                                         | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: M. WAYNE<br>WISEHART                                                                                                                                                                             | Management     | For  | For                       |
| 2.   | THE APPROVAL OF A NON-BINDING<br>ADVISORY RESOLUTION APPROVING THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE OFFICERS.                                                                                                 | Management     | For  | For                       |
| 3.   | RATIFICATION OF THE APPOINTMENT BY<br>THE AUDIT COMMITTEE OF THE BOARD<br>OF<br>DIRECTORS OF ERNST & YOUNG LLP AS<br>OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR<br>ENDING<br>DECEMBER 31, 2015. | Management     | For  | For                       |

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	28-Apr-2015
ISIN	US4103451021	Agenda	934143962 - Management

- | Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 FRANCK J. MOISON		For	For
	5 ROBERT F. MORAN		For	For
	6 J. PATRICK MULCAHY		For	For
	7 RONALD L. NELSON		For	For
	8 RICHARD A. NOLL		For	For
	9 ANDREW J. SCHINDLER		For	For
	10 DAVID V. SINGER		For	For
	11 ANN E. ZIEGLER		For	For

TO APPROVE, ON AN ADVISORY BASIS,  
EXECUTIVE COMPENSATION AS

2.	DESCRIBED	Management	For	For
	IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.			

3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR.	Management	For	For
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BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	28-Apr-2015
ISIN	US0921131092	Agenda	934148049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL H. MADISON		For	For
	2 LINDA K. MASSMAN		For	For
	3 STEVEN R. MILLS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	28-Apr-2015
ISIN	US7496601060	Agenda	934149736 - Management

Item	Proposal	Vote
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	Proposed by	Vote	For/Against Management
1.	DIRECTOR		
	1 GARY W. ROLLINS	For	For
	2 RICHARD A. HUBBELL	For	For
	3 LARRY L. PRINCE	For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management For	For
3.	TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING	Shareholder Against	For
BARRICK GOLD CORPORATION			
Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	28-Apr-2015
ISIN	CA0679011084	Agenda	934151856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C.W.D. BIRCHALL		For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management For		For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management For		For
DANONE SA, PARIS				
Security	F12033134	Meeting Type	MIX	
Ticker Symbol		Meeting Date	29-Apr-2015	

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ISIN	FR0000120644	Agenda	705871398 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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 DATE. IN CAPACITY AS	Non-Voting		
CMMT	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. 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv-.fr/pdf/2015/0304/201503041500409.pdf">https://balo.journal-officiel.gouv-.fr/pdf/2015/0304/201503041500409.pdf</a> . THIS IS	Non-Voting		
CMMT	A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0403/20150403-1500856.pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0403/20150403-1500856.pdf</a> . 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 ON DECEMBER 31, 2014	ManagementFor		For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31,	ManagementFor		For

	2014		
	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER		
O.3	31, 2014 AND SETTING THE DIVIDEND AT 1.50 EURO PER SHARE	ManagementFor	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF TERM OF MR. JACQUES- ANTOINE GRANJON AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR. JEAN LAURENT AS DIRECTOR PURSUANT TO ARTICLE 15-II OF THE BYLAWS	ManagementFor	For
O.7	RENEWAL OF TERM OF MR. BENOIT POTIER AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MRS. VIRGINIA A. STALLINGS AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS. SERPIL TIMURAY AS DIRECTOR	ManagementFor	For
O.11	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE ENTERED INTO BY AND BETWEEN THE COMPANY AND J.P. MORGAN GROUP	ManagementFor	For
O.12	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE REGARDING MR. EMMANUEL FABER	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. FRANCK RIBOUD, PRESIDENT AND CEO UNTIL SEPTEMBER 30, 2014	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD	ManagementFor	For
O.15	OF DIRECTORS FROM OCTOBER 1, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR	ManagementFor	For

	ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, MANAGING DIRECTOR UNTIL SEPTEMBER 30, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, CEO FROM OCTOBER 1, 2014 ADVISORY REVIEW OF THE COMPENSATION		
O.16	ENDED ON DECEMBER 31, 2014 TO MR. EMMANUEL FABER, CEO FROM OCTOBER 1, 2014 ADVISORY REVIEW OF THE COMPENSATION	Management For	For
O.17	OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. BERNARD HOURS, MANAGING DIRECTOR UNTIL SEPTEMBER 2, 2014 SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Management For	For
O.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, KEEP AND TRANSFER SHARES OF THE COMPANY	Management For	For
O.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES	Management For	For
E.20	AND SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES	Management For	For
E.21	AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER	Management Against	Against
E.22	OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON	Management Against	Against



	SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN		
E.24	CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES ENTITLING TO COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN AND/OR TO RESERVED SECURITIES SALES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMPANY'S SHARES EXISTING OR TO BE ISSUED WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management Against	Against
E.25		Management For	For
E.26		Management Against	Against
E.27		Management Against	Against
E.28		Management For	For
E.29		Management For	For

HONG KONG EXCHANGES AND CLEARING LTD, HONG KONG

Security

Y3506N139

Meeting Type

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Ticker Symbol	Meeting Date	Annual General Meeting		
ISIN	HK0388045442	29-Apr-2015 705911293 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324195.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324195.pdf</a> <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324191.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0324/LTN20150324191.pdf</a>		Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 2.15 PER SHARE	Management	For	For
3A	TO ELECT MR CHAN TZE CHING, IGNATIUS AS DIRECTOR	Management	For	For
3B	TO ELECT DR HU ZULIU, FRED AS DIRECTOR	Management	For	For
3C	TO ELECT MR JOHN MACKAY MCCULLOCH WILLIAMSON AS DIRECTOR	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT	Management	For	For

FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%

7A TO APPROVE REMUNERATION OF HKD 2,100,000 PER ANNUM BE PAYABLE TO THE CHAIRMAN Management For For

7B TO APPROVE, IN ADDITION TO THE ATTENDANCE FEE OF HKD 3,000 PER MEETING, REMUNERATION OF HKD 200,000 AND HKD 120,000 PER ANNUM Management For For

RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS OF AUDIT COMMITTEE, AND THE

REMUNERATION OF HKD 180,000 AND HKD 120,000 PER ANNUM RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF

THE OTHER MEMBERS (EXCLUDING EXECUTIVE DIRECTOR, IF ANY) OF EXECUTIVE COMMITTEE, INVESTMENT ADVISORY COMMITTEE, REMUNERATION COMMITTEE AND RISK COMMITTEE

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	BE0003826436	Agenda	705945319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS			
CMMT IN		Non-Voting		

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

	ADDRESS	
	AND SHARE-POSITION TO YOUR CLIENT	
	SERVICE REPRESENTATIVE. THIS	
	INFORMATION IS REQUIRED-IN ORDER	
	FOR	
	YOUR VOTE TO BE LODGED	
1	REPORTS ON THE STATUTORY FINANCIAL	Non-Voting
	STATEMENTS	
	APPROVAL OF THE STATUTORY	
	FINANCIAL	
2	STATEMENTS FOR THE FISCAL YEAR	ManagementNo Action
	ENDED	
	ON DECEMBER 31, 2014, INCLUDING THE	
	ALLOCATION OF THE RESULT AS	
	PROPOSED BY THE BOARD OF DIRECTORS	
3	REPORTS ON THE CONSOLIDATED	Non-Voting
	FINANCIAL STATEMENTS	
	APPROVAL OF THE REMUNERATION	
4	REPORT FOR THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014	
	COMMUNICATION OF AND DISCUSSION	
	ON	
5	THE CONSOLIDATED FINANCIAL	Non-Voting
	STATEMENTS	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.A	DURING THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: BERT DE GRAEVE (IDW CONSULT	
	BVBA)	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.B	DURING THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: MICHEL DELLOYE (CYTINDUS NV)	
	TO GRANT DISCHARGE FROM LIABILITY	
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
6.C	DURING THE FISCAL YEAR ENDED ON	ManagementNo Action
	DECEMBER 31, 2014, FOR THE EXERCISE OF	
	THEIR MANDATE DURING SAID FISCAL	
	YEAR: STEFAN DESCHEEMAEKER (SDS	
	INVEST NV)	
6.D	TO GRANT DISCHARGE FROM LIABILITY	ManagementNo Action
	TO	
	THE DIRECTORS WHO WERE IN OFFICE	
	DURING THE FISCAL YEAR ENDED ON	

- DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: JOHN PORTER  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: CHARLES H. BRACKEN  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: DIEDERIK KARSTEN  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: BALAN NAIR  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: MANUEL KOHNSTAMM  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: JIM RYAN  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: ANGELA MCMULLEN  
TO GRANT DISCHARGE FROM LIABILITY  
TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL
- 6.E ManagementNo Action
- 6.F ManagementNo Action
- 6.G ManagementNo Action
- 6.H ManagementNo Action
- 6.I ManagementNo Action
- 6.J ManagementNo Action
- 6.K ManagementNo Action

	YEAR: FRANK DONCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. BALAN NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. MANUEL KOHNSTAMM, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND 18.2 OF MRS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", WITHIN THE	
6.L		ManagementNo Action
6.M		ManagementNo Action
7		ManagementNo Action
8.A		ManagementNo Action
8.B		ManagementNo Action
8.C		ManagementNo Action
8.D		ManagementNo Action

<p>8.E</p>	<p>MEANING OF ARTICLE 526TER OF THE BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2018. IT APPEARS FROM THE DATA AVAILABLE TO THE COMPANY AS WELL AS FROM THE INFORMATION PROVIDED BY MRS. FRANCK, THAT SHE MEETS THE APPLICABLE INDEPENDENCE REQUIREMENTS THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013</p>	<p>ManagementNo Action</p>
<p>9</p>	<p>ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO REPLACE MR. GOTWIN JACKERS, AUDITOR, AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014</p>	<p>ManagementNo Action</p>
<p>10</p>	<p>APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR</p>	<p>ManagementNo Action</p>

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COULD GIVE RISE TO A LIABILITY OR  
OBLIGATION OF THE COMPANY IN CASE  
OF  
A CHANGE OF CONTROL OVER THE  
COMPANY

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	29-Apr-2015
ISIN	US1912161007	Agenda	934138163 - 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: HOWARD G. BUFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against	For

STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	29-Apr-2015
ISIN	US8636671013	Agenda	



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934140182 -  
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
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

NE UTILITIES DBA AS EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	29-Apr-2015
ISIN	US30040W1080	Agenda	934140461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For

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	12 DENNIS R. WRAASE		For	For
	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY.			
2.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	29-Apr-2015
ISIN	US56585A1025	Agenda	934140978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. DABERKO		For	For
	2 DONNA A. JAMES		For	For
	3 JAMES E. ROHR		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For

DISCOVER FINANCIAL SERVICES

Security	254709108	Meeting Type	Annual
Ticker Symbol	DFS	Meeting Date	29-Apr-2015
ISIN	US2547091080	Agenda	934141172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: GREGORY C. CASE		
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE	ManagementFor	For
3.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	29-Apr-2015
ISIN	US5658491064	Agenda	934142629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	ManagementFor		For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	ManagementFor		For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	ManagementFor		For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	ManagementFor		For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	ManagementFor		For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	ManagementFor		For
3.		ManagementFor		For

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ADVISORY VOTE TO APPROVE OUR  
NAMED  
EXECUTIVE OFFICER COMPENSATION.  
STOCKHOLDER PROPOSAL SEEKING  
APPROVAL OF STOCKHOLDERS' RIGHTS  
TO  
PROXY ACCESS.

4.		Shareholder	Against	For
5.		Shareholder	Against	For

STOCKHOLDER PROPOSAL SEEKING A  
REPORT REGARDING CLIMATE CHANGE  
RISK.

FIRST NIAGARA FINANCIAL GROUP, INC.

Security	33582V108	Meeting Type	Annual
Ticker Symbol	FNFG	Meeting Date	29-Apr-2015
ISIN	US33582V1089	Agenda	934143760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AUSTIN A. ADAMS		For	For
	2 G. THOMAS BOWERS		For	For
	3 ROXANNE J. COADY		For	For
	4 GARY M. CROSBY		For	For
	5 CARL A. FLORIO		For	For
	6 CARLTON L. HIGHSMITH		For	For
	7 SUSAN S. HARNETT		For	For
	8 GEORGE M. PHILIP		For	For
	9 PETER B. ROBINSON		For	For
	10 NATHANIEL D. WOODSON		For	For

AN ADVISORY (NON-BINDING) VOTE TO  
APPROVE OUR EXECUTIVE  
COMPENSATION  
PROGRAMS AND POLICIES AS DESCRIBED  
IN THIS PROXY STATEMENT.

2.		Management	For	For
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THE RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR ENDING DECEMBER 31,  
2015.

3.		Management	For	For
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4.		Management	Against	For
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SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	29-Apr-2015
ISIN	US7843051043	Agenda	934153040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For

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2	W.J. BISHOP	For	For
3	M.L. CALI	For	For
4	D.R. KING	For	For
5	D.B. MORE	For	For
6	R.B. MOSKOVITZ	For	For
7	G.E. MOSS	For	For
8	W.R. ROTH	For	For
9	R.A. VAN VALER	For	For

2.	APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	Management Against	Against
3.	REPSOL S.A.	Management For	For

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	29-Apr-2015
ISIN	US76026T2050	Agenda	934183930 - 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 2014.	Management	Take No Action	
2.	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2014.	Management	Take No Action	
3.	APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2015.	Management	Take No Action	
4.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPLICATION OF PROFITS FOR 2014.	Management	Take No Action	
5.	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A	Management	Take No Action	

- 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 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 CEO, TO FIX ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
6. 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 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 CEO, TO FIX ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) Management Take No Action
7. SHARE ACQUISITION PLAN 2016-2018. Management Take No Action
8. AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE SHAREHOLDERS' MEETING AND ITS POWERS. AMENDMENT OF ARTICLES 15 (SHAREHOLDERS' MEETING), 19 (NOTICE OF CALL), 20 (POWER AND OBLIGATION TO CALL SHAREHOLDERS' MEETINGS), 21 (QUORUM), 22 (SPECIAL RESOLUTIONS, QUORUMS AND VOTING MAJORITIES), 22 BIS (RELATED PARTY TRANSACTIONS), 27 (DISCUSSION AND ADOPTION OF
- Management Take No Action

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 9.  | <p>RESOLUTIONS) AND 28 (RIGHT TO INFORMATION).<br/>                 AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE BOARD OF DIRECTORS, ITS COMMITTEES AND THE DIRECTORS. AMENDMENT OF ARTICLES 32 (QUALITATIVE COMPOSITION OF THE BOARD), 33 (POWERS OF ADMINISTRATION AND SUPERVISION), 39 (AUDIT AND CONTROL COMMITTEE), 39 BIS (NOMINATION AND COMPENSATION COMMITTEE), 40 (CHAIRMAN, VICE-CHAIRMAN AND LEAD INDEPENDENT DIRECTOR), 42 (SECRETARY AND VICE-SECRETARY), 43 (TERM OF OFFICE AND VACANCIES), 44 (GENERAL OBLIGATIONS OF THE DIRECTORS), 45 TER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)<br/>                 AMENDMENT OF THE PROVISIONS OF THE BY-LAWS RELATING TO THE INFORMATION</p> | Management Take No Action |
| 10. | <p>INSTRUMENT OF THE COMPANY.<br/>                 AMENDMENT OF ARTICLES 45 BIS (ANNUAL REPORT ON THE REMUNERATION FOR DIRECTORS) AND 47 (WEB SITE).<br/>                 AMENDMENT OF THE REGULATIONS OF THE</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Management Take No Action |
| 11. | <p>SHAREHOLDERS' MEETING: ARTICLES 3 (POWERS OF THE SHAREHOLDERS' MEETING), 5 (NOTICE OF CALL), 6 (SHAREHOLDERS' RIGHT TO PARTICIPATION AND INFORMATION), 9 (QUORUM), 13 (DEBATE AND ADOPTION OF RESOLUTIONS) AND 14 VOTING ON PROPOSED RESOLUTIONS).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Management Take No Action |
| 12. | <p>RE-ELECTION OF MR. ANTONIO BRUFAU NIUBO AS DIRECTOR</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Management Take No Action |
| 13. | <p>RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. JOSU JON IMAZ SAN MIGUEL.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Management Take No Action |
| 14. | <p>RE-ELECTION OF MR. LUIS CARLOS CROISSIER BATISTA AS DIRECTOR.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management Take No Action |
| 15. | <p>RE-ELECTION OF MR. ANGEL DURANDEZ ADEVA AS DIRECTOR.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Management Take No Action |
| 16. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management Take No Action |

	RE-ELECTION OF MR. MARIO FERNANDEZ PELAZ AS DIRECTOR.		
17.	RE-ELECTION OF MR. JOSE MANUEL LOUREDA MANTINAN AS DIRECTOR	Management Take No Action	
18.	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION AS DIRECTOR OF MR. JOHN ROBINSON WEST.	Management Take No Action	
19.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A.	Management Take No Action	
20.	ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR 2014	Management Take No Action	
21.	REVOCAION OF THE RESOLUTION TO REDUCE THE CAPITAL BY BUYING BACK OWN SHARES THROUGH A BUY-BACK PROGRAMME APPROVED UNDER POINT SEVEN ON THE AGENDA FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 28 MARCH 2014.	Management Take No Action	
22.	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE FIXED INCOME SECURITIES, DEBT INSTRUMENTS, PROMISSORY NOTES, HYBRID INSTRUMENTS AND PREFERENCE SHARES IN ANY OF THE FORMS PERMITTED BY LAW, BOTH SIMPLE AND EXCHANGEABLE	Management Take No Action	
23.	FOR SHARES OUTSTANDING OR OTHER PRE-EXISTING SECURITIES OF OTHER ENTITIES, AND TO GUARANTEE SECURITY ISSUES MADE BY GROUP COMPANIES, RENDERING NULL AND VOID, TO THE EXTENT THAT IT HAS NOT BEEN USED, RESOLUTION FIFTEEN ADOPTED AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 31 MAY 2013.	Management Take No Action	
	DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.		
	PETROLEO BRASILEIRO S.A. - PETROBRAS		
	Security 71654V408	Meeting Type	Special
	Ticker Symbol PBR	Meeting Date	29-Apr-2015
	ISIN US71654V4086	Agenda	934186518 - Management
Item	Proposal	Vote	



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		Proposed by	For/Against Management
1A.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management For	
1B.	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: WALTER MENDES DE OLIVEIRA FILHO	Management For	
2.	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS.	Management For	
3A.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management For	
3B.	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (SUBSTITUTE)	Management For	
S1.	FIXING OF THE MANAGERS' AND THE FISCAL COUNCILS' COMPENSATION.	Management For	For
S2.	RATIFICATION OF THE USE OF RESOURCE REGARDING THE BALANCE OF THE TOTAL AMOUNT OF OFFICERS AS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF 2ND OF APRIL, 2014 FOR PAYMENT OF VACATION BALANCE, HOUSING ASSISTANCE AND AIRFARE FOR MEMBERS OF THE EXECUTIVE BOARD.	Management Abstain	Against
GERRESHEIMER AG, DUESSELDORF			
Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	DE000A0LD6E6	Agenda	705908169 - Management
Item	Proposal	Proposed by	Vote
	ACCORDING TO GERMAN LAW, IN CASE OF	Non-Voting	For/Against Management

SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS OF  
THE AGENDA FOR THE GENERAL  
MEETING

YOU ARE NOT ENTIT-LED TO EXERCISE  
YOUR VOTING RIGHTS. FURTHER, YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN

YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS AND  
YOU

HAV-E NOT COMPLIED WITH ANY OF  
YOUR

MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS REGARD  
PLE-ASE CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE FOR CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,

OR ANOTHER EXCLUSIO-N FROM VOTING,  
PLEASE SUBMIT YOUR VOTE AS USUAL.  
THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD  
DATE FOR THIS MEETING IS 09 APR 2015,  
WHEREAS-THE MEETING HAS BEEN SETUP  
USING THE ACTUAL RECORD DATE - 1  
BUSINESS DAY. THI-S IS DONE TO ENSURE  
THAT ALL POSITIONS REPORTED ARE IN  
CONCURRENCE WITH THE GE-RMAN LAW.  
THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 15.04.2015. FURTHER INFORMATION  
ON CO-UNTER PROPOSALS CAN BE FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER TO-THE MATERIAL URL  
SECTION OF THE APPLICATION). IF YOU  
WISH TO ACT ON THESE ITE-MS, 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.

1. RECEIVE FINANCIAL STATEMENTS AND  
STATUTORY REPORTS FOR FISCAL 2014
2. APPROVE ALLOCATION OF INCOME AND  
DIVIDENDS OF EUR 0.75 PER SHARE

Non-Voting

Non-Voting

Non-Voting

ManagementNo Action

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3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	ManagementNo Action
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	ManagementNo Action
5.	RATIFY DELOITTE TOUCHE GMBH AS AUDITORS FOR FISCAL 2015	ManagementNo Action
6.	ELECT ANDREA ABT TO THE SUPERVISORY BOARD	ManagementNo Action
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	ManagementNo Action

KIMBERLY-CLARK CORPORATION

Security	494368103	Meeting Type	Annual
Ticker Symbol	KMB	Meeting Date	30-Apr-2015
ISIN	US4943681035	Agenda	934134898 - 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: MAE C. JEMISON, M.D.	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1H	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1J	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Management	For	For
1K	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
2	RATIFICATION OF AUDITORS	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

DANA HOLDING CORP

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	30-Apr-2015
ISIN	US2358252052	Agenda	934137779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 VIRGINIA A. KAMSKY		For	For
	2 TERRENCE J. KEATING		For	For
	3 R. BRUCE MCDONALD		For	For
	4 JOSEPH C. MUSCARI		For	For
	5 MARK A. SCHULZ		For	For
	6 KEITH E. WANDELL		For	For
	7 ROGER J. WOOD		For	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	CORNING INCORPORATED			
	Security 219350105	Meeting Type		Annual
	Ticker Symbol GLW	Meeting Date		30-Apr-2015
	ISIN US2193501051	Agenda		934138199 - Management

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: JAMES B. FLAWS	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.		Management	For	For

RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
CORNING'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL

YEAR ENDING DECEMBER 31, 2015.

3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareholder	Against

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	30-Apr-2015
ISIN	US2916411083	Agenda	934139088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 D. RANDY LANEY		For	For
	2 BONNIE C. LIND		For	For
	3 B. THOMAS MUELLER		For	For
	4 PAUL R. PORTNEY		For	For

2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO VOTE UPON A NON-BINDING ADVISORY	Management	For	For
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3	PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	Management	For	For
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OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	30-Apr-2015
ISIN	US6907321029	Agenda	934140093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BIERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Management	For	For

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1E.	ELECTION OF DIRECTOR: MARTHA H. MARSH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: EDDIE N. MOORE, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JAMES E. ROGERS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CRAIG R. SMITH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	ManagementFor	For
2.	VOTE TO APPROVE THE PROPOSED OWENS & MINOR, INC. 2015 STOCK INCENTIVE PLAN.	ManagementFor	For
3.	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	30-Apr-2015
ISIN	US40412C1018	Agenda	934141312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MILTON JOHNSON		For	For
	2 ROBERT J. DENNIS		For	For
	3 NANCY-ANN DEPARLE		For	For
	4 THOMAS F. FRIST III		For	For
	5 WILLIAM R. FRIST		For	For
	6 ANN H. LAMONT		For	For
	7 JAY O. LIGHT		For	For
	8 GEOFFREY G. MEYERS		For	For
	9 MICHAEL W. MICHELSON		For	For
	10 WAYNE J. RILEY, M.D.		For	For
	11 JOHN W. ROWE, M.D.		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	ManagementFor		For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION CINCINNATI BELL INC.	ManagementFor		For

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Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	30-Apr-2015
ISIN	US1718714033	Agenda	934141348 - 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: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	30-Apr-2015
ISIN	US8385181081	Agenda	934142631 - 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: SHEILA HARTNETT-DEVLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Management	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR: JOSEPH H. PETROWSKI

1I.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Management	For
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Management	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	TO ADOPT THE 2015 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2015
ISIN	US2787681061	Agenda	934143847 - 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
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015
ISIN	CA05534B7604	Agenda	934145889 - Management

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



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	6	D.F. DENISON		For	For
	7	R.P. DEXTER		For	For
	8	I. GREENBERG		For	For
	9	G.M. NIXON		For	For
	10	T.C. O'NEILL		For	For
	11	R.C. SIMMONDS		For	For
	12	C. TAYLOR		For	For
	13	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03		RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
04		RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.	Management	For	For
5A		PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder	Against	For
5B		PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder	Against	For
5C		PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder	Against	For
		BCE INC.			
	Security	05534B760		Meeting Type	Annual
	Ticker Symbol	BCE		Meeting Date	30-Apr-2015
	ISIN	CA05534B7604		Agenda	934152125 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
01	DIRECTOR		Management		
	1	B.K. ALLEN		For	For
	2	R.A. BRENNEMAN		For	For

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	3	S. BROCHU		For	For
	4	R.E. BROWN		For	For
	5	G.A. COPE		For	For
	6	D.F. DENISON		For	For
	7	R.P. DEXTER		For	For
	8	I. GREENBERG		For	For
	9	G.M. NIXON		For	For
	10	T.C. O'NEILL		For	For
	11	R.C. SIMMONDS		For	For
	12	C. TAYLOR		For	For
	13	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03		RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED.	Management	For	For
04		PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Shareholder	Against	For
5A		PROPOSAL NO. 2 GENDER EQUALITY.	Shareholder	Against	For
5B		PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES.	Shareholder	Against	For
5C					
		MEAD JOHNSON NUTRITION COMPANY			
	Security	582839106		Meeting Type	Annual
	Ticker Symbol	MJN		Meeting Date	30-Apr-2015
	ISIN	US5828391061		Agenda	934157175 - Management
Item	Proposal		Proposed by	Vote	For/Against Management

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1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Management	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Management	For
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	Management	For
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	30-Apr-2015
ISIN	US2298991090	Agenda	934157632 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DENNY ALEXANDER		For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For

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8	DAVID J. HAEMISEGGER	For	For
9	KAREN E. JENNINGS	For	For
10	RICHARD M. KLEBERG, III	For	For
11	CHARLES W. MATTHEWS	For	For
12	IDA CLEMENT STEEN	For	For
13	HORACE WILKINS, JR.	For	For
14	JACK WOOD	For	For

2. TO APPROVE THE 2015 OMNIBUS INCENTIVE PLAN. Management Against Against

3. 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, 2015. Management For For

4. PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. Management For For

UNILEVER PLC  
 Security 904767704 Meeting Type Annual  
 Ticker Symbol UL Meeting Date 30-Apr-2015  
 ISIN US9047677045 Agenda 934164055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT.	Management	For	For
2.	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014.	Management	For	For
3.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	Management	For	For
4.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Management	For	For
5.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MRS L M CHA	Management	For	For
6.		Management	For	For

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7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO	Management	For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	Management	For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA	Management	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	Management	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	Management	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	Management	For
13.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	Management	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	Management	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	Management	For
16.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	Management	For
17.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS.	Management	For
18.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For
19.	DIRECTORS' AUTHORITY TO ISSUE SHARES	Management	Abstain
20.	DISAPPLICATION OF PRE-EMPTION RIGHTS COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	Abstain
21.	POLITICAL DONATIONS AND EXPENDITURE	Management	Abstain
22.	NOTICE PERIOD FOR GENERAL MEETINGS	Management	Against

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2015
ISIN	US0003752047	Agenda	934175236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Management	For	For

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2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	ManagementFor	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementFor	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	ManagementFor	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	ManagementFor	For
5.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	ManagementAbstain	Against
6.	RENEWAL OF AUTHORIZED SHARE CAPITAL	ManagementAbstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	ManagementFor	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	ManagementFor	For
8.1	ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
8.3	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
8.4	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	ManagementFor	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
8.7	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	ManagementFor	For

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11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For	For
	MAPLE LEAF FOODS INC.			
	Security 564905107		Meeting Type	Annual
	Ticker Symbol MLFNF		Meeting Date	30-Apr-2015
	ISIN CA5649051078		Agenda	934178496 - 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 GREGORY A. BOLAND		For	For
	4 JOHN L. BRAGG		For	For
	5 RONALD G. CLOSE		For	For
	6 HON. DAVID L. EMERSON		For	For
	7 JEAN M. FRASER		For	For
	8 CLAUDE R. LAMOUREUX		For	For
	9 MICHAEL H. MCCAIN		For	For
	10 JAMES P. OLSON		For	For

02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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	ALCOA INC.			
	Security 013817101		Meeting Type	Annual
	Ticker Symbol AA		Meeting Date	01-May-2015
	ISIN US0138171014		Agenda	934136551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

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ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	01-May-2015
ISIN	US98978V1035	Agenda	934140295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	01-May-2015
ISIN	US6745991058	Agenda	934153723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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: STEPHEN I. CHAZEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management	For	For
4.		Management	For	For



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RATIFICATION OF INDEPENDENT  
AUDITORS

5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder	Against	For
6.	PROXY ACCESS	Shareholder	Against	For
7.	METHANE EMISSIONS AND FLARING	Shareholder	Against	For
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shareholder	Against	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	01-May-2015
ISIN	US2786421030	Agenda	934160627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS,	Management	For	For

OF  
THE AMENDMENT AND RESTATEMENT OF  
THE EBAY INCENTIVE PLAN.

- |    |                                                                                                                                                                                        |                     |     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT AUDITORS FOR OUR<br>FISCAL<br>YEAR ENDING DECEMBER 31, 2015.<br>TO CONSIDER A STOCKHOLDER<br>PROPOSAL | Management For      | For |
| 5. | REGARDING STOCKHOLDER ACTION BY<br>WRITTEN CONSENT WITHOUT A MEETING,<br>IF<br>PROPERLY PRESENTED BEFORE THE<br>MEETING.<br>TO CONSIDER A STOCKHOLDER<br>PROPOSAL                      | Shareholder Against | For |
| 6. | REGARDING STOCKHOLDER PROXY<br>ACCESS, IF PROPERLY PRESENTED<br>BEFORE THE MEETING.<br>TO CONSIDER A STOCKHOLDER<br>PROPOSAL                                                           | Shareholder Against | For |
| 7. | REGARDING GENDER PAY, IF PROPERLY<br>PRESENTED BEFORE THE MEETING.                                                                                                                     | Shareholder Against | For |

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	01-May-2015
ISIN	CA0084741085	Agenda	934166299 - 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 BERNARD KRAFT		For	For
	6 MEL LEIDERMAN		For	For
	7 DEBORAH MCCOMBE		For	For
	8 JAMES D. NASSO		For	For
	9 SEAN RILEY		For	For
	10 J. MERFYN ROBERTS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		Management	For	For

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	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN.		
04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management Against	Against
05	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management For	For

BERKSHIRE HATHAWAY INC.

Security	084670702	Meeting Type	Annual
Ticker Symbol	BRKB	Meeting Date	02-May-2015
ISIN	US0846707026	Agenda	934139292 - 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
	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

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	04-May-2015
ISIN	US9871841089	Agenda	934135799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL W. GANG, ESQ.		For	For
	2 JEFFREY R. HINES, P.E.		For	For
	3 GEORGE W. HODGES		For	For
	4 GEORGE HAY KAIN III		For	For
2.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITORS.	Management For		For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
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Ticker Symbol	LLY	Meeting Date	04-May-2015
ISIN	US5324571083	Agenda	934139216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BAICKER	Management	For	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	Management	For	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	Management	For	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	Management	For	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.	Management	For	For

CYRUSONE INC.

Security	23283R100	Meeting Type	Annual
Ticker Symbol	CONE	Meeting Date	04-May-2015
ISIN	US23283R1005	Agenda	934140257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 GARY J. WOJTASZEK		For	For
	2 WILLIAM E. SULLIVAN		For	For
	3 T. TOD NIELSEN		For	For
	4 ALEX SHUMATE		For	For
	5 DAVID H. FERDMAN		For	For
	6 LYNN A. WENTWORTH		For	For
	7 JOHN W. GAMBLE		For	For
2	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Management	For	For
3	RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Management	1 Year	For
4	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2015

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ISIN US74736A1034 Agenda 934143950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For

TO APPROVE AN AMENDMENT TO THE QTS

2.	REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 3,000,000 AND ADD CERTAIN ADDITIONAL AUTHORIZED PERFORMANCE MEASURES AND APPROVE THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION THEREUNDER FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF ERNST &	Management Against		Against
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3.	YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For		For
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PEABODY ENERGY CORPORATION

Security 704549104 Meeting Type Annual  
 Ticker Symbol BTU Meeting Date 04-May-2015  
 ISIN US7045491047 Agenda 934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For

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	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For
	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			
2.		Management	For	For
	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.			
3.		Management	For	For
	APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN.			
4.		Management	For	For
	SHAREHOLDER PROPOSAL ON PROXY ACCESS.			
5.		Shareholder	Against	For
	SANOFI			
	Security	80105N105	Meeting Type	Annual
	Ticker Symbol	SNY	Meeting Date	04-May-2015
	ISIN	US80105N1054	Agenda	934185465 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND AGREEMENTS AND COMMITMENTS COVERED BY ARTICLES L. 225-38 ET SEQ OF	Management	For	For
4	THE FRENCH COMMERCIAL CODE	Management	For	For
5	REAPPOINTMENT OF A DIRECTOR - SERGE WEINBERG	Management	For	For
6	REAPPOINTMENT OF A DIRECTOR - SUET-FERN LEE	Management	For	For
7	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - BONNIE BASSLER	Management	For	For
8	REAPPOINTMENT OF A DIRECTOR - BONNIE BASSLER	Management	For	For
9	RATIFICATION OF THE CO-OPTING OF A DIRECTOR - OLIVIER BRANDICOURT	Management	For	For
10	CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS,	Management	For	For

IN RESPECT OF THE YEAR ENDED  
DECEMBER 31, 2014  
CONSULTATIVE VOTE ON THE  
COMPONENTS OF THE COMPENSATION  
DUE

11	OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014	Management For	For
12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES	Management For	For
S1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES	Management For	For
S2	GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PUBLIC OFFERING	Management Against	Against
S3	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT	Management Against	Against
S4	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE SECURITIES REPRESENTING A DEBTOR CLAIM AND GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY	Management For	For
S5	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR OF SECURITIES GIVING	Management Against	Against

S6	<p>ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE RIGHTS DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW TO THE ISSUANCE, WITH PREEMPTIVE RIGHTS CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY OF ITS SUBSIDIARIES AND/OR OF ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A SHARE CAPITAL CONTRIBUTION IN KIND</p>	Management Against	Against
S7	<p>DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS</p>	Management For	For
S8	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES</p>	Management For	For
S9	<p>DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR</p>	Management Against	Against
S10	<p>AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP</p>	Management For	For
S11	<p>AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION</p>	Management For	For
S12	<p>AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION</p>	Management For	For
S13	<p>POWERS FOR FORMALITIES</p>	Management For	For



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SIGMA-ALDRICH CORPORATION

Security	826552101	Meeting Type	Annual
Ticker Symbol	SIAL	Meeting Date	05-May-2015
ISIN	US8265521018	Agenda	934138909 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: REBECCA M. BERGMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE M. CHURCH	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. MARBERRY	Management	For	For
1D.	ELECTION OF DIRECTOR: W. LEE MCCOLLUM	Management	For	For
1E.	ELECTION OF DIRECTOR: AVI M. NASH	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN M. PAUL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
1I.	ELECTION OF DIRECTOR: D. DEAN SPATZ	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRETT A. TOAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Annual
Ticker Symbol	KRFT	Meeting Date	05-May-2015
ISIN	US50076Q1067	Agenda	934139379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For
1D.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For

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1I.	ELECTION OF DIRECTOR: JOHN C. POPE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING.	Shareholder Against	For

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	05-May-2015
ISIN	IE00BLS09M33	Agenda	934143974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	ManagementFor	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For	For
3.		ManagementFor	For	For

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.

TO AUTHORIZE HOLDING THE 2016 ANNUAL

4. GENERAL MEETING OF SHAREHOLDERS OF PENTAIR PLC AT A LOCATION OUTSIDE OF IRELAND. ManagementFor For

5. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW (SPECIAL RESOLUTION). ManagementFor For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	05-May-2015
ISIN	US1101221083	Agenda	934145536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F)	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Management	For	For
5.		Management	For	For

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APPROVAL OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION -  
SUPERMAJORITY PROVISIONS -  
PREFERRED STOCKHOLDERS  
SHAREHOLDER ACTION BY WRITTEN  
CONSENT

6.		Shareholder	Against	For
O'REILLY AUTOMOTIVE, INC.				
Security	67103H107	Meeting Type	Annual	
Ticker Symbol	ORLY	Meeting Date	05-May-2015	
ISIN	US67103H1077	Agenda	934146564 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLIE O'REILLY	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 ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF ERNST	Management	For	For
3.	& YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL ENTITLED "RECOVERY OF UNEARNED MANAGEMENT BONUSES."	Shareholder	Against	For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual	
Ticker Symbol	BAX	Meeting Date	05-May-2015	
ISIN	US0718131099	Agenda	934146615 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF 2015 INCENTIVE PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN ZIMMER HOLDINGS, INC.	Shareholder	Against	For
	Security 98956P102	Meeting Type		Annual
	Ticker Symbol ZMH	Meeting Date		05-May-2015
	ISIN US98956P1021	Agenda		934149534 - 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: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
3.		Management	For	For

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APPROVE THE AMENDED AND RESTATED  
DEFERRED COMPENSATION PLAN FOR  
NON-EMPLOYEE DIRECTORS

4. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION Management For For

5. RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015 Management For For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	05-May-2015
ISIN	US3911641005	Agenda	934149560 - 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 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLOW		For	For
	9 JOHN J. SHERMAN		For	For
	10 LINDA H. TALBOTT		For	For

TO APPROVE, ON A NON-BINDING  
ADVISORY

2. BASIS, THE 2014 COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS. Management For For

3. TO RATIFY THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR 2015. Management For For

4. SHAREHOLDER PROPOSAL REQUESTING  
ADOPTION OF EMISSIONS REDUCTION  
GOALS AND A REPORT ON CARBON  
REDUCTION, IF PRESENTED AT THE  
MEETING BY THE PROPONENTS. Shareholder Against For

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	05-May-2015
ISIN	US17273K1097	Agenda	934150549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	DIRECTOR	Management		
	1 DAVID F. DIETZ		For	For
	2 DOUGLAS M. HAYES		For	For
	3 NORMAN E. JOHNSON		For	For
2	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
	MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON			
Security	G57848106	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		06-May-2015
ISIN	BMG578481068	Agenda		705998928 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
7	TO FIX THE DIRECTORS' FEES	Management	For	For
8	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
9	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Abstain	Against

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type		Annual
Ticker Symbol	TMST	Meeting Date		06-May-2015
ISIN	US8873991033	Agenda		934134800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOSEPH A. CARRABBA		For	For
	2 PHILLIP R. COX		For	For
	3 JOHN P. REILLY		For	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT	Management	For	For

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	AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5	APPROVAL OF THE TIMKENSTEEL CORPORATION AMENDED AND RESTATED SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN.	ManagementFor	For
6	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE TIMKENSTEEL CORPORATION 2014 EQUITY AND INCENTIVE COMPENSATION PLAN.	ManagementFor	For
	EXPRESS SCRIPTS HOLDING COMPANY		
	Security 30219G108	Meeting Type	Annual
	Ticker Symbol ESRX	Meeting Date	06-May-2015
	ISIN US30219G1085	Agenda	934145156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1E.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1L.		Management	For	For



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ELECTION OF DIRECTOR: SEYMOUR STERNBERG

2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For	For
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	06-May-2015
ISIN	US7185461040	Agenda	934145485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	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
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Management	For	For
5.	TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	Shareholder	Against	For

PHILIP MORRIS INTERNATIONAL INC.

Security	718172109	Meeting Type	Annual
Ticker Symbol	PM	Meeting Date	06-May-2015
ISIN	US7181721090	Agenda	934145738 - Management

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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: WERNER GEISSLER	Management	For	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Management	For	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Management	For	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management	For	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Management	For	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL 2 - NON- EMPLOYMENT OF CERTAIN FARM WORKERS	Shareholder	Against	For
ORMAT TECHNOLOGIES, INC.				
Security	686688102		Meeting Type	Annual
Ticker Symbol	ORA		Meeting Date	06-May-2015
ISIN	US6866881021		Agenda	934147376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: YEHUDIT BRONICKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. CLARKE	Management	For	For
1C.	ELECTION OF DIRECTOR: AMI BOEHM	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
HOSPIRA, INC.				
Security	441060100		Meeting Type	Annual

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Ticker Symbol	HSP	Meeting Date	06-May-2015
ISIN	US4410601003	Agenda	934149510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	Management	For	For
1C.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. STALEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against	For

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	06-May-2015
ISIN	US3755581036	Agenda	934149685 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Management	For	For

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1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	ManagementFor	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	ManagementFor	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Against	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder Against	For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shareholder Against	For
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shareholder Against	For

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MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	06-May-2015
ISIN	US6267551025	Agenda	934150486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRED L. HOLLIGER		For	For
	2 JAMES W. KEYES		For	For
	3 DIANE N. LANDEN		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 2015 KPMG LLP.	Management	For	For

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	06-May-2015
ISIN	US0605051046	Agenda	934150842 - 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.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
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: CHARLES K. GIFFORD	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For

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2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	ManagementFor	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shareholder Against	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	06-May-2015
ISIN	US7134481081	Agenda	934150854 - Management

Item	Proposal	Proposed by	Vote	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: IAN M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	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: LLOYD G. TROTTER	Management	For	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For

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1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against	For
5.	POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against	For
AVON PRODUCTS, INC.				
Security	054303102	Meeting Type	Annual	
Ticker Symbol	AVP	Meeting Date	06-May-2015	
ISIN	US0543031027	Agenda	934155272 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 SUSAN J. KROPF		For	For
	6 MARIA ELENA LAGOMASINO		For	For
	7 SARA MATHEW		For	For
	8 HELEN MCCLUSKEY		For	For
	9 SHERI MCCOY		For	For
	10 CHARLES H. NOSKI		For	For
	11 GARY M. RODKIN		For	For
	12 PAULA STERN		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	SHAREHOLDER PROPOSAL ON PROXY ACCESS.	Shareholder	Against	For

CONSOL ENERGY INC.				
Security	20854P109	Meeting Type	Annual	
Ticker Symbol	CNX	Meeting Date	06-May-2015	
ISIN	US20854P1093	Agenda	934163205 - Management	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For
	BROOKFIELD ASSET MANAGEMENT INC.			
	Security 112585104		Meeting Type	Annual
	Ticker Symbol BAM		Meeting Date	06-May-2015
	ISIN CA1125851040		Agenda	934170642 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANGELA F. BRALY		For	For
	2 MARCEL R. COUTU		For	For
	3 MAUREEN KEMPSTON DARKES		For	For
	4 LANCE LIEBMAN		For	For
	5 FRANK J. MCKENNA		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 GEORGE S. TAYLOR		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For	For



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03 THE SAY ON PAY RESOLUTION SET OUT IN  
THE CORPORATION'S MANAGEMENT  
INFORMATION CIRCULAR DATED MARCH 24,  
2015.

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	06-May-2015
ISIN	US42809H1077	Agenda	934172103 - 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: H. GOLUB	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: D. MCMANUS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	06-May-2015
ISIN	US88031M1099	Agenda	934173371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE	Management	For	

COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, 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, 2014.                                                                                                                                     | Management For     |
| 3.  | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.                                                                                                                                                                              | Management For     |
| 4.  | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.                                                                                                                                                    | Management For     |
| 5.  | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2014.                                                                                                                       | Management For     |
| 6.  | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.                                                                                                                                                                                                  | Management For     |
| 7.  | AUTHORIZATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.                                                                                                                                                                         | Management For     |
| 8.  | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES.                                                                                                                               | Management For     |
| 9.  | AUTHORIZATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND REGULATIONS. | Management Abstain |
| 10. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH                                          | Management For     |

ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.

DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS

AND WAIVERS BY: A) THE RENEWAL OF THE

VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A

PERIOD STARTING ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE

PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

11.

Management Abstain

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934176632 - Management

Item Proposal

Proposed by

Vote

For/Against Management

1. TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP BILLITON.

Management For

For

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934183980 - 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

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	9	DAVID R. PETERSON		For	For
02		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS	Management	For	For
03		OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Management	For	For
04		APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Management	For	For
05		ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
		FRANCO-NEVADA CORPORATION			
	Security	351858105		Meeting Type	Annual and Special Meeting
	Ticker Symbol	FNV		Meeting Date	06-May-2015
	ISIN	CA3518581051		Agenda	934186164 - 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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP,		Management	For	For

CHARTERED ACCOUNTANTS, AS  
AUDITORS  
OF THE CORPORATION FOR THE ENSUING  
YEAR AND AUTHORIZING THE DIRECTORS  
TO FIX THEIR REMUNERATION.

APPROVAL OF AN AMENDMENT TO THE  
CORPORATION'S BY-LAWS TO REQUIRE  
ADVANCE NOTICE OF DIRECTOR  
NOMINEES

03	FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	ManagementFor	For
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APPROVAL OF AN AMENDMENT TO THE  
CORPORATION'S BY-LAWS TO INCREASE  
THE QUORUM REQUIRED FOR A MEETING  
OF SHAREHOLDERS AS MORE  
PARTICULARLY DESCRIBED IN THE  
MANAGEMENT INFORMATION CIRCULAR  
OF  
THE CORPORATION DATED MARCH 25,  
2015.

04	PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	ManagementFor	For
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ACCEPTANCE OF THE CORPORATION'S  
APPROACH TO EXECUTIVE  
COMPENSATION.

05	TENARIS, S.A. Security 88031M109 Ticker Symbol TS	ManagementFor	For
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ISIN	US88031M1099	Meeting Type	Annual
		Meeting Date	06-May-2015
		Agenda	934207297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	ManagementFor		
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2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	ManagementFor		
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- |     |                                                                                                                                                                                                                                                                                |                    |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 3.  | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.                                                                                                                                                                                                             | Management For     |
| 4.  | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.                                                                                                                                                                                   | Management For     |
| 5.  | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED DECEMBER 31, 2014.                                                                                                                                                      | Management For     |
| 6.  | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.                                                                                                                                                                                                                                 | Management For     |
| 7.  | AUTHORIZATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.                                                                                                                                                                                                        | Management For     |
| 8.  | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES.                                                                                                                                                              | Management For     |
| 9.  | AUTHORIZATION TO THE COMPANY, OR ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND REGULATIONS.                                | Management Abstain |
| 10. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. | Management For     |
| 11. | DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS BY: A) THE RENEWAL OF THE VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF    | Management Abstain |

SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	GB00B0ZSH635	Agenda	705982420 - 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 2014 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	For	For
2	THAT A FINAL DIVIDEND OF 4.60P ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 BE AND IS HEREBY DECLARED	Management	For	For
3	THAT P ERSKINE BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT I A BULL BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT S BAILEY BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT C M HODGSON BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
7	THAT J M KELLY BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
8	THAT D R MARTIN BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For

9	<p>THAT R MOROSS BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
10	<p>THAT D M SHAPLAND BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
11	<p>THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY</p>	ManagementFor	For
12	<p>THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR</p>	ManagementFor	For
13	<p>THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 52, 53 AND 63 TO 69 OF THE ANNUAL REPORT AND ACCOUNTS 2014 BE AND IS HEREBY APPROVED</p>	ManagementFor	For
14	<p>THAT FOR THE PURPOSES OF SECTION 366 OF THE COMPANIES ACT 2006 (AUTHORISATIONS REQUIRED FOR DONATIONS OR EXPENDITURE) THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED TO: (I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000 IN TOTAL; (II) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000 IN TOTAL; AND (III) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 50,000 DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF</p>	ManagementAbstain	Against



CONTD THE COMPANY TO BE HELD IN  
2016  
OR, IF EARLIER, ON 30 JUNE 2016. FOR THE-  
PURPOSE OF THIS RESOLUTION THE  
TERMS

CONT	<p>'POLITICAL DONATIONS', 'INDEPENDENT- ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE'-HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006 THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 281/3P EACH OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 92,295,379; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE 281/3P; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY THE ORDINARY SHARE IS PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE CONTD</p>	Non-Voting		
15	<p>CONTD THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; (D) THE AUTHORITY- HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING-OF THE COMPANY TO BE HELD</p>	Management Abstain	Against	
CONT	<p>CONTD THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; (D) THE AUTHORITY- HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING-OF THE COMPANY TO BE HELD</p>	Non-Voting		

16	<p>IN                  2016 OR, IF EARLIER, ON 30 JUNE 2016,                  UNLESS-SUCH AUTHORITY IS RENEWED                  PRIOR TO SUCH TIME; AND (E) THE                  COMPANY MAY ENTER-INTO CONTRACTS                  TO PURCHASE ORDINARY SHARES UNDER                  THE AUTHORITY HEREBY-CONFERRED                  PRIOR TO THE EXPIRY OF SUCH                  AUTHORITY, WHICH CONTRACTS WILL OR                  MAY-BE EXECUTED WHOLLY OR PARTLY                  AFTER THE EXPIRY OF SUCH AUTHORITY,                  AND MAY MAKE-PURCHASES OF                  ORDINARY                  SHARES PURSUANT TO ANY SUCH                  CONTRACTS                  THAT, IN SUBSTITUTION FOR ALL                  PREVIOUS                  AUTHORITIES TO ALLOT SHARES IN THE                  COMPANY AND TO GRANT RIGHTS TO                  SUBSCRIBE FOR, OR TO CONVERT ANY                  SECURITY INTO, SHARES IN THE                  COMPANY                  CONFERRED UPON THE DIRECTORS (SAVE                  TO THE EXTENT RELIED UPON PRIOR TO                  THE PASSING OF THIS RESOLUTION), THE                  DIRECTORS BE AND THEY ARE HEREBY                  GENERALLY AND UNCONDITIONALLY                  AUTHORISED: (A) FOR THE PURPOSES OF                  SECTION 551 OF THE COMPANIES ACT 2006                  (THE 'ACT') TO ALLOT SHARES IN THE                  COMPANY AND TO GRANT RIGHTS TO                  SUBSCRIBE FOR, OR TO CONVERT ANY                  SECURITY INTO, SHARES IN THE                  COMPANY                  UP TO A MAXIMUM NOMINAL AMOUNT OF                  GBP 87,167,847; AND (B) TO EXERCISE ALL                  THE POWERS OF THE COMPANY TO ALLOT                  EQUITY SECURITIES (WITHIN THE                  MEANING                  IN SECTION 560 OF THE ACT) AND TO SELL                  EQUITY SECURITIES WHICH                  IMMEDIATELY                  BEFORE THE SALE ARE HELD BY THE                  COMPANY AS TREASURY CONTD</p>	Management Abstain	Against
CONT	<p>CONTD SHARES IN CONNECTION WITH A                  RIGHTS ISSUE (BEING FOR THE PURPOSES                  OF-THIS RESOLUTION A RIGHTS ISSUE IN                  FAVOUR OF (I) HOLDERS OF ORDINARY                  SHARES-(NOT BEING TREASURY SHARES)                  WHERE THE EQUITY SECURITIES                  RESPECTIVELY-ATTRIBUTABLE TO THE</p>	Non-Voting	

INTERESTS OF ALL HOLDERS OF  
 ORDINARY  
 SHARES (NOT BEING-TREASURY SHARES)  
 ARE PROPORTIONATE (OR AS NEARLY AS  
 MAY BE) 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 THERETO, ARE  
 ENTITLED TO PARTICIPATE IN SUCH A-  
 RIGHTS 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  
 CONTD  
 CONTD REGULATORY BODY OR ANY  
 STOCK  
 EXCHANGE OR OTHERWISE HOWSOEVER)  
 UP TO A-MAXIMUM NOMINAL AMOUNT  
 OF  
 GBP 87,167,847, PROVIDED THAT THIS  
 AUTHORISATION-SHALL EXPIRE AT THE  
 CONCLUSION OF THE ANNUAL GENERAL  
 MEETING OF THE COMPANY-TO BE HELD  
 IN  
 2016, OR, IF EARLIER, ON 30 JUNE 2016,  
 SAVE THAT THE COMPANY-MAY BEFORE  
 THIS AUTHORISATION EXPIRES MAKE AN  
 OFFER OR AGREEMENT WHICH  
 WOULD-OR  
 MIGHT REQUIRE SHARES TO BE  
 ALLOTTED  
 OR SOLD, OR RIGHTS TO SUBSCRIBE FOR,-  
 OR TO CONVERT ANY SECURITY INTO,  
 SHARES IN THE COMPANY TO BE  
 GRANTED,  
 AFTER-THIS AUTHORISATION EXPIRES  
 THAT, CONDITIONAL UPON RESOLUTION  
 16  
 BEING PASSED, THE DIRECTORS BE AND  
 THEY ARE HEREBY EMPOWERED TO

CONT

Non-Voting

17

Management Abstain

Against

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 16 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: (A) IN THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
PARAGRAPH (A) OF RESOLUTION 16  
AND/OR  
IN THE CASE OF ANY SALE OF TREASURY  
SHARES FOR CASH, THE ALLOTMENT OF  
EQUITY SECURITIES OR SALE OF  
TREASURY SHARES FOR CASH  
(OTHERWISE  
THAN PURSUANT TO PARAGRAPH (B) OF  
THIS RESOLUTION) UP TO CONTD  
CONTD AN AGGREGATE NOMINAL  
AMOUNT  
OF GBP 13,525,118; 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 16, 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

CONT

Non-Voting

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 THERETO, ARE ENTITLED TO  
 PARTICIPATE IN SUCH A RIGHTS ISSUE-OR  
 CONTD  
 CONTD OTHER ISSUE, BUT IN EITHER  
 CASE  
 SUBJECT TO SUCH EXCLUSIONS OR  
 OTHER-

CONT

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 2016, OR, IF EARLIER, ON 30  
 JUNE-2016, 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 AFTER  
 THE  
 POWER EXPIRES

Non-Voting

18

THAT A GENERAL MEETING OF THE  
 COMPANY OTHER THAN AN ANNUAL  
 GENERAL MEETING MAY BE CALLED ON  
 NOT LESS THAN 14 CLEAR DAYS' NOTICE

Management Against

Against

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507641022	Agenda	705998930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL	Management	For	For

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	DIVIDEND		
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR	ManagementFor	For
	TO RE-ELECT LORD LEACH OF FAIRFORD		
3	AS	ManagementFor	For
	A DIRECTOR		
4	TO RE-ELECT ANTHONY NIGHTINGALE AS		
	A	ManagementFor	For
	DIRECTOR		
5	TO FIX THE DIRECTORS' FEES	ManagementFor	For
6	TO RE-APPOINT THE AUDITORS AND TO		
	AUTHORISE THE DIRECTORS TO FIX THEIR	ManagementFor	For
	REMUNERATION		
7	TO RENEW THE GENERAL MANDATE TO		
	THE	Management Abstain	Against
	DIRECTORS TO ISSUE NEW SHARES		
	16 APR 2015: PLEASE NOTE THAT THIS IS A		
	REVISION DUE TO CHANGE IN THE		
	RECORD		
CMMT	D-ATE. IF YOU HAVE ALREADY SENT IN	Non-Voting	
	YOUR VOTES, PLEASE DO NOT VOTE		
	AGAIN		
	UNLESS Y-OU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU.		

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507361001	Agenda	706004594 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	ManagementFor	For	For
2	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	ManagementFor	For	For
3	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementFor	For	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementFor	For	For
5	TO RE-ELECT MICHAEL WU AS A DIRECTOR	ManagementFor	For	For
6	TO FIX THE DIRECTORS' FEES	ManagementFor	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management Abstain	Against	Against
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For	For

AVISTA CORP.

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Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	07-May-2015
ISIN	US05379B1070	Agenda	934139812 - 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: JOHN F. KELLY	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	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
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	AMENDMENT OF THE COMPANY'S LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE UNDER THE PLAN	Management	For	For
5.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management	For	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	07-May-2015
ISIN	US92343V1044	Agenda	934144318 - Management

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

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1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management For	For
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: LOWELL C. MCADAM	Management For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	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
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
4.	NETWORK NEUTRALITY REPORT	Shareholder Against	For
5.	POLITICAL SPENDING REPORT	Shareholder Against	For
6.	SEVERANCE APPROVAL POLICY	Shareholder Against	For
7.	STOCK RETENTION POLICY	Shareholder Against	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder Against	For

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	07-May-2015
ISIN	US8873891043	Agenda	934145043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 AJITA G. RAJENDRA		For	For
	6 JOSEPH W. RALSTON		For	For
	7 JOHN P. REILLY		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



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2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4	APPROVAL OF THE TIMKEN COMPANY SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015.	ManagementFor	For
5	APPROVAL OF THE TIMKEN COMPANY 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015.	ManagementAgainst	Against
6	A SHAREHOLDER PROPOSAL ASKING OUR BOARD OF DIRECTORS TO TAKE THE STEPS NECESSARY TO GIVE HOLDERS IN THE AGGREGATE OF 25% OF OUR OUTSTANDING COMMON SHARES THE POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Shareholder Against	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	07-May-2015
ISIN	US1713401024	Agenda	934146730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	Management	For	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	07-May-2015
ISIN	US7908491035	Agenda	

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934147340 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN W. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. STARKS	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE ST. JUDE MEDICAL, INC. AMENDED AND RESTATED MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
6.	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	07-May-2015
ISIN	US1266501006	Agenda	934148102 - Management

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	Management	For	For
1C.	II 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.		Management	For	For

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ELECTION OF DIRECTOR: RICHARD J. SWIFT

1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Management	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against

CALIFORNIA RESOURCES CORPORATION

Security	13057Q107	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	07-May-2015
ISIN	US13057Q1076	Agenda	934148518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JUSTIN A. GANNON		For	For
	2 AVEDICK B. POLADIAN		For	For
	3 TIMOTHY J. SLOAN		For	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	07-May-2015
ISIN	US49456B1017	Agenda	934149813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For

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3	TED A. GARDNER		For	For
4	ANTHONY W. HALL, JR.		For	For
5	GARY L. HULTQUIST		For	For
6	RONALD L. KUEHN, JR.		For	For
7	DEBORAH A. MACDONALD		For	For
8	MICHAEL J. MILLER		For	For
9	MICHAEL C. MORGAN		For	For
10	ARTHUR C. REICHSTETTER		For	For
11	FAYEZ SAROFIM		For	For
12	C. PARK SHAPER		For	For
13	WILLIAM A. SMITH		For	For
14	JOEL V. STAFF		For	For
15	ROBERT F. VAGT		For	For
16	PERRY M. WAUGHTAL		For	For
2.	APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC.	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
6.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC.	Management	For	For
7.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	For
	WISCONSIN ENERGY CORPORATION			
	Security 976657106		Meeting Type	Annual
	Ticker Symbol WEC		Meeting Date	07-May-2015
	ISIN US9766571064		Agenda	934149887 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For

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1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	ManagementFor	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	ManagementFor	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	ManagementFor	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	ManagementFor	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2015	ManagementFor	For
03	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	ManagementFor	For

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	07-May-2015
ISIN	US26441C2044	Agenda	934150361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	Management	For	For
1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	Management	For	For

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1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP		
2.	AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Against	For

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	07-May-2015
ISIN	US88033G4073	Agenda	934152442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1I.	ELECTION OF DIRECTOR: TAMMY ROMO	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

PROPOSAL TO RATIFY THE SELECTION OF  
DELOITTE & TOUCHE LLP AS  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANTS FOR  
THE YEAR ENDING DECEMBER 31, 2015.

## SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	07-May-2015
ISIN	US8448951025	Agenda	934153165 - 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 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2015.	Management	For	For

## ALLIANT ENERGY CORPORATION

Security	018802108	Meeting Type	Annual
Ticker Symbol	LNT	Meeting Date	07-May-2015
ISIN	US0188021085	Agenda	934153228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANN K. NEWHALL		For	For
	2 DEAN C. OESTREICH		For	For
	3 CAROL P. SANDERS		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	PROPOSAL TO APPROVE THE ALLIANT ENERGY CORPORATION AMENDED AND	Management	For	For

RESTATED 2010 OMNIBUS INCENTIVE  
PLAN  
FOR PURPOSES OF SECTION 162(M) OF THE  
INTERNAL REVENUE CODE.

RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2015.

4.		Management	For	
	KANSAS CITY SOUTHERN			
	Security	485170302	Meeting Type	Annual
	Ticker Symbol	KSU	Meeting Date	07-May-2015
	ISIN	US4851703029	Agenda	934162710 - 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: THOMAS A. MCDONNELL	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING.	Shareholder	Against	For

ARCHER-DANIELS-MIDLAND COMPANY

	Security	039483102	Meeting Type	Annual
	Ticker Symbol	ADM	Meeting Date	07-May-2015
	ISIN	US0394831020	Agenda	934163041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1J.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For



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1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	ManagementFor	For
1M.	ELECTION OF DIRECTOR: P.A. WOERTZ	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	07-May-2015
ISIN	CA87971M1032	Agenda	934163077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 MICHELINE BOUCHARD		For	For
	3 R. JOHN BUTLER		For	For
	4 RAYMOND T. CHAN		For	For
	5 STOCKWELL DAY		For	For
	6 LISA DE WILDE		For	For
	7 DARREN ENTWISTLE		For	For
	8 RUSTON E.T. GOEPEL		For	For
	9 MARY JO HADDAD		For	For
	10 JOHN S. LACEY		For	For
	11 WILLIAM A. MACKINNON		For	For
	12 JOHN MANLEY		For	For
	13 SARABJIT MARWAH		For	For
	14 JOE NATALE		For	For
	15 DONALD WOODLEY		For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor		For
03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor		For

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	07-May-2015
ISIN	US1638932095	Agenda	934164497 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CHEMTURA CORPORATION 2010 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
	MUELLER INDUSTRIES, INC.			
	Security 624756102		Meeting Type	Annual
	Ticker Symbol MLI		Meeting Date	07-May-2015
	ISIN US6247561029		Agenda	934169586 - 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.		Management	For	For

TO APPROVE, ON AN ADVISORY BASIS BY  
NON-BINDING VOTE, EXECUTIVE  
COMPENSATION.

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2015
ISIN	GB00B63H8491	Agenda	705902042 - 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 2014	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3	TO ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Management	For	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE	Management	For	For

17	THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF 141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO INCREASE THE COMPANY'S	ManagementFor	For
22	BORROWING POWERS	ManagementFor	For

ABBVIE INC.

Security	00287Y109	Meeting Type	Annual
Ticker Symbol	ABBV	Meeting Date	08-May-2015
ISIN	US00287Y1091	Agenda	934142249 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROXANNE S. AUSTIN		For	For
	2 RICHARD A. GONZALEZ		For	For
	3 GLENN F. TILTON		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor		For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor		For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	08-May-2015
ISIN	US03836W1036	Agenda	934145132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 MICHAEL L. BROWNE		For	For
	3 RICHARD H. GLANTON		For	For
	4 LON R. GREENBERG		For	For

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5	WILLIAM P. HANKOWSKY	For	For
6	WENDELL F. HOLLAND	For	For
7	ELLEN T. RUFF	For	For

2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2015 FISCAL YEAR.	ManagementFor	For
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3.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	ManagementFor	For
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4.	TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
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5.	TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
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ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	08-May-2015
ISIN	US4509112011	Agenda	934151363 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: FRANK T. MACINNIS		
1G.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2015 FISCAL YEAR	ManagementFor	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION CAMERON INTERNATIONAL CORPORATION	ManagementFor	For
Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	08-May-2015
ISIN	US13342B1052	Agenda	934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	ManagementFor	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	ManagementFor	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION. THE BRINK'S COMPANY	ManagementFor	For	For

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Security	109696104	Meeting Type	Annual
Ticker Symbol	BCO	Meeting Date	08-May-2015
ISIN	US1096961040	Agenda	934157430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 MICHAEL J. HERLING		For	For
	3 THOMAS C. SCHIEVELBEIN		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVAL OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	APPROVAL OF THE AMENDMENT OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.	Management	For	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	08-May-2015
ISIN	US6752321025	Agenda	934175452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. HUFF		For	For
	2 M. KEVIN MCEVOY		For	For
	3 STEVEN A. WEBSTER		For	For
2.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF OCEANEERING INTERNATIONAL, INC.	Management	For	For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	11-May-2015
ISIN	US0258161092	Agenda	934155587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	ManagementFor	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

INTERNATIONAL PAPER COMPANY

Security	460146103	Meeting Type	Annual
Ticker Symbol	IP	Meeting Date	11-May-2015
ISIN	US4601461035	Agenda	934177317 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	ManagementFor	For	For



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1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	ManagementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP		
	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
	A NON-BINDING RESOLUTION TO APPROVE		
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	ManagementFor	For
4.	SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL	Shareholder Against	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	11-May-2015
ISIN	US09069N1081	Agenda	934188841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS		Withheld	Against
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 MYRON Z. HOLUBIAK		For	For
	6 YON Y. JORDEN		Withheld	Against
	7 TRICIA H. NGUYEN		Withheld	Against
	8 R. CARTER PATE		For	For
	9 STUART A. SAMUELS		Withheld	Against
2.		ManagementFor		For

APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER TO BENEFICIALLY OWN 20% OR MORE OF THE OUTSTANDING SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S CURRENT AND FUTURE OUTSTANDING SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK, (B) THE ABILITY TO VOTE WITH 20% OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- |    |                                                                                             |               |     |
|----|---------------------------------------------------------------------------------------------|---------------|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | ManagementFor | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.                              | ManagementFor | For |

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	12-May-2015
ISIN	US20825C1045	Agenda	934150804 - 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.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS'	Management	For	For

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	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
4.	REPORT ON LOBBYING EXPENDITURES. NO ACCELERATED VESTING UPON CHANGE IN CONTROL.	Shareholder Against	For
5.	POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shareholder Against	For
6.	PROXY ACCESS.	Shareholder Against	For
7.	WASTE MANAGEMENT, INC.		
	Security 94106L109	Meeting Type	Annual
	Ticker Symbol WM	Meeting Date	12-May-2015
	ISIN US94106L1098	Agenda	934151438 - 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: ANDRES R. GLUSKI	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1G.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID P. STEINER	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 2015.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY	Shareholder	Against	For

PRESENTED  
AT THE MEETING.  
STOCKHOLDER PROPOSAL REGARDING A  
POLICY ON ACCELERATION OF VESTING

6. OF  
EQUITY AWARDS, IF PROPERLY  
PRESENTED  
AT THE MEETING.

	Shareholder	Against	For
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ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	12-May-2015
ISIN	US0185223007	Agenda	934151541 - 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.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE ALLETE EXECUTIVE LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	12-May-2015
ISIN	US92240G1013	Agenda	934151870 - Management

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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 MARTIN C. JISCHKE		For	For
	6 ROBERT G. JONES		For	For
	7 J. TIMOTHY MCGINLEY		For	For
	8 PATRICK K. MULLEN		For	For
	9 R. DANIEL SADLIER		For	For
	10 MICHAEL L. SMITH		For	For
	11 JEAN L. WOJTOWICZ		For	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2015.	Management	For	For
	XYLEM INC.			
	Security 98419M100		Meeting Type	Annual
	Ticker Symbol XYL		Meeting Date	12-May-2015
	ISIN US98419M1009		Agenda	934152985 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK K. DECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTORIA D. HARKER	Management	For	For
1C.	ELECTION OF DIRECTOR: MARKOS I. TAMBAKERAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "REINCORPORATE IN DELAWARE."	Shareholder	Against	For
	ANADARKO PETROLEUM CORPORATION			
	Security 032511107		Meeting Type	Annual

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Ticker Symbol	APC	Meeting Date	12-May-2015
ISIN	US0325111070	Agenda	934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	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.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	12-May-2015
ISIN	US65473P1057	Agenda	934164827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: DEBORAH S. PARKER		
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
4.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS.	Management	For
5.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	Management	For
6.	TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	Management	For
7.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For
8.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shareholder	Against

SEMPRA ENERGY

Security	816851109	Meeting Type	Annual
Ticker Symbol	SRE	Meeting Date	13-May-2015
ISIN	US8168511090	Agenda	934153002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: WILLIAM D. JONES		
1F.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management For	For
1G.	ELECTION OF DIRECTOR: DEBRA L. REED	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management For	For
1I.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Management For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management For	For
1K.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management For	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	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.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
E. I. DU PONT DE NEMOURS AND COMPANY			
Security	263534109	Meeting Type	Contested-Annual
Ticker Symbol	DD	Meeting Date	13-May-2015
ISIN	US2635341090	Agenda	934155955 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 NELSON PELTZ		For	For
	2 JOHN H. MYERS		For	For
	3 ARTHUR B. WINKLEBLACK		Withheld	Against
	4 ROBERT J. ZATTA		Withheld	Against
	5 MGT NOM: L. ANDREOTTI		For	For
	6 MGT NOM: E.D. BREEN		For	For
	7 MGT NOM: E.I. DU PONT		For	For
	8 MGT NOM: J.L. GALLOGLY		For	For
	9 MGT NOM: M.A. HEWSON		For	For
	10 MGT NOM: E.J. KULLMAN		For	For
	11 MGT NOM: U.M. SCHNEIDER		For	For
	12 MGT NOM: P.J. WARD		For	For
2	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	
3	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	For	
4	ON LOBBYING	Management	Against	
5	ON GROWER COMPLIANCE	Management	Against	
6	ON PLANT CLOSURE	Management	Against	
7	TO REPEAL EACH PROVISION OR AMENDMENT OF THE BYLAWS OF THE COMPANY ADOPTED BY THE BOARD OF	Management	For	For



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DIRECTORS OF THE COMPANY (AND NOT BY THE COMPANY'S STOCKHOLDERS) SUBSEQUENT TO AUGUST 12, 2013 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION.

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	13-May-2015
ISIN	US0367521038	Agenda	934156060 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. HILL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. SHORT TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
2.	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. IF PROPERLY PRESENTED AT THE MEETING,	Shareholder	For	
5.	TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Shareholder	Against	For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	13-May-2015
ISIN	US0268747849	Agenda	934157226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For

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1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	ManagementFor	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	ManagementFor	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For

MURPHY OIL CORPORATION

Security	626717102	Meeting Type	Annual
Ticker Symbol	MUR	Meeting Date	13-May-2015
ISIN	US6267171022	Agenda	934157896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T.J. COLLINS	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: S.A. COSSE	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: C.P. DEMING	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: J.V. KELLEY	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: W. MIROSH	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: R.M. MURPHY	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: J.W. NOLAN	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: N.E. SCHMALE	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: L.A. SUGG	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: C.G. THEUS	ManagementFor	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	For

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3.	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For
4.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ADOPTION OF PROXY ACCESS. LABORATORY CORP. OF AMERICA HOLDINGS	Shareholder Against	For
Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	13-May-2015
ISIN	US50540R4092	Agenda	934164548 - 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: ADAM H. SCHECHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. PROGRESSIVE WASTE SOLUTIONS LTD.	Management	For	For

Security	74339G101	Meeting Type	Annual and Special Meeting
Ticker Symbol	BIN	Meeting Date	13-May-2015
ISIN	CA74339G1019	Agenda	934183106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01		Management	For	For

APPOINTMENT OF DELOITTE LLP,  
INDEPENDENT REGISTERED CHARTERED  
ACCOUNTANTS, AS AUDITORS OF THE  
CORPORATION AND AUTHORIZING THE  
DIRECTORS TO FIX THE REMUNERATION  
OF  
THE AUDITORS.

02	DIRECTOR	Management		
	1 JOHN T. DILLON		For	For
	2 JAMES J. FORESE		For	For
	3 LARRY S. HUGHES		For	For
	4 JEFFREY L. KEEFER		For	For
	5 DOUGLAS W. KNIGHT		For	For
	6 SUE LEE		For	For
	7 DANIEL R. MILLIARD		For	For
	8 JOSEPH D. QUARIN		For	For

APPROVAL OF THE ADVISORY  
RESOLUTION

03	ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN	Management	For	For
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THE NOTICE OF MEETING AND  
MANAGEMENT PROXY CIRCULAR.

04	APPROVAL OF THE SHAREHOLDERS' RESOLUTION TO CONFIRM THE AMENDMENTS TO BY-LAW NO. 1 OF THE CORPORATION, ALL AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
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APPROVAL OF THE SHAREHOLDERS'  
RESOLUTION TO APPROVE AN INCREASE  
OF THE NUMBER OF SHARES RESERVED  
AND AUTHORIZED FOR ISSUANCE UNDER

05	THE CORPORATION'S AMENDED AND RESTATEd SHARE OPTION PLAN, ALL AS FURTHER DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
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ENI S.P.A

Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	13-May-2015
ISIN	US26874R1086	Agenda	934183586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2014. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31,	Management	For	For

2014. REPORTS OF THE DIRECTORS, OF THE  
BOARD OF STATUTORY AUDITORS AND  
OF  
THE AUDIT FIRM.

2.	ALLOCATION OF NET PROFIT.	Management	For
3.	REMUNERATION REPORT (SECTION 1): POLICY ON REMUNERATION.	Management	For

HOSPIRA, INC.

Security	441060100	Meeting Type	Special
Ticker Symbol	HSP	Meeting Date	13-May-2015
ISIN	US4410601003	Agenda	934191292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 5, 2015, AMONG PFIZER INC., PERKINS HOLDING COMPANY, A WHOLLY OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY NON- BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY HOSPIRA, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

## INVESCO LTD

Security	G491BT108	Meeting Type	Annual
Ticker Symbol	IVZ	Meeting Date	14-May-2015
ISIN	BMG491BT1088	Agenda	934148277 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1		Management	For	For

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	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN		
1.2	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Management For	For
1.3	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Management For	For
1.4	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Management For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION	Management For	For
3.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management For	For
KOHL'S CORPORATION			
Security	500255104	Meeting Type	Annual
Ticker Symbol	KSS	Meeting Date	14-May-2015
ISIN	US5002551043	Agenda	934150094 - 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: DALE E. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For	For
1H.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For	For
1I.	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.	SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL: PROXY ACCESS.	Shareholder	Against	For

FORD MOTOR COMPANY			
Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	14-May-2015

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ISIN	US3453708600	Agenda	934153026 - 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: JAMES P. HACKETT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
2.	RATIFICATION OF SELECTION 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.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	Against	For
5.	RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder	Against	For

AMGEN INC.

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Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	14-May-2015
ISIN	US0311621009	Agenda	934153672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	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, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).	Shareholder	Against	For

THE DOW CHEMICAL COMPANY

Security	260543103	Meeting Type	Annual
Ticker Symbol	DOW	Meeting Date	14-May-2015
ISIN	US2605431038	Agenda	934157264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Management	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Management	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Shareholder	Against

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	14-May-2015
ISIN	US6708371033	Agenda	934157327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES H. BRANDI		For	For
	2 LUKE R. CORBETT		For	For
	3 PETER B. DELANEY		For	For
	4 JOHN D. GROENDYKE		For	For
	5 KIRK HUMPHREYS		For	For
	6 ROBERT KELLEY		For	For
	7 ROBERT O. LORENZ		For	For
	8 JUDY R. MCREYNOLDS		For	For
	9 SHEILA G. TALTON		For	For
	10 SEAN TRAUSCHKE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015.	Management	For	For

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3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder For	For
5	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSION REDUCTIONS.	Shareholder Against	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	14-May-2015
ISIN	US3846371041	Agenda	934157478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	14-May-2015
ISIN	US98310W1080	Agenda	934157682 - Management

Item