

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 27, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021  
-----

THE GABELLI HEALTHCARE & WELLNESS(RX) TRUST  
-----

(Exact name of registrant as specified in charter)

One Corporate Center  
RYE, NEW YORK 10580-1422  
-----

(Address of principal executive offices) (Zip code)

Agnes Mullady  
Gabelli Funds, LLC  
One Corporate Center  
RYE, NEW YORK 10580-1422  
-----

(Name and address of agent for service)

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

Date of fiscal year end: DECEMBER 31  
-----

Date of reporting period: JULY 1, 2007 - JUNE 30, 2008  
-----

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 (ss.ss. 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. ss. 3507.

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

-----  
ALLTEL CORPORATION  
Issuer: 020039103  
SEDOL:

ISIN:

AT

Sp

-----  
Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1.	Management	For
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For

-----  
PATTERSON COMPANIES, INC.  
Issuer: 703395103  
SEDOL:

ISIN:

PDCO

An

-----  
Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO APPROVE THE AMENDMENT TO OUR EQUITY INCENTIVE PLAN TO INCLUDE OUR NON-EMPLOYEE DIRECTORS AS A CLASS OF PERSONS ELIGIBLE TO RECEIVE AWARDS UNDER THE PLAN.	Management	For
01	DIRECTOR	Management	For
	JOHN D. BUCK	Management	For
	PETER L. FRECHETTE	Management	For
	CHARLES REICH	Management	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 26, 2008.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

MENTOR CORPORATION  
 Issuer: 587188103  
 SEDOL:

ISIN:

MNT

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MICHAEL L. EMMONS	Management	For
	WALTER W. FASTER	Management	For
	MARGARET H. JORDAN	Management	For
	JOSHUA H. LEVINE	Management	For
	KATHERINE S. NAPIER	Management	For
	BURT E. ROSEN	Management	For
	RONALD J. ROSSI	Management	For
	JOSEPH E. WHITTERS	Management	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Management	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF SHARES OF AUTHORIZED CAPITAL STOCK AND TO PROVIDE FOR THE ISSUANCE OF PREFERRED STOCK IN ONE OR MORE SERIES.	Management	For

MONOGRAM BIOSCIENCES, INC.  
 Issuer: 60975U108  
 SEDOL:

ISIN:

MGRM

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	For
03	TO APPROVE THE COMPANY S 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 5,000,000 SHARES AND, IF THE COMPANY EFFECTS A REVERSE STOCK SPLIT, THEN BY AN ADDITIONAL 17,000,000 SHARES, FOR AN AGGREGATE INCREASE OF 22,000,000 SHARES (AS DETERMINED ON A PRE-SPLIT BASIS).	Management	Against
02	TO APPROVE A SERIES OF ALTERNATIVE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT, AT THE DISCRETION OF THE BOARD OF DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
01	DIRECTOR	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

WILLIAM JENKINS, M.D.	Management	For
JOHN D MENDLEIN, JD PHD	Management	For
WILLIAM D. YOUNG	Management	For

---

BAUSCH & LOMB INCORPORATED		BOL	Sp
Issuer: 071707103	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2007, BY AND AMONG BAUSCH & LOMB INCORPORATED, WP PRISM LLC AND WP PRISM MERGER SUB INC., A WHOLLY-OWNED SUBSIDIARY OF WP PRISM LLC, AS IT MAY BE AMENDED FROM TIME TO TIME (THE AGREEMENT AND PLAN OF MERGER ).	Management	For

---

KONINKLIJKE NUMICO NV		NUM.VX	EG
Issuer: N56369239	ISIN: NL0000375616		
SEDOL: B01YC48, B05PSD8, B01ZSS7			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	
1.	OPENING	Non-Voting	
2.	DISCUSSION ON PUBLIC OFFER BY GROUPE DANONE S.A. FOR ALL ISSUED AND OUTSTANDING SHARES IN THE SHARE CAPITAL OF ROYAL NUMICO N.V. THE COMPANY IN ACCORDANCE WITH ARTICLE 9Q, SECTION 1 OF THE SECURITIES TRANSACTIONS SUPERVISION DECREE 1995 BTE 1995	Non-Voting	
3.	ANY OTHER BUSINESS	Non-Voting	
4.	CLOSING	Non-Voting	

---

DEL MONTE FOODS COMPANY		DLM	An
Issuer: 24522P103	ISIN:		
SEDOL:			

---

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
03	TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS DEL MONTE FOODS COMPANY S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING APRIL 27, 2008.	Management	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY 2002 STOCK INCENTIVE PLAN.	Management	Against
1C	TO ELECT DAVID R. WILLIAMS AS A CLASS I DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM.	Management	For
1B	TO ELECT JOE L. MORGAN AS A CLASS I DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM.	Management	For
1A	TO ELECT VICTOR L. LUND AS A CLASS I DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM.	Management	For

ALKERMES, INC.  
Issuer: 01642T108  
SEDOL:

ISIN:

ALKS

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
05	TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Management	For
04	TO APPROVE AN AMENDMENT TO THE 2006 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, BY 240,000 SHARES.	Management	Against
03	TO APPROVE AN AMENDMENT TO THE 2002 RESTRICTED STOCK AWARD PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, BY 700,000 SHARES.	Management	Against
02	TO APPROVE AN AMENDED AND RESTATED 1999 STOCK OPTION PLAN.	Management	Against
01	DIRECTOR	Management	For
	FLOYD E. BLOOM	Management	For
	ROBERT A. BREYER	Management	For
	GERALDINE HENWOOD	Management	For
	PAUL J. MITCHELL	Management	For
	RICHARD F. POPS	Management	For
	ALEXANDER RICH	Management	For
	DAVID A. BROECKER	Management	For
	MARK B. SKALETSKY	Management	For
	MICHAEL A. WALL	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

-----  
 ANGIODYNAMICS, INC.  
 Issuer: 03475V101  
 SEDOL:

ISIN:

ANGO

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PAUL S. ECHENBERG	Management	For
	JEFFREY GOLD	Management	For
	DENNIS S. METENY	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ANGIODYNAMICS, INC. FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Management	For

-----  
 INSPIRE PHARMACEUTICALS, INC.  
 Issuer: 457733103  
 SEDOL:

ISIN:

ISPH

Sp

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	TO APPROVE THE EXCHANGE OF SHARES OF OUR SERIES A EXCHANGEABLE PREFERRED STOCK PREVIOUSLY ISSUED AND SOLD TO WARBURG PINCUS PRIVATE EQUITY IX, L.P. PURSUANT TO THE TERMS OF THE SECURITIES PURCHASE AGREEMENT, DATED JULY 17, 2007, AND THE ISSUANCE OF SHARES OF OUR COMMON STOCK UPON THE EXCHANGE.	Management	For

-----  
 POLYMEDICA CORPORATION  
 Issuer: 731738100  
 SEDOL:

ISIN:

PLMD

Sp

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVE THE MERGER AGREEMENT WITH MEDCO HEALTH SOLUTIONS, INC.	Management	For
02	THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT.

-----  
 ARRAY BIOPHARMA INC. ARRY An  
 Issuer: 04269X105 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	DAVID L. SNITMAN, PH.D.	Management	For
	GIL J. VAN LUNSEN	Management	For
	J.L. ZABRISKIE, PH.D.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Management	For
02	APPROVAL OF AN AMENDMENT TO THE ARRAY BIOPHARMA INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 60,000,000 TO 120,000,000.	Management	For

-----  
 PATHMARK STORES, INC. PTMK Sp  
 Issuer: 70322A101 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 4, 2007, BY AND AMONG PATHMARK, A&P AND MERGER SUB, AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, AS AMENDED FROM TIME TO TIME, INCLUDING THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For

-----  
 THE GREAT ATLANTIC & PACIFIC TEA CO INC. GAP Sp  
 Issuer: 390064103 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL





Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

CAMPBELL SOUP COMPANY  
 Issuer: 134429109  
 SEDOL:

ISIN:

CPB

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	EDMUND M. CARPENTER	Management	For
	PAUL R. CHARRON	Management	For
	DOUGLAS R. CONANT	Management	For
	BENNETT DORRANCE	Management	For
	KENT B. FOSTER	Management	For
	HARVEY GOLUB	Management	For
	RANDALL W. LARRIMORE	Management	For
	PHILIP E. LIPPINCOTT	Management	For
	MARY ALICE D. MALONE	Management	For
	SARA MATHEW	Management	For
	DAVID C. PATTERSON	Management	For
	CHARLES R. PERRIN	Management	For
	A. BARRY RAND	Management	For
	GEORGE STRAWBRIDGE, JR.	Management	For
	LES C. VINNEY	Management	For
	CHARLOTTE C. WEBER	Management	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

VILLAGE SUPER MARKET, INC.  
 Issuer: 927107409  
 SEDOL:

ISIN:

VLGEA

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JAMES SUMAS	Management	For
	PERRY SUMAS	Management	For
	ROBERT SUMAS	Management	For
	WILLIAM SUMAS	Management	For
	JOHN P. SUMAS	Management	For
	JOHN J. MCDERMOTT	Management	For
	STEVEN CRYSTAL	Management	For
	DAVID C. JUDGE	Management	For
02	APPROVAL OF KPMG LLP TO BE THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL 2008.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ASPREVA PHARMACEUTICALS CORPORATION  
 Issuer: 04538T109  
 SEDOL:

ISIN:

ASPV

Sp

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	TO APPROVE AN ARRANGEMENT UNDER THE PROVISIONS OF DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING ASPREVA, THE SECURITYHOLDERS AND GALENICA CANADA LTD., A WHOLLY-OWNED SUBSIDIARY OF GALENICA AG, BY WAY OF SEPARATE SPECIAL RESOLUTION OF SHAREHOLDERS, VOTING TOGETHER AS A CLASS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE CIRCULAR.	Management	For
1B	TO APPROVE AN ARRANGEMENT UNDER THE PROVISIONS OF DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING ASPREVA, THE SECURITYHOLDERS AND GALENICA CANADA LTD., A WHOLLY-OWNED SUBSIDIARY OF GALENICA AG, BY WAY OF SEPARATE SPECIAL RESOLUTION OF SHAREHOLDERS AND OPTIONHOLDERS, VOTING TOGETHER AS A CLASS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE CIRCULAR.	Management	For
02	TO APPROVE AN AMENDMENT TO THE ASPREVA SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF FEBRUARY 4, 2005 BETWEEN ASPREVA AND COMPUTERSHARE INVESTOR SERVICES INC., BY WAY OF ORDINARY RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE CIRCULAR.	Management	For

WALGREEN CO.  
 Issuer: 931422109  
 SEDOL:

ISIN:

WAG

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	WILLIAM C. FOOTE	Management	For
	ALAN G. MCNALLY	Management	For
	CORDELL REED	Management	For
	JEFFREY A. REIN	Management	For
	NANCY M. SCHLICHTING	Management	For
	DAVID Y. SCHWARTZ	Management	For
	ALEJANDRO SILVA	Management	For
	JAMES A. SKINNER	Management	For
	MARILOU M. VON FERSTEL	Management	For
	CHARLES R. WALGREEN III	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shareholder	Against

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.	Shareholder	For
05	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shareholder	Against

---

COSTCO WHOLESALE CORPORATION		COST	An
Issuer: 22160K105	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	SUSAN L. DECKER	Management	For
	RICHARD D. DICERCHIO	Management	For
	RICHARD M. LIBENSON	Management	For
	JOHN W. MEISENBACH	Management	For
	CHARLES T. MUNGER	Management	For
02	AMENDMENT TO THE SECOND RESTATED 2002 STOCK INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For

---

AMERISOURCEBERGEN CORPORATION		ABC	An
Issuer: 03073E105	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1B	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For
1A	ELECTION OF DIRECTOR: CHARLES H. COTROS	Management	For
1C	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Management	For

---

WHOLE FOODS MARKET, INC.		WFMI	An
Issuer: 966837106	ISIN:		
SEDOL:			

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
04	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF COMPANY CHAIRMAN OF THE BOARD AND CEO.	Shareholder	Against
03	SHAREHOLDER PROPOSAL REGARDING THE FUTURE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS BY A MAJORITY VOTE.	Shareholder	Against
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	Management	For
01	DIRECTOR	Management	For
	DR. JOHN B. ELSTROTT	Management	For
	GABRIELLE E. GREENE	Management	For
	HASS HASSAN	Management	For
	JOHN P. MACKEY	Management	For
	MORRIS J. SIEGEL	Management	For
	DR. RALPH Z. SORENSON	Management	For

COVIDIEN LTD  
 Issuer: G2552X108  
 SEDOL:  
 ISIN:  
 COV  
 An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS REMUNERATION	Management	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For

E-Z-EM, INC.  
 Issuer: 269305405  
 SEDOL:  
 ISIN:  
 EZEM  
 Sp

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	THE APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER DESCRIBED IN PROPOSAL NO. 1.	Management	For
01	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2007, BY AND AMONG BRACCO DIAGNOSTICS, INC., EAGLE ACQUISITION SUB, INC., E-Z-EM, INC. AND (FOR THE LIMITED PURPOSES SPECIFIED THEREIN) BRACCO IMAGING S.P.A., AND APPROVAL OF THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	Management	For

SAPPORO HOLDINGS LIMITED

Issuer: J69413128

ISIN: JP3320800000

SBW

AG

SEDOL: B02LG79, 5735880, B1CDDV5, 6776907

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	THE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. PLEASE REFER TO THE ATTACHED PDF FILES.	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
4.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For
5.	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR RETIRING DIRECTOR	Management	For
6.	APPROVE POLICY REGARDING LARGE-SCALE PURCHASES OF COMPANY SHARES	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

THE HAIN CELESTIAL GROUP, INC.  
 Issuer: 405217100  
 SEDOL:

ISIN:

HAIN

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	IRWIN D. SIMON	Management	For
	BARRY J. ALPERIN	Management	For
	RICHARD C. BERKE	Management	For
	BETH L. BRONNER	Management	For
	JACK FUTTERMAN	Management	For
	DANIEL R. GLICKMAN	Management	For
	MARINA HAHN	Management	For
	ANDREW R. HEYER	Management	For
	ROGER MELTZER	Management	For
	LEWIS D. SCHILIRO	Management	For
	LAWRENCE S. ZILAVY	Management	For
02	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION.	Shareholder	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Management	For

PARMALAT S P A

Issuer: T7S73M107

SEDOL: B0SSTS6, B28L707, B0LTJS6, B09RG69

ISIN: IT0003826473

PLATF.PK  
BLOCKING

AG

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND ADDITIONAL NOTE AT 31 DEC 2007; REPORTING ON THE MANAGEMENT WITH PROPOSAL FOR PROFIT DISTRIBUTION; ANALYSIS OF THE BOARD OF AUDITORS REPORTING; RELATED AND CONSEQUENTIAL RESOLUTIONS	Management	Take No A
2.	APPOINT THE BOARD OF DIRECTORS, TENOR OF ITS OFFICE AND RELATED EMOLUMENTS; RELATED AND CONSEQUENTIAL RESOLUTIONS	Management	Take No A
3.	APPOINT THE BOARD OF AUDITORS AND RELATED EMOLUMENTS,	Management	Take No A

# Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

RELATED AND CONSEQUENTIAL RESOLUTIONS AS SPECIFIED

\* PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Non-Voting

PARMALAT S P A		PLATF.PK	AG
Issuer: T7S73M107	ISIN: IT0003826473	BLOCKING	
SEDOL: B0SSTS6, B28L707, B0LTJS6, B09RG69			

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449205 DUE TO RECEIPT OF DIRECTORS AND AUDITORS NAMES ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
3.3	APPOINT MR. MARIO MAGENES TO THE BOARD OF STATUTORY AUDITOR	Management	Take No A
3.4	APPOINT MR. MASSIMO COLAVOLPE TO THE BOARD OF ALTERNATE AUDITOR	Management	Take No A
3.5	APPOINT MR. MARCO BENVENUTO LOVATI AS TO THE BOARD OF ALTERNATE AUDITOR	Management	Take No A
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND ADDITIONAL NOTE AT 31 DEC 2007; REPORTING ON THE MANAGEMENT WITH PROPOSAL FOR PROFIT DISTRIBUTION; ANALYSIS OF THE BOARD OF AUDITORS REPORTING; RELATED AND CONSEQUENTIAL RESOLUTIONS	Management	Take No A
2.1	APPOINT MR. RAFFAELE PICELLA AS A BOARD OF DIRECTOR	Management	Take No A
2.2	APPOINT MR. MASSIMO CONFORTINI (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.3	APPOINT MR. ENRICO BONDI AS A BOARD OF DIRECTOR	Management	Take No A
2.4	APPOINT MR. VITTORIO MINCATO (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.5	APPOINT MR. MARZIO SAA (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.6	APPOINT MR. CARLO SECCHI (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.7	APPOINT MR. FERDINANDO SUPERTI FURGA (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.8	APPOINT MR. PIERGIORGIO ALBERTI (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.9	APPOINT MR. MARCO DE BENEDETTI (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2.10	APPOINT MR. ANDREA GUERRA (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
2.11	APPOINT MR. ERDER MINGOLI (INDEPENDENT) AS A BOARD OF DIRECTOR	Management	Take No A
3.1	APPOINT MR. ALESSANDRO DOLCETTI TO THE BOARD OF STATUTORY AUDITOR	Management	Take No A
3.2	APPOINT MR. ENZIO BERMANI TO THE BOARD OF STATUTORY AUDITOR	Management	Take No A

---

NESTLE S.A. Issuer: 641069406 SEDOL:	ISIN:	NSRGY	An
--	-------	-------	----

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP.	Management	For
02	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	Management	For
03	APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	Management	For
4A1	RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS.	Management	For
4B1	RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS.	Management	For
4A2	ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS.	Management	For
4B2	ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS.	Management	For
4C	RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A.	Management	For
5A	APPROVAL OF THE CAPITAL REDUCTION.	Management	For
5B	APPROVAL OF THE SHARE SPLIT.	Management	For
5C	APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION.	Management	For
06	APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY S INVITATION ENCLOSED HEREWITH.	Management	For
07	MARK THE FOR BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY S INVITATION).	Management	Abstain

---

NESTLE SA, CHAM UND VEVEY Issuer: H57312466 SEDOL: B0ZGHZ6, 3056044, 7125274, B01F348, 7123870, 7126578	ISIN: CH0012056047	NSRGY BLOCKING	OG
---	--------------------	-------------------	----

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----------------	----------	---------------	-----------



## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Swiss Register Take No A
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

---

NESTLE SA, CHAM UND VEVEY	NSRGY	AG
Issuer: H57312466	ISIN: CH0012056047	
SEDOL: B0ZGHZ6, 3056044, 7125274, B01F348, 7123870, 7126578		

---

Vote Group: GLOBAL

	Proposal Number      Proposal	Proposal Type	Vote Cast
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	APPROVE THE ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS OF NESTLE S.A., AND CONSOLIDATED FINANCIAL STATEMENTS OF NESTLE GROUP 2007, REPORT OF THE AUDITORS	Management	Take No A
2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS AND THE MANAGEMENT	Management	Take No A
3.	APPROVE THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	Management	Take No A

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

4.1.1	ELECT MR. ANDREAS KOOPMANN TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No A
4.1.2	ELECT MR. ROLF HAENGGI TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No A
4.2.1	ELECT MR. PAUL BULCKE TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No A
4.2.2	ELECT MR. BEAT W. HESS TO THE BOARD OF DIRECTORS FOR A TERM OF 3 YEARS	Management	Take No A
4.3	RE-ELECT KPMG SA AS THE AUDITORS FOR A TERM OF 1 YEAR	Management	Take No A
5.1	APPROVE CHF 10.1 MILLION REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF 10.1 MILLION	Management	Take No A
5.2	APPROVE 1:10 STOCK SPLIT	Management	Take No A
5.3	AMEND THE ARTICLE 5 AND 5 BIS PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION	Management	Take No A
6.	APPROVE THE COMPLETE REVISION OF THE ARTICLES OF ASSOCIATION	Management	Take No A

---

CADBURY SCHWEPPE'S PLC		CSG	Sp
Issuer: 127209302	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
CA1	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF COURT MEETING DATED 19 MARCH, 2008.	Management	For
EB1	TO APPROVE THE SCHEME OF ARRANGEMENT (WITH OR WITHOUT MODIFICATION), THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RELATED MATTERS.	Management	For
C2	TO DECLARE THE FINAL DIVIDEND.	Management	For
C3	TO APPROVE THE DIRECTOR S REMUNERATION REPORT.	Management	For
C4	TO RE-APPOINT WOLFGANG BERNDT AS A DIRECTOR.	Management	For
C5	TO RE-APPOINT LORD PATTEN AS A DIRECTOR.	Management	For
C6	TO RE-APPOINT BOB STACK AS A DIRECTOR.	Management	For
C7	TO RE-APPOINT GUY ELLIOTT AS A DIRECTOR.	Management	For
C8	TO RE-APPOINT ELLEN MARRAM AS A DIRECTOR.	Management	For
C9	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
C10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS FEES.	Management	For
C11	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For
C12	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

C13	TO AUTHORISE THE COMPANY TO BUY BACK SHARES.	Management	For
EB2	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DEMERGER OF AMERICAS BEVERAGES, INCLUDING THE CADBURY PLC REDUCTION OF CAPITAL AND THE ENTRY INTO THE DEMERGER AGREEMENTS.	Management	For
EB3	TO APPROVE THE PROPOSED CADBURY PLC REDUCTION OF CAPITAL (AS DEFINED IN THE CIRCULAR AND DESCRIBED IN PART II EXPLANATORY STATEMENT OF THE CIRCULAR).	Management	For
EB4	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2, THE AMENDMENTS TO THE EXECUTIVE SHARE SCHEMES.	Management	For
EB5	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SHARE OPTION PLAN, THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN, THE CADBURY PLC 2008 BONUS SHARE RETENTION PLAN AND THE CADBURY PLC 2008 INTERNATIONAL SHARE AWARD PLAN.	Management	For
EB6	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH AVC SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 INTERNATIONAL SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 US EMPLOYEES SHARE OPTION PLAN, THE CADBURY PLC 2008 AMERICAS EMPLOYEES SHARE OPTION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
C1	TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND THE 2007 ANNUAL REPORT AND ACCOUNTS.	Management	For
EB7	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF ADDITIONAL SHARE SCHEMES TO THOSE MENTIONED IN RESOLUTIONS 4 AND 6 FOR THE BENEFIT OF OVERSEAS EMPLOYEES OF CADBURY PLC AND ITS SUBSIDIARIES.	Management	For
EB8	TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1 AND 5, THE INCREASE IN THE MAXIMUM VALUE OF AN ANNUAL AWARD UNDER THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN TO 300% OF BASIC PAY.	Management	For

-----  
 THE COCA-COLA COMPANY  
 Issuer: 191216100  
 SEDOL:

ISIN:

KO

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Against
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Management	Against

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For

MERCK & CO., INC.  
 Issuer: 589331107  
 SEDOL:

ISIN:

MRK

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Management	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Management	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Management	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Management	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shareholder	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shareholder	Against

-----  
 NIGHTHAWK RADIOLOGY HOLDINGS, INC.  
 Issuer: 65411N105  
 SEDOL:

ISIN:

NHWK

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		Management	For
		Management	For
02	APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Management	For

-----  
 VASCULAR SOLUTIONS, INC.  
 Issuer: 92231M109  
 SEDOL:

ISIN:

VASC

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
		Management	For
		Management	For
		Management	For
		Management	For
		Management	For
		Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF VIRCHOW, KRAUSE & COMPANY, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31,	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2008.

-----  
 JOHNSON & JOHNSON  
 Issuer: 478160104  
 SEDOL:  
 -----

ISIN:

JNJ

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MARY SUE COLEMAN	Management	For
	JAMES G. CULLEN	Management	For
	MICHAEL M.E. JOHNS	Management	For
	ARNOLD G. LANGBO	Management	For
	SUSAN L. LINDQUIST	Management	For
	LEO F. MULLIN	Management	For
	WILLIAM D. PEREZ	Management	For
	CHRISTINE A. POON	Management	For
	CHARLES PRINCE	Management	For
	STEVEN S REINEMUND	Management	For
	DAVID SATCHER	Management	For
	WILLIAM C. WELDON	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shareholder	Against

-----  
 ABBOTT LABORATORIES  
 Issuer: 002824100  
 SEDOL:  
 -----

ISIN:

ABT

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	R.S. AUSTIN	Management	For
	W.M. DALEY	Management	For
	W.J. FARRELL	Management	For
	H.L. FULLER	Management	For
	W.A. OSBORN	Management	For
	D.A.L. OWEN	Management	For
	B. POWELL JR.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

		W.A. REYNOLDS	Management	For
		R.S. ROBERTS	Management	For
		S.C. SCOTT III	Management	For
		W.D. SMITHBURG	Management	For
		G.F. TILTON	Management	For
		M.D. WHITE	Management	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS		Management	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES		Shareholder	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE		Shareholder	Against

-----  
 AMERICAN DENTAL PARTNERS, INC.  
 Issuer: 025353103  
 SEDOL:

ISIN:

ADPI

An

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		JAMES T. KELLY	Management	For
		STEVEN J. SEMMELMAYER	Management	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 250,000 SHARES THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN.		Management	Against
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 DIRECTORS STOCK OPTION PLAN TO INCREASE BY 25,000 SHARES THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN.		Management	Against
04	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		Management	For

-----  
 KELLOGG COMPANY  
 Issuer: 487836108  
 SEDOL:

ISIN:

K

An

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vote Cast
01	DIRECTOR		Management	For
		DAVID MACKAY	Management	For
		STERLING SPEIRN	Management	For
		JOHN ZABRISKIE	Management	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008		Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

03      SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT      Shareholder      Against

OWENS & MINOR, INC.  
 Issuer: 690732102  
 SEDOL:

ISIN:

OMI

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	G. GILMER MINOR, III	Management	For
	J. ALFRED BROADDUS, JR.	Management	For
	EDDIE N. MOORE, JR.	Management	For
	PETER S. REDDING	Management	For
	ROBERT C. SLEDD	Management	For
	CRAIG R. SMITH	Management	For
02	APPROVAL OF AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE PROVISIONS AUTHORIZING THE SERIES B CUMULATIVE PREFERRED STOCK.	Management	For
04	RATIFICATION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

GROUPE DANONE  
 Issuer: 399449107  
 SEDOL:

ISIN:

GDDNY

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007. (PLEASE REFER TO THE COMPANY S WEBSITE AT WWW.DANONE.COM)	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007. (PLEASE REFER TO THE COMPANY S WEBSITE AT WWW.DANONE.COM)	Management	For
03	APPROVAL OF THE ALLOCATION OF THE EARNINGS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007 AND SETTING OF THE DIVIDEND AT EURO 1.10 PER SHARE, AS SET FORTH IN THE THIRD RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS, AS SET FORTH IN THE FOURTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
05	RENEWAL OF THE APPOINTMENT OF MR. BRUNO BONNELL	Management	For



## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

06	AS DIRECTOR, AS SET FORTH IN THE FIFTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. RENEWAL OF THE APPOINTMENT OF MR. MICHAEL DAVID-WELL AS DIRECTOR IN ACCORDANCE WITH ARTICLE 15-II OF THE BYLAWS, AS SET FORTH IN THE SIXTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
07	RENEWAL OF THE APPOINTMENT OF MR. BERNARD HOURS AS DIRECTOR, AS SET FORTH IN THE SEVENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
08	RENEWAL OF THE APPOINTMENT OF MR. JACQUES NAHMIAS AS DIRECTOR, AS SET FORTH IN THE EIGHTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
09	RENEWAL OF THE APPOINTMENT OF MR. NAOMASA TSURITANI AS DIRECTOR, AS SET FORTH IN THE NINTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
10	RENEWAL OF THE APPOINTMENT OF MR. JACQUES VINCENT AS DIRECTOR, AS SET FORTH IN THE TENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
11	APPROVAL OF THE EXTENSION OF THE TERM OF OFFICE OF MR. CHRISTIAN LAUBIE AS DIRECTOR IN ACCORDANCE WITH ARTICLE 15-II OF THE BYLAWS, AS SET FORTH IN THE ELEVENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
12	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) IN REGARDS TO THE PAYMENT OF INDEMNITIES UNDER CERTAIN CIRCUMSTANCES TO MR. FRANK RIBOUD SHOULD HE NOT COMPLETE HIS TERM OF OFFICE, AS SET FORTH IN THE TWELFTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
13	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) IN REGARDS TO THE PAYMENT OF INDEMNITIES UNDER CERTAIN CIRCUMSTANCES TO MR. JACQUES VINCENT SHOULD HE NOT COMPLETE HIS TERM OF OFFICE, AS SET FORTH IN THE THIRTEENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY S SHARES, AS SET FORTH IN THE SIXTEENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
14	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) IN REGARDS TO THE PAYMENT OF INDEMNITIES UNDER CERTAIN CIRCUMSTANCES TO MR. EMMANUEL FABER SHOULD HE NOT COMPLETE HIS TERM OF OFFICE, AS SET FORTH IN THE FOURTEENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
15	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) IN REGARDS TO THE PAYMENT OF INDEMNITIES UNDER CERTAIN CIRCUMSTANCES TO MR. BERNARD HOURS SHOULD HE NOT COMPLETE HIS TERM OF OFFICE, AS SET FORTH IN THE FIFTEENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For
17	APPROVAL OF POWERS TO EFFECT FORMALITIES, AS SET FORTH IN THE SEVENTEENTH RESOLUTION OF THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

GROUPE DANONE, PARIS

GDNNY

OG

Issuer: F12033134

ISIN: FR0000120644

SEDOL: B018SX1, B043GP1, B1YBYC5, B01HKG5, B1Y9TB3, B2B3XM4, 5981810, 5984057, 7164437, B0ZGJH2,

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE	Non-Voting	
1.	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2007, AS PRESENTED	Management	For
2.	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	For
3.	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EUR 4,046,112,118.85, RETAINED EARNINGS: EUR 2,142,651,098.23, DISTRIBUTABLE INCOME: EUR 6,188,763,217.08, DIVIDENDS: EUR 564,136,606.00, OTHER RESERVES: EUR 2,000,000,000.00, RETAINED EARNINGS: EUR 3,624,626,611.08 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.10 PER SHARE, AND WILL ENTITLE TO THE 40 % DEDUCTION PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 14 MAY 2008, IN THE EVENT THAT THE COMPANY HOLDS SO ME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST 3 FY, THE DIVIDENDS PAID, WERE AS FOLLOWS: EUR 0.675 FOR FY 2004 EUR 0.85 FOR FISCAL YEAR 2005, EUR 1.00 FOR FISCAL YEAR 2006	Management	For
4.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT, THE AGREEMENTS REFERRED TO THEREIN AND THE ONES AUTHORIZED EARLIER AND WHICH REMAINED IN FORCE DURING THE FY	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

5.	APPROVE TO RENEW THE APPOINTMENT OF MR. BRUNO BONELL AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
6.	APPROVE TO RENEW THE APPOINTMENT OF MR. MICHEL DAVID-WEILL AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
7.	APPROVE TO RENEW THE APPOINTMENT OF MR. BERNARD HOURS AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
8.	APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES NAHMIAS AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
9.	APPROVE TO RENEW THE APPOINTMENT OF MR. NAOMASA TSURITANI AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
10.	APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES VINCENT AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
11.	APPROVE TO RENEW THE APPOINTMENT OF MR. CHRISTIAN LAUBIE AS A MEMBER OF THE BOARD OF DIRECTOR FOR A 3 YEAR PERIOD	Management	For
12.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. FRANCK RIBOUD IN CASE OF CESSATION OF HIS OFFICE TERM	Management	For
13.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. JACQUES VINCENT IN CASE OF CESSATION OF HIS OFFICE TERM	Management	For
14.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. EMMANUELFABER IN CASE OF THE INTERRUPTION OF HIS OFFICE TERM	Management	For
15.	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225.42.1 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED THEREIN WITH REGARDS TO THE ALLOWANCES DUE TO MR. BERNARD HOURS IN CASE OF THE INTERRUPTION OF HIS OFFICE TERM	Management	For
16.	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 % OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,102,811,680.00,	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 26 APR 2007 IN ITS RESOLUTION NUMBER 8, TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

17.	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	For
-----	---	------------	-----

-----  
 IMS HEALTH INCORPORATED  
 Issuer: 449934108  
 SEDOL:

ISIN:

RX

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For
1B	ELECTION OF DIRECTOR: CONSTANTINE L. CLEMENTE	Management	For
1C	ELECTION OF DIRECTOR: KATHRYN E. GIUSTI	Management	For
1D	ELECTION OF DIRECTOR: M. BERNARD PUCKETT	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	APPROVAL OF THE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For
04	REAPPROVAL OF THE BUSINESS CRITERIA USED FOR PERFORMANCE GOALS UNDER THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For

-----  
 ZIMMER HOLDINGS, INC.  
 Issuer: 98956P102  
 SEDOL:

ISIN:

ZMH

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For
02	AUDITOR RATIFICATION	Management	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC.	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04	EXECUTIVE PERFORMANCE INCENTIVE PLAN AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Management	For
----	---	------------	-----

---

BOSTON SCIENTIFIC CORPORATION		BSX	An
Issuer: 101137107	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	URSULA M. BURNS	Management	For
	WARREN B. RUDMAN	Management	For
	JAMES R. TOBIN	Management	For
	NANCY-ANN DEPARLE	Management	For
	J. RAYMOND ELLIOTT	Management	For
	MARYE ANNE FOX	Management	For
	RAY J. GROVES	Management	For
	N.J. NICHOLAS, JR.	Management	For
	PETE M. NICHOLAS	Management	For
	JOHN E. PEPPER	Management	For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008.	Management	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	Management	For

---

INTERNATIONAL FLAVORS & FRAGRANCES INC.		IFF	An
Issuer: 459506101	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MARGARET HAYES ADAME	Management	For
	ROBERT M. AMEN	Management	For
	GUNTER BLOBEL	Management	For
	MARCELLO BOTTOLI	Management	For
	LINDA B. BUCK	Management	For
	J. MICHAEL COOK	Management	For
	PETER A. GEORGESCU	Management	For
	ALEXANDRA A. HERZAN	Management	For
	HENRY W. HOWELL, JR.	Management	For
	ARTHUR C. MARTINEZ	Management	For
	BURTON M. TANSKY	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Management For  
 LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR 2008.

-----  
 CVS/CAREMARK CORPORATION CVIS An  
 Issuer: 126650100 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against

-----  
 PEPSICO, INC. PEP An  
 Issuer: 713448108 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: I.M. COOK	Management	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Management	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1D	ELECTION OF DIRECTOR: R.L. HUNT	Management	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Management	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Management	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shareholder	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shareholder	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shareholder	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shareholder	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shareholder	Against

ALPHARMA INC.  
 Issuer: 020813101  
 SEDOL:

ISIN:

ALO

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	FINN BERG JACOBSEN	Management	For
	PETER W. LADELL	Management	For
	DEAN J. MITCHELL	Management	For
	RAMON M. PEREZ	Management	For
	DAVID C. U'PRICHARD	Management	For
	PETER G. TOMBROS	Management	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALPHARMA INC. 2003 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALPHARMA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

-----  
 GILEAD SCIENCES, INC. GILD An  
 Issuer: 375558103 ISIN:  
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PAUL BERG	Management	For
	JOHN F. COGAN	Management	For
	ETIENNE F. DAVIGNON	Management	For
	JAMES M. DENNY	Management	For
	CARLA A. HILLS	Management	For
	JOHN W. MADIGAN	Management	For
	JOHN C. MARTIN	Management	For
	GORDON E. MOORE	Management	For
	NICHOLAS G. MOORE	Management	For
	GAYLE E. WILSON	Management	For
02	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, 2008.	Management	For
03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.	Management	Against
04	TO APPROVE AN AMENDMENT TO GILEAD S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	Management	For

-----  
 VANDA PHARMACEUTICALS, INC. VNDA An  
 Issuer: 921659108 ISIN:  
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	MR. RICHARD W. DUGAN	Management	For
	DR. BRIAN K. HALAK	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

-----  
 ST. JUDE MEDICAL, INC. STJ An  
 Issuer: 790849103 ISIN:



## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RICHARD R. DEVENUTI	Management	For
	STUART M. ESSIG	Management	For
	THOMAS H. GARRETT III	Management	For
	WENDY L. YARNO	Management	For
02	TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN.	Management	Against
03	TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. ARTICLES OF INCORPORATION.	Management	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For

KERRY GROUP PLC

Issuer: G52416107

ISIN: IE0004906560

KRYAY.PK

AG

SEDOL: B01ZKX6, 0490656, B014WT3, 4519579

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE REPORTS AND THE ACCOUNTS	Management	For
2.	DECLARE A DIVIDEND	Management	For
3.a.1	RE-ELECT MR. DENIS BUCKLEY IN ACCORDANCE WITH COMBINED CODE	Management	For
3.a.2	RE-ELECT MR. MICHAEL DOWLING IN ACCORDANCE WITH COMBINED CODE	Management	For
3.a.3	RE-ELECT MR. EUGENE MCSWEENEY IN ACCORDANCE WITH COMBINED CODE	Management	For
3.b.1	RE-ELECT MR. PATRICK A BARRETT IN ACCORDANCE WITH ARTICLE 97	Management	For
3.b.2	RE-ELECT MR. DENIS CARROLL IN ACCORDANCE WITH ARTICLE 97	Management	For
3.b.3	RE-ELECT MR. STAN MCCARTHY IN ACCORDANCE WITH ARTICLE 97	Management	For
3.b.4	RE-ELECT MR. DONAL O DONOGHUE IN ACCORDANCE WITH ARTICLE 97	Management	For
3.b.5	RE-ELECT MR. DENIS WALLIS IN ACCORDANCE WITH ARTICLE 97	Management	For
4.	APPROVE THE DIRECTORS FEES	Management	For
5.	APPROVE THE REMUNERATION OF THE AUDITORS	Management	For
6.	APPROVE THE AUTHORITY UNDER SECTION 20	Management	For
S.7	APPROVE THE DISAPPLICATION OF SECTION 23	Management	For
S.8	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

BARR PHARMACEUTICALS, INC.  
 Issuer: 068306109  
 SEDOL:

ISIN:

BRL

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	BRUCE L. DOWNEY	Management	For
	GEORGE P. STEPHAN	Management	For
	HAROLD N. CHEFITZ	Management	For
	RICHARD R. FRANKOVIC	Management	For
	PETER R. SEAVER	Management	For
	JAMES S. GILMORE, III	Management	For
02	TO RATIFY THE AUDIT COMMITTEE S SELECTION OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2008.	Management	For
03	TO APPROVE THE COMPANY S PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DELETE THE PLURALITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Management	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

OMRIX BIOPHARMACEUTICALS, INC.  
 Issuer: 681989109  
 SEDOL:

ISIN:

OMRI

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	LARRY ELLBERGER	Management	For
	BERNARD HOROWITZ, PH.D.	Management	For
	PAMELA W. MCNAMARA	Management	For
	KEVIN RAKIN	Management	For
	PHILIPPE ROMAGNOLI	Management	For
	STEVEN ST. PETER, M.D.	Management	For
	ROBERT TAUB	Management	For
02	THE RATIFICATION OF THE SELECTION BY THE BOARD OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OMRX INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

EV3 INC.  
 Issuer: 26928A200  
 SEDOL:

ISIN:

EVVV

An

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	D. J. LEVANGIE	Management	For
	R. J. PALMISANO	Management	For
	E. H. WEATHERMAN	Management	For
02	RATIFY SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

GREATBATCH INC.  
 Issuer: 39153L106  
 SEDOL:

ISIN:

GB

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	PAMELA G. BAILEY	Management	For
	THOMAS J. HOOK	Management	For
	KEVIN C. MELIA	Management	For
	DR. J.A. MILLER, JR.	Management	For
	BILL R. SANFORD	Management	For
	PETER H. SODERBERG	Management	For
	WILLIAM B. SUMMERS, JR.	Management	For
	JOHN P. WAREHAM	Management	For
	DR. H.S. WISNIEWSKI	Management	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2008.	Management	For

KINETIC CONCEPTS, INC.  
 Issuer: 49460W208  
 SEDOL:

ISIN:

KCI

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JAMES R. LEININGER, MD	Management	For
	WOODRIN GROSSMAN	Management	For
	DAVID J. SIMPSON	Management	For
02	TO APPROVE THE 2008 OMNIBUS STOCK INCENTIVE PLAN.	Management	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

THORATEC CORPORATION  
 Issuer: 885175307  
 SEDOL:

ISIN:

THOR

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	NEIL F. DIMICK	Management	For
	J. DONALD HILL	Management	For
	GERHARD F. BURBACH	Management	For
	HOWARD E. CHASE	Management	For
	J. DANIEL COLE	Management	For
	STEVEN H. COLLIS	Management	For
	ELISHA W. FINNEY	Management	For
	D. KEITH GROSSMAN	Management	For
	DANIEL M. MULVENA	Management	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE THORATEC CORPORATION 2006 INCENTIVE STOCK PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009.	Management	For

SMART BALANCE INC  
 Issuer: 83169Y108  
 SEDOL:

ISIN:

SMBL

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	WILLIAM E. HOOPER	Management	For
	GERALD J. LABER	Management	For
	JAMES B. LEIGHTON	Management	For
02	TO RATIFY THE APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
03	TO CONSIDER AND VOTE ON A PROPOSED AMENDMENT TO THE COMPANY S STOCK AND AWARDS PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARD BY 2,500,000 SHARES TO A TOTAL OF 12,150,000 SHARES.	Management	Against
04	TO ADJOURN THE ANNUAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE PROPOSAL 3, THE PROPOSED AMENDMENT TO THE COMPANY S STOCK AND AWARDS PLAN.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

-----  
 CEPHALON, INC. CEPH An  
 Issuer: 156708109 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	FRANK BALDINO, JR., PHD	Management	For
	WILLIAM P. EGAN	Management	For
	MARTYN D. GREENACRE	Management	For
	VAUGHN M. KAILIAN	Management	For
	KEVIN E. MOLEY	Management	For
	CHARLES A. SANDERS, M.D	Management	For
	GAIL R. WILENSKY, PH.D.	Management	For
	DENNIS L. WINGER	Management	For
02	APPROVAL OF AMENDMENTS TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE AND ESTABLISHING PERFORMANCE GOALS SO THAT STOCK AWARD GRANTED UNDER THE PLAN MAY QUALIFY AS QUALIFIED PERFORMANCE-BASED COMPENSATION	Management	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008	Management	For

-----  
 DEAN FOODS COMPANY DF A  
 Issuer: 242370104 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	TOM C. DAVIS	Management	For
	STEPHEN L. GREEN	Management	For
	JOSEPH S. HARDIN, JR.	Management	For
	JOHN R. MUSE	Management	For
02	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For

-----  
 PAIN THERAPEUTICS, INC. PTIE An  
 Issuer: 69562K100 ISIN:  
 SEDOL:  
 -----

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	ROBERT Z. GUSSIN, PH.D.	Management	For
02	TO APPROVE ADOPTION OF THE 2008 EQUITY INCENTIVE PLAN AND THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER (PROPOSAL TWO).	Management	Against
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 (PROPOSAL THREE).	Management	For

---

OMNICARE, INC.		OCR	An
Issuer: 681904108	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JOHN T. CROTTY	Management	For
	JOEL F. GEMUNDER	Management	For
	STEVEN J. HEYER	Management	For
	SANDRA E. LANEY	Management	For
	ANDREA R. LINDELL	Management	For
	JAMES D. SHELTON	Management	For
	JOHN H. TIMONEY	Management	For
	JEFFREY W. UBBEN	Management	For
	AMY WALLMAN	Management	For
02	TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

---

ADVANCED MEDICAL OPTICS, INC.		EYE	An
Issuer: 00763M108	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JAMES V. MAZZO	Management	For
	ROBERT J. PALMISANO	Management	For
	JAMES O. ROLLANS	Management	For
02	TO APPROVE RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	TO RE-APPROVE THE ADVANCED MEDICAL OPTICS, INC.	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04 2002 BONUS PLAN  
 TO APPROVE THE 2004 STOCK INCENTIVE PLAN TO ALLOW  
 BROADER UTILIZATION Management For

-----  
 AETNA INC. AET An  
 Issuer: 00817Y108 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1L	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For
1K	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For
1J	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For
1I	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For
1H	ELECTION OF DIRECTOR: GERALD GREENWALD	Management	For
1G	ELECTION OF DIRECTOR: EARL G. GRAVES	Management	For
1F	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For
1E	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For
1D	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For
1C	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For
1B	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For
1A	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For
04	SHAREHOLDER PROPOSAL ON NOMINATING A RETIRED AETNA EXECUTIVE TO THE BOARD	Shareholder	Against
03	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Shareholder	Against
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

-----  
 CRUCELL N.V. CRXL An  
 Issuer: 228769105 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
3A	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	FOR THE ANNUAL ACCOUNTS OF THE COMPANY.		
3B	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2007 THAT ENDED 31 DECEMBER 2007.	Management	For
5A	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INSOFAR AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING.	Management	For
5B	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INSOFAR AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING.	Management	For
06	PROPOSAL TO RE-APPOINT DELOITTE ACCOUNTANTS BV AS THE EXTERNAL AUDITOR OF THE COMPANY.	Management	For
07	RESIGNATION OF MR. DOMINIK KOECHLIN AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	Management	For
08	PROPOSAL TO APPOINT MR. STEVE DAVIS AS MEMBER OF THE SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	Management	For
9A	PROPOSAL TO RE-APPOINT MR. RONALD BRUS AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	Management	For
9B	PROPOSAL TO RE-APPOINT MR. LEONARD KRUIJMER AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	Management	For
9C	PROPOSAL TO RE-APPOINT MR. JAAP GOUDSMIT AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	Management	For
9D	PROPOSAL TO APPOINT MR. CEES DE JONG AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	Management	For
10	PROPOSAL TO ADOPT THE REMUNERATION OF EACH MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO APPROVE THE REMUNERATION BASED ON SHARES OF THE SUPERVISORY BOARD.	Management	For
11A	PROPOSAL TO APPROVE THE REMUNERATION POLICY OF THE BOARD OF MANAGEMENT.	Management	For
11B	PROPOSAL TO APPROVE THE INCENTIVE PLAN OF MEMBERS OF THE BOARD OF MANAGEMENT.	Management	For
12	PROPOSAL TO GRANT AUTHORITY TO THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2009).	Management	For
13A	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES.	Management	For
13B	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED.	Management	For
14	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION IN CONNECTION WITH MODERN ELECTRONIC MEANS OF COMMUNICATION.	Management	For

-----  
 FLOWERS FOODS, INC.  
 Issuer: 343498101

ISIN:

FLO

An



Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	B.H. GRISWOLD, IV	Management	For
	JOSEPH L. LANIER, JR.	Management	For
	JACKIE M. WARD	Management	For
	C. MARTIN WOOD III	Management	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 500,000,000 SHARES.	Management	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2008 FISCAL YEAR.	Management	For

PARMALAT S P A  
 Issuer: T7S73M107 ISIN: IT0003826473 PLATF.PK BLOCKING EG  
 SEDOL: B0SSTS6, B28L707, B0LTJS6, B09RG69

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 JUN 2008 (AND A THIRD CALL ON 04 JUN 2008). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	APPROVE TO INCREASE THE THRESHOLD OF 50% OF THE DISTRIBUTABLE EARNINGS AND THE CONSEQUENT CHANGE OF THE ARTICLE 26 OF THE COMPANYS BYLAWS	Management	Take No A
2.	APPROVE THE RELATED AND CONSEQUENTIAL RESOLUTIONS	Management	Take No A

ALNYLAM PHARMACEUTICALS, INC.  
 Issuer: 02043Q107 ISIN: ALNY An  
 SEDOL:

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	J.M. MARAGANORE, PH.D.	Management	For
	PAUL R. SCHIMMEL, PH.D.	Management	For
	PHILLIP A. SHARP, PH.D.	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS ALNYLAM S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

AMEDISYS, INC. AMED An  
 Issuer: 023436108 ISIN:  
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	WILLIAM F. BORNE	Management	For
	RONALD A. LABORDE	Management	For
	JAKE L. NETTERVILLE	Management	For
	DAVID R. PITTS	Management	For
	PETER F. RICCHIUTI	Management	For
	DONALD A. WASHBURN	Management	For
02	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE AMEDISYS, INC. 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For
03	TO TRANSACT SUCH OTHER BUSINESS, INCLUDING ACTION ON STOCKHOLDER PROPOSALS, AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

HANSEN NATURAL CORPORATION HANS An  
 Issuer: 411310105 ISIN:  
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	RODNEY C. SACKS	Management	For
	HILTON H. SCHLOSBERG	Management	For
	NORMAN C. EPSTEIN	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

		BENJAMIN M. POLK	Management	For
		SYDNEY SELATI	Management	For
		HAROLD C. TABER, JR.	Management	For
		MARK S. VIDERGAUZ	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		Management	For

-----  
SPECIALIZED HEALTH PRODUCTS INT'L. INC. SHPI  
Issuer: 847461100 ISIN:  
SEDOL:  
-----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN SUPPORT OF ITEM 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	For
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 10, 2008, BY AND AMONG SPECIALIZED HEALTH PRODUCTS INTERNATIONAL, INC. ( SHPI ), PELICAN ACQUISITION SUB CO. ( MERGER SUB ) AND C.R. BARD, INC., PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO SHPI, WITH SHPI SURVIVING AS A WHOLLY-OWNED SUBSIDIARY OF C.R. BARD, INC.	Management	For

-----  
UNITEDHEALTH GROUP INCORPORATED UNH An  
Issuer: 91324P102 ISIN:  
SEDOL:  
-----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	Management	For
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	Management	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Management	For
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
06	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	Shareholder	Against

-----  
WAL-MART STORES, INC.  
Issuer: 931142103  
SEDOL:

ISIN:

WMT

An

-----  
Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
-----			
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Management	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Management	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

05	PAY-FOR-SUPERIOR-PERFORMANCE	Shareholder	Against
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shareholder	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shareholder	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shareholder	Against
11	SPECIAL SHAREHOLDERS MEETING	Shareholder	Against

-----  
 INSPIRE PHARMACEUTICALS, INC. ISPH An  
 Issuer: 457733103 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For
01	DIRECTOR	Management	For
	KIP A. FREY	Management	For
	KENNETH B. LEE, JR.	Management	For

-----  
 ARENA PHARMACEUTICALS, INC. ARNA An  
 Issuer: 040047102 ISIN:  
 SEDOL:  
 -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JACK LIEF	Management	For
	DOMINIC P. BEHAN, PH.D.	Management	For
	DONALD D. BELCHER	Management	For
	SCOTT H. BICE	Management	For
	H.F. HIXSON, JR., PH.D.	Management	For
	J.C. LA FORCE, JR., PHD	Management	For
	TINA NOVA BENNETT, PH.D	Management	For
	PHILLIP M. SCHNEIDER	Management	For
	CHRISTINE A. WHITE, M.D	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	RANDALL E. WOODS Management Management	For For
----	--	--	------------

---

CUTERA, INC. Issuer: 232109108 SEDOL:	ISIN:	CUTR	An
---	-------	------	----

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	KEVIN P. CONNORS DAVID A. GOLLNICK	Management Management	For For
02	APPROVAL OF ADOPTION OF 2004 EQUITY INCENTIVE PLAN (AS AMENDED).	Management	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

---

INVERNESS MEDICAL INNOVATIONS, INC. Issuer: 46126P106 SEDOL:	ISIN:	IMA	An
--	-------	-----	----

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JOHN F. LEVY JERRY MCALEER, PH.D. JOHN A. QUELCH	Management Management Management	For For For
02	APPROVE AN AMENDMENT TO INVERNESS MEDICAL INNOVATIONS, INC. S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 50,000,000, FROM 100,000,000 TO 150,000,000.	Management	For
03	APPROVE AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE INVERNESS MEDICAL INNOVATIONS, INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 500,000, FROM 500,000 TO 1,000,000.	Management	For
04	APPROVE OUR ABILITY TO ISSUE AS MANY SHARES OF COMMON STOCK AS MAY BE REQUIRED TO ALLOW FOR THE FULL CONVERSION OF OUR PROPOSED SERIES B CONVERTIBLE PERPETUAL PREFERRED STOCK ( SERIES B PREFERRED STOCK ) AND FULL PAYMENT OF THE DIVIDENDS ON THE SERIES B PREFERRED STOCK, ALL IN ACCORDANCE WITH THE TERMS OF THE SERIES B PREFERRED STOCK.	Management	For
05	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS  
FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.

-----  
 ORTHOFIX INTERNATIONAL N.V.  
 Issuer: N6748L102  
 SEDOL:

ISIN:

OFIX

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	JAMES F. GERO	Management	For
	PETER J. HEWETT	Management	For
	JERRY C. BENJAMIN	Management	For
	CHARLES W. FEDERICO	Management	For
	GUY J. JORDAN	Management	For
	THOMAS J. KESTER	Management	For
	ALAN W. MILINAZZO	Management	For
	MARIA SAINZ	Management	For
	WALTER P. VON WARTBURG	Management	For
	KENNETH R. WEISSHAAR	Management	For
02	PROPOSAL TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN.	Management	Against
03	PROPOSAL TO APPROVE AMENDED AND RESTATED STOCK PURCHASE PLAN.	Management	For
04	PROPOSAL TO APPROVE AMENDMENT AND RESTATEMENT OF SECTION 8.3 OF THE ARTICLES OF ASSOCIATION.	Management	For
05	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2007.	Management	For
06	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

-----  
 LIFEWAY FOODS, INC.  
 Issuer: 531914109  
 SEDOL:

ISIN:

LWAY

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	DIRECTOR	Management	For
	LUDMILA SMOLYANSKY	Management	For
	JULIE SMOLYANSKY	Management	For
	POL SIKAR	Management	For
	RENZO BERNARDI	Management	For
	JUAN CARLOS DALTO	Management	For
	JULIE OBERWEIS	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02      RATIFICATION OF PLANTE & MORAN, PLLC, AS INDEPENDENT      Management      For  
 AUDITORS.

KIKKOMAN CORPORATION      KIK      AG  
 Issuer: J32620106      ISIN: JP3240400006  
 SEDOL: B02HQ44, 6490809, 5361898

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
4	APPOINT A SUPPLEMENTARY AUDITOR	Management	For
5	APPROVE RETIREMENT ALLOWANCE FOR RETIRING CORPORATE OFFICERS AND AUDITORS, AND PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS AND AUDITORS	Management	For
6	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For
7	ALLOW BOARD TO AUTHORIZE USE OF STOCK OPTIONS	Management	For

YAKULT HONSHA CO., LTD.      YKH.BE      AG  
 Issuer: J95468120      ISIN: JP3931600005  
 SEDOL: 5938247, 6985112

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	AMEND ARTICLES TO: ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS, EXPAND BUSINESS LINES	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
3.2	APPOINT A CORPORATE AUDITOR	Management	For
3.3	APPOINT A CORPORATE AUDITOR	Management	For
3.4	APPOINT A CORPORATE AUDITOR	Management	For
3.5	APPOINT A CORPORATE AUDITOR	Management	For



## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

3.6	APPOINT A CORPORATE AUDITOR	Management	For
3.7	APPOINT A CORPORATE AUDITOR	Management	For
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	For
5	APPROVE RETIREMENT ALLOWANCE FOR RETIRING CORPORATE OFFICERS, AND PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS	Management	For
6	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For
2.10	APPOINT A DIRECTOR	Management	For
2.11	APPOINT A DIRECTOR	Management	For
2.12	APPOINT A DIRECTOR	Management	For
2.13	APPOINT A DIRECTOR	Management	For
2.14	APPOINT A DIRECTOR	Management	For
2.15	APPOINT A DIRECTOR	Management	For
2.16	APPOINT A DIRECTOR	Management	For
2.17	APPOINT A DIRECTOR	Management	For
2.18	APPOINT A DIRECTOR	Management	For
2.19	APPOINT A DIRECTOR	Management	For
2.20	APPOINT A DIRECTOR	Management	For
2.21	APPOINT A DIRECTOR	Management	For
2.22	APPOINT A DIRECTOR	Management	For
2.23	APPOINT A DIRECTOR	Management	For
2.24	APPOINT A DIRECTOR	Management	For
2.25	APPOINT A DIRECTOR	Management	For
2.26	APPOINT A DIRECTOR	Management	For
3.1	APPOINT A CORPORATE AUDITOR	Management	For

-----  
 SUPERVALU INC.  
 Issuer: 868536103  
 SEDOL:

ISIN:

SVU

An

-----  
 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	ELECTION OF DIRECTOR: A. GARY AMES	anagement	For
1B	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	anagement	For
1C	ELECTION OF DIRECTOR: EDWIN C. GAGE	anagement	For
1D	ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.	anagement	For
1E	ELECTION OF DIRECTOR: MARISSA T. PETERSON	anagement	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	anagement	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	hareholder	Against
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	hareholder	Against

---

THE GREAT ATLANTIC & PACIFIC TEA CO INC.		GAP	Sp
Issuer: 390064103	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
05	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For
04	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY S 2008 LONG TERM INCENTIVE AND SHARE AWARD PLAN.	Management	Against
03	PROPOSAL TO APPROVE THE ISSUANCE OF AN ADDITIONAL 1,577,569 SHARES OF THE COMPANY S COMMON STOCK PURSUANT TO THE SHARE LENDING AGREEMENTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For
02	PROPOSAL TO APPROVE THE ISSUANCE OF THE COMPANY S COMMON STOCK PURSUANT TO A NET SHARE SETTLEMENT OF THE WARRANTS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For
01	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S CHARTER IN THE FORM ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS APPENDIX A AND INCORPORATED HEREIN BY REFERENCE TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK WHICH THE COMPANY HAS AUTHORITY TO ISSUE FROM 80,000,000 SHARES TO 160,000,000 SHARES.	Management	For

---

MEIJI SEIKA KAISHA, LTD.		MFV.BE	AG
Issuer: J41766106	ISIN: JP3917000006		
SEDOL: B1HHS28, 6576185, 5891629			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	AMEND ARTICLES TO: ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS	Management	For
2.1	APPOINT A DIRECTOR	Management	For
2.2	APPOINT A DIRECTOR	Management	For
2.3	APPOINT A DIRECTOR	Management	For
2.4	APPOINT A DIRECTOR	Management	For
2.5	APPOINT A DIRECTOR	Management	For
2.6	APPOINT A DIRECTOR	Management	For
2.7	APPOINT A DIRECTOR	Management	For
2.8	APPOINT A DIRECTOR	Management	For
2.9	APPOINT A DIRECTOR	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

3	APPOINT A CORPORATE AUDITOR	Management	For
4	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

---

MORINAGA MILK INDUSTRY CO., LTD.	M08.BE		AG
Issuer: J46410114	ISIN: JP3926800008		
SEDOL: 5822373, 6602648			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
1	APPROVE APPROPRIATION OF PROFITS	Management	For
2.1	APPOINT A CORPORATE AUDITOR	Management	For
2.2	APPOINT A CORPORATE AUDITOR	Management	For
2.3	APPOINT A CORPORATE AUDITOR	Management	For
3	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Management	For

---

WIMM BILL DANN FOODS	WBD		Co
Issuer: 97263M109	ISIN:		
SEDOL:			

---

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPROVAL OF WBD FOODS OJSC ANNUAL REPORT: BE IT RESOLVED THAT WBD FOODS OJSC ANNUAL REPORT, PREPARED ON THE BASIS OF ACCOUNTING DATA ACCORDING TO RUSSIAN STANDARDS FOR Y2007, BE APPROVED.	Management	For
02	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENT, (PROFIT AND LOSS ACCOUNTS) OF WBD FOODS OJSC: BE IT RESOLVED THAT THE Y2007 ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENT (PROFIT AND LOSS ACCOUNTS) OF WBD FOODS OJSC, BE APPROVED.	Management	For
03	ALLOCATION OF THE PROFIT (INCLUDING PAYMENT/DECLARATION OF DIVIDENDS) AND LOSSES OF WBD FOODS OJSC: THE PART OF NET PROFIT REFLECTED IN Y2007 FINANCIAL STATEMENTS IN ACCORDANCE WITH RUSSIAN STANDARDS, IN THE AMOUNT OF 9 897 017 RUR 16 KOP. BE TRANSFERRED TO THE RESERVE FUND. THE REST OF THE NET PROFIT IN THE AMOUNT OF 967 589 417 RUR 82 KOP. BE UNALLOCATED. NOT TO DECLARE PAYMENT OF DIVIDENDS.	Management	For
04	APPROVAL OF ERNST & YOUNG LLC AS WBD FOODS OJSC AUDITOR FOR 2008.	Management	For
06	APPROVAL OF CHANGE OF THE AMOUNT OF THE BOARD OF DIRECTOR MEMBER COMPENSATION.	Management	For
7A	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: GAVRILENKO, LESYA MIKHAILOVNA	Management	For
7B	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: DAVIDIUK, ALEXANDER ANATOLIEVICH	Management	For
7C	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING	Management	For

## Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

08	COMMISSION: DZHEMELINSKAYA, VICTORIA VALERIEVNA APPROVAL OF THE COMPANY S AMENDED CHARTER.	Management	For
7D	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: IESHKINA, IRINA NIKOLAEVNA	Management	For
7E	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: NAZAROVA, TATIANA ANATOLIEVNA	Management	For
7F	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: KOZLOVA, ELENA ALEKSEEVNA	Management	For
7G	ELECTION OF THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION: POPOV, ALEXANDER DMITRIEVICH	Management	For

WIMM BILL DANN FOODS  
Issuer: 97263M109  
SEDOL:

ISIN:

WBD

An

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Cast
5A	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: DE SELLIERS, GUY YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
01	PLEASE NOTE: CUMULATIVE VOTING IS MANDATORY FOR THE ELECTION OF DIRECTORS FOR THIS MEETING. ANY VOTING DONE ON THIS AGENDA IS FOR RECORD KEEPING PURPOSES ONLY. IN ORDER FOR YOUR CUMULATIVE VOTE ON DIRECTORS TO BE COUNTED YOU MUST RETURN THE APPROPRIATE PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE. NO VOTING WILL BE ACCEPTED FROM THIS AGENDA	Management	For
5K	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: VINCENT, JACQUES YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5J	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: KOSTIKOV, IGOR VLADIMIROVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5I	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: RHODES, MARCUS J. YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5G	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: IAKOBACHVILI, DAVID YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5H	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: YASSIN, EVGENY GRIGORIEVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.		
5F	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: YUSHVAEV, GAVRIL ABRAMOVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5E	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: PLASTININ, SERGEI ARKADIEVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5D	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: ORLOV, ALEKSANDR SERGEEVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5C	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: O NEIL, MICHAEL YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For
5B	ELECTION OF THE MEMBER OF WBD FOODS OJSC BOARD OF DIRECTORS: DUBININ, MIKHAIL VLADIMIROVICH YOU MUST RETURN THE PHYSICAL PROXY CARD TO YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER FOR YOUR VOTE TO BE COUNTED. THIS AGENDA IS ONLY FOR RECORD KEEPING PURPOSES.	Management	For

SIGNATURES

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

Registrant THE GABELLI HEALTHCARE & WELLNESS (RX) TRUST

By (Signature and Title)\* /S/ AGNES MULLADY

Agnes Mullady, Principal Executive Officer

Date August 25, 2008

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

