

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 24, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

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

ProxyEdge Report Date: 07/05/2016  
 Meeting Date Range: 07/01/2015 - 06/30/2016  
 The Gabelli Multimedia Trust Inc.

## Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker TWC  
Symbol

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 -  
Management

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

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	Management	Against	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	Against	Against

SKY DEUTSCHLAND AG, UNTERFOEHRING

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

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

PURPOSES I.E. THEY ARE ONLY  
UNAVAILABLE FOR  
SETTLEMENT. REGISTERED SHARES  
WILL-BE  
DEREGISTERED AT THE  
DEREGISTRATION DATE BY  
THE SUB CUSTODIANS. IN ORDER TO-  
DELIVER/SETTLE A VOTED POSITION  
BEFORE THE  
DEREGISTRATION DATE A VOTING  
INSTR-UNCTION  
CANCELLATION AND  
DE-REGISTRATION REQUEST  
NEEDS TO BE SENT TO YOUR CSR O-R  
CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER  
INFORMATION.

THE VOTE/REGISTRATION DEADLINE  
AS

DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS

BROADRIDGE RECEIVES  
CONFIRMATION FROM  
THE SUB C-USTODIANS REGARDING  
THEIR

Non-Voting

INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE CONTACT-YOUR CLIENT  
SERVICES  
REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-

ON WITH SPECIFIC ITEMS OF THE  
AGENDA FOR  
THE GENERAL MEETING YOU ARE  
NOT ENTIT-LED

Non-Voting

TO EXERCISE YOUR VOTING RIGHTS.  
FURTHER,  
YOUR VOTING RIGHT MIGHT BE  
EXCLUD-ED WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED

CERTAIN THRESHOLDS AND YOU  
HAV-E NOT  
COMPLIED WITH ANY OF YOUR  
MANDATORY

VOTING RIGHTS NOTIFICATIONS  
PURSUANT-TO  
THE GERMAN SECURITIES TRADING  
ACT (WHPG).  
FOR QUESTIONS IN THIS REGARD  
PLEASE  
CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT OF INTEREST, OR  
ANOTHER EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS  
USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
07 JUL 2015. FURTHER INFORMATION  
ON C-

COUNTER PROPOSALS CAN BE FOUND  
DIRECTLY ON  
THE ISSUER'S WEBSITE (PLEASE  
REFER TO THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF

YOU WISH TO ACT ON THESE ITEMS,  
YOU WILL

Non-Voting

NEED TO REQUEST A MEETING  
ATTEND AND VOTE

YOUR SHARES DIRECTLY AT THE  
COMPANY'S

MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN THE BALLOT ON  
PROXYEDGE.

RESOLUTION ON THE TRANSFER OF  
COMPANY

SHARES TO THE MAJORITY  
SHAREHOLDER ALL

SHARES OF THE COMPANY HELD BY  
ITS MINORITY

SHAREHOLDERS SHALL BE

1. TRANSFERRED TO SKY  
GERMAN HOLDINGS GMBH, WHICH  
HOLDS MORE  
THAN 95 PCT. OF THE COMPANY'S  
SHARE CAPITAL,  
AGAINST CASH CONSIDERATION OF  
EUR 6.68 PER  
REGISTERED NO-PAR SHARE

Management No Action

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TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	22-Jul-2015
ISIN	US8887061088	Agenda	934251226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PETER AQUINO	Management	For	For
1B	ELECTION OF DIRECTOR: DANIEL MOLONEY	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS WOLZIEN	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	Management	For	For
3.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For

INTERNATIONAL GAME TECHNOLOGY PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT	Management	For	For



ON THOSE ACCOUNTS.  
 TO REAPPOINT  
 PRICEWATERHOUSECOOPERS LLP  
 AS AUDITORS TO HOLD OFFICE FROM  
 THE  
 CONCLUSION OF THIS MEETING  
 UNTIL THE  
 CONCLUSION OF THE NEXT GENERAL  
 MEETING OF  
 THE COMPANY AT WHICH ACCOUNTS  
 ARE LAID.

2. Management For For

TO AUTHORISE THE DIRECTORS TO  
 FIX THE  
 REMUNERATION OF THE AUDITORS.  
 TO AUTHORISE THE TERMS OF SHARE  
 REPURCHASE CONTRACTS AND  
 APPROVE SHARE  
 REPURCHASE COUNTERPARTIES.

3. Management For For

4. Management For For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker	VOD	Meeting Date	28-Jul-2015
Symbol		Agenda	934256024 - Management
ISIN	US92857W3088		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	For	For
7.	IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
8.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For

	TO RE-ELECT VALERIE GOODING AS A DIRECTOR		
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
13.	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For
14.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
16.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
16.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementAbstain	Against
18.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementAgainst	Against
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementAbstain	Against
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementAbstain	Against
21.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

INTERNATIONAL GAME TECHNOLOGY PLC

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Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934263423 - Management

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

ALTICE S.A., LUXEMBOURG

Security	L0179Z104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Aug-2015
ISIN	LU1014539529	Agenda	706310997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSED TRANSFER BY THE COMPANY AS TRANSFERRING COMPANY O-F SUBSTANTIALLY ALL ITS ASSETS AND LIABILITIES TO ALTICE LUXEMBOURG S.A.	Non-Voting		

("ALT-ICE LUX") AS  
RECIPIENT COMPANY (THE  
"TRANSFER"), IN  
ACCORDANCE WITH ARTICLE  
30-8BIS-2, ARTICLE  
285 TO ARTICLE 308 (SAVE ARTICLE  
303) OF THE  
LUXEMBOURG LAW OF-10 AUGUST  
1915 ON  
COMMERCIAL COMPANIES, AS  
AMENDED (THE  
"COMPANY LAW"), IN EX-CHANGE  
FOR THE  
ISSUANCE BY ALTICE LUX, AND  
SUBSCRIPTION BY  
THE COMPANY OF, TWO-HUNDRED  
FORTY SEVEN  
MILLION NINE HUNDRED AND FIFTY  
THOUSAND  
ONE HUNDRED AND E-IGHTY-SIX  
(247,950,186)  
ORDINARY SHARES OF ALTICE LUX,  
HAVING A  
NOMINAL VALUE-OF ONE EURO CENT  
(EUR 0.01)  
(THE "SHARES") EACH, PURSUANT TO  
THE  
TRANSFER PROP-OSAL DATED 26  
JUNE 2015  
PREPARED BY THE RESPECTIVE  
BOARD OF  
DIRECTORS OF THE C-OMPANY AND  
ALTICE LUX  
(THE "TRANSFER PROPOSAL")  
PRESENTATION OF THE REPORT  
PREPARED BY  
THE BOARD OF DIRECTORS OF THE  
COMPANY (-  
THE "ALTICE BOARD REPORT") IN  
ACCORDANCE  
2 WITH ARTICLE 293 OF THE COMPANY Non-Voting  
LAW E-  
XPLAINING AND JUSTIFYING, INTER  
ALIA, THE  
LEGAL AND ECONOMIC GROUNDS OF  
THE PR-  
OPOSED TRANSFER  
3 PRESENTATION OF THE REPORT Non-Voting  
ISSUED BY KPMG  
LUXEMBOURG, A COOPERATIVE  
COMPANY (S-

4	<p>                 OCIE TE COOPERATIVE) ("KPMG") AS                  SPECIAL                  AUDITOR FOR THE COMPANY IN                  RELATION TO-THE                  TRANSFER IN ACCORDANCE WITH                  ARTICLE 294 OF                  THE COMPANY LAW (THE "ALTICE                  K-PMG AUDIT                  REPORT")                  CONFIRMATION BY THE BUREAU                  THAT ALL                  DOCUMENTS THAT ARE REQUIRED                  BY ARTICLE                  295-OF THE COMPANY LAW TO BE                  DEPOSITED OR                  TO BE MADE AVAILABLE AT THE                  WEBSITE OF-THE                  COMPANY, HAVE BEEN SO                  DEPOSITED AT THE                  COMPANY'S REGISTERED OFFICE AND                  HAV-E BEEN                  MADE AVAILABLE AT ITS WEBSITE                  FOR DUE                  INSPECTION BY THE SHAREHOLDERS                  OF-THE                  COMPANY AT LEAST ONE (1) MONTH                  BEFORE THE                  DATE OF THE HOLDING OF THE                  GENE-RAL                  MEETING OF SHAREHOLDERS OF THE                  COMPANY                  RESOLVING ON THE TRANSFER                  PROPOSAL-(THE                  "DEPOSIT")                  PRESENTATION OF A WRITTEN                  STATEMENT FROM                  THE COMPANY'S BOARD OF                  DIRECTORS INCL-                  UDING THE UPDATE ON ANY                  IMPORTANT             </p>	Non-Voting
5	<p>                 MODIFICATION OF THE ASSETS AND                  LIABILITIES O-                  F THE COMPANY WHICH OCCURRED                  BETWEEN THE                  DATE OF THE TRANSFER PROPOSAL                  AND THE-                  DATE OF THE GENERAL MEETING             </p>	Non-Voting
6	<p>                 APPROVAL OF THE TRANSFER                  PROPOSAL AND                  DECISION TO CARRY OUT THE                  TRANSFER AND             </p>	ManagementNo Action

CONFIRMATION (I) THAT, FROM AN ACCOUNTING POINT OF VIEW, ALL OPERATIONS, RIGHTS AND OBLIGATIONS RELATED TO THE TRANSFER SHALL BE TREATED AS BEING CARRIED OUT ON BEHALF OF ALTICE LUX WITH EFFECT AS FROM 1 JANUARY 2015 AND (II) OF THE EFFECTIVE DATE OF THE TRANSFER BETWEEN THE PARTIES AND TOWARDS THIRD PARTIES ACKNOWLEDGMENT OF THE COOPTATION BY THE COMPANY'S BOARD OF DIRECTORS OF JURGEN VAN BREUKELEN AS NON-EXECUTIVE DIRECTOR AND CONFIRMATION OF HIS APPOINTMENT AS NON-EXECUTIVE DIRECTOR FOR A PERIOD

7 COMMENCING ON THE DATE OF HIS ManagementNo Action  
COOPTATION

BY THE COMPANY'S BOARD OF DIRECTORS AND EXPIRING AT THE COMPANY'S GENERAL MEETING OF SHAREHOLDERS APPROVING THE ANNUAL ACCOUNTS FOR THE COMPANY'S FINANCIAL YEAR ENDING ON 31 DECEMBER 2017

8 GRANTING OF AUTHORIZATION TO ManagementNo Action  
ANY DIRECTOR

OF THE COMPANY TO, IN THE NAME AND ON BEHALF OF THE COMPANY, PERFORM ALL ACTS AND ENTER INTO ALL DOCUMENTS WHICH ARE NECESSARY, USEFUL OR DESIRABLE IN HER/HIS SOLE DISCRETION TO IMPLEMENT THE TRANSFER AND ABOVE RESOLUTIONS AND WHICH MAY BE REQUIRED FOR THE PURPOSE OF

MAKING THE  
TRANSFER FULLY EFFECTIVE  
TOWARDS THIRD  
PARTIES  
17 JUL 2015: PLEASE NOTE THAT  
ALTHOUGH THE  
DOCUMENTS ARE ADDRESSED TO  
ALL THE-  
COMPANY'S SHAREHOLDERS AND  
ALL  
SHAREHOLDERS WILL BE ABLE TO  
VOTE AT THE  
MEETIN-GS, THE COMPANY IS NOT  
ACTIVELY  
SEEKING VOTES FROM THE US AND  
BELIEVES  
THAT US-VOTES WILL NOT BE  
RELEVANT TO THE  
OUTCOME. THE COMPANY THUS HAS  
NO INTEREST  
I-N RECEIVING US VOTES AND  
WOULD  
RECOMMEND THAT ALL US VOTERS  
REFRAIN  
FROM VOTIN-G. THE  
SUB-CUSTODIANS WILL NOT  
TAKE ANY LEGAL RISK SHOULD A US  
BENEFICIAL  
OWNE-R DECIDE TO VOTE. PLEASE  
CONTACT  
YOUR LEGAL ADVISOR IF YOU ARE  
CONCERNED  
WITH-ANY LEGAL RISKS ASSOCIATED  
WITH VOTING  
THIS SECURITY.

CMMT

Non-Voting

17 JUL 2015: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF  
COMMENT. I-F YOU  
HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU  
DEC-IDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

CMMT

Non-Voting

ALTICE S.A., LUXEMBOURG

Security L0179Z104

Meeting Type

ExtraOrdinary General  
Meeting

Ticker  
Symbol

Meeting Date

06-Aug-2015

ISIN LU1014539529

Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE JOINT CROSS-BORDER MERGER PROPOSAL DATED 26 JUNE 2015 DRAW-N UP BY THE RESPECTIVE BOARD OF DIRECTORS OF THE MERGING COMPANIES (THE "CROSS--BORDER MERGER PROPOSAL") PROVIDING FOR THE CROSS-BORDER MERGER BY ABSORPTION-BY NEW ATHENA B.V., A PRIVATE COMPANY WITH LIMITED LIABILITY (BESLOTEN VENNOOT-SCHAP MET BEPERKTE AANSPRAKELIJKHEID) GOVERNED BY DUTCH LAW, HAVING ITS OFFICI-AL SEAT IN AMSTERDAM, THE NETHERLANDS, REGISTERED WITH THE DUTCH TRADE REGISTE-R UNDER NUMBER 63329743 (TO BE CONVERTED INTO A DUTCH-LAW GOVERNED PUBLIC COMP-ANY (NAAMLOZE VENNOOTSCHAP) (THE "ACQUIRING COMPANY") OF THE COMPANY PURSUANT-TO WHICH THE COMPANY WILL TRANSFER ALL OF ITS ASSETS AND LIABILITIES TO THE AC-QUIRING COMPANY AS AT THE EFFECTIVE MERGER DATE UNDER A UNIVERSAL TITLE OF SUC-CESSION AND WITH THE COMPANY BEING DISSOLVED WITHOUT LIQUIDATION (THE "CROSS-B-ORDER MERGER")		Non-Voting	
2	PRESENTATION OF THE DETAILED WRITTEN		Non-Voting	



- REPORT PREPARED BY THE BOARD  
OF  
DIRECTORS-OF THE COMPANY IN  
RELATION TO  
THE CROSS-BORDER MERGER  
PRESENTATION OF THE REPORT  
PREPARED BY  
KPMG LUXEMBOURG AS THE SPECIAL  
3 AUDITOR-OF Non-Voting  
THE COMPANY IN RELATION TO THE  
CROSS-  
BORDER MERGER  
CONFIRMATION BY THE BUREAU  
THAT ALL  
DOCUMENTS THAT ARE REQUIRED  
BY ARTICLE  
267-OF THE LUXEMBOURG LAW OF 10  
AUGUST 1915  
ON COMMERCIAL COMPANIES, AS  
AMENDED (-THE  
"LAW") TO BE DEPOSITED AT THE  
COMPANY'S  
REGISTERED OFFICE OR TO BE MADE  
AV-AILABLE  
ON THE WEBSITE OF THE COMPANY,  
HAVE BEEN  
4 SO DEPOSITED AND HAVE BEEN Non-Voting  
MA-DE AVAILABLE  
ON ITS WEBSITE FOR DUE  
INSPECTION BY THE  
SHAREHOLDERS OF THE COMP-ANY  
AT LEAST ONE  
(1) MONTH BEFORE THE DATE OF THE  
HOLDING OF  
THE GENERAL MEETI-NG OF  
SHAREHOLDERS OF  
THE COMPANY RESOLVING ON THE  
CROSS-  
BORDER MERGER PROPOSA-L AND  
THE CROSS-  
BORDER MERGER (THE "DEPOSIT")  
5 PRESENTATION OF A WRITTEN Non-Voting  
STATEMENT FROM  
THE COMPANY'S BOARD OF  
DIRECTORS INCL-  
UDING THE UPDATE ON ANY  
IMPORTANT  
MODIFICATION OF THE ASSETS AND  
LIABILITIES O-  
F THE COMPANY WHICH OCCURRED  
BETWEEN THE

- DATE OF THE CROSS-BORDER  
MERGER PROPO-  
SAL AND THE DATE OF THE GENERAL  
MEETING  
APPROVAL OF THE CROSS-BORDER  
MERGER  
PROPOSAL AND DECISION TO CARRY  
OUT THE  
CROSS-BORDER MERGER AND  
CONFIRMATION (I)  
THAT, FROM AN ACCOUNTING POINT  
OF VIEW, THE  
OPERATIONS OF THE COMPANY WILL  
6 BE TREATED ManagementNo Action  
AS HAVING BEEN CARRIED OUT ON  
BEHALF OF THE  
ACQUIRING COMPANY AS FROM 1  
JANUARY 2015  
AND (II) OF THE EFFECTIVE DATE OF  
THE CROSS-  
BORDER MERGER BETWEEN THE  
PARTIES AND  
TOWARDS THIRD PARTIES  
GRANTING OF AUTHORIZATION TO  
ANY DIRECTOR  
OF THE COMPANY AND TO ANY  
DIRECTOR OF THE  
ACQUIRING COMPANY TO, IN THE  
NAME AND ON  
7 BEHALF OF THE COMPANY, PERFORM ManagementNo Action  
ALL  
RELEVANT ACTS AND ENTER INTO  
ALL  
DOCUMENTS NECESSARY, USEFUL OR  
DESIRABLE  
FOR THE PURPOSE OF EFFECTUATING  
THE  
CROSS-BORDER MERGER  
CMMT 17 JUL 2015: PLEASE NOTE THAT Non-Voting  
ALTHOUGH THE  
DOCUMENTS ARE ADDRESSED TO  
ALL THE-  
COMPANY'S SHAREHOLDERS AND  
ALL  
SHAREHOLDERS WILL BE ABLE TO  
VOTE AT THE  
MEETIN-GS, THE COMPANY IS NOT  
ACTIVELY  
SEEKING VOTES FROM THE US AND  
BELIEVES  
THAT US-VOTES WILL NOT BE

RELEVANT TO THE  
 OUTCOME. THE COMPANY THUS HAS  
 NO INTEREST  
 I-N RECEIVING US VOTES AND  
 WOULD  
 RECOMMEND THAT ALL US VOTERS  
 REFRAIN  
 FROM VOTIN-G. THE  
 SUB-CUSTODIANS WILL NOT  
 TAKE ANY LEGAL RISK SHOULD A US  
 BENEFICIAL  
 OWNE-R DECIDE TO VOTE. PLEASE  
 CONTACT  
 YOUR LEGAL ADVISOR IF YOU ARE  
 CONCERNED  
 WITH-ANY LEGAL RISKS ASSOCIATED  
 WITH VOTING  
 THIS SECURITY.

17 JUL 2015: PLEASE NOTE THAT THIS  
 IS A

REVISION DUE TO ADDITION OF  
 COMMENT. I-F YOU

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

Non-Voting

SPRINT CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 NIKESH ARORA		For	For
	2 ROBERT BENNETT		For	For
	3 GORDON BETHUNE		For	For
	4 MARCELO CLAURE		For	For
	5 RONALD FISHER		For	For
	6 JULIUS GENACHOWSKI		For	For
	7 ADM. MICHAEL MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Management	For	For

PUBLIC ACCOUNTING FIRM OF  
SPRINT  
CORPORATION FOR THE YEAR  
ENDING MARCH 31,  
2016.

- |    |                                                                                                                                                  |            |     |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.<br>TO APPROVE THE COMPANY'S 2015<br>OMNIBUS<br>INCENTIVE PLAN. | Management | For | For |
| 4. | RENTAK CORPORATION                                                                                                                               | Management | For | For |

RENTAK CORPORATION

Security	760174102	Meeting Type	Annual
Ticker Symbol	RENT	Meeting Date	11-Aug-2015
ISIN	US7601741025	Agenda	934258927 - Management

- | Item | Proposal             | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR             | Management     |      |                           |
|      | 1 DAVID BOYLAN       |                | For  | For                       |
|      | 2 WILLIAM ENGEL      |                | For  | For                       |
|      | 3 PATRICIA GOTTESMAN |                | For  | For                       |
|      | 4 WILLIAM LIVEK      |                | For  | For                       |
|      | 5 ANNE MACDONALD     |                | For  | For                       |
|      | 6 MARTIN O'CONNOR    |                | For  | For                       |
|      | 7 BRENT ROSENTHAL    |                | For  | For                       |
|      | 8 RALPH SHAW         |                | For  | For                       |

- |    |                                                                                                                                                                                                                          |            |     |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 2. | RATIFY THE APPOINTMENT OF<br>GRANT THORNTON<br>LLP AS RENTAK'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM.<br>APPROVE, ON AN ADVISORY BASIS,<br>THE<br>COMPENSATION OF RENTAK'S<br>NAMED EXECUTIVE<br>OFFICERS. | Management | For | For |
| 3. | ELECTRONIC ARTS INC.                                                                                                                                                                                                     | Management | For | For |

ELECTRONIC ARTS INC.

Security	285512109	Meeting Type	Annual
Ticker Symbol	EA	Meeting Date	14-Aug-2015
ISIN	US2855121099	Agenda	934254931 - Management

- | Item | Proposal                                    | Proposed<br>by | Vote | For/Against<br>Management |
|------|---------------------------------------------|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: LEONARD S.<br>COLEMAN | Management     | For  | For                       |

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1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Management	For
2	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For
3	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT STOCKHOLDER PROPOSAL	Management	For
4	REGARDING PROXY ACCESS.	Shareholder Against	For

NASPERS LTD, CAPE TOWN

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Aug-2015
ISIN	ZAE000015889	Agenda	706336232 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4.1	TO CONFIRM THE APPOINTMENT OF: MR S J Z PACAK AS A NON EXECUTIVE DIRECTOR	Management	For	For
O.4.2	TO CONFIRM THE APPOINTMENT OF: MR M R SOROUR AS AN EXECUTIVE DIRECTOR	Management	For	For
O.4.3	TO CONFIRM THE APPOINTMENT OF: MR J P	Management	For	For

	BEKKER AS A NON EXECUTIVE DIRECTOR AND CHAIR TO ELECT THE FOLLOWING		
O.5.1	DIRECTORS: MR C L ENENSTEIN	ManagementFor	For
	TO ELECT THE FOLLOWING		
O.5.2	DIRECTORS: MR D G ERIKSSON	ManagementFor	For
	TO ELECT THE FOLLOWING		
O.5.3	DIRECTORS: MR T M F PHASWANA	ManagementFor	For
	TO ELECT THE FOLLOWING		
O.5.4	DIRECTORS: MR B J VAN DER ROSS	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.1	AUDIT COMMITTEE MEMBERS: MR D G ERIKSSON	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.2	AUDIT COMMITTEE MEMBERS: MR B J VAN DER ROSS	ManagementFor	For
	APPOINTMENT OF THE FOLLOWING		
O.6.3	AUDIT COMMITTEE MEMBERS: PROF R C C JAFTA	ManagementFor	For
	TO ENDORSE THE COMPANY'S		
O.7	REMUNERATION POLICY	ManagementFor	For
	APPROVAL OF GENERAL AUTHORITY PLACING		
O.8	UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	ManagementAbstain	Against
	APPROVAL OF ISSUE OF SHARES FOR CASH		
O.9	APPROVAL OF THE NEW NASPERS RESTRICTED	ManagementAbstain	Against
	STOCK PLAN TRUST DEED		
O.10	APPROVE AMENDMENTS TO THE MIH HOLDINGS	ManagementAbstain	Against
	SHARE TRUST DEED, MIH		
O.11	(MAURITIUS) LIMITED SHARE TRUST DEED AND NASPERS SHARE	ManagementAbstain	Against
	INCENTIVE TRUST DEED		
	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS		
O.12	ADOPTED AT THE ANNUAL GENERAL MEETING	ManagementFor	For

S1.1	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-CHAIR	ManagementFor	For
S1.2	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-MEMBER	ManagementFor	For
S1.3	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-CHAIR	ManagementFor	For
S1.4	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-MEMBER	ManagementFor	For
S1.5	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-CHAIR	ManagementFor	For
S1.6	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-MEMBER	ManagementFor	For
S1.7	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-CHAIR	ManagementFor	For
S1.8	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-MEMBER	ManagementFor	For
S1.9	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-CHAIR	ManagementFor	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-MEMBER	ManagementFor	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS	ManagementFor	For

	COMMITTEE-CHAIR APPROVAL OF THE REMUNERATION OF THE NON		
S1.12	EXECUTIVE DIRECTORS: SOCIAL AND ETHICS	ManagementFor	For
	COMMITTEE-MEMBER APPROVAL OF THE REMUNERATION OF THE NON		
S1.13	EXECUTIVE DIRECTORS: TRUSTEES OF GROUP	ManagementFor	For
	SHARE SCHEMES/OTHER PERSONNEL FUNDS APPROVAL OF THE REMUNERATION OF THE NON		
S1.14	EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND- CHAIR	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON		
S1.15	EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND- TRUSTEE	ManagementFor	For
	APPROVAL OF THE REMUNERATION OF THE NON		
S1.16	EXECUTIVE DIRECTORS APPROVE GENERALLY THE PROVISION OF	ManagementFor	For
S2	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	ManagementFor	For
	APPROVE GENERALLY THE PROVISION OF		
S3	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	ManagementFor	For
	GENERAL AUTHORITY FOR THE COMPANY OR ITS		
S4	SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	ManagementFor	For
	GENERAL AUTHORITY FOR THE COMPANY OR ITS		
S5	SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	ManagementFor	For

OI S.A.			
Security	670851302	Meeting Type	Special
Ticker	OIBRC	Meeting Date	01-Sep-2015
Symbol			
ISIN	US6708513022	Agenda	934269778 - Management



Item	Proposal	Proposed by	Vote	For/Against Management
1.	RATIFY THE APPOINTMENT AND ENGAGEMENT OF APSIS CONSULTORIA E AVALIACOES LTDA. ("AP SIS"), AS THE FIRM RESPONSIBLE FOR THE APPRAISAL REPORT OF THE BOOK VALUE OF THE SHAREHOLDERS' EQUITY OF TELEMAR PARTICIPACOES S.A. ("TMARPART") TO BE MERGED INTO THE SHAREHOLDERS' EQUITY OF THE COMPANY (THE "APPRAISAL REPORT"), AS WELL AS THE APPRAISAL REPORT OF THE SHAREHOLDERS' EQUITY OF THE COMPANY AND TMARPART, AT MARKET VALUE, PURSUANT TO ARTICLE 264 OF LAW NO. 6,404/76 (THE "APPRAISAL REPORT OF SHAREHOLDERS' EQUITY AT MARKET VALUE"). REVIEW, DISCUSS, AND VOTE ON THE APPRAISAL REPORT AND THE APPRAISAL REPORT OF	Management	For	For
2.	SHAREHOLDERS' EQUITY AT MARKET VALUE PREPARED BY APSIS. REVIEW, DISCUSS, AND VOTE ON THE PROTOCOL AND JUSTIFICATION OF THE MERGER (PROTOCOLO E JUSTIFICACAO DA INCORPORACAO) OF TELEMAR PARTICIPACOES S.A. INTO OI S.A.,	Management	For	For
3.	AND ALL EXHIBITS THERETO, WHICH SET FORTH THE TERMS AND CONDITIONS OF THE MERGER OF TMARPART INTO THE COMPANY, ACCOMPANIED BY THE RELEVANT DOCUMENTS.	Management	For	For

- |    |                                                                                                                                                                                                                                                                                                              |                   |         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| 4. | <p>VOTE ON THE PROPOSAL OF MERGER OF TMARPART WITH AND INTO THE COMPANY.</p>                                                                                                                                                                                                                                 | ManagementFor     | For     |
| 5. | <p>VOTE ON THE PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY, IN ANTICIPATION OF THE ADOPTION OF HEIGHTENED CORPORATE GOVERNANCE STANDARDS BY THE COMPANY AND VOTING RIGHTS OF THE COMPANY BECOMING WIDELY HELD, IN LINE WITH THE GOVERNANCE COMMITMENTS ASSUMED WITH THE MARKET.</p>                          | ManagementAbstain | Against |
| 6. | <p>VOTE ON THE PROPOSAL AND THE OPENING OF THE PERIOD FOR THE VOLUNTARY EXCHANGE OF SHARES HELD BY PREFERRED SHAREHOLDERS, AS WELL AS THE RELEVANT TERMS AND CONDITIONS OF THE EXCHANGE. AUTHORIZE THE BOARD THE DIRECTORS TO VERIFY THE FULFILLMENT OF THE EXCHANGE CONDITION AND APPROVE THE EFFECTIVE</p> | ManagementFor     | For     |
| 7. | <p>EXCHANGE OF PREFERRED SHARES AT BM&amp;FBOVESPA AND BANCO DO BRASIL, IN THE EVENT THE CONDITION IS FULFILLED. APPROVE THE ELECTION OF NEW MEMBERS TO THE COMPANY'S BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES, WITH A TERM OF</p>                                                                 | ManagementFor     | For     |
| 8. | <p>OFFICE UNTIL THE SHAREHOLDERS' MEETING THAT APPROVES THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017.</p>                                                                                                                                                             | ManagementFor     | For     |

- AUTHORIZE THE MANAGEMENT TO CONDUCT ALL
9. ACTS REQUIRED TO GIVE EFFECT TO THE ITEMS OF THE AGENDA. ManagementFor For
- VOTE ON THE PROPOSAL TO AMEND ARTICLE 5 OF THE BYLAWS OF THE COMPANY TO REFLECT THE AMENDMENT APPROVED AT THE MEETING OF THE
10. BOARD OF DIRECTORS HELD ON FEBRUARY 25, 2015, THROUGH THE CAPITALIZATION OF THE BALANCE OF THE INVESTMENT RESERVE, WITHOUT ISSUING NEW SHARES. ManagementFor For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	10-Sep-2015
ISIN	US0936711052	Agenda	934264259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM FOR THE  
FISCAL YEAR ENDING APRIL 30, 2016.  
ADVISORY APPROVAL OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

3. Management For For

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 ROBERT JOHNSON		For	For
	3 JOHN STENBIT		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
5.	AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN	Management	Against	Against

SCHOLASTIC CORPORATION

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	21-Sep-2015
ISIN	US8070661058	Agenda	934267750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. BARGE		For	For
	2 JOHN L. DAVIES		For	For

TIME WARNER CABLE INC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT	Management	For	For
2.	WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Management	For	For
	CHARTER COMMUNICATIONS, INC.			
Security Ticker Symbol	16117M305 CHTR		Meeting Type Meeting Date	Special 21-Sep-2015
ISIN	US16117M3051		Agenda	934272698 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015 (AS MAY BE AMENDED, THE "MERGER AGREEMENT"), AMONG CHARTER, TIME WARNER CABLE INC. ("TWC"), CCH I, LLC ("NEW CHARTER"), NINA CORPORATION I, INC., NINA COMPANY II, LLC ("MERGER SUBSIDIARY TWO") AND NINA COMPANY III, LLC ("MERGER SUBSIDIARY THREE"), PURSUANT TO WHICH, AMONG OTHER THINGS, (I) TWC WILL BE MERGED WITH AND INTO MERGER	Management	For	For

SUBSIDIARY  
 TWO, WITH MERGER SUBSIDIARY  
 TWO  
 CONTINUING AS THE SURVIVING  
 ...(DUE TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL)  
 TO APPROVE THE ISSUANCE OF  
 CLASS A COMMON  
 STOCK, PAR VALUE \$0.001 PER SHARE,  
 OF NEW

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 2. | CHARTER IN CONNECTION WITH THE<br>MERGERS<br>CONTEMPLATED BY THE MERGER<br>AGREEMENT<br>(THE "TWC TRANSACTIONS")<br>TO APPROVE THE ISSUANCE OF (I) A<br>NEWLY<br>CREATED CLASS B COMMON STOCK,<br>PAR VALUE<br>\$0.001 PER SHARE, OF NEW CHARTER<br>OR<br>CHARTER, AS APPLICABLE, AND (II)<br>COMMON UNITS<br>AND PREFERRED UNITS OF CHARTER<br>COMMUNICATIONS HOLDINGS, LLC<br>(INCLUDING<br>SHARES OF CLASS A COMMON STOCK<br>OF NEW | Management | For |
| 3. | CHARTER OR CHARTER, AS<br>APPLICABLE, WHICH<br>MAY BE ISSUED UPON CONVERSION<br>OR<br>EXCHANGE OF SUCH COMMON UNITS<br>OR<br>PREFERRED UNITS), IN EACH CASE IN<br>CONNECTION WITH THE<br>TRANSACTIONS<br>CONTEMPLATED BY THE<br>CONTRIBUTION<br>AGREEMENT WITH<br>ADVANCE/NEWHOUSE<br>PARTNERSHIP ("A/N")                                                                                                                              | Management | For |
| 4. | TO APPROVE THE STOCKHOLDERS<br>AGREEMENT<br>WITH A/N AND LIBERTY BROADBAND<br>CORPORATION ("LIBERTY<br>BROADBAND")<br>(INCLUDING THE ISSUANCE OF<br>SHARES OF NEW                                                                                                                                                                                                                                                                      | Management | For |

- CHARTER OR CHARTER CLASS A  
COMMON STOCK  
TO LIBERTY BROADBAND  
THEREUNDER), THE  
INVESTMENT AGREEMENT WITH  
LIBERTY  
BROADBAND (INCLUDING THE  
ISSUANCE OF NEW  
CHARTER CLASS A COMMON STOCK  
TO LIBERTY  
BROADBAND THEREUNDER), THE  
CONTRIBUTION  
AGREEMENT WITH LIBERTY  
BROADBAND AND  
LIBERTY INTERACTIVE  
CORPORATION ("LIBERTY  
INTERACTIVE") AND OTHER ...(DUE  
TO SPACE  
LIMITS, SEE PROXY STATEMENT FOR  
FULL  
PROPOSAL)  
TO APPROVE THE ADOPTION OF THE  
AMENDED  
AND RESTATED CERTIFICATE OF  
INCORPORATION  
(WHICH WILL INCLUDE THE  
CREATION OF THE NEW  
CLASS OF CLASS B COMMON STOCK  
OF NEW  
CHARTER OR CHARTER, AS  
APPLICABLE) THAT  
WILL EITHER BE THE AMENDED AND  
RESTATED
5. CERTIFICATE OF INCORPORATION OF NEW  
CHARTER IF THE TWC  
TRANSACTIONS ARE  
CONSUMMATED OR THE AMENDED  
AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
CHARTER IF  
THE TWC TRANSACTIONS ARE NOT  
CONSUMMATED BUT THE  
TRANSACTIONS WITH A/N  
ARE CONSUMMATED
6. TO APPROVE SEPARATELY A  
FEATURE OF THE  
AMENDED AND RESTATED  
CERTIFICATE OF  
INCORPORATION OF NEW CHARTER  
OR CHARTER,
- ManagementFor For
- ManagementFor For

AS APPLICABLE, THAT WILL PROVIDE THAT THE SPECIAL APPROVAL REQUIREMENTS FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS CONTAINED IN ARTICLE EIGHTH OF CHARTER'S EXISTING CERTIFICATE OF INCORPORATION WILL ONLY BE EFFECTIVE UPON THE TERMINATION OF THE CONTRIBUTION AGREEMENT WITH A/N AND WILL NOT APPLY TO ANY TRANSACTION AGREED OR CONSUMMATED PRIOR TO SUCH TIME TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER,

- |    |                                                                                                                                                                                                                                                                                                               |            |     |     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 7. | <p>AS APPLICABLE, THAT WILL SET FORTH THE SIZE AND COMPOSITION REQUIREMENTS FOR THE BOARD OF DIRECTORS THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEW CHARTER OR CHARTER,</p> | Management | For | For |
| 8. | <p>AS APPLICABLE, THAT WILL SPECIFY STANDARDS FOR DECISIONS BY THE BOARD OF DIRECTORS THAT ARE REQUIRED BY THE STOCKHOLDERS AGREEMENT WITH LIBERTY BROADBAND AND A/N</p>                                                                                                                                      | Management | For | For |
| 9. | <p>TO APPROVE SEPARATELY A FEATURE OF THE AMENDED AND RESTATED CERTIFICATE OF</p>                                                                                                                                                                                                                             | Management | For | For |



INCORPORATION OF NEW CHARTER  
OR CHARTER,  
AS APPLICABLE, THAT WILL PROVIDE  
FOR CERTAIN  
VOTING RESTRICTIONS ON LIBERTY  
BROADBAND  
AND A/N AS REQUIRED BY THE  
STOCKHOLDERS  
AGREEMENT WITH LIBERTY  
BROADBAND AND A/N  
TO APPROVE, ON AN ADVISORY  
(NON-BINDING)  
BASIS, CERTAIN SPECIFIED  
COMPENSATION THAT  
10. WILL OR MAY BE PAID BY CHARTER  
TO ITS NAMED  
EXECUTIVE OFFICERS IN  
CONNECTION WITH THE  
TRANSACTIONS

Management For For

LIBERTY BROADBAND CORPORATION

Security 530307107

Meeting Type

Special

Ticker  
Symbol LBRDA

Meeting Date

23-Sep-2015

ISIN US5303071071

Agenda

934269425 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY	Management	For	For

BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	24-Sep-2015
ISIN	US8740541094	Agenda	934266695 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For

STROEER SE & CO. KGAA, KOELN

Security	D8169G100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	DE0007493991	Agenda	706376717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
		Non-Voting		

ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-  
ON WITH SPECIFIC ITEMS OF THE  
AGENDA FOR  
THE GENERAL MEETING YOU ARE  
NOT ENTIT-LED  
TO EXERCISE YOUR VOTING RIGHTS.  
FURTHER,  
YOUR VOTING RIGHT MIGHT BE  
EXCLUD-ED WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED  
CERTAIN THRESHOLDS AND YOU  
HAV-E NOT  
COMPLIED WITH ANY OF YOUR  
MANDATORY  
VOTING RIGHTS NOTIFICATIONS  
PURSUANT-TO  
THE GERMAN SECURITIES TRADING  
ACT (WHPG).  
FOR QUESTIONS IN THIS REGARD  
PLE-ASE  
CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF YOU DO  
NO-T HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT OF INTEREST, OR  
ANOTHER EXCLUSIO-N  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 04 SEP 2015,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL  
RECORD DATE-1 BUSINESS DAY. Non-Voting  
THIS-IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH THE GERM-AN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE Non-Voting  
SUBMITTED UNTIL  
10 SEP 2015. FURTHER INFORMATION  
ON C-

COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE. RESOLUTION ON THE PARTIAL REVOCATION OF THE 2013 STOCK OPTION PLAN AND THE CONTINGENT CAPITAL 2013, THE AUTHORIZATION TO CREATE A 2015 STOCK OPTION PLAN AND A CONTINGENT CAPITAL 2015, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION-THE 2013 STOCK OPTION PLAN SHALL BE REVOKED IN RESPECT OF THE REMAINING 901,700 NON-ISSUED STOCK OPTIONS. ACCORDINGLY THE CONTINGENT CAPITAL 2013 SHALL BE REDUCED BY EUR 901,700 TO 2,274,700. FURTHERMORE, THE COMPANY SHALL BE AUTHORIZED TO ISSUE 2,123,445 STOCK OPTIONS FOR SHARES OF THE COMPANY TO THE MEMBERS OF THE BOARD OF MDS AND EMPLOYEES OF THE COMPANY AS WELL AS TO MANAGERS OF AFFILIATED COMPANIES (2015 STOCK OPTION PLAN). THE COMPANY'S SHARE CAPITAL SHALL BE

1. ManagementNo Action

- INCREASED ACCORDINGLY BY UP TO  
 EUR 2,123,445  
 THROUGH THE ISSUE OF UP TO  
 2,123,445 NEW  
 BEARER NO-PAR SHARES, INsofar  
 AS STOCK  
 OPTIONS ARE EXERCISED  
 (CONTINGENT CAPITAL  
 2015)  
 APPROVAL OF THE  
 TRANSFORMATION OF THE  
 COMPANY INTO A PARTNERSHIP  
 LIMITED BY  
 SHARES THE COMPANY SHALL BE  
 TRANSFORMED  
 INTO A PARTNERSHIP LIMITED BY  
 SHARES BY THE
2. NAME OF STROEER SE & CO. KGAA. ManagementNo Action  
 ATRIUM 78.  
 EUROPÄISCHE VV SE (WHICH WILL  
 CHANGE ITS  
 NAME TO STROEER MANAGEMENT  
 SE) WILL ACT  
 AS THE GENERAL PARTNER OF THE  
 COMPANY
- 3.1 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA:  
 CHRISTOPH VILANEK
- 3.2 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA: DIRK  
 STROEER
- 3.3 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA: ULRICH  
 VOIGT
- 3.4 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA: MARTIN  
 DIEDERICHS
- 3.5 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA: JULIA  
 FLEMMERER
- 3.6 ELECTIONS TO THE FIRST ManagementNo Action  
 SUPERVISORY BOARD  
 OF STROEER SE & CO. KGAA:  
 MICHAEL REMAGEN
4. RESOLUTION ON THE ManagementNo Action  
 REMUNERATION FOR THE

MEMBERS OF THE SUPERVISORY BOARD AFTER THE COMPANY'S TRANSFORMATION EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE AN ATTENDANCE FEE OF EUR 200 FOR PARTICIPATING IN A MEETING OR CONFERENCE CALL OF THE SUPERVISORY BOARD OR SUPERVISORY BOARD COMMITTEE

VIDEOCON D2H LIMITED

Security	92657J101	Meeting Type	Annual
Ticker Symbol	VDTH	Meeting Date	30-Sep-2015
ISIN	US92657J1016	Agenda	934278474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE AUDITED BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Management	For	
O2	TO APPOINT M/S KADAM & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	For	
O3	TO APPOINT M/S. KHANDELWAL JAIN & CO., AUDITORS AND FIX THEIR REMUNERATION.	Management	For	
S4	TO APPOINT MRS. RADHIKA DHOOT (DIN: 00007727), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Management	For	
S5	TO APPOINT MRS. GEETANJALI KIRLOSKAR (DIN: 01191154), AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION.	Management	For	

JOHN WILEY & SONS, INC.

Security	968223305	Meeting Type	Annual
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Ticker Symbol	JWB	Meeting Date	01-Oct-2015
ISIN	US9682233054	Agenda	934269312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW S. KISSNER		For	For
	2 EDUARDO MENASCE		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER		For	For
	5 MARK J. ALLIN		For	For
	6 JESSE WILEY		For	For
	7 PETER BOOTH WILEY		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Oct-2015
ISIN	ID1000097405	Agenda	706428720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF BOARD OF DIRECTOR RESTRUCTURING	Management	Abstain	Against

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

PLEASE NOTE THAT THE COMPANY  
NOTICE AND  
PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924532.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0924/LTN20150924492.pdf>

TO APPROVE THE RENEWED  
TRANSPONDER  
MASTER AGREEMENT AND THE  
PROPOSED  
TRANSACTIONS (BOTH AS DEFINED IN  
THE  
CIRCULAR OF THE COMPANY DATED  
25  
SEPTEMBER 2015 (THE "CIRCULAR")  
(INCLUDING  
THE PROPOSED CAPS (AS DEFINED IN  
THE

1 CIRCULAR)), AND TO AUTHORISE THE Management For For  
DIRECTORS  
OF THE COMPANY TO EXECUTE SUCH  
DOCUMENTS  
AND TO DO SUCH ACTS AS MAY BE  
CONSIDERED  
BY SUCH DIRECTORS IN THEIR  
DISCRETION TO BE  
NECESSARY OR INCIDENTAL IN  
CONNECTION WITH  
THE RENEWED TRANSPONDER  
MASTER  
AGREEMENT

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	14-Oct-2015
ISIN	US65249B2088	Agenda	934274806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For



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1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against
CHINA TELECOM CORPORATION LIMITED				
Security	169426103	Meeting Type	Special	
Ticker Symbol	CHA	Meeting Date	23-Oct-2015	
ISIN	US1694261033	Agenda	934282916 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT THE ELECTION OF MR. CHANG XIAOBING AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, AND SHALL TAKE EFFECT FROM THE DATE OF THIS RESOLUTION UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016 TO BE HELD IN THE	Management	For	For

YEAR 2017; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. CHANG XIAOBING, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION.

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	03-Nov-2015
ISIN	US25470M1099	Agenda	934279844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATED	Management	For	For
3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For

SKY PLC, ISLEWORTH

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For

17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION	Management	Against	Against
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	Management	Against	Against

SKY PLC

Security	83084V106	Meeting Type	Annual
Ticker Symbol	SKYAY	Meeting Date	04-Nov-2015
ISIN	US83084V1061	Agenda	934287221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4.	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
5.	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
6.	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
7.	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
8.	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
9.	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
10.	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For

11.	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
12.	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
13.	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
14.	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For	For
15.	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS	Management	For	For
16.	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
17.	UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against	Against
18.	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	Against	Against
19.	PERNOD RICARD SA, PARIS Security F72027109 Ticker Symbol ISIN FR0000120693			MIX 06-Nov-2015 706456096 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		

THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE.  
 21 OCT 2015: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
[https://balo.journal-  
 officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).  
 THIS-IS A REVISION DUE TO RECEIPT  
 OF  
 CMMT ADDITIONAL URL Non-Voting  
 LINK:-[https://balo.journal-  
 officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf).  
 IF-  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU-DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.  
 APPROVAL OF THE CORPORATE  
 FINANCIAL  
 O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED ON  
 JUNE 30, 2015  
 APPROVAL OF THE CONSOLIDATED  
 FINANCIAL  
 O.2 STATEMENTS FOR THE FINANCIAL ManagementFor For  
 YEAR ENDED ON  
 JUNE 30, 2015

	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND	Management	For
O.3			
O.4	COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE	Management	For
O.5	COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR	Management	For
O.6			
O.7	APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR	Management	For
O.8	APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	Management	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR	Management	For
O.10			
O.11	TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	Management	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO	Management	For

O.13	<p>UNTIL                  FEBRUARY 11, 2015                  ADVISORY REVIEW OF THE                  COMPENSATION OWED                  OR PAID DURING THE 2014/2015                  FINANCIAL YEAR                  TO MRS. DANIELE RICARD AS                  CHAIRMAN OF THE                  BOARD OF DIRECTORS UNTIL                  FEBRUARY 11, 2015</p>	ManagementFor	For
O.14	<p>AUTHORIZATION TO BE GRANTED TO                  THE BOARD                  OF DIRECTORS TO TRADE IN                  COMPANY'S SHARES                  AUTHORIZATION TO BE GRANTED TO                  THE BOARD</p>	ManagementFor	For
E.15	<p>OF DIRECTORS TO REDUCE SHARE                  CAPITAL BY                  CANCELLATION OF TREASURY                  SHARES UP TO 10%                  OF SHARE CAPITAL                  DELEGATION OF AUTHORITY TO BE                  GRANTED TO</p>	ManagementFor	For
E.16	<p>THE BOARD OF DIRECTORS TO                  DECIDE TO                  INCREASE SHARE CAPITAL FOR A                  MAXIMUM                  NOMINAL AMOUNT OF 135 MILLION                  EUROS BY                  ISSUING COMMON SHARES AND/OR                  ANY                  SECURITIES GIVING ACCESS TO                  CAPITAL OF THE                  COMPANY WHILE MAINTAINING                  PREFERENTIAL                  SUBSCRIPTION RIGHTS</p>	ManagementFor	For
E.17	<p>DELEGATION OF AUTHORITY TO BE                  GRANTED TO                  THE BOARD OF DIRECTORS TO                  DECIDE TO                  INCREASE SHARE CAPITAL FOR A                  MAXIMUM                  NOMINAL AMOUNT OF 41 MILLION                  EUROS BY                  ISSUING COMMON SHARES AND/OR                  ANY                  SECURITIES GIVING ACCESS TO                  CAPITAL OF THE                  COMPANY WITH CANCELLATION OF                  PREFERENTIAL                  SUBSCRIPTION RIGHTS VIA A PUBLIC</p>	ManagementAbstain	Against



OFFERING

E.18	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR</p>	ManagementAbstain	Against
E.19	<p>SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO</p>	ManagementFor	For
E.20	<p>CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	ManagementAbstain	Against
E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS,</p>	ManagementFor	For

E.22	<p>PREMIUMS OR OTHERWISE          AUTHORIZATION TO BE GRANTED TO          THE BOARD          OF DIRECTORS TO ALLOCATE FREE          PERFORMANCE SHARES EXISTING OR          TO BE          ISSUED TO EMPLOYEES AND          CORPORATE          OFFICERS OF THE COMPANY AND          COMPANIES OF          THE GROUP</p>	ManagementAbstain	Against
E.23	<p>AUTHORIZATION TO BE GRANTED TO          THE BOARD          OF DIRECTORS TO GRANT          COMPANY'S ISSUABLE          SHARE SUBSCRIPTION OPTIONS OR          EXISTING          SHARE PURCHASE OPTIONS TO          EMPLOYEES AND          CORPORATE OFFICERS OF THE          COMPANY AND          COMPANIES OF THE GROUP</p>	ManagementAbstain	Against
E.24	<p>DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          DECIDE TO          INCREASE SHARE CAPITAL UP TO 2%          BY ISSUING          SHARES OR SECURITIES GIVING          ACCESS TO          CAPITAL RESERVED FOR MEMBERS          OF COMPANY          SAVINGS PLANS WITH          CANCELLATION OF          PREFERENTIAL SUBSCRIPTION          RIGHTS IN FAVOR          OF THE LATTER          COMPLIANCE OF ARTICLE 33 I OF THE          BYLAWS</p>	ManagementAbstain	Against
E.25	<p>WITH THE LEGAL AND REGULATORY          PROVISIONS          REGARDING THE DATE LISTING THE          PERSONS          ENTITLED TO ATTEND GENERAL          MEETINGS OF          SHAREHOLDERS CALLED THE          "RECORD DATE"</p>	ManagementFor	For
E.26	<p>POWERS TO CARRY OUT ALL LEGAL          FORMALITIES          READING INTERNATIONAL, INC.</p>	ManagementFor	For
Security	755408200	Meeting Type	Annual

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Ticker Symbol	RDIB	Meeting Date	10-Nov-2015
ISIN	US7554082005	Agenda	934292169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN M. COTTER		For	For
	2 GUY W. ADAMS		For	For
	3 JUDY CODDING		For	For
	4 JAMES J. COTTER, JR.		For	For
	5 MARGARET COTTER		For	For
	6 WILLIAM D. GOULD		For	For
	7 EDWARD L. KANE		For	For
	8 DOUGLAS J. MCEACHERN		For	For
	9 MICHAEL WROTNIAK		For	For
	RATIFICATION OF THE APPOINTMENT OF OUR			
2.	INDEPENDENT AUDITORS, GRANT THORNTON LLP, FOR FISCAL YEAR 2015.	Management	For	For

MEREDITH CORPORATION

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

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

TWENTY-FIRST CENTURY FOX, INC.

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Security Ticker Symbol	90130A200 FOX	Meeting Type	Annual
ISIN	US90130A2006	Meeting Date	12-Nov-2015
		Agenda	934282790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR	Management	For	

BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

OI S.A.			
Security	670851302	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	13-Nov-2015
ISIN	US6708513022	Agenda	934296143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	AMENDMENT TO THE HEADING OF ARTICLE 5 OF THE COMPANY'S BY-LAWS IN ORDER TO REFLECT THE NEW COMPOSITION OF THE COMPANY'S CAPITAL STOCK.	Management	Abstain	Against
II	ELECTION OF ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH CORRESPONDING TERMS OF OFFICE.	Management	Abstain	Against

IMPELLAM GROUP PLC, LUTON

Security	G47192110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Nov-2015
ISIN	GB00B8HWGJ55	Agenda	706538456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE INTERIM DIVIDEND ANNOUNCED ON 30 JULY 2015 ("INTERIM DIVIDEND") BE SATISFIED FOR CERTAIN HOLDERS OF ORDINARY SHARES IN THE	Management	For	For

COMPANY ("ELIGIBLE SHAREHOLDERS"), BEING THOSE SHAREHOLDERS OF THE COMPANY TO WHOM THE DISTRIBUTION OR COMMUNICATING DETAILS OF THE DIVIDEND IN SPECIE WOULD NOT BE IN BREACH OF LAW OR REGULATION (OR OTHERWISE NOT PRACTICABLE FOR THE DIRECTORS TO SO CONCLUDE), BY THE TRANSFER TO SUCH ELIGIBLE SHAREHOLDERS BY THE COMPANY OF, IN AGGREGATE, UP TO 49,190,059 ORDINARY SHARES OF GBP0.01 EACH IN THE SHARE CAPITAL OF NORMANDY LIMITED ("NORMANDY SHARES") ON THE BASIS OF ONE NORMANDY SHARE FOR EACH 7 PENCE ELIGIBLE SHAREHOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO IN CASH BY WAY OF THE INTERIM DIVIDEND THAT THE COMPANY'S ARTICLES OF ASSOCIATION BE AND ARE AMENDED BY DELETING ARTICLE 37.12 (A)(II) ONLY IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING: "(II) BY

2 APPROVAL OF THE ManagementFor For DIRECTORS ONLY, PROVIDED THAT THE DIVIDEND SATISFIED OTHER THAN FOR CASH IN ANY GIVEN FINANCIAL YEAR DOES NOT EXCEED A VALUE OF GBP10,000,000

LADBROKES PLC, HARROW

Security G5337D107

Meeting Type

Ordinary General Meeting

Ticker Symbol

Meeting Date

24-Nov-2015

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ISIN	GB00B0ZSH635	Agenda	706539181 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES OF GALA CORAL	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER	Management	For	For
3	TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER	Management	For	For
4	TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANY	Management	For	For

CHINA TELECOM CORPORATION LIMITED

Security	169426103	Meeting Type	Special
Ticker Symbol	CHA	Meeting Date	27-Nov-2015
ISIN	US1694261033	Agenda	934295519 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ORDINARY RESOLUTION NUMBERED 1 OF THE NOTICE OF EGM DATED 9 OCTOBER 2015 (TO APPROVE THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE ENGINEERING FRAMEWORK AGREEMENT AND THE RENEWED ANNUAL CAPS)	Management	For	For
2.	ORDINARY RESOLUTION NUMBERED 2 OF THE NOTICE OF EGM DATED 9 OCTOBER 2015 (TO	Management	For	For

APPROVE THE CONTINUING  
CONNECTED  
TRANSACTIONS CONTEMPLATED  
UNDER THE  
ANCILLARY TELECOMMUNICATIONS  
SERVICES  
FRAMEWORK AGREEMENT AND THE  
RENEWED  
ANNUAL CAPS)

ORDINARY RESOLUTION NUMBERED  
3 OF THE  
NOTICE OF EGM DATED 9 OCTOBER  
2015 (TO

APPROVE THE REVISED ANNUAL CAP  
FOR THE

3.	CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE ENGINEERING FRAMEWORK AGREEMENT FOR THE YEAR ENDING 31 DECEMBER 2015)	Management	For	For
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SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security Y7990F106

Ticker  
Symbol

ISIN SG1P66918738

Meeting Type

Meeting Date

Agenda

Annual General Meeting

01-Dec-2015

706536945 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 5 CENTS PER SHARE	Management	For	For
3.I	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: BAHREN SHAARI	Management	For	For
3.II	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: TAN YEN YEN	Management	For	For
3.III	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: NG SER MIANG	Management	For	For
3.IV		Management	For	For



	TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: QUEK SEE TIAT TO APPROVE DIRECTORS' FEES FOR THE		
4	FINANCIAL YEAR ENDING AUGUST 31, 2016	ManagementFor	For
	TO APPOINT AUDITORS AND AUTHORISE		
5	DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
	TO TRANSACT ANY OTHER BUSINESS TO APPROVE THE ORDINARY RESOLUTION		
6		ManagementAbstain	For
	PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50 TO AUTHORISE DIRECTORS TO GRANT AWARDS		
7.I		ManagementAbstain	Against
	AND TO ALLOT AND ISSUE SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE SPH PERFORMANCE SHARE PLAN TO APPROVE THE RENEWAL OF THE		
7.II		ManagementAbstain	Against
	SHARE BUY BACK MANDATE 03 NOV 2015: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST'		
7.III		ManagementFor	For
	FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS-MEETING. 03 NOV 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES,		
CMMT		Non-Voting	
	PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
CMMT		Non-Voting	

WIRELESS GROUP PLC

Security	G9309S100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Dec-2015
ISIN	GB00B244WQ16	Agenda	706557329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE DISPOSAL OF UTV TELEVISION, AS DESCRIBED IN THE CIRCULAR TO THE COMPANY'S SHAREHOLDERS DATED 12 NOVEMBER 2015, AND TO AUTHORISE THE COMPANY'S DIRECTORS TO IMPLEMENT THE TRANSACTION	Management	For	For
	MICROSOFT CORPORATION			
Security	594918104		Meeting Type	Annual
Ticker Symbol	MSFT		Meeting Date	02-Dec-2015
ISIN	US5949181045		Agenda	934290329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

COMCAST CORPORATION

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Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

COMCAST CORPORATION

Security	20030N200	Meeting Type	Special
Ticker Symbol	CMCSK	Meeting Date	10-Dec-2015
ISIN	US20030N2009	Agenda	934300144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	11-Dec-2015

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ISIN	US5535731062	Agenda	934294238 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EUGENE F. DEMARK		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2010 CASH INCENTIVE PLAN, AS AMENDED.	Management	For	For
5.	TO APPROVE THE COMPANY'S 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, AS AMENDED.	Management	For	For

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker		Meeting Date	15-Dec-2015
Symbol			

ISIN	IT0003497168	Agenda	706580784 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES			
CMMT	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
E.1	TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF	Management	For	For

	<p>SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES RESULTING AT THE CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED THERE TO PLEASE NOTE THIS IS A SHAREHOLDER</p>		
O.1	<p>PROPOSAL: REDETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS PLEASE NOTE THIS IS A SHAREHOLDER</p>	Shareholder Against	For
O.2	<p>PROPOSAL: APPOINTMENT OF NEW DIRECTORS TO SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY THE SHAREHOLDERS' MEETING PLEASE NOTE THIS IS A SHAREHOLDER</p>	Shareholder Against	For
O.3	<p>PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS PLEASE NOTE THIS IS A SHAREHOLDER</p>	Shareholder Against	For
O.4	<p>PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE</p>	Shareholder Against	For
CMMT		Non-Voting	

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-

[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_265782.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF)

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2015
ISIN	GRS260333000	Agenda	706574301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19-JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU			
		Non-Voting		
1.	GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON	Management	For	For

THE OTHER  
 HAND FOR THE PROVISION BY THE  
 LATTER OF  
 SPECIFIC SERVICES FOR YEAR 2016  
 UNDER THE  
 APPROVED "FRAMEWORK  
 COOPERATION AND  
 SERVICE AGREEMENT  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING SPECIAL PERMISSION  
 PURSUANT TO  
 ARTICLE 23A OF C.L.2190/1920, FOR  
 ENTERING  
 INTO AGREEMENTS BETWEEN: A)  
 COSMOTE-  
 MOBILE TELECOMMUNICATIONS S.A.  
 (COSMOTE)  
 ON THE ONE HAND AND ON THE  
 OTHER HAND (I)  
 DEUTSCHE TELEKOM PAN-NET  
 GREECE EPE AND  
 DEUTSCHE TELEKOM EUROPE  
 HOLDING GMBH  
 FOR THE PROVISION BY COSMOTE OF  
 SERVICES

2. REGARDING VALUE ADDED SERVICES Management For For  
 AS WELL AS  
 FINANCIAL SERVICES AND (II)  
 DEUTSCHE TELEKOM  
 EUROPE HOLDING GMBH FOR THE  
 PROVISION TO  
 COSMOTE OF MULTI VALUE ADDED  
 SERVICES  
 ("MVAS"), AND B) TELEKOM  
 ROMANIA MOBILE  
 COMMUNICATIONS S.A. (TKRM) ON  
 THE ONE HAND  
 AND DEUTSCHE TELEKOM EUROPE  
 HOLDING  
 GMBH ON THE OTHER HAND FOR THE  
 PROVISION  
 TO TKRM OF MULTI VALUE ADDED  
 SERVICES  
 ("MVAS")

3. MISCELLANEOUS ANNOUNCEMENTS Management For For  
 TELECOM ITALIA SPA, MILANO

Security	T92778124	Meeting Type	Special General Meeting
Ticker		Meeting Date	17-Dec-2015
Symbol		Agenda	
ISIN	IT0003497176		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_264594.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_264594.PDF</a>		Non-Voting	
1	CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT; AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES NOT SO EXCHANGED AT THE END OF THE PERIOD FOR THE EXERCISE OF THE OPTIONAL CONVERSION REFERRED TO IN POINT (I) INTO ORDINARY SHARES. APPROVAL OF THE MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES PURSUANT TO ARTICLE 146, PARAGRAPH 1, LETT. B) OF THE LEGISLATIVE DECREE NO. 58/1998. AMENDMENTS OF ARTICLES 5, 6, 14, 18 AND 20 OF THE COMPANY'S BYLAWS. RELEVANT AND RELATED RESOLUTIONS	Management	For	For
	CMMT 27 NOV 2015: PLEASE NOTE THAT THE ITEM OF THE AGENDA, IF APPROVED, FORESEES-THE WITHDRAWAL RIGHT FOR SHAREHOLDERS		Non-Voting	



ABSENT, ABSTAINING OR VOTING  
AGAINST.-THANK  
YOU.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Special
Ticker Symbol	PHG	Meeting Date	18-Dec-2015
ISIN	US5004723038	Agenda	934307732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015.	Management	For	For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Dec-2015
ISIN	MYL165100008	Agenda	706587738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	MANAGEMENT CONTRACT BETWEEN KWASA UTAMA SDN BHD (FORMERLY KNOWN AS KWASA DEVELOPMENT (1) SDN BHD) ("KUSB") AND MRCB FOR THE APPOINTMENT OF MRCB AS THE MANAGEMENT CONTRACTOR IN CONNECTION WITH THE DEVELOPMENT AND CONSTRUCTION OF A COMMERCIAL DEVELOPMENT NAMED KWASA UTAMA ON A PIECE OF LAND OWNED BY KUSB MEASURING 29.82 ACRES KNOWN AS PLOT C8 (PART OF LOT 85112) KWASA DAMANSARA, MUKIM SUNGAI BULOH, DAERAH PETALING, SEKSYEN U4, 40160 SHAH ALAM, SELANGOR DARUL EHSAN	Management	For	For

("DEVELOPMENT") FOR A  
 PROVISIONAL TOTAL  
 CONTRACT SUM OF RM 3,145,493,294  
 PAYABLE IN  
 CASH ("PROVISIONAL TOTAL  
 CONTRACT SUM")  
 ("PROPOSED CONSTRUCTION")

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Dec-2015
ISIN	MYL165100008	Agenda	706587740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRIVATISATION AGREEMENT ENTERED INTO BETWEEN RUKUN JUANG SDN BHD ("RJSB"), A 85%-OWNED SUBSIDIARY OF MRCB LAND SDN BHD ("MRCBL"), WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF MRCB, THE GOVERNMENT OF MALAYSIA (AS REPRESENTED BY THE MINISTRY OF YOUTH AND SPORTS) AND SYARIKAT TANAH DAN HARTA SDN BHD RELATING TO THE REFURBISHMENT AND UPGRADING OF FACILITIES LOCATED AT THE NATIONAL SPORTS COMPLEX IN BUKIT JALIL, KUALA LUMPUR FOR A TOTAL CONTRACT SUM OF RM1,631,880,000 ("PROPOSED PRIVATISATION")	Management	For	For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Dec-2015
ISIN	MYL165100008	Agenda	706587752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PROPOSED PRIVATE PLACEMENT OF  
UP TO  
493,019,758 NEW ORDINARY SHARES  
OF RM1.00

EACH IN MRCB ("MRCB SHARES")  
("PLACEMENT

1	SHARES"), REPRESENTING UP TO TWENTY PERCENT (20%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF MRCB ("PROPOSED PRIVATE PLACEMENT")	Management	For	For
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CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E129	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2015
ISIN	BRCTAXCDAM19	Agenda	706599098 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
I	SUSPENSION OF THE PAYMENT, DURING THE CURRENT FISCAL YEAR, OF THE DIVIDENDS THAT	Management	No Action	

WERE DECLARED AT THE ANNUAL  
GENERAL  
MEETING OF APRIL 30, 2015, IN THE  
AMOUNT OF  
BRL 24,161,539.91, BEARING IN MIND  
THE MATERIAL  
CHANGE IN THE FINANCIAL  
SITUATION OF THE  
COMPANY SINCE THE DATE ON  
WHICH THEY WERE  
DECLARED

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Dec-2015
ISIN	MXP680051218	Agenda	706603722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS- HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN-		Non-Voting	
I	ACCORDANCE WITH THE TERMS OF ITEM 7 OF THE BASES FOR THE MERGER, IN-ACCORDANCE WITH THAT WHICH IS COVERED BY THE SECOND ITEM OF THE AGENDA FOR-THE MENTIONED GENERAL MEETING		Non-Voting	
II	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR		Non-Voting	

THE-EXECUTION AND  
FORMALIZATION OF THE  
RESOLUTIONS

UBM PLC, ST. HELIER

Security	G91709108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	07-Jan-2016
ISIN	JE00B2R84W06	Agenda	706605815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE DISPOSAL OF PR NEWSWIRE	Management	For	For
2	TO APPROVE THE SUBDIVISION AND CONSOLIDATION OF THE ORDINARY SHARES	Management	For	For

COGECO CABLE INC.

Security	19238V105	Meeting Type	Annual and Special Meeting
Ticker Symbol	CGEAF	Meeting Date	13-Jan-2016
ISIN	CA19238V1058	Agenda	934314181 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 PATRICIA CURADEAU-GROU		For	For
	3 JOANNE FERSTMAN		For	For
	4 L.G. SERGE GADBOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 LIB GIBSON		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For
	9 CAROLE J. SALOMON		For	For
02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

THE BOARD OF DIRECTORS OF THE CORPORATION RECOMMEND VOTING FOR THE AMENDMENT TO

04 THE ARTICLES OF THE CORPORATION Management For For  
TO CHANGE  
THE NAME OF THE CORPORATION TO "COGECO COMMUNICATIONS INC."

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2016
ISIN	MXP680051218	Agenda	706629245 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS- HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN-			
CMMT			Non-Voting	
I	ACCORDANCE WITH THE TERMS OF ITEM 7 OF THE BASES FOR THE MERGER, IN-ACCORDANCE WITH THAT WHICH IS COVERED BY THE SECOND ITEM OF THE AGENDA FOR-THE MENTIONED GENERAL MEETING		Non-Voting	
II	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE-EXECUTION AND FORMALIZATION OF THE		Non-Voting	

## RESOLUTIONS

## RENTRAK CORPORATION

Security	760174102	Meeting Type	Special
Ticker Symbol	RENT	Meeting Date	28-Jan-2016
ISIN	US7601741025	Agenda	934317074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF SEPTEMBER 29, 2015 (REFERRED TO HEREIN AS THE MERGER AGREEMENT), BY AND AMONG RENTRAK, COMSCORE, INC. AND RUM ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO RENTRAK NAMED EXECUTIVE OFFICERS AND THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE RENTRAK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

## DOLBY LABORATORIES, INC.

Security	25659T107	Meeting Type	Annual
	DLB	Meeting Date	02-Feb-2016

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Ticker  
Symbol

ISIN US25659T1079

Agenda

934313228 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 N. WILLIAM JASPER, JR.		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For
	AN ADVISORY VOTE TO APPROVE THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For
3.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.			

REALD INC.

Security 75604L105

Meeting Type

Special

Ticker  
Symbol RLD

Meeting Date

24-Feb-2016

ISIN US75604L1052

Agenda

934322520 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 8, 2015, BY AND AMONG REALD INC. (THE "COMPANY"), RHOMBUS CINEMA HOLDINGS, LLC AND RHOMBUS MERGER SUB, INC.	Management	For	For
2.	THE APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF SPECIFIED COMPENSATION THAT MAY	Management	For	For



BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER. THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

3. Management For For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	26-Feb-2016
ISIN	US0378331005	Agenda	934319016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Management	For	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shareholder	Against	For

	A SHAREHOLDER PROPOSAL REGARDING		
6.	DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder Against	For
	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shareholder Against	For
7.			
	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shareholder Against	For
8.			

JOURNAL MEDIA GROUP, INC.

Security	48114A109	Meeting Type	Special
Ticker Symbol	JMG	Meeting Date	01-Mar-2016
ISIN	US48114A1097	Agenda	934323825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING	Management	Take No Action	
2.		Management	Take No Action	

THE WALT DISNEY COMPANY

Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	03-Mar-2016
ISIN	US2546871060	Agenda	934321352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: JOHN S. CHEN		
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Management	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shareholder Against	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	08-Mar-2016
ISIN	US7475251036	Agenda	934322493 - Management

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

	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER		
1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	ManagementFor	For
1C.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	ManagementFor	For
1E.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	ManagementFor	For
1F.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED:	ManagementFor	For

1G.	<p>HARISH MANWANI ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D.</p>	ManagementFor	For
1H.	<p>MCLAUGHLIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE</p>	ManagementFor	For
1I.	<p>MOLLENKOPF ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.</p>	ManagementFor	For
1J.	<p>ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS</p>	ManagementFor	For
1K.	<p>ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J.</p>	ManagementFor	For
1L.	<p>RUBINSTEIN ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE</p>	ManagementFor	For

BEEN ELECTED AND QUALIFIED:  
 ANTHONY J.  
 VINCIQUERRA  
 TO RATIFY THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR

2.	INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Management	For	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against		For

CORUS ENTERTAINMENT INC.

Security	220874101	Meeting Type	Special
Ticker Symbol	CJREF	Meeting Date	09-Mar-2016
ISIN	CA2208741017	Agenda	934329132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE ACQUISITION RESOLUTION IN THE FORM SET OUT AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 9, 2016 OF THE COMPANY.	Management	For	For

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	14-Mar-2016
ISIN	US92553P1021	Agenda	934324017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 CRISTIANA F. SORRELL		For	For

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	5 BLYTHE J. MCGARVIE	For	For
	6 DEBORAH NORVILLE	For	For
	7 CHARLES E. PHILLIPS,JR.	For	For
	8 SHARI REDSTONE	For	For
	9 SUMNER M. REDSTONE	For	For
	10 FREDERIC V. SALERNO	For	For
	11 WILLIAM SCHWARTZ	For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2016.	Management	For
2.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ADOPT A RECAPITALIZATION PLAN FOR ALL OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE.	Shareholder Against	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Mar-2016
ISIN	ID1000097405	Agenda	706686930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF COMMISSIONERS	Management	For	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	15-Mar-2016
ISIN	US00101J1060	Agenda	934323104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALY	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUE		
1D.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDON	ManagementFor	For
1F.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLEN	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For

GAMING & LEISURE PPTYS INC.

Security	36467J108	Meeting Type	Special
Ticker Symbol	GLPI	Meeting Date	15-Mar-2016
ISIN	US36467J1088	Agenda	934330856 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF GAMING AND LEISURE PROPERTIES, INC. ("GLPI") TO STOCKHOLDERS OF PINNACLE ENTERTAINMENT, INC. ("PINNACLE") IN CONNECTION WITH THE AGREEMENT AND PLAN OF	Management	For	For



MERGER BY AND AMONG GLPI, GOLD  
MERGER

SUB, LLC AND PINNACLE (THE  
"SHARE ISSUANCE  
PROPOSAL")  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING, IF NECESSARY OR  
APPROPRIATE, TO  
SOLICIT ADDITIONAL PROXIES IF

2. THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL (THE "ADJOURNMENT PROPOSAL").
- |  |            |     |     |
|--|------------|-----|-----|
|  | Management | For | For |
|--|------------|-----|-----|

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	18-Mar-2016
ISIN	US78440P1084	Agenda	934334145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 32ND FISCAL YEAR (FROM JANUARY 1, 2015 TO DECEMBER 31, 2015) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAE SIK (INSIDE DIRECTOR)	Management	For	
3.2	ELECTION OF AN EXECUTIVE DIRECTOR: OH, DAE SHICK (OUTSIDE DIRECTOR)	Management	For	
4.	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED	Management	For	

HEREWITH: OH, DAE SHICK.  
 APPROVAL OF THE CEILING AMOUNT  
 OF THE  
 REMUNERATION FOR DIRECTORS.

5. \*PROPOSED Management Abstain  
 CEILING AMOUNT OF THE  
 REMUNERATION FOR  
 DIRECTORS IS KRW 12 BILLION.  
 APPROVAL OF THE AMENDMENT TO  
 THE  
 REMUNERATION POLICY FOR  
 EXECUTIVES.

6. \*PROPOSED TOP LEVEL Management For  
 MANAGEMENT (CHAIRMAN,  
 VICE-CHAIRMAN AND CEO LEVEL)  
 PAYOUT RATE  
 DECREASED FROM 6.0 OR 5.5 TO 4.0

WIRELESS GROUP PLC

Security	G9309S100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Mar-2016
ISIN	GB00B244WQ16	Agenda	706748273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY AND TO APPROVE THE RETURN OF CAPITAL PURSUANT TO THE B SHARE SCHEME AND THE RELATED SHARE CAPITAL CONSOLIDATION AS OUTLINED IN THE CIRCULAR TO SHAREHOLDERS	Management	No Action	

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2016
ISIN	US9001112047	Agenda	934337406 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
5.	READING, DISCUSSION AND APPROVAL OF THE	Management	For	For

TURKISH COMMERCIAL CODE AND  
CAPITAL  
MARKETS BOARD BALANCE SHEETS  
AND  
PROFITS/LOSS STATEMENTS  
RELATING TO FISCAL  
YEAR 2015.

6. RELEASE OF THE BOARD MEMBERS  
INDIVIDUALLY  
FROM THE ACTIVITIES AND  
OPERATIONS OF THE  
COMPANY PERTAINING TO THE YEAR  
2015. ManagementFor For

7. DISCUSSION OF AND DECISION ON  
BOARD OF  
DIRECTORS' PROPOSAL ON  
COMPANY'S DONATION  
POLICY; SUBMITTING THE SAME TO  
THE APPROVAL  
OF SHAREHOLDERS. ManagementFor For

8. INFORMING THE GENERAL  
ASSEMBLY ON THE  
DONATION AND CONTRIBUTIONS  
MADE IN 2015;  
DISCUSSION OF AND DECISION ON  
BOARD OF  
DIRECTORS' PROPOSAL CONCERNING  
DETERMINATION OF DONATION  
LIMIT TO BE MADE  
IN 2016, STARTING FROM THE FISCAL  
YEAR 2016. ManagementFor For

9. SUBJECT TO THE APPROVAL OF THE  
MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL  
MARKETS  
BOARD; DISCUSSION OF AND  
DECISION ON THE  
AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,  
9, 10, 11, 12,  
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26  
OF THE  
ARTICLES OF ASSOCIATION OF THE  
COMPANY. ManagementFor For

10. ELECTION OF NEW BOARD MEMBERS  
IN  
ACCORDANCE WITH RELATED  
LEGISLATION AND  
DETERMINATION OF THE NEWLY  
ELECTED BOARD  
MEMBERS' TERM OF OFFICE IF THERE  
WILL BE ANY ManagementFor For

11.	<p>NEW ELECTION.          DETERMINATION OF THE          REMUNERATION OF THE          BOARD OF DIRECTORS MEMBERS.          DISCUSSION OF AND APPROVAL OF          THE ELECTION          OF THE INDEPENDENT AUDIT FIRM          APPOINTED BY          THE BOARD OF DIRECTORS</p>	ManagementFor	For
12.	<p>PURSUANT TO          TURKISH COMMERCIAL CODE AND          THE CAPITAL          MARKETS LEGISLATION FOR          AUDITING OF THE          ACCOUNTS AND FINANCIALS OF THE          YEAR 2016.          DISCUSSION OF AND DECISION ON          BOARD OF          DIRECTORS' PROPOSAL ON SHARE          BUYBACK PLAN          AND AUTHORIZING THE BOARD OF          DIRECTORS</p>	ManagementFor	For
13.	<p>FOR CARRYING OUT SHARE          BUYBACK IN LINE WITH          THE MENTIONED PLAN, WITHIN THE          SCOPE OF THE          COMMUNIQUE ON BUY-BACKED          SHARES          (NUMBERED II-22.1).          DECISION PERMITTING THE BOARD          MEMBERS TO,          DIRECTLY OR ON BEHALF OF          OTHERS, BE ACTIVE          IN AREAS FALLING WITHIN OR          OUTSIDE THE SCOPE          OF THE COMPANY'S OPERATIONS</p>	ManagementFor	For
14.	<p>AND TO          PARTICIPATE IN COMPANIES          OPERATING IN THE          SAME BUSINESS AND TO PERFORM          OTHER ACTS IN          COMPLIANCE WITH ARTICLES 395          AND 396 OF THE          TURKISH COMMERCIAL CODE.          DISCUSSION OF AND DECISION ON          THE          DISTRIBUTION OF DIVIDEND FOR THE</p>	ManagementFor	For
15.	<p>YEAR 2015          AND DETERMINATION OF THE          DIVIDEND          DISTRIBUTION DATE.</p>	ManagementFor	For

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ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker

Symbol

ISIN FI0009007884

Meeting Type

Annual General Meeting

Meeting Date

31-Mar-2016

Agenda

706657496 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A		Non-Voting	
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE		Non-Voting	
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES		Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING		Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES		Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF-DIRECTORS AND		Non-Voting	

	THE AUDITORS REPORT FOR THE YEAR 2015	
7	ADOPTION OF THE FINANCIAL STATEMENTS	ManagementNo Action
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	ManagementNo Action
9	RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY	ManagementNo Action
10	RESOLUTION ON REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	ManagementNo Action
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SEVEN (7) ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION	ManagementNo Action
12	BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN, MR JAAKKO UOTILA AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION	ManagementNo Action
13	BOARD PROPOSES FURTHER THAT MS CLARISSE BERGGARDH IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS RESOLUTION ON REMUNERATION OF THE AUDITOR	
13	AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	ManagementNo Action
14		ManagementNo Action

RESOLUTION ON THE NUMBER OF  
AUDITORS ONE

(1)

ELECTION OF AUDITOR: THE BOARD'S  
AUDIT

COMMITTEE PROPOSES TO THE  
ANNUAL GENERAL

MEETING THAT KPMG OY AB,

AUTHORIZED PUBLIC

ACCOUNTANTS ORGANIZATION, BE

RE ELECTED

15 AS THE COMPANYS AUDITOR FOR ManagementNo Action

THE FINANCIAL

PERIOD 2016. KPMG OY AB HAS

INFORMED THAT

THE AUDITOR WITH PRINCIPAL

RESPONSIBILITY

WOULD BE MR ESA KAILIALA,

AUTHORIZED PUBLIC

ACCOUNTANT

AUTHORIZING THE BOARD OF

DIRECTORS TO

16 DECIDE ON THE REPURCHASE OF THE ManagementNo Action

COMPANY'S

OWN SHARES

AUTHORIZING THE BOARD OF

DIRECTORS TO

DECIDE ON THE ISSUANCE OF

17 SHARES AS WELL AS ManagementNo Action

THE ISSUANCE OF SPECIAL RIGHTS

ENTITLING TO

SHARES

PROPOSAL BY THE BOARD OF

DIRECTORS TO

18 AMEND SECTION 2 OF THE ARTICLES ManagementNo Action

OF

ASSOCIATION

19 CLOSING OF THE MEETING Non-Voting

01 FEB 2016: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

RESOLUTIONS. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE

AGAIN

UNLESS YOU DECIDE TO AMEND

YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Meeting Type

MIX

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Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	US37953P2020	Agenda	706799826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	Management	No Action	
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	No Action	
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	No Action	
O.9	CONSIDERING TRANSACTIONS WITH RELEVANT RELATED PARTIES, INCLUDING: A.	Management	No Action	



AUTHORIZING  
THE AMENDMENT OF THE  
COMPANY'S EXISTING  
SHAREHOLDER LOAN FROM  
VIMPELCOM  
AMSTERDAM B.V. BY AMENDING ITS  
INTEREST  
RATE TO A RATE NOT GREATER THAN  
11.5% PER  
ANNUM. B. AUTHORIZING THE  
ENTRY BY THE  
COMPANY INTO A NEW UNSECURED  
REVOLVING  
CREDIT FACILITY AGREEMENT WITH  
VIMPELCOM  
HOLDINGS B.V. TO PROVIDE THE  
COMPANY WITH  
AN ADDITIONAL LINE OF LIQUIDITY  
OF UP TO USD  
200 MILLION IN PRINCIPAL AMOUNT,  
BEARING  
INTEREST ON FUNDS DRAWN DOWN  
AT AN  
INTEREST RATE NOT GREATER THAN  
11.5% PER  
ANNUM, WITH A COMMITMENT FEE  
PAYABLE ON  
AMOUNTS NOT DRAWN DOWN OF  
NOT GREATER  
THAN 0.30% PER ANNUM, AND WITH A  
MATURITY  
OF NOT MORE THAN SEVEN YEARS  
FROM THE  
DATE IT IS ENTERED INTO. C.  
AUTHORIZING THE  
COMPANY TO BORROW FROM ITS  
WHOLLY OWNED  
SUBSIDIARY GTH FINANCE B.V. ("GTH  
FINANCE")  
FUNDS IN A PRINCIPAL AMOUNT OF  
NOT MORE  
THAN USD 1,200,000,000 (ONE BILLION  
TWO  
HUNDRED MILLION DOLLARS), SUCH  
LOAN FROM  
GTH FINANCE TO BE AT AN INTEREST  
RATE (WITH  
INTEREST INCLUDING AMOUNTS FOR  
RECOVERY  
BY GTH FINANCE OF INTEREST PLUS  
A MARGIN TO

REFLECT COSTS AND EXPENSES) NOT  
 GREATER  
 THAN 11.5% PER ANNUM, WITH A  
 MATURITY OF  
 NOT MORE THAN SEVEN YEARS  
 FROM THE DATE IT  
 IS ENTERED INTO. D. CONSIDERING  
 AND  
 APPROVING ANY OTHER ITEMS  
 RELATING TO THIS  
 MATTER  
 CONSIDERING AMENDING ARTICLE

E.1 (38) OF THE Management No Action  
 STATUTES OF THE COMPANY

POST PUBLISHING PUBLIC CO LTD POST, KLONG TOEY

Security	Y70784171	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Apr-2016
ISIN	TH0078A10Z18	Agenda	706765344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 596260 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-			
CMMT			Non-Voting	
CMMT	AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO APPROVE THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON THURSDAY 23RD APRIL 2015		Non-Voting	
1		Management	For	For
2	TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL	Management	For	For

STATEMENTS FOR THE YEAR ENDED  
31ST  
DECEMBER 2015

3	TO APPROVE THE OMISSION OF DIVIDEND PAYMENT	Management	For
4.1	TO CONSIDER AND ELECT MR. CHARTSIRI	Management	For
4.2	SOPHONPANICH AS DIRECTOR TO CONSIDER AND ELECT MR. CHAROON	Management	For
4.3	INTACHAN AS INDEPENDENT DIRECTOR TO CONSIDER AND ELECT MR. THIRAKIATI	Management	For
5	CHIRATHIVAT AS NEW DIRECTOR TO FIX DIRECTOR REMUNERATION	Management	For
6	TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE	Management	For
7	TO CONSIDER OTHER MATTERS (IF ANY)	Management	Abstain

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	06-Apr-2016
ISIN	US8710131082	Agenda	934338282 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD. AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015	Management	For	For
2.	APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Management	For	For

4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Management	For
4.3	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	Management	For
4.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	Management	For
4.5	ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Management	For
4.6	ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	Management	For
4.7	ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Management	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	Management	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	For
5.1	ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	Management	For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Management	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	For
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Management	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	Management	For
7.	RE-ELECTION OF THE INDEPENDENT PROXY	Management	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Special
Ticker Symbol	HOT	Meeting Date	08-Apr-2016
ISIN	US85590A4013	Agenda	934331187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2.	BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMBINATION TRANSACTIONS.	Management	For	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	08-Apr-2016
ISIN	US8792732096	Agenda	934363449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.		Management	Abstain	Against

CONSIDERATION OF THE APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS.  
 CONSIDERATION OF THE RESIGNATIONS SUBMITTED BY THREE MEMBERS AND THREE ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE AND APPOINTMENT OF THEIR REPLACEMENTS UNTIL THE NEXT ANNUAL ORDINARY SHAREHOLDERS' MEETING IS HELD.

3. REVIEW OF THE PERFORMANCE OF THE REGULAR AND ALTERNATE DIRECTORS AS WELL AS THE MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE WHO RESIGNED DUE TO THE CHANGE OF THE CONTROLLING SHAREHOLDER OF TELECOM ARGENTINA S.A.. TO GRANT INDEMNITY TO THE EXTENT AND AS FAR AS IT IS ALLOWED BY LAW, FOR A PERIOD OF 6 YEARS, TO THE MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE SUPERVISORY COMMITTEE WHO RESIGNED

Management For For

4. TO THEIR POSITIONS DUE TO THE CHANGE OF THE CONTROLLING SHAREHOLDER OF THE COMPANY AND TO THE FORMER DIRECTORS AND MEMBERS OF THE SUPERVISORY COMMITTEE OF TELECOM ARGENTINA S.A. NOMINATED OR APPOINTED, DIRECTLY OR INDIRECTLY, BY THE FORMER CONTROLLING SHAREHOLDER.

Management Abstain Against

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON	Management	For	For

STOCK BY  
 EXCHANGING EACH SUCH SHARE FOR  
 THE  
 FOLLOWING UPON THE  
 CANCELLATION THEREOF:  
 ONE NEWLY ISSUED SHARE OF THE  
 CORRESPONDING SERIES OF LIBERTY  
 SIRIUSXM  
 COMMON ...(DUE TO SPACE LIMITS,  
 SEE PROXY

MATERIAL FOR FULL PROPOSAL)  
 A PROPOSAL TO APPROVE THE  
 ADOPTION OF AN  
 AMENDMENT AND RESTATEMENT OF  
 OUR  
 CERTIFICATE OF INCORPORATION, IN  
 CONNECTION  
 WITH THE RECLASSIFICATION AND  
 EXCHANGE OF  
 OUR EXISTING COMMON STOCK,  
 AMONG OTHER  
 THINGS, TO PROVIDE THE BOARD OF  
 DIRECTORS

3.	WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.	ManagementFor	For
----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------	-----

A PROPOSAL TO APPROVE THE  
 ADOPTION OF AN  
 AMENDMENT AND RESTATEMENT OF  
 OUR  
 CERTIFICATE OF INCORPORATION, IN  
 CONNECTION

4.	WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP	ManagementFor	For
----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------	-----



WITHOUT A VOTE OF THE HOLDERS  
OF THE STOCK  
OF THAT GROUP, IF THE NET  
PROCEEDS OF SUCH  
SALE ARE DISTRIBUTED TO HOLDERS  
OF THAT  
STOCK BY MEANS OF A DIVIDEND OR  
...(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL  
PROPOSAL)

A PROPOSAL TO AUTHORIZE THE  
ADJOURNMENT  
OF THE SPECIAL MEETING BY  
LIBERTY MEDIA TO  
PERMIT FURTHER SOLICITATION OF  
PROXIES, IF  
NECESSARY OR APPROPRIATE, IF  
SUFFICIENT  
VOTES ARE NOT REPRESENTED AT  
THE SPECIAL  
MEETING TO APPROVE THE OTHER  
PROPOSALS TO  
BE PRESENTED AT THE SPECIAL  
MEETING.

5. ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229300	Meeting Type	Special
Ticker Symbol	LMCK	Meeting Date	11-Apr-2016
ISIN	US5312293005	Agenda	934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE	Management	For	For

LIBERTY BRAVES  
 COMMON STOCK AND THE LIBERTY  
 MEDIA  
 COMMON STOCK, AND TO PROVIDE  
 FOR THE  
 ATTRIBUTION OF THE BUSINESSES,  
 ASSETS AND  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL  
 FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE  
 ADOPTION OF AN  
 AMENDMENT AND RESTATEMENT OF  
 OUR  
 CERTIFICATE OF INCORPORATION, IN  
 CONNECTION  
 WITH THE RECLASSIFICATION AND  
 EXCHANGE OF  
 OUR EXISTING COMMON STOCK,  
 AMONG OTHER  
 THINGS, TO RECLASSIFY AND  
 EXCHANGE EACH

2.

OUTSTANDING SHARE OF OUR  
 EXISTING SERIES A,  
 SERIES B AND SERIES C COMMON  
 STOCK BY  
 EXCHANGING EACH SUCH SHARE FOR  
 THE  
 FOLLOWING UPON THE  
 CANCELLATION THEREOF:  
 ONE NEWLY ISSUED SHARE OF THE  
 CORRESPONDING SERIES OF LIBERTY  
 SIRIUSXM  
 COMMON ...(DUE TO SPACE LIMITS,  
 SEE PROXY  
 MATERIAL FOR FULL PROPOSAL)

ManagementFor

For

3.

A PROPOSAL TO APPROVE THE  
 ADOPTION OF AN  
 AMENDMENT AND RESTATEMENT OF  
 OUR  
 CERTIFICATE OF INCORPORATION, IN  
 CONNECTION  
 WITH THE RECLASSIFICATION AND  
 EXCHANGE OF  
 OUR EXISTING COMMON STOCK,  
 AMONG OTHER  
 THINGS, TO PROVIDE THE BOARD OF  
 DIRECTORS  
 WITH DISCRETION TO CONVERT  
 SHARES OF  
 COMMON STOCK INTENDED TO

ManagementFor

For

- TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.
- A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
- A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.
- |    |            |     |     |
|----|------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management | For | For |

TELIASONERA AB, STOCKHOLM

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Security Ticker Symbol	W95890104	Meeting Type	Annual General Meeting
		Meeting Date	12-Apr-2016
ISIN	SE0000667925	Agenda	706778959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.A TO 22.K AND 23		Non-Voting	

1	ELECTION OF CHAIR OF THE MEETING : EVA HAGG, ADVOKAT	Non-Voting
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting
3	ADOPTION OF AGENDA ELECTION OF TWO PERSONS TO CHECK THE	Non-Voting
4	MINUTES OF THE MEETING TOGETHER WITH THE- CHAIR	Non-Voting
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2015 A	Non-Voting
6	DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS-MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2015 AND A SPEECH-BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HEREWITH RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED	Non-Voting
7	INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2015 RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON	ManagementNo Action
8	THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND : SEK 67,189	ManagementNo Action
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL	ManagementNo Action

LIABILITY  
TOWARDS THE COMPANY FOR THE  
ADMINISTRATION OF THE COMPANY  
IN 2015

10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING : EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS	ManagementNo Action
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	ManagementNo Action
12.1	ELECTION OF DIRECTOR : MARIE EHRLING	ManagementNo Action
12.2	ELECTION OF DIRECTOR : OLLI-PEKKA KALLASVUO	ManagementNo Action
12.3	ELECTION OF DIRECTOR : MIKKO KOSONEN	ManagementNo Action
12.4	ELECTION OF DIRECTOR : NINA LINANDER	ManagementNo Action
12.5	ELECTION OF DIRECTOR : MARTIN LORENTZON	ManagementNo Action
12.6	ELECTION OF DIRECTOR : SUSANNA CAMPBELL	ManagementNo Action
12.7	ELECTION OF DIRECTOR : ANNA SETTMAN	ManagementNo Action
12.8	ELECTION OF DIRECTOR : OLAF SWANTEE	ManagementNo Action
13.1	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING (CHAIR)	ManagementNo Action
13.2	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO (VICE CHAIR)	ManagementNo Action
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS	ManagementNo Action
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	ManagementNo Action
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS : ELECTION OF THE AUDIT COMPANY DELOITTE AB	ManagementNo Action
17		ManagementNo Action

	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSOON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JOHAN STRANDBERG (SEB FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	ManagementNo Action
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES	ManagementNo Action
20.A	RESOLUTION ON : IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2016/2019	ManagementNo Action
20.B	RESOLUTION ON : HEDGING ARRANGEMENTS FOR THE PROGRAM	ManagementNo Action
21	RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (TELIA COMPANY AB)	ManagementNo Action
22.A	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	ManagementNo Action
22.B	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO	ManagementNo Action

INSTRUCT THE BOARD OF DIRECTORS  
OF THE  
COMPANY TO SET UP A WORKING  
GROUP WITH  
THE TASK OF IMPLEMENTING THIS  
VISION IN THE  
LONG TERM AS WELL AS CLOSELY  
MONITOR THE  
DEVELOPMENT ON BOTH THE  
EQUALITY AND THE  
ETHNICITY AREA  
RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT  
THE ANNUAL  
GENERAL MEETING SHALL  
RESOLVE: TO

22.C ANNUALLY SUBMIT A REPORT IN ManagementNo Action

WRITING TO THE  
ANNUAL GENERAL MEETING, AS A  
SUGGESTION BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT  
THE ANNUAL  
GENERAL MEETING SHALL  
RESOLVE: TO

22.D INSTRUCT THE BOARD OF DIRECTORS ManagementNo Action

TO TAKE  
NECESSARY ACTION IN ORDER TO  
BRING ABOUT A  
SHAREHOLDERS' ASSOCIATION  
WORTHY OF THE  
NAME OF THE COMPANY  
RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT  
THE ANNUAL  
GENERAL MEETING SHALL

22.E RESOLVE: THAT ManagementNo Action

DIRECTORS SHOULD NOT BE  
ALLOWED TO  
INVOICE THEIR FEES FROM A LEGAL  
ENTITY,  
SWEDISH OR FOREIGN

22.F RESOLUTION ON SHAREHOLDER ManagementNo Action

PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT



THE ANNUAL  
 GENERAL MEETING SHALL  
 RESOLVE: THAT THE  
 NOMINATION COMMITTEE IN  
 PERFORMING ITS  
 DUTIES SHOULD PAY PARTICULAR  
 ATTENTION TO  
 ISSUES ASSOCIATED WITH ETHICS,  
 GENDER AND  
 ETHNICITY  
 RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT  
 THE ANNUAL  
 GENERAL MEETING SHALL  
 RESOLVE: TO  
 INSTRUCT THE BOARD OF DIRECTORS  
 - IF  
 POSSIBLE - TO PREPARE A PROPOSAL  
 TO BE

22.G REFERRED TO THE ANNUAL GENERAL Management No Action  
 MEETING

2017 (OR AT ANY EXTRAORDINARY  
 GENERAL  
 MEETING HELD PRIOR TO THAT)  
 ABOUT  
 REPRESENTATION ON THE BOARD  
 AND THE  
 NOMINATION COMMITTEE FOR THE  
 SMALL AND  
 MEDIUM-SIZED SHAREHOLDERS  
 RESOLUTION ON SHAREHOLDER  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT  
 THE ANNUAL  
 GENERAL MEETING SHALL

22.H RESOLVE: TO INITIATE Management No Action  
 A SPECIAL INVESTIGATION ABOUT  
 HOW THE MAIN  
 OWNERSHIP HAS BEEN EXERCISED  
 BY THE  
 GOVERNMENTS OF FINLAND AND  
 SWEDEN

22.I RESOLUTION ON SHAREHOLDER Management No Action  
 PROPOSAL FROM  
 MR THORWALD ARVIDSSON THAT  
 THE ANNUAL  
 GENERAL MEETING SHALL  
 RESOLVE: TO INITIATE  
 A SPECIAL INVESTIGATION ABOUT  
 THE

RELATIONSHIP BETWEEN THE  
CURRENT  
SHAREHOLDERS' ASSOCIATION AND  
THE  
COMPANY, THE INVESTIGATION  
SHOULD PAY  
PARTICULAR ATTENTION TO THE  
FINANCIAL  
ASPECTS  
RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT  
THE ANNUAL  
GENERAL MEETING SHALL  
RESOLVE: TO INITIATE

22.J A SPECIAL INVESTIGATION OF THE ManagementNo Action  
COMPANY'S  
NON-EUROPEAN BUSINESS,  
PARTICULARLY AS TO  
THE ACTIONS OF THE BOARD OF  
DIRECTORS, CEO  
AND AUDITORS

RESOLUTION ON SHAREHOLDER  
PROPOSAL FROM  
MR THORWALD ARVIDSSON THAT  
THE ANNUAL  
GENERAL MEETING SHALL

22.K RESOLVE: TO MAKE ManagementNo Action  
PUBLIC ALL REVIEW MATERIALS  
ABOUT THE NON-  
EUROPEAN BUSINESS, BOTH  
INTERNALLY AND  
EXTERNALLY  
SHAREHOLDER PROPOSAL FROM MR  
THORWALD

23 ARVIDSSON ON RESOLUTION ON ManagementNo Action  
AMENDMENT OF  
THE COMPANY'S ARTICLES OF  
ASSOCIATION

TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	12-Apr-2016
ISIN	US88706P2056	Agenda	934355012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF	Management	For	For

THE  
COMPANY, DATED AS OF DECEMBER  
31ST, 2015  
TO RESOLVE ON THE MANAGEMENT'S  
PROPOSAL

A2 FOR THE ALLOCATION OF THE  
RESULTS RELATED ManagementFor For  
TO THE FISCAL YEAR OF 2015 AND  
DISTRIBUTION

A3 OF DIVIDENDS BY THE COMPANY  
TO RESOLVE ON THE COMPOSITION  
OF THE ManagementFor For  
FISCAL COUNCIL OF THE COMPANY  
AND TO ELECT  
ITS REGULAR AND ALTERNATE  
MEMBERS  
TO RESOLVE ON THE PROPOSED  
COMPENSATION

A4 FOR THE COMPANY'S  
ADMINISTRATORS AND THE ManagementFor For  
MEMBERS OF THE FISCAL COUNCIL,  
FOR THE YEAR  
OF 2016

E1 TO RESOLVE ON THE PROPOSED  
EXTENSION OF  
THE COOPERATION AND SUPPORT  
AGREEMENT,  
TO BE ENTERED INTO BY AND  
AMONG TELECOM ManagementFor For

E1 ITALIA S.P.A., ON ONE SIDE, AND TIM  
CELULAR S.A.,  
INTELG TELECOMUNICACOES LTDA.  
AND THE  
COMPANY, ON THE OTHER SIDE  
TO RESOLVE ON THE COMPANY'S  
BY-LAWS

E2 AMENDMENT AND CONSOLIDATION  
TO ADJUST THE ManagementFor For  
WORDING OF THE PROVISIONS  
CONCERNING THE  
COMPANY'S HEADQUARTERS  
ADDRESS

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Security	F91255103	Meeting Type	MIX
Ticker		Meeting Date	14-Apr-2016
Symbol		Agenda	706725340 - Management
ISIN	FR0000054900		

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

CMMT "FOR"-AND Non-Voting

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

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting

INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
23 MAR 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600653.pdf).

THIS-IS A REVISION DUE TO RECEIPT  
OF

ADDITIONAL URL

CMMT LINKS:-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf) Non-Voting

[officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600900.pdf)

AND-[https://balo.journal-  
officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600901.pdf).

IF-

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

O.1

ManagementFor

For

	APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	ManagementFor	For
O.5	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF DIVIDEND	ManagementFor	For
O.6	THREE-YEAR APPOINTMENT OF PASCALINE AUPEPIN DE LAMOTHE DREUZY AS DIRECTOR	ManagementFor	For
O.7	THREE-YEAR RENEWAL OF TERM OF MRS JANINE LANGLOIS-GLANDIER AS DIRECTOR	ManagementFor	For
O.8	THREE-YEAR RENEWAL OF TERM OF MR GILLES PELISSON AS DIRECTOR	ManagementFor	For
O.9	THREE-YEAR RENEWAL OF TERM OF MR OLIVIER ROUSSAT AS DIRECTOR	ManagementFor	For
O.10	RECOGNITION OF THE ELECTION OF DIRECTORS REPRESENTING THE STAFF	ManagementFor	For
O.11	FAVOURABLE OPINION ON THE REMUNERATION OWED OR ALLOCATED FOR THE 2015 FINANCIAL YEAR TO MR NONCE PAOLINI, CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.12	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF GILLES	ManagementFor	For

O.13	PELISSON SIX-YEAR APPOINTMENT OF ERNST AND YOUNG AS STATUTORY AUDITOR	ManagementFor	For
O.14	SIX-YEAR APPOINTMENT OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementFor	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ITS OWN SHARES HELD BY THE COMPANY	ManagementFor	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	ManagementAgainst	Against
E.18	AMENDMENT OF ARTICLE 10 OF THE BY-LAWS TO REMOVE THE FIXED NUMBER OF DIRECTORS AND SET A VARIABLE NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS	ManagementFor	For
E.19	AMENDMENT OF ARTICLE 18 OF THE BY-LAWS TO ALLOW THE APPOINTMENT OF MORE THAN TWO STATUTORY AUDITORS AND TWO DEPUTY STATUTORY AUDITORS	ManagementFor	For
E.20	POWERS TO CARRY OUT ALL LEGAL FILINGS AND	ManagementFor	For

## FORMALITIES

## CONVERGYS CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	14-Apr-2016
ISIN	US2124851062	Agenda	934330717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ANDREA J. AYERS		For	For
	2 CHERYL K. BEEBE		For	For
	3 RICHARD R. DEVENUTI		For	For
	4 JEFFREY H. FOX		For	For
	5 JOSEPH E. GIBBS		For	For
	6 JOAN E. HERMAN		For	For
	7 THOMAS L. MONAHAN III		For	For
	8 RONALD L. NELSON		For	For
	9 RICHARD F. WALLMAN		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

## WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	14-Apr-2016
ISIN	US9831341071	Agenda	934333193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DR. RAY R. IRANI		For	For
	2 ALVIN V. SHOEMAKER		For	For
	3 STEPHEN A. WYNN		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL	Management	For	For
3.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL	Shareholder	Against	For

CONTRIBUTIONS  
REPORT, IF PROPERLY PRESENTED AT  
THE  
ANNUAL MEETING.

## BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	14-Apr-2016
ISIN	US1033041013	Agenda	934341215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 KEITH E. SMITH		For	For
	8 CHRISTINE J. SPADAFOR		For	For
	9 PETER M. THOMAS		For	For
	10 PAUL W. WHETSELL		For	For
	11 VERONICA J. WILSON		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
3.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO REAPPROVE THE COMPANY'S 2000 EXECUTIVE	Management	For	For
4.	MANAGEMENT INCENTIVE PLAN. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

## AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF	Management	Abstain	



THE BOARD OF  
 DIRECTORS OF THE COMPANY THAT  
 THE HOLDERS  
 OF THE SERIES "L" SHARES ARE  
 ENTITLED TO  
 APPOINT. ADOPTION OF  
 RESOLUTIONS THEREON.  
 APPOINTMENT OF DELEGATES TO  
 EXECUTE, AND  
 IF, APPLICABLE, FORMALIZE THE  
 RESOLUTIONS  
 ADOPTED BY THE MEETING.  
 ADOPTION OF  
 RESOLUTIONS THEREON.

RTL GROUP SA, LUXEMBOURG

Security	L80326108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	LU0061462528	Agenda	706806568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE BOARD'S AND AUDITOR'S REPORTS	Non-Voting		
2.1	APPROVE FINANCIAL STATEMENTS	Management	For	For
2.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
4.1	APPROVE DISCHARGE OF DIRECTORS	Management	For	For
4.2	APPROVE DISCHARGE OF AUDITORS	Management	For	For
5.1	APPROVE COOPTATION OF ROLF HELLERMANN AS NON-EXECUTIVE DIRECTOR	Management	For	For
5.2	ELECT BERND HIRSCH AS DIRECTOR	Management	For	For
5.3	RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Management	For	For
6	TRANSACT OTHER BUSINESS	Non-Voting		
CMMT	24 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E129	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2016
ISIN	BRCTAXCDAM19	Agenda	706841574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU CMMT PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR- ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE		Non-Voting	
			Non-Voting	
			Non-Voting	

ON THIS ITEM  
 ARE-RECEIVED WITHOUT A  
 CANDIDATE'S NAME,  
 YOUR VOTE WILL BE PROCESSED IN  
 FAVOR OR-  
 AGAINST OF THE DEFAULT  
 COMPANY'S  
 CANDIDATE. THANK YOU  
 THE BOARD / ISSUER HAS NOT  
 RELEASED A  
 STATEMENT ON WHETHER THEY  
 CMMT RECOMMEND TO- Non-Voting  
 VOTE IN FAVOUR OR AGAINST THE  
 SLATE 1.1, 1.2,  
 AND 1.3  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE 3  
 SLATES TO BE ELECTED AS  
 DIRECTORS,-THERE IS  
 ONLY 1 VACANCY AVAILABLE TO BE  
 FILLED AT THE  
 CMMT MEETING. THE Non-Voting  
 STANDING-INSTRUCTIONS FOR THIS  
 MEETING WILL BE DISABLED AND, IF  
 YOU CHOOSE,  
 YOU ARE-REQUIRED TO VOTE FOR  
 ONLY 1 OF THE  
 3 SLATES OF DIRECTORS. THANK YOU  
 DETERMINATION OF THE NUMBER OF  
 MEMBERS TO  
 JOIN THE BOARD OF DIRECTORS OF  
 THE COMPANY  
 AND THE ELECTION OF NEW FULL  
 AND ALTERNATE  
 MEMBERS TO THE BOARD OF  
 DIRECTORS OF THE  
 1.1 COMPANY, WITH A TERM IN OFFICE ManagementNo Action  
 OF TWO  
 YEARS. SLATE PRINCIPAL MEMBERS.  
 SHAKHAF  
 WINE, RENATO TORRES DE FARIA,  
 RAFAEL  
 CARDOSO CORDEIRO, FERNANDO  
 ANTONIO  
 PIMENTEL DE MELO, CRISTIANE  
 BARRETTO SALES,  
 FABIO SOARES DE MIRANDA  
 CARVALHO AND LIVIA  
 XAVIER DE MELLO. SUBSTITUTE  
 MEMBERS. MATIAS  
 EZEQUIEL ARON, MARCIO DE ARAUJO

FARIA,  
CAROLINA ALVIM GUEDES  
ALCOFORADO AND  
MARCEL PAES MACHADO DE  
ANDRADE.

- 1.2 DETERMINATION OF THE NUMBER OF MEMBERS TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY AND THE ELECTION OF NEW FULL AND ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH A TERM IN OFFICE OF TWO YEARS. CANDIDATE APPOINTED BY MINORITY COMMON SHARES. Management No Action
- 1.3 DETERMINATION OF THE NUMBER OF MEMBERS TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY AND THE ELECTION OF NEW FULL AND ALTERNATE MEMBERS TO THE BOARD OF DIRECTORS OF THE COMPANY, WITH A TERM IN OFFICE OF TWO YEARS. CANDIDATE APPOINTED BY MINORITY PREFERRED SHARES . Management No Action
- 2 PROPOSAL FOR THE LISTING OF THE COMPANY ON THE SPECIAL LISTING SEGMENT THAT IS CALLED THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORE, MERCADORIAS E FUTUROS, FROM HERE ONWARDS REFERRED TO AS THE BM AND FBOVESPA Management No Action
- 3 PROPOSAL FOR THE CONVERSION OF ALL OF THE PREFERRED SHARES ISSUED BY THE COMPANY INTO COMMON SHARES, IN THE PROPORTION OF ONE PREFERRED SHARE FOR EACH ONE COMMON SHARE, AND THE CONSEQUENT Management No Action

	<p>ELIMINATION OF  THE CERTIFICATES OF DEPOSIT OF  THE SHARES  OF THE COMPANY, WHICH ARE ALSO  CALLED  UNITS, FROM HERE ONWARDS  REFERRED TO AS  THE SHARE CONVERSION  PROPOSAL FOR THE REVERSE SPLIT  OF ALL OF  THE SHARES ISSUED BY THE  COMPANY, IN THE  PROPORTION OF 100 SHARES FOR 1  SHARE,  WITHOUT CHANGING THE VALUE OF  THE SHARE  CAPITAL, FROM HERE ONWARDS  REFERRED TO AS  THE REVERSE SPLIT, AND THE  CONSEQUENT  AMENDMENT OF THE MAIN PART OF  ARTICLE 5 OF  THE CORPORATE BYLAWS IN ORDER  TO REFLECT  THE NEW NUMBER OF SHARES IN THE  SHARE  CAPITAL OF THE COMPANY  PROPOSAL FOR THE AMENDMENT OF  THE  CORPORATE BYLAWS OF THE  COMPANY TO ADAPT  THEM TO THE MINIMUM TERMS  UNDER THE  LISTING RULES OF THE NOVO  MERCADO OF THE  BM AND FBOVESPA, AS WELL AS FOR  THE  ADOPTION OF ELEVATED  CORPORATE  GOVERNANCE PRACTICES AND,  ALSO, TO REFLECT  THE REVERSE SPLIT AND THE SHARE  CONVERSION  AUTHORIZATION TO THE MANAGERS  TO DO ALL OF  THE ACTS THAT ARE NECESSARY TO  CARRY OUT  THE MATTERS THAT ARE PLACED UP  FOR  RESOLUTION</p>	<p>Management  No Action</p> <p>Management  No Action</p> <p>Management  No Action</p> <p>Non-Voting</p>
4		
5		
6		
CMMT		

13 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE- MEETING DATE FROM 11 APR 2016 TO 20 APR 2016. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Special
Ticker Symbol	LILA	Meeting Date	20-Apr-2016
ISIN	GB00BTC0M714	Agenda	934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED	Management	For	For

BY JOHN C.  
MALONE, THE CHAIRMAN OF THE  
BOARD OF  
DIRECTORS OF LIBERTY GLOBAL, IN  
THE  
ACQUISITION BY LIBERTY GLOBAL  
OF ALL THE  
ORDINARY SHARES OF CWC  
"ADJOURNMENT PROPOSAL": TO  
APPROVE THE  
ADJOURNMENT OF THE MEETING FOR  
A PERIOD  
OF NOT MORE THAN 10 BUSINESS  
DAYS, IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
SUCH  
ADJOURNMENT TO APPROVE THE  
SHARE  
ISSUANCE PROPOSAL AND THE  
SUBSTANTIAL  
PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	20-Apr-2016
ISIN	GB00B8W67662	Agenda	934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY	Management	For	For

STATEMENT

"SUBSTANTIAL PROPERTY

TRANSACTION

PROPOSAL": TO APPROVE THE

ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY

SHARES OF

CWC HELD BY COLUMBUS HOLDING

LLC, AN

ENTITY THAT OWNS

2. APPROXIMATELY 13% OF THE ManagementFor For

CWC SHARES AND IS CONTROLLED

BY JOHN C.

MALONE, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS OF LIBERTY GLOBAL, IN

THE

ACQUISITION BY LIBERTY GLOBAL

OF ALL THE

ORDINARY SHARES OF CWC

"ADJOURNMENT PROPOSAL": TO

APPROVE THE

ADJOURNMENT OF THE MEETING FOR

A PERIOD

OF NOT MORE THAN 10 BUSINESS

DAYS, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SUCH

ADJOURNMENT TO APPROVE THE

SHARE

ISSUANCE PROPOSAL AND THE

SUBSTANTIAL

PROPERTY TRANSACTION PROPOSAL

ORBCOMM INC.

Security 68555P100

Meeting Type

Annual

Ticker ORBC

Meeting Date

20-Apr-2016

Symbol

ISIN US68555P1003

Agenda

934352713 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIDIER DELEPINE		For	For
	2 GARY H. RITONDARO		For	For
2.	RATIFICATION OF GRANT THORNTON LLP AS	Management	For	For



INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
3.	VOTE TO ADOPT 2016 LONG-TERM INCENTIVES PLAN	ManagementAgainst	Against
4.	VOTE TO ADOPT 2016 EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
INTERVAL LEISURE GROUP INC			
Security	46113M108	Meeting Type	Special
Ticker Symbol	IILG	Meeting Date	20-Apr-2016
ISIN	US46113M1080	Agenda	934355062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO VOTE ON A PROPOSAL TO APPROVE THE ISSUANCE OF ILG COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 27, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG INTERVAL LEISURE GROUP, INC., IRIS MERGER SUB, INC., STARWOOD HOTELS & RESORTS WORLDWIDE, INC. AND VISTANA SIGNATURE EXPERIENCES, INC. (THE "SHARE ISSUANCE").	Management	For	For
2.	TO VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE.	Management	For	For

BOUYGUES, PARIS

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Security F11487125	Meeting Type	MIX
Ticker	Meeting Date	21-Apr-2016
Symbol	Agenda	706725376 - Management
ISIN FR0000120503		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	1 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0302/201603021600663.pdf</a> .- REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601059.pdf</a> . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS		Non-Voting	

YOU-DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES	ManagementFor	For
O.6	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.7	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MRS ROSE-MARIE VAN LERBERGHE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF SCDM AS DIRECTOR	ManagementFor	For
O.12		ManagementFor	For

	RENEWAL OF THE TERM OF MRS SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES		
O.13	RENEWAL OF THE TERM OF MRS MICHELE VILAIN AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	ManagementFor	For
O.14	APPOINTMENT OF MR OLIVIER BOUYGUES AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF SCDM PARTICIPATIONS AS DIRECTOR	ManagementFor	For
O.16	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.17	RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR	ManagementFor	For
O.18	RENEWAL OF THE TERM OF MR PHILIPPE CASTAGNAC AS DEPUTY AUDITOR	ManagementFor	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	ManagementFor	For
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY	ManagementFor	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR SHARES TO BE ISSUED, WITH THE WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED	ManagementAgainst	Against

Item	Proposal	Proposed by	Vote	For/Against Management
E.22	COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE	Management	Against	Against
E.23	SUBSCRIPTION WARRANTS DURING PUBLIC OFFER PERIODS RELATING TO THE COMPANY'S SECURITIES	Management	For	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
	VIVENDI SA, PARIS			
	Security F97982106		Meeting Type	MIX
	Ticker		Meeting Date	21-Apr-2016
	Symbol		Agenda	706732915 - Management
	ISIN FR0000127771			
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED		Non-Voting	

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

<https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf>.-  
 REVISION DUE TO ADDITION OF URL  
 LINK:-

CMMT	<p><a href="http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf">http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf</a>                  AND-MODIFICATION OF THE TEXT OF                  RESOLUTION                  O.4. IF YOU HAVE ALREADY SENT IN                  YOUR-VOTES,                  PLEASE DO NOT VOTE AGAIN UNLESS                  YOU DECIDE                  TO AMEND YOUR                  ORIGINAL-INSTRUCTIONS. THANK                  YOU.                  APPROVAL OF THE ANNUAL REPORTS                  AND</p>	Non-Voting	
O.1	<p>FINANCIAL STATEMENTS FOR THE                  2015 FINANCIAL                  YEAR                  APPROVAL OF THE CONSOLIDATED                  FINANCIAL</p>	ManagementFor	For
O.2	<p>STATEMENTS AND REPORTS FOR THE                  2015                  FINANCIAL YEAR                  APPROVAL OF THE SPECIAL REPORT                  OF THE</p>	ManagementFor	For
O.3	<p>STATUTORY AUDITORS IN RELATION                  TO THE                  REGULATED AGREEMENTS AND                  COMMITMENTS</p>	ManagementFor	For
O.4		ManagementFor	For

	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE,		
O.5	Management	For	For
O.6	Management	For	For
O.7	Management	For	For
O.8	Management	For	For
O.9	Management	For	For
O.10	Management	For	For

O.11	MADE FOR THE BENEFIT OF MR FREDERIC CREPIN APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225- 90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION OF MRS	ManagementFor	For
O.12	CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE DONNET AS A	ManagementFor	For
O.13	MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME	ManagementFor	For
O.14	AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015 AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAbstain	Against
O.15	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAbstain	Against
E.16	OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	ManagementAbstain	Against
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementAbstain	Against



	<p>SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE</p>		
E.18	<p>TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE</p>	Management	For
E.19	<p>COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES</p>	Management	Abstain
E.20	<p>DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF</p>	Management	Abstain

	EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	E.21	Management	Abstain	Against
	WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN	E.22	Management	For	For
Security	ADPV09931		Meeting Type		Annual General Meeting
Ticker Symbol			Meeting Date		21-Apr-2016
ISIN	NL0000395903		Agenda		706754199 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting		
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting		
2.B	RECEIVE REPORT OF SUPERVISORY BOARD		Non-Voting		
2.C	DISCUSS REMUNERATION REPORT		Non-Voting		
3.A	ADOPT FINANCIAL STATEMENTS RECEIVE EXPLANATION ON		Management	For	For
3.B	COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting		
3.C	APPROVE DIVIDENDS OF EUR 0.75 PER SHARE		Management	For	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD		Management	For	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD		Management	For	For
5.A			Management	For	For

	REELECT RENE HOOFT GRAAFLAND TO SUPERVISORY BOARD		
5.B	ELECT JEANNETTE HORAN TO SUPERVISORY BOARD	Management	For
5.C	ELECT FIDELMA RUSSO TO SUPERVISORY BOARD	Management	For
6	APPROVE REMUNERATION OF SUPERVISORY BOARD	Management	For
7	AMEND ARTICLES RE: LEGISLATIVE UPDATES	Management	Abstain
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management	For
8.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Management	Against
9	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For
10	OTHER BUSINESS	Non-Voting	
11	CLOSE MEETING	Non-Voting	

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	NL0000386605	Agenda	706760849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS 2015 ANNUAL REPORT: REPORT OF THE	Non-Voting		
2.A	EXECUTIVE BOARD CONCERNING THE FINANCIAL- YEAR 2015 2015 ANNUAL REPORT: REPORT OF THE	Non-Voting		
2.B	SUPERVISORY BOARD CONCERNING THE FINANCIAL-YEAR 2015 2015 ANNUAL REPORT: EXECUTION	Non-Voting		
2.C	OF THE REMUNERATION POLICY IN 2015 ADOPTION OF THE ANNUAL	Non-Voting		
3	ACCOUNT CONCERNING THE FINANCIAL YEAR 2015	Management	For	For

4.A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD FOR THEIR MANAGEMENT IN 2015	ManagementFor	For
4.B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION OF MANAGEMENT IN 2015	ManagementFor	For
5	APPROPRIATION OF THE PROFIT: EUR 0.16 PER SHARE	ManagementFor	For
6	RESERVE AND DIVIDEND POLICY	Non-Voting	
7	REAPPOINTMENT OF MR A.R. VAN PUJENBROEK AS MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
8	APPOINTMENT EXTERNAL ACCOUNTANT OF THE COMPANY FOR THE FINANCIAL YEAR 2016:	ManagementFor	For
9	DELOITTE ACCOUNTANTS B.V. AUTHORITY TO ACQUIRE OWN SHARES	ManagementFor	For
10.A	GRANTING THE STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N.V. (PRIORITY SHARE MANAGEMENT TRUST)	ManagementFor	For
10.B	AUTHORITY TO RESOLVE TO ISSUE ORDINARY SHARES, INCLUDING THE GRANTING OF RIGHTS TO ACQUIRE ORDINARY SHARES	ManagementAgainst	Against
11	GRANTING THE STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N.V. (PRIORITY SHARE MANAGEMENT TRUST)		
	AUTHORITY TO RESOLVE TO RESTRICT OR EXCLUDE PREFERENTIAL RIGHT OF SUBSCRIPTION TO ORDINARY SHARES WHEN ISSUING ORDINARY SHARES, INCLUDING THE GRANTING OF RIGHTS TO ACQUIRE ORDINARY SHARES	ManagementAgainst	Against
	ANY OTHER BUSINESS	Non-Voting	

12	CLOSING	Non-Voting	
ARNOLDO MONDADORI EDITORE SPA, MILANO			
Security	T6901G126	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Apr-2016
ISIN	IT0001469383	Agenda	706816797 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2015	Management	For	For
2	RESOLUTIONS RELATED TO THE 2015 FINANCIAL YEAR RESULT REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST PART, AS PER ART. 123-TER,	Management	For	For
3	PARAGRAPH 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE	Management	For	For
4	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 APR 2016. CMMT CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Management	For	For
	MEDIA PRIMA BHD, PETALING, SELANGOR	Non-Voting		

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Security Ticker Symbol	Y5946D100	Meeting Type	Annual General Meeting
ISIN	MYL450200000	Meeting Date	21-Apr-2016
		Agenda	706835521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF FINAL SINGLE-TIER DIVIDEND OF 5.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO RE-ELECT LYDIA ANNE ABRAHAM WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION: RAJA DATUK ZAHARATON BINTI RAJA ZAINAL ABIDIN	Management	For	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION: DATUK MOHD NASIR BIN AHMAD	Management	For	For
5	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS: "THAT TAN SRI DATO' SERI MOHAMED JAWHAR WHO RETIRES PURSUANT TO SECTION 129 OF THE COMPANIES ACT, 1965 BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY"	Management	For	For
6		Management	For	For

TO CONSIDER AND IF THOUGHT FIT,  
 TO PASS THE  
 FOLLOWING RESOLUTIONS: "THAT  
 DATO' GUMURI  
 BIN HUSSAIN WHO RETIRES  
 PURSUANT TO  
 SECTION 129 OF THE COMPANIES ACT,  
 1965 BE  
 AND IS HEREBY REAPPOINTED AS  
 DIRECTOR OF  
 THE COMPANY TO HOLD OFFICE  
 UNTIL THE  
 CONCLUSION OF THE NEXT ANNUAL  
 GENERAL  
 MEETING OF THE COMPANY"  
 TO APPROVE THE PAYMENT OF  
 DIRECTORS' FEES

7	OF RM456,589.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	For	For
8	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION PROPOSED RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: TAN SRI DATO' SERI MOHAMED JAWHAR	Management	For	For
9	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	Management	For	For

WORLD WRESTLING ENTERTAINMENT, INC.

Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	21-Apr-2016
ISIN	US98156Q1085	Agenda	934335159 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 VINCENT K. MCMAHON		For	For
	2 STEPHANIE M. LEVESQUE		For	For
	3 PAUL LEVESQUE		For	For
	4 STUART U. GOLDFARB		For	For
	5 PATRICIA A. GOTTESMAN		For	For
	6 LAUREEN ONG		For	For

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	7 JOSEPH H. PERKINS		For	For
	8 ROBYN W. PETERSON		For	For
	9 FRANK A. RIDDICK, III		For	For
	10 JEFFREY R. SPEED		For	For
2.	APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Special
Ticker Symbol	ADT	Meeting Date	22-Apr-2016
ISIN	US00101J1060	Agenda	934365758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION, PRIME SECURITY SERVICES BORROWER, LLC, PRIME SECURITY ONE MS, INC., AND SOLELY FOR THE PURPOSES OF ARTICLE IX THEREOF, PRIME SECURITY SERVICES PARENT, INC. AND PRIME SECURITY SERVICES TOPCO PARENT, L.P., AS AMENDED OR MODIFIED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY THE ADT CORPORATION TO ITS NAMED EXECUTIVE OFFICERS THAT	Management	For	For



IS BASED ON  
OR OTHERWISE RELATES TO THE  
MERGER.  
TO APPROVE AN ADJOURNMENT OF  
THE SPECIAL  
MEETING OF STOCKHOLDERS OF THE  
ADT  
CORPORATION FROM TIME TO TIME,  
IF  
NECESSARY OR APPROPRIATE, FOR  
THE PURPOSE  
OF SOLICITING ADDITIONAL VOTES  
FOR THE  
APPROVAL OF THE MERGER  
AGREEMENT.

3. Management For For

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Annual
Ticker	TLK	Meeting Date	22-Apr-2016
Symbol		Agenda	934392135 - Management
ISIN	US7156841063		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT. RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY	Management	For	For
2.	DEVELOPMENT PROGRAM (PROGRAM ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) IMPLEMENTATION OF MINISTER OF STATE-OWNED ENTERPRISE REGULATION NUMBER PER-	Management	For	For
3.	09/MBU/07/2015 ABOUT PARTNERSHIP PROGRAM AND COMMUNITY DEVELOPMENT PROGRAM IN STATE-OWNED ENTERPRISE.	Management	For	For
4.	APPROPRIATION OF THE COMPANY'S NET INCOME	Management	For	For

FOR THE 2015 FINANCIAL YEAR.  
DETERMINATION OF REMUNERATION  
FOR

- |    |                                                                                                                                |            |         |         |
|----|--------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 5. | MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONER FOR THE 2016 FINANCIAL YEAR.                                   | Management | For     | For     |
| 6. | APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For     | For     |
| 7. | DELEGATION OF AUTHORITY TO THE BOARD OF COMMISSIONERS FOR USE/ DIVERSION COMPANY'S TREASURY STOCK FROM SHARE BUYBACK IV.       | Management | Abstain | Against |
| 8. | CHANGES IN COMPOSITION OF THE BOARD OF THE COMPANY.                                                                            | Management | Abstain | Against |

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security	Y6206J118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2016
ISIN	TH1042010013	Agenda	706674757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 28, 2015	Management	For	For
2	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2015	Management	For	For
3	TO CONSIDER AND APPROVE THE COMPANY'S AUDITED BALANCE SHEET AND PROFIT AND LOSS STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For

4	TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015	ManagementFor	For
5.1	TO CONSIDER AND ELECT MS. DUANGKAMOL CHOTANA AS DIRECTOR	ManagementFor	For
5.2	TO CONSIDER AND ELECT MR. PANA JANVIROJ AS DIRECTOR	ManagementFor	For
6	TO CONSIDER THE REMUNERATION OF DIRECTORS FOR THE YEAR 2016	ManagementFor	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2016	ManagementFor	For
8	ANY OTHER MATTERS (IF ANY) 01MAR2016: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE-	ManagementAbstain	For
CMMT	THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA-AS ABSTAIN. 01MAR2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT		Non-Voting	

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2016
ISIN	GRS419003009	Agenda	706875018 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 09 MAY 2016 (AND B REPETITIVE MEETING ON 23 MAY-2016). ALSO,

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| CMMT | <p>YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO 31ST OF DECEMBER 2015)</p> | Non-Voting          |
| 1.   | <p>AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO 31ST OF DECEMBER 2015)</p>                                                                                                                                                                                                                                                                                                                                                                                                               | ManagementNo Action |
| 2.   | <p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015), AND APPROVAL OF MANAGEMENT AND</p>                                                                                                                                                                                                                                                                                                                | ManagementNo Action |
| 3.   | <p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE SIXTEENTH (16TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015), AND APPROVAL OF MANAGEMENT AND</p>                                                                                                                                                                                                                                                                                                                | ManagementNo Action |

REPRESENTATION ACTIONS OF  
THE BOARD OF DIRECTORS OF THE  
COMPANY  
APPROVAL OF COMPENSATION AND  
REMUNERATION TO THE MEMBERS  
OF THE BOARD  
OF DIRECTORS FOR THE SIXTEENTH  
(16TH) FISCAL

4. YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

PRE-APPROVAL OF THE  
COMPENSATION AND  
REMUNERATION OF THE MEMBERS  
OF THE  
COMPANY'S BOARD OF DIRECTORS  
FOR THE

5. CURRENT SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

SELECTION OF CERTIFIED AUDITORS  
FOR THE  
AUDIT OF THE FINANCIAL  
STATEMENTS OF THE  
COMPANY FOR THE CURRENT  
SEVENTEENTH

6. (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) AND THE ISSUANCE OF THE ANNUAL TAX REPORT ManagementNo Action

PROVISION OF PERMISSION  
PURSUANT TO  
ARTICLE 23, PARAGRAPH 1 OF  
CODIFIED LAW  
2190/1920, AS IN FORCE, TO THE  
BOARD OF  
DIRECTORS' MEMBERS AND THE  
OFFICERS OF THE  
COMPANY'S GENERAL  
DIRECTORATES AND  
DIVISIONS FOR THEIR PARTICIPATION  
IN THE

7. ManagementNo Action

BOARDS OF DIRECTORS OR IN THE  
MANAGEMENT  
OF THE GROUP'S SUBSIDIARIES AND  
AFFILIATES,  
AS DEFINED IN ARTICLE 42 E,  
PARAGRAPH 5 OF  
CODIFIED LAW 2190/1920  
FOR EXECUTED CONTRACTS OF THE  
COMPANY  
WITH RELATED PARTIES ACCORDING  
TO THE  
PROVISIONS OF PAR. 4 OF ARTICLE  
23A OF

8.A.1 CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

:

TRADEMARK LICENSE AGREEMENT  
BETWEEN  
OPAP S.A. AND HELLENIC LOTTERIES  
S.A. (BLACK  
JACK IN AN INSTANT)  
FOR EXECUTED CONTRACTS OF THE  
COMPANY  
WITH RELATED PARTIES ACCORDING  
TO THE  
PROVISIONS OF PAR. 4 OF ARTICLE  
23A OF

8.A.2 CODIFIED LAW 2190/1920, AS IN FORCE ManagementNo Action

:

TRADEMARK LICENSE AGREEMENT  
BETWEEN  
OPAP S.A. AND HELLENIC LOTTERIES  
S.A. (ACE AS  
KING)  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF  
PAR. 4 OF

8.B.1 ARTICLE 23A OF CODIFIED LAW ManagementNo Action

2190/1920, AS IN  
FORCE : CORPORATE GUARANTEE IN  
FAVOR OF  
HELLENIC LOTTERIES S.A.'S BOND  
LOAN  
AMOUNTING TO EUR 50.000.000

8.B.2 FOR GUARANTEES PROVIDED BY THE ManagementNo Action

COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF

- PAR. 4 OF  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : CORPORATE GUARANTEE IN  
FAVOR OF  
HORSE RACES S.A.'S BOND LOAN  
AMOUNTING TO  
EUR 5.000.000  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF
- 8.B.3 PAR. 4 OF ManagementNo Action  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE IN  
FAVOR OF  
HELLENIC LOTTERIES S.A  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF
- 8.B.4 PAR. 4 OF ManagementNo Action  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE IN  
FAVOR OF  
HELLENIC LOTTERIES S.A  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF
- 8.B.5 PAR. 4 OF ManagementNo Action  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE  
WITH CASH  
COLLATERAL IN FAVOR OF HORSE  
RACES S.A
- 8.B.6 FOR GUARANTEES PROVIDED BY THE ManagementNo Action  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF  
PAR. 4 OF  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE IN

- FAVOR OF  
HORSE RACES S.A  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF  
8.B.7 PAR. 4 OF ManagementNo Action  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE IN  
FAVOR OF  
HORSE RACES S.A  
FOR GUARANTEES PROVIDED BY THE  
COMPANY  
TO THIRD PARTIES IN FAVOR OF  
RELATED PARTIES  
ACCORDING TO THE PROVISIONS OF  
8.B.8 PAR. 4 OF ManagementNo Action  
ARTICLE 23A OF CODIFIED LAW  
2190/1920, AS IN  
FORCE : LETTER OF GUARANTEE IN  
FAVOR OF  
HORSE RACES S.A  
APPROVAL OF A LONG TERM  
INCENTIVE SCHEME  
WITH COMPANY'S OWN SHARES TO  
EXECUTIVE  
DIRECTORS AND OTHER KEY  
9. MANAGEMENT ManagementNo Action  
PERSONNEL OF THE COMPANY.  
PROVISION OF  
RELEVANT AUTHORIZATIONS TO THE  
COMPANY'S  
BOARD OF DIRECTORS

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security	F6160D108	Meeting Type	MIX
Ticker		Meeting Date	26-Apr-2016
Symbol		Agenda	706804095 - Management
ISIN	FR0000053225		

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



THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 11 APR 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
[https://balo.journal-  
 officiel.gouv.fr/pdf/2016/0321/201603211600866.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600866.pdf).-  
 REVISION DUE TO RECEIPT OF  
 ADDITIONAL URL

CMMT Non-Voting

LINK:-[https://balo.journal-  
 officiel.gouv.fr/pdf/2016/0411/201604111601180.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601180.pdf).  
 IF-  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU-DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.  
 APPROVAL OF THE ANNUAL  
 FINANCIAL  
 STATEMENTS FOR THE FINANCIAL  
 YEAR ENDED 31

O.1 ManagementFor For

DECEMBER 2015 - APPROVAL OF  
 NON-TAX  
 DEDUCTIBLE EXPENSES AND  
 CHARGES

O.2 ManagementFor For

APPROVAL OF THE CONSOLIDATED  
 FINANCIAL  
 STATEMENTS FOR THE FINANCIAL

	YEAR ENDED ON 31 DECEMBER 2015		
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND SPECIAL AUDITORS' REPORT OF THE FINANCIAL	ManagementFor	For
O.4	STATEMENTS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS, APPROVAL OF THESE AGREEMENTS RENEWAL OF MRS DELPHINE	ManagementFor	For
O.5	ARNAULT AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.6	RENEWAL OF MRS MOUNA SEPEHRI AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.7	RENEWAL OF MR GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	RENEWAL OF MR PHILIPPE DELUSINNE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.9	RENEWAL OF MR ELMAR HEGGEN AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.10	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.11	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN AND MR JEROME LEFEBURE, MEMBERS OF THE BOARD OF DIRECTORS, AND TO MR DAVID LARRAMENDY, MEMBER OF THE BOARD SINCE 17 FEBRUARY 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For

O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY BUYING BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE	ManagementFor	For
E.13	FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, FORMALITIES, TERMS, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO CANCELLING THE SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L.225-209 OF	ManagementFor	For
E.14	THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO FREELY ALLOCATING EXISTING SHARES AND/OR ISSUING THEM TO SALARIED EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WAIVER OF SHAREHOLDERS TO THEIR PREFERENTIAL SUBSCRIPTION RIGHT, DURATION OF THE	ManagementAgainst	Against
E.15	AUTHORISATION, CEILING, DURATION OF THE ACQUISITION PERIODS, PARTICULARLY IN THE EVENT OF INVALIDITY AND, IF APPLICABLE, RETENTION POWERS TO CARRY OUT ALL FORMALITIES	ManagementFor	For

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker

Symbol

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2016

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ISIN	GB00B3CX3644	Agenda	706831369 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE REPORT BY THE AUDITORS ON THE ANNUAL ACCOUNTS AND THE AUDITABLE PART OF THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT ON PAGES 50 TO 69	Management	For	For
2	OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO APPROVE A REVISION TO THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND OF 7.0P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
5	TO ELECT IAN STEELE AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT BARONESS MARGARET FORD AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GEORGE WATT AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT DAVID SHEARER AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT	Management	For	For

	GENERAL MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	Management	For	For
10		Management	For	For
11		Management	Against	Against
12		Management	For	For
13		Management	Against	Against
14		Management	For	For

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016
ISIN	MXP680051218	Agenda	706913793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015		Non-Voting	
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015		Non-Voting	
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-GENERAL		Non-Voting	

DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE OPINION FROM THE-BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL-DIRECTOR AND ITS REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT-HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE-SECURITIES MARKET LAW, INCLUDING THE REPORT THAT IS REFERRED TO IN LINE B OF-

I.III ARTICLE 172 OF THE GENERAL Non-Voting

MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED-THE MAIN ACCOUNTING AN INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED-IN THE PREPARATION OF THE FINANCIAL INFORMATION, WHICH IN TURN INCLUDES THE-INDIVIDUAL AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO-CENTRO, S.A.B. DE C.V. TO DECEMBER 31, 2015. RESOLUTIONS IN THIS REGARD

II REPORT REGARDING THE Non-Voting

FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE-RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE

- C.V., IN  
 ACCORDANCE WITH THAT-WHICH IS  
 REQUIRED BY  
 PART XX OF ARTICLE 86 OF THE  
 INCOME TAX LAW  
 RESOLUTION REGARDING THE  
 ALLOCATION OF  
 III RESULTS, THEIR DISCUSSION Non-Voting  
 AND-APPROVAL, IF  
 DEEMED APPROPRIATE  
 RESIGNATION, APPOINTMENT AND  
 OR  
 RATIFICATION OF THE FULL AND  
 ALTERNATE-  
 MEMBERS OF THE BOARD OF  
 DIRECTORS, ITS  
 CHAIRPERSON, SECRETARY AND  
 VICE-  
 SECRETARY, AFTER CLASSIFYING  
 THE  
 INDEPENDENCE OF THE  
 APPROPRIATE MEMBERS.-  
 IV RESIGNATION, APPOINTMENT AND Non-Voting  
 OR  
 RATIFICATION OF THE MEMBERS OF  
 THE  
 EXECUTIVE-COMMITTEE, THE AUDIT  
 COMMITTEE  
 AND THE CORPORATE PRACTICES  
 COMMITTEE,-  
 INCLUDING THE CHAIRPERSONS OF  
 THE LATTER  
 TWO. ESTABLISHMENT OF  
 COMPENSATION  
 DESIGNATION OF DELEGATES WHO  
 WILL CARRY  
 V OUT AND FORMALIZE THE Non-Voting  
 RESOLUTIONS-THAT ARE  
 PASSED AT THE GENERAL MEETING

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	26-Apr-2016
ISIN	US34964C1062	Agenda	934338890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Management	For	For

1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

EARTHLINK HOLDINGS CORP.

Security	27033X101	Meeting Type	Annual
Ticker Symbol	ELNK	Meeting Date	26-Apr-2016
ISIN		Agenda	934341746 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHY S. LANE	Management	For	For
1D.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Management	For	For
1E.	ELECTION OF DIRECTOR: R. GERARD SALEMME	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D	Management	For	For
1G.	ELECTION OF DIRECTOR: WALTER L. TUREK	Management	For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE EARTHLINK HOLDINGS	Management	For	For
3.	CORP. 2016 EQUITY AND CASH INCENTIVE PLAN.	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For



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FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2016.

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	26-Apr-2016
ISIN	US16117M3051	Agenda	934343132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. HUSEBY	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE PERFORMANCE PLAN. AN AMENDMENT INCREASING THE NUMBER OF SHARES IN THE COMPANY'S 2009 STOCK INCENTIVE PLAN AND INCREASING ANNUAL GRANT LIMITS.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	Against	Against
4.		Management	For	For

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED, BA

Security	Y6251U224	Meeting Type	Annual General Meeting
		Meeting Date	27-Apr-2016

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Ticker Symbol	ISIN	TH0113A10Z15	Agenda	706680887 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND CERTIFY THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS' REPORT FOR THE YEAR 2015	Management	For	For
2	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2015 ENDED DECEMBER 31, 2015	Management	For	For
3	TO CONSIDER AND APPROVE THE ALLOCATION PROFIT AND DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
4.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MRS.PICHITRA MAHAPHON AS NEW INDEPENDENT DIRECTOR	Management	For	For
4.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MS. KAEMAKORN VACHIRAVARAKARN	Management	For	For
4.3	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERM: MR. ADISAK LIMPRUNGPATANAKIJ	Management	For	For
5	TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2016	Management	For	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT	Management	For	For

OF THE COMPANY'S AUDITOR AND  
THE  
DETERMINATION OF AUDITOR'S  
REMUNERATION  
FOR THE YEAR 2016

7 ANY OTHER MATTERS (IF ANY) Management Abstain For  
IN THE SITUATION WHERE THE  
CHAIRMAN OF THE  
MEETING SUDDENLY CHANGE THE

CMMT AGENDA- Non-Voting  
AND/OR ADD NEW AGENDA DURING  
THE MEETING,  
WE WILL VOTE THAT AGENDA  
AS-ABSTAIN.

25 MAR 2016: PLEASE NOTE THAT THIS  
IS A

CMMT REVISION DUE TO CHANGE IN Non-Voting  
DIRECTOR-NAME IN  
RESOLUTION 4.1. IF YOU HAVE  
ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN

UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

TV AZTECA SAB DE CV, MEXICO CITY

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	MX01AZ060013	Agenda	706920433 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR		Non-Voting	
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE		Non-Voting	

- SHEET OF  
 THE COMPANY, AS WELL AS OF THE  
 PLAN-FOR THE  
 ALLOCATION OF RESULTS AND, IF  
 DEEMED  
 APPROPRIATE, FOR  
 THE-DISTRIBUTION OF PROFIT  
 FOR THE FISCAL YEAR THAT ENDED  
 ON  
 DECEMBER 31, 2015
- III DECLARATION FOR THE PAYMENT OF DIVIDENDS Non-Voting
- IV DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO SHARE BUYBACKS-FOR THE 2016 FISCAL YEAR Non-Voting
- RATIFICATION OR, IF DEEMED APPROPRIATE,  
 DESIGNATION OF THE MEMBERS OF THE-BOARD  
 OF DIRECTORS AND OF ITS  
 SECRETARY, AS WELL
- V AS THE RATIFICATION OR, IF-DEEMED APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND OF ITS-CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION Non-Voting
- PRESENTATION AND, IF DEEMED APPROPRIATE,  
 APPROVAL OF THE REPORT  
 REGARDING THE-  
 VI FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY Non-Voting
- DESIGNATION OF SPECIAL  
 DELEGATES WHO WILL
- VII FORMALIZE THE RESOLUTIONS THAT ARE-PASSED Non-Voting
- AT THE GENERAL MEETING
- CMMT PLEASE NOTE THAT ONLY MEXICAN NATIONALS Non-Voting
- HAVE VOTING RIGHTS AT THIS  
 MEETING.-IF YOU  
 ARE A MEXICAN NATIONAL AND  
 WOULD LIKE TO  
 SUBMIT YOUR VOTE ON  
 THIS-MEETING PLEASE

CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE. THANK YOU

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E129

Ticker

Symbol

ISIN BRCTAXCDAM19

Meeting Type

Annual General Meeting

Meeting Date

27-Apr-2016

Agenda

706927829 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT</p>		Non-Voting	
	<p>CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p>		Non-Voting	
	<p>CMMT PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR- ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE-NAME OF THE CANDIDATE TO BE</p>		Non-Voting	

ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR- AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, FINANCIAL STATEMENTS ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2015 TO APPROVE THE RESULTS DESTINATION OF 2015 TO FIX THE BOARD OF DIRECTORS GLOBAL ANNUAL REMUNERATION 14 APR 2016: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS- DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE CMMT MEETING. THE- STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY CMMT RECOMMEND TO- VOTE IN FAVOUR OR AGAINST THE SLATES UNDER RESOLUTIONS 4 AND 5 TO ELECT THE EFFECTIVE AND SUBSTITUTES FISCAL COUNCIL MEMBERS WITH TERM UNTIL THE

1 ManagementNo Action

2 ManagementNo Action

3 ManagementNo Action

Non-Voting

Non-Voting

4 ManagementNo Action

MEETING WILL DELIBERATE THE  
 ACCOUNTS OF  
 THE ENDING YEAR ON DECEMBER, 31  
 2016.

CANDIDATES APPOINTED BY  
 CONTROLLER  
 SHAREHOLDERS. NOTE: SLATE.  
 PRINCIPAL

MEMBERS. MARCO TULIO DE  
 OLIVEIRA ALVES,  
 APARECIDO CARLOS CORREIA  
 GALDINO AND  
 MARCIO MAGNO DE ABREU.

SUBSTITUTE  
 MEMBERS. SIDNEI NUNES, NEWON  
 BRANDAO  
 FERRAZ RAMOS AND FLAVIA MARIA  
 ARAUJO DINI

BRAIA ROSA. NOTE: SHAREHOLDERS  
 THAT VOTE IN  
 FAVOR IN THIS ITEM CANNOT VOTE  
 IN FAVOR FOR

THE CANDIDATES APPOINTED BY  
 MINORITY  
 COMMON SHARES  
 TO ELECT THE EFFECTIVE AND  
 SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH  
 TERM UNTIL THE  
 MEETING WILL DELIBERATE THE  
 ACCOUNTS OF  
 THE ENDING YEAR ON DECEMBER, 31  
 2016.

5 CANDIDATE APPOINTED BY ManagementNo Action  
 MINORITY COMMON  
 SHARES. NOTE: SHAREHOLDERS  
 THAT VOTE IN  
 FAVOR IN THIS ITEM CANNOT VOTE  
 IN FAVOR FOR  
 THE CANDIDATES APPOINTED BY  
 CONTROLLER  
 SHAREHOLDERS  
 THE BOARD / ISSUER HAS NOT  
 RELEASED A  
 STATEMENT ON WHETHER THEY

CMMT RECOMMEND TO- Non-Voting  
 VOTE IN FAVOUR OR AGAINST THE  
 SLATES UNDER  
 RESOLUTION 6

6 TO ELECT THE EFFECTIVE AND ManagementNo Action  
 SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH  
 TERM UNTIL THE  
 MEETING WILL DELIBERATE THE  
 ACCOUNTS OF  
 THE ENDING YEAR ON DECEMBER, 31  
 2016.

CANDIDATE APPOINTED BY  
 MINORITY PREFERRED  
 SHARES. NOTE: SHAREHOLDERS MAY  
 ONLY VOTE

IN FAVOR FOR ONE PREFERRED  
 SHARES NAME  
 APPOINTED

7 TO FIX THE FISCAL COUNCIL ManagementNo Action  
 REMUNERATION

14 APR 2016: PLEASE NOTE THAT THIS  
 IS A

REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF

CMMT COMMENT. IF YOU HAVE ALREADY Non-Voting  
 SENT IN YOUR

VOTES, PLEASE DO NOT VOTE-AGAIN  
 UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

MCGRAW HILL FINANCIAL, INC.

Security	580645109	Meeting Type	Annual
Ticker	MHFI	Meeting Date	27-Apr-2016
Symbol		Agenda	934344641 - Management
ISIN	US5806451093		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For	For
1E.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	For
1F.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	For
1H.		Management	For	For



	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.		
1I.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC."	Management	For
3.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS.	Management	For
4.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
5.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	27-Apr-2016
ISIN	US2786421030	Agenda	934358361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1E.		Management	For	For

ELECTION OF DIRECTOR: KATHLEEN C. MITIC			
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For
1G.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For
1J.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN.	Management	Against
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
5.	STOCKHOLDER PROPOSAL REGARDING GENDER PAY EQUITY.	Shareholder	Against

CHURCHILL DOWNS INCORPORATED

Security	171484108	Meeting Type	Annual
Ticker Symbol	CHDN	Meeting Date	27-Apr-2016
ISIN	US1714841087	Agenda	934359630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ULYSSES L. BRIDGEMAN JR		For	For
	2 WILLIAM C. CARSTANJEN		For	For
	3 RICHARD L. DUCHOSSOIS		For	For
	4 R. ALEX RANKIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CHURCHILL DOWNS INCORPORATED FOR THE YEAR ENDING	Management	For	For

DECEMBER 31, 2016.

PROPOSAL TO APPROVE THE  
CHURCHILL DOWNS

3. INCORPORATED 2016 OMNIBUS ManagementFor For  
STOCK INCENTIVE  
PLAN.

PROPOSAL TO APPROVE AN  
AMENDMENT TO THE  
CHURCHILL DOWNS INCORPORATED  
2000

4. EMPLOYEE STOCK PURCHASE PLAN ManagementFor For  
TO INCREASE  
THE NUMBER OF SHARES AVAILABLE  
FOR  
ISSUANCE THEREUNDER BY 200,000  
SHARES.

PROPOSAL TO APPROVE, BY  
NON-BINDING  
ADVISORY VOTE, EXECUTIVE  
COMPENSATION.

5. ManagementFor For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker		Meeting Date	28-Apr-2016
Symbol		Agenda	706817458 - Management
ISIN	GB00B5KKT968		

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

CMMT Non-Voting

1 TO APPROVE THE SCHEME OF ManagementFor For  
ARRANGEMENT  
DATED 22 MARCH 2016

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	28-Apr-2016
Symbol		Agenda	706903627 - Management
ISIN	GB00B5KKT968		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1	<p>THAT: (A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY GLOBAL") AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND</p> <p>(B) WITH EFFECT FROM THE PASSING</p>	Management	For	For

OF THIS  
RESOLUTION, THE ARTICLES OF  
ASSOCIATION OF  
THE COMPANY BE AND AMENDED BY  
THE  
ADOPTION AND INCLUSION OF THE  
FOLLOWING  
NEW ARTICLE 152: "152 SHARES NOT  
SUBJECT TO  
THE SCHEME OF ARRANGEMENT (I) IN  
THIS  
ARTICLE, REFERENCES TO THE  
"SCHEME" ARE TO  
THE SCHEME OF ARRANGEMENT  
BETWEEN THE  
COMPANY AND THE HOLDERS OF  
SCHEME SHARES  
(AS DEFINED IN THE SCHEME) DATED  
22 MARCH  
2016 (WITH OR SUBJECT TO ANY  
MODIFICATION,  
ADDITION OR CONDITION APPROVED  
OR IMPOSED  
BY THE COURT AND AGREED BY THE  
COMPANY  
AND LIBERTY GLOBAL PIC ("LIBERTY  
GLOBAL"))  
UNDER PART 26 OF THE COMPANIES  
ACT 2006 AND  
(SAVE AS DEFINED IN THIS ARTICLE)  
TERMS  
DEFINED IN THE SCHEME SHALL  
HAVE THE SAME  
MEANINGS IN THIS ARTICLE. (II)  
NOTWITHSTANDING ANY OTHER  
PROVISION OF  
THESE ARTICLES, IF THE COMPANY  
ISSUES ANY  
ORDINARY SHARES (OTHER THAN TO  
ANY MEMBER  
OF THE LIBERTY GLOBAL GROUP OR  
A NOMINEE  
FOR ANY OF THEM (EACH A "LIBERTY  
GLOBAL  
COMPANY")) ON OR AFTER THE DATE  
OF THE  
ADOPTION OF THIS ARTICLE AND  
PRIOR TO THE  
SCHEME RECORD TIME, SUCH  
ORDINARY SHARES  
SHALL BE ISSUED SUBJECT TO THE

TERMS OF THE  
SCHEME (AND SHALL BE SCHEME  
SHARES FOR  
THE PURPOSES THEREOF) AND THE  
HOLDER OR  
HOLDERS OF SUCH ORDINARY  
SHARES SHALL BE  
BOUND BY THE SCHEME  
ACCORDINGLY. (III)  
SUBJECT TO THE SCHEME BECOMING  
EFFECTIVE,  
IF ANY ORDINARY SHARES ARE  
ISSUED TO ANY  
PERSON (A "NEW SHARE RECIPIENT")  
(OTHER  
THAN UNDER THE SCHEME OR TO A  
LIBERTY  
GLOBAL COMPANY) AFTER THE  
SCHEME RECORD  
TIME (THE "POST-SCHEME SHARES")  
THEY SHALL  
BE IMMEDIATELY TRANSFERRED TO  
LIBERTY  
GLOBAL OR ITS NOMINEE(S) IN  
CONSIDERATION OF  
AND CONDITIONAL ON THE ISSUE TO  
THE NEW  
SHARE RECIPIENT OF SUCH NUMBER  
OF NEW  
LIBERTY GLOBAL ORDINARY SHARES  
OR NEW  
LILAC ORDINARY SHARES (THE  
"CONSIDERATION  
SHARES") (TOGETHER WITH  
PAYMENT OF ANY  
CASH IN RESPECT OF FRACTIONAL  
ENTITLEMENTS) AS THAT NEW  
SHARE RECIPIENT  
WOULD HAVE BEEN ENTITLED TO IF  
EACH POST-  
SCHEME SHARE TRANSFERRED TO  
LIBERTY  
GLOBAL HEREUNDER HAD BEEN A  
SCHEME SHARE;  
PROVIDED THAT IF, IN RESPECT OF  
ANY NEW  
SHARE RECIPIENT WITH A  
REGISTERED ADDRESS  
IN A JURISDICTION OUTSIDE THE  
UNITED  
KINGDOM, OR WHOM THE COMPANY

REASONABLY  
BELIEVES TO BE A CITIZEN, RESIDENT  
OR  
NATIONAL OF A JURISDICTION  
OUTSIDE THE  
UNITED KINGDOM, THE COMPANY IS  
ADVISED THAT  
THE ALLOTMENT AND/OR ISSUE OF  
CONSIDERATION SHARES PURSUANT  
TO THIS  
ARTICLE WOULD OR MAY INFRINGE  
THE LAWS OF  
SUCH JURISDICTION, OR WOULD OR  
MAY REQUIRE  
THE COMPANY OR LIBERTY GLOBAL  
TO COMPLY  
WITH ANY GOVERNMENTAL OR  
OTHER CONSENT  
OR ANY REGISTRATION, FILING OR  
OTHER  
FORMALITY WHICH THE COMPANY  
REGARDS AS  
UNDULY ONEROUS, THE COMPANY  
MAY, IN ITS  
SOLE DISCRETION, DETERMINE THAT  
SUCH  
CONSIDERATION SHARES SHALL BE  
SOLD, IN  
WHICH EVENT THE COMPANY SHALL  
APPOINT A  
PERSON TO ACT PURSUANT TO THIS  
ARTICLE AND  
SUCH PERSON SHALL BE  
AUTHORISED ON BEHALF  
OF SUCH HOLDER TO PROCURE THAT  
ANY  
CONSIDERATION SHARES IN RESPECT  
OF WHICH  
THE COMPANY HAS MADE SUCH  
DETERMINATION  
SHALL, AS SOON AS PRACTICABLE  
FOLLOWING  
THE ALLOTMENT, ISSUE OR  
TRANSFER OF SUCH  
CONSIDERATION SHARES, BE SOLD.  
(IV) THE  
CONSIDERATION SHARES ALLOTTED  
AND ISSUED  
OR TRANSFERRED TO A NEW SHARE  
RECIPIENT  
PURSUANT TO PARAGRAPH (III) OF

THIS ARTICLE  
152 SHALL BE CREDITED AS FULLY  
PAID AND  
SHALL RANK PARI PASSU IN ALL  
RESPECTS WITH  
ALL OTHER LIBERTY GLOBAL  
ORDINARY SHARES  
OR LILAC ORDINARY SHARES (AS  
APPLICABLE) IN  
ISSUE AT THAT TIME (OTHER THAN  
AS REGARDS  
ANY DIVIDEND OR OTHER  
DISTRIBUTION PAYABLE  
BY REFERENCE TO A RECORD DATE  
PRECEDING  
THE DATE OF ALLOTMENT) AND  
SHALL BE SUBJECT  
TO THE ARTICLES OF ASSOCIATION  
OF LIBERTY  
GLOBAL. (V) THE NUMBER OF  
ORDINARY SHARES  
IN LIBERTY GLOBAL OR LILAC (AS  
APPLICABLE) TO  
BE ALLOTTED AND ISSUED OR  
TRANSFERRED TO  
THE NEW SHARE RECIPIENT  
PURSUANT TO  
PARAGRAPH (III) OF THIS ARTICLE 152  
MAY BE  
ADJUSTED BY THE DIRECTORS IN  
SUCH MANNER  
AS THE COMPANY'S AUDITOR MAY  
DETERMINE ON  
ANY REORGANISATION OF OR  
MATERIAL  
ALTERATION TO THE SHARE CAPITAL  
OF THE  
COMPANY OR OF LIBERTY GLOBAL  
AFTER THE  
CLOSE OF BUSINESS ON THE  
EFFECTIVE DATE (AS  
DEFINED IN THE SCHEME). (VI) THE  
AGGREGATE  
NUMBER OF POST-SCHEME SHARES  
TO WHICH A  
NEW SHARE RECIPIENT IS ENTITLED  
UNDER  
PARAGRAPH (III) OF THIS ARTICLE 152  
SHALL IN  
EACH CASE BE ROUNDED DOWN TO  
THE NEAREST



WHOLE NUMBER. NO FRACTION OF A  
POST-  
SCHEME SHARE SHALL BE ALLOTTED  
TO ANY NEW  
SHARE RECIPIENT, BUT ALL  
FRACTIONS TO WHICH,  
BUT FOR THIS PARAGRAPH (VI), NEW  
SHARE  
RECIPIENTS WOULD HAVE BEEN  
ENTITLED, SHALL  
BE AGGREGATED, ALLOTTED, ISSUED  
AND SOLD IN  
THE MARKET AS SOON AS  
PRACTICABLE AFTER  
THE ISSUE OF THE RELEVANT WHOLE  
POST-  
SCHEME SHARES, AND THE NET  
PROCEEDS OF  
THE SALE (AFTER DEALING COSTS)  
SHALL BE PAID  
TO THE NEW SHARE RECIPIENTS  
ENTITLED  
THERE TO IN DUE PROPORTIONS  
WITHIN  
FOURTEEN DAYS OF THE SALE. (VII)  
TO GIVE  
EFFECT TO ANY SUCH TRANSFER  
REQUIRED BY  
THIS ARTICLE 152, THE COMPANY  
MAY APPOINT  
ANY PERSON AS ATTORNEY TO  
EXECUTE A FORM  
OF TRANSFER ON BEHALF OF ANY  
NEW SHARE  
RECIPIENT IN FAVOUR OF LIBERTY  
GLOBAL (OR ITS  
NOMINEES(S)) AND TO AGREE FOR  
AND ON  
BEHALF OF THE NEW SHARE  
RECIPIENT TO  
BECOME A MEMBER OF LIBERTY  
GLOBAL. THE  
COMPANY MAY GIVE A GOOD  
RECEIPT FOR THE  
CONSIDERATION FOR THE POST-  
SCHEME SHARES  
AND MAY REGISTER LIBERTY  
GLOBAL AND/OR ITS  
NOMINEE(S) AS HOLDER THEREOF  
AND ISSUE TO  
IT CERTIFICATES FOR THE SAME. THE

COMPANY  
SHALL NOT BE OBLIGED TO ISSUE A  
CERTIFICATE  
TO THE NEW SHARE RECIPIENT FOR  
THE POST-  
SCHEME SHARES. PENDING THE  
REGISTRATION OF  
LIBERTY GLOBAL (OR ITS  
NOMINEE(S)) AS THE  
HOLDER OF ANY SHARE TO BE  
TRANSFERRED  
PURSUANT TO THIS ARTICLE 152,  
LIBERTY GLOBAL  
SHALL BE EMPOWERED TO APPOINT  
A PERSON  
NOMINATED BY THE DIRECTORS TO  
ACT AS  
ATTORNEY ON BEHALF OF EACH  
HOLDER OF ANY  
SUCH SHARE IN ACCORDANCE WITH  
SUCH  
DIRECTIONS AS LIBERTY GLOBAL  
MAY GIVE IN  
RELATION TO ANY DEALINGS WITH  
OR DISPOSAL  
OF SUCH SHARE (OR ANY INTEREST  
THEREIN),  
EXERCISING ANY RIGHTS ATTACHED  
THERE TO OR  
RECEIVING ANY DISTRIBUTION OR  
OTHER BENEFIT  
ACCRUING OR PAYABLE IN RESPECT  
THEREOF  
AND THE REGISTERED HOLDER OF  
SUCH SHARE  
SHALL EXERCISE ALL RIGHTS  
ATTACHING  
THERE TO IN ACCORDANCE WITH THE  
DIRECTIONS  
OF LIBERTY GLOBAL BUT NOT  
OTHERWISE. (VIII)  
NOTWITHSTANDING ANY OTHER  
PROVISION OF  
THESE ARTICLES, NEITHER THE  
COMPANY NOR  
THE DIRECTORS SHALL REGISTER  
THE TRANSFER  
OF ANY SCHEME SHARES EFFECTED  
BETWEEN  
THE SCHEME RECORD TIME AND THE  
EFFECTIVE

DATE (BOTH AS DEFINED IN THE SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker

Symbol

ISIN MX01SI080020

Meeting Type

Special General Meeting

Meeting Date

28-Apr-2016

Agenda

706927653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY.	Management	Abstain	Against
2	RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING.	Management	Abstain	Against
3	RESOLUTIONS IN THIS REGARD 19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	Abstain	Against
CMMT		Non-Voting		

CORNING INCORPORATED

Security 219350105

Ticker

Symbol

GLW

Meeting Type

Annual

Meeting Date

28-Apr-2016

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ISIN	US2193501051	Agenda	934338193 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
BCE INC.			
Security Ticker Symbol	05534B760 BCE	Meeting Type	Annual
ISIN	CA05534B7604	Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	934350985 - Management
Item	Proposal	Vote	

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		Proposed by Management	For/Against Management
01	DIRECTOR		
	1 B.K. ALLEN	For	For
	2 R.A. BRENNEMAN	For	For
	3 S. BROCHU	For	For
	4 R.E. BROWN	For	For
	5 G.A. COPE	For	For
	6 D.F. DENISON	For	For
	7 R.P. DEXTER	For	For
	8 I. GREENBERG	For	For
	9 K. LEE	For	For
	10 M.F. LEROUX	For	For
	11 G.M. NIXON	For	For
	12 C. ROVINESCU	For	For
	13 R.C. SIMMONDS	For	For
	14 P.R. WEISS	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	ManagementFor	For
	ADVISORY RESOLUTION ON EXECUTIVE		
03	COMPENSATION AS DESCRIBED IN THE	ManagementFor	For
	MANAGEMENT PROXY CIRCULAR. PROPOSAL NO. 1: FEMALE		
4A	REPRESENTATION IN SENIOR MANAGEMENT	Shareholder Against	For
	PROPOSAL NO. 2: RECONSTITUTION OF		
4B	COMPENSATION COMMITTEE	Shareholder Against	For
OI S.A.			
Security	670851500	Meeting Type	Annual
Ticker Symbol	OIBRC	Meeting Date	28-Apr-2016
ISIN	US6708515001	Agenda	934390369 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	TAKE THE ADMINISTRATORS' ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATION'S REPORT AND THE FINANCIAL STATEMENTS PERTAINING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, ALONG WITH THE OPINION OF THE INDEPENDENT AUDITORS AND THE OPINION	ManagementFor		For

- FROM THE AUDIT COMMITTEE.  
EXAMINE, DISCUSS AND VOTE ON  
THE  
ADMINISTRATION'S PROPOSAL FOR  
THE  
ALLOCATION OF THE RESULTS OF  
THE FISCAL  
YEAR ENDED ON DECEMBER 31, 2015.  
DETERMINE THE ANNUAL GLOBAL  
AMOUNT FOR  
THE COMPENSATION OF THE  
ADMINISTRATORS  
AND OF THE MEMBERS OF THE  
COMPANY'S AUDIT  
COMMITTEE.  
ELECT MEMBERS TO MAKE UP THE  
BOARD OF  
DIRECTORS TO COMPLEMENT THE  
TERM OF  
OFFICE, FOR POSITIONS FILLED  
PURSUANT TO  
ARTICLE 150 OF LAW 6,404/76.  
ELECT THE MEMBERS OF THE AUDIT  
COMMITTEE  
AND THEIR RESPECTIVE  
ALTERNATES.
- |    |            |     |     |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Management | For | For |

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBR	Meeting Date	28-Apr-2016
ISIN	US6708514012	Agenda	934390371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECT THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE ALTERNATES.	Management	For	For

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Agenda	934396599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF	Management	Abstain	

- THE BOARD  
OF DIRECTORS TO BE APPOINTED AT  
THIS  
MEETING PURSUANT TO ARTICLES  
TWENTY SIXTH,  
TWENTY SEVENTH AND OTHER  
APPLICABLE  
ARTICLES OF THE CORPORATE  
BY-LAWS.  
APPOINTMENT OF DELEGATES TO  
CARRY OUT AND
- L2. FORMALIZE THE RESOLUTIONS                      ManagementAbstain  
ADOPTED AT THIS  
MEETING.  
APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS OF  
THE BOARD  
OF DIRECTORS TO BE APPOINTED AT  
THIS
- D1. MEETING PURSUANT TO ARTICLES                      ManagementAbstain  
TWENTY SIXTH,  
TWENTY SEVENTH AND OTHER  
APPLICABLE  
ARTICLES OF THE CORPORATE  
BY-LAWS.  
APPOINTMENT OF DELEGATES TO  
CARRY OUT AND
- D2. FORMALIZE THE RESOLUTIONS                      ManagementAbstain  
ADOPTED AT THIS  
MEETING.  
PRESENTATION AND, IN ITS CASE,  
APPROVAL OF  
THE REPORTS REFERRED TO IN  
ARTICLE 28,  
PARAGRAPH IV OF THE SECURITIES  
MARKET LAW,  
INCLUDING THE FINANCIAL  
STATEMENTS FOR THE
- AB1 YEAR ENDED ON DECEMBER 31, 2015                      ManagementAbstain  
AND  
RESOLUTIONS REGARDING THE  
ACTIONS TAKEN  
BY THE BOARD OF DIRECTORS, THE  
COMMITTEES  
AND THE CHIEF EXECUTIVE OFFICER  
OF THE  
COMPANY.
- AB2 PRESENTATION OF THE REPORT                      ManagementAbstain  
REGARDING  
CERTAIN FISCAL OBLIGATIONS OF

	<p>THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF</p>	
AB3	<p>FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET</p>	ManagementAbstain
AB4	<p>LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL</p>	ManagementAbstain
AB5	<p>CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL</p>	ManagementAbstain
AB6	<p>CONFORM THE EXECUTIVE COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT</p>	ManagementAbstain
AB7	<p>AND CORPORATE PRACTICES COMMITTEE.</p>	ManagementAbstain
AB8	<p>COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE</p>	ManagementAbstain



SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL CARRY

AB9 OUT AND FORMALIZE THE ManagementAbstain  
RESOLUTIONS ADOPTED  
AT THIS MEETING.

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Agenda	934401124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	Abstain	
L2.	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS	Management	Abstain	
D1.	MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	Abstain	
D2.	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF	Management	Abstain	

	<p>THE REPORTS REFERRED TO IN          ARTICLE 28,          PARAGRAPH IV OF THE SECURITIES          MARKET LAW,          INCLUDING THE FINANCIAL          STATEMENTS FOR THE          YEAR ENDED ON DECEMBER 31, 2015          AND          RESOLUTIONS REGARDING THE          ACTIONS TAKEN          BY THE BOARD OF DIRECTORS, THE          COMMITTEES          AND THE CHIEF EXECUTIVE OFFICER          OF THE          COMPANY.          PRESENTATION OF THE REPORT          REGARDING          CERTAIN FISCAL OBLIGATIONS OF          THE COMPANY,          PURSUANT TO THE APPLICABLE          LEGISLATION.</p>	ManagementAbstain
AB2	<p>RESOLUTION REGARDING THE          ALLOCATION OF          FINAL RESULTS FOR THE YEAR          ENDED ON          DECEMBER 31, 2015.</p>	ManagementAbstain
AB3	<p>RESOLUTION REGARDING (I) THE          AMOUNT THAT          MAY BE ALLOCATED TO THE          REPURCHASE OF          SHARES OF THE COMPANY          PURSUANT TO ARTICLE          56, PARAGRAPH IV OF THE          SECURITIES MARKET          LAW; AND (II) THE REPORT ON THE          POLICIES AND          RESOLUTIONS ADOPTED BY THE          BOARD OF          DIRECTORS OF THE COMPANY,          REGARDING THE          ACQUISITION AND SALE OF SUCH          SHARES.</p>	ManagementAbstain
AB4	<p>APPOINTMENT AND/OR          RATIFICATION, AS THE          CASE MAY BE, OF THE MEMBERS          THAT SHALL          CONFORM THE BOARD OF          DIRECTORS, THE          SECRETARY AND OFFICERS OF THE          COMPANY.</p>	ManagementAbstain
AB5	<p>COMPANY.</p>	ManagementAbstain
AB6		ManagementAbstain

- APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.
- APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.
- COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.
- APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.
- AB7 Management Abstain
- AB8 Management Abstain
- AB9 Management Abstain

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202300	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	TH0418F10Z12	Agenda	706878038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 611121 DUE TO CHANGE IN-THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING,		Non-Voting	

	WE WILL VOTE THAT AGENDA AS-ABSTAIN. TO CONSIDER CERTIFYING THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2015, HELD ON 28 APRIL 2015		
1		ManagementFor	For
	TO CONSIDER APPROVING TREASURY STOCK PROGRAM FOR FINANCIAL MANAGEMENT		
2		ManagementFor	For
	TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31 DECEMBER 2015		
4		ManagementFor	For
	TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2015		
5		ManagementFor	For
	TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2016		
6		ManagementFor	For
	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. SUDHITHAM CHIRATHIVAT		
7.1.1		ManagementFor	For
	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. VICHIT YAMBOONRUANG		
7.1.2		ManagementFor	For
	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2016: MR. SOMBOON PATCHARASOPAK		
7.1.3		ManagementFor	For
	TO CONSIDER THE ELECTION OF DIRECTOR TO		
7.1.4		ManagementFor	For

REPLACE THOSE WHO RETIRE BY  
 ROTATION AND  
 FIX THE REMUNERATION FOR THE  
 YEAR 2016: MS.  
 SAIJAI KITSIN

7.2 TO FIX THE DIRECTORS' Management For For  
 REMUNERATION

8 TO CONSIDER OTHER ISSUES (IF ANY) Management Abstain For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110 Meeting Type Annual General Meeting

Ticker Meeting Date 29-Apr-2016

Symbol Agenda 706884245 -  
 Management

ISIN TH0473010Z17

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 605119 DUE TO RECEIPT OF-DIRECTOR 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		

CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN			
		Non-Voting		

1	GENERAL MEETING OF SHAREHOLDERS	Management	For	For
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CONVENED ON 29 APRIL 2015

2	TO ACKNOWLEDGE THE OPERATIONAL RESULTS	Management	For	For
---	----------------------------------------	------------	-----	-----

3	AND THE ANNUAL REPORT FOR THE YEAR 2015	Management	For	For
---	-----------------------------------------	------------	-----	-----

3	TO APPROVE THE STATEMENTS OF FINANCIAL	Management	For	For
---	----------------------------------------	------------	-----	-----

	POSITION AND THE COMPREHENSIVE INCOME			
--	---------------------------------------	--	--	--

	STATEMENTS FOR THE FISCAL YEAR ENDING 31			
--	------------------------------------------	--	--	--

	DECEMBER 2015		
	TO APPROVE THE ALLOCATION OF PROFITS FROM		
4	THE OPERATIONAL RESULTS OF 2015 AS A LEGAL RESERVE	ManagementFor	For
	TO APPROVE THE OMISSION OF DIVIDEND		
5	PAYMENT FROM THE 2015 OPERATIONAL RESULTS	ManagementFor	For
	TO APPROVE THE APPOINTMENT OF DIRECTOR IN		
6.A	PLACE OF THOSE WHO ARE DUE TO RETIRE BY	ManagementFor	For
	ROTATION; DR. NARIS CHAIYASOOT		
	TO APPROVE THE APPOINTMENT OF DIRECTOR IN		
6.B	PLACE OF THOSE WHO ARE DUE TO RETIRE BY	ManagementFor	For
	ROTATION; MRS. VEERANUCH THAMMAVARANUCUPT		
	TO APPROVE THE APPOINTMENT OF DIRECTOR IN		
6.C	PLACE OF THOSE WHO ARE DUE TO RETIRE BY	ManagementFor	For
	ROTATION; MR. CHANITR CHARNCHAINARONG		
	TO APPROVE THE APPOINTMENT OF DIRECTOR IN		
6.D	PLACE OF THOSE WHO ARE DUE TO RETIRE BY	ManagementFor	For
	ROTATION; MR. SATAPORN PANICHRAKSAPONG		
	TO APPROVE THE REMUNERATIONS OF THE		
7	BOARD OF DIRECTORS AND SUBCOMMITTEES FOR THE YEAR 2016	ManagementFor	For
	TO APPROVE THE APPOINTMENT OF THE		
8	AUDITORS AND THE DETERMINATION OF THE	ManagementFor	For
	AUDIT FEE FOR THE YEAR 2016		
9.A	CONNECTED TRANSACTION, RE: PROVISION OF A GUARANTEE BY GMM GRAMMY PUBLIC COMPANY LIMITED AGAINST THE LOAN SECURED FROM A FINANCIAL INSTITUTION OF BAHT 1,100 MILLION OF	ManagementAbstain	Against

9.B	GMM ONE TV CO., LTD CONNECTED TRANSACTION, RE: PROVISION OF A GUARANTEE BY GMM GRAMMY PUBLIC COMPANY LIMITED AGAINST THE BANKING FACILITIES OF BAHT 4,400 MILLION OF GMM ONE TV CO., LTD TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE SALE OF GMM B SHARES TO CTH CO., LTD TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE OBLIGATIONS OF THE COMPANY TOWARDS RELEVANT PARTIES IN RELATION TO GMM B TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE PROGRESS UPDATE ON THIS MATTER AND THE AUTHORIZATION OF RESPONSIBLE OFFICER(S) TO BE IN CHARGE OF THE MATTERS OTHER MATTERS (IF ANY)	Management Abstain	Against
10.A	GMM B CO., LTD. ("GMM B"): THE SALE OF GMM B SHARES TO CTH CO., LTD TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE OBLIGATIONS OF THE COMPANY TOWARDS RELEVANT PARTIES IN RELATION TO GMM B TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE PROGRESS UPDATE ON THIS MATTER AND THE AUTHORIZATION OF RESPONSIBLE OFFICER(S) TO BE IN CHARGE OF THE MATTERS OTHER MATTERS (IF ANY)	Management Abstain	Against
10.B	GMM B CO., LTD. ("GMM B"): THE OBLIGATIONS OF THE COMPANY TOWARDS RELEVANT PARTIES IN RELATION TO GMM B TO ACKNOWLEDGE AND APPROVE THE FOLLOWING MATTERS CONCERNING GMM B CO., LTD. ("GMM B"): THE PROGRESS UPDATE ON THIS MATTER AND THE AUTHORIZATION OF RESPONSIBLE OFFICER(S) TO BE IN CHARGE OF THE MATTERS OTHER MATTERS (IF ANY)	Management Abstain	Against
10.C	GMM B CO., LTD. ("GMM B"): THE PROGRESS UPDATE ON THIS MATTER AND THE AUTHORIZATION OF RESPONSIBLE OFFICER(S) TO BE IN CHARGE OF THE MATTERS OTHER MATTERS (IF ANY)	Management Abstain	Against
11	OTHER MATTERS (IF ANY) IL SOLE 24 ORE SPA, MILANO	Management Abstain	For
Security	T52689105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	IT0004269723	Agenda	706924710 - Management
Item	Proposal	Proposed by	Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620499 DUE TO RECEIPT OF-LIST OF	Non-Voting	For/Against Management

CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.  
13 APR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

CMMT	BY-CLICKING ON THE URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_276115.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_276115.PDF</a> TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2015, RESOLUTIONS RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016-2018 TO APPOINT BOARD OF DIRECTORS' CHAIRMAN TO STATE BOARD OF DIRECTORS' EMOLUMENT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN,	Non-Voting	
1	RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	ManagementFor	For
2	REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016-2018	ManagementFor	For
3.1	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	ManagementFor	For
3.2	TO STATE BOARD OF DIRECTORS' EMOLUMENT	ManagementFor	For
3.3	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU	Non-Voting	
4.1.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN,	Shareholder For	Against



RESOLUTIONS  
 RELATED THERETO-LIST PRESENTED  
 BY  
 CONFINDUSTRIA, REPRESENTING THE  
 67.5PCT OF  
 THE STOCK CAPITAL: EFFECTIVE  
 AUDITORS  
 GUAZZONI LAURA MACCAGNANI  
 GIOVANNI  
 ALTERNATE AUDITORS SILVANI  
 MARIA PEVERELLI  
 MARCO

PLEASE NOTE THAT THIS  
 RESOLUTION IS A  
 SHAREHOLDER PROPOSAL: TO  
 APPOINT INTERNAL  
 AUDITORS AND THEIR CHAIRMAN,  
 RESOLUTIONS

4.1.2 RELATED THERETO-LIST PRESENTED BY EDIZIONE S.R.L., REPRESENTING THE 2.0000006PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS BISCOZZI LUIGI ALTERNATE AUDITORS FIORENTINO FABIO

4.2 TO STATE INTERNAL AUDITORS' EMOLUMENT TO EMPOWER EXTERNAL AUDITORS FOR FINANCIAL YEARS 2016-2024. TO APPOINT EXTERNAL AUDITORS. TO STATE EXTERNAL AUDITORS' EMOLUMENT TO APPOINT BOARD OF DIRECTORS' SECRETARY

5 AS PER ART. 21 OF THE BYLAWS 13 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 625120,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

6

CMMT

AT&T INC.

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Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Management	For	For
5.	POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	29-Apr-2016
ISIN	US1718711062	Agenda	934342940 - Management

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

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	ELECTION OF DIRECTOR: PHILLIP R. COX		
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	29-Apr-2016
ISIN	US8792732096	Agenda	934391955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE	Management	For	For

- MEETING.  
 CONSIDER THE DOCUMENTATION  
 REQUIRED BY  
 LAW 19,550 SECTION 234 PARAGRAPH  
 1, THE  
 'COMISION NACIONAL DE VALORES'  
 (CNV) RULES  
 AND THE BUENOS AIRES STOCK  
 EXCHANGE RULES  
 FOR LISTED COMPANIES, AND THE  
 ACCOUNTING ManagementFor For  
 DOCUMENTS IN ENGLISH LANGUAGE  
 REQUIRED BY  
 THE US SECURITIES & EXCHANGE  
 COMMISSION  
 RULES, FOR THE TWENTY- SEVENTH  
 FISCAL YEAR,  
 ENDED DECEMBER 31, 2015 ("THE 2015  
 FISCAL  
 YEAR").  
 CONSIDER THE DISPOSITION OF  
 RETAINED  
 EARNINGS AS OF DECEMBER 31, 2015  
 (AR\$  
 3,402,938,820). BOARD PROPOSAL: (I)  
 TO ALLOCATE  
 THE TOTAL AMOUNT OF SAID  
 RETAINED EARNINGS  
 TO SET UP A "RESERVE FOR FUTURE  
 CASH  
 DIVIDENDS", AND (II) TO EMPOWER ManagementFor For  
 THE BOARD SO  
 THAT, BASED ON BUSINESS  
 DEVELOPMENT, IT MAY  
 RELEASE, ONCE OR IN  
 INSTALLMENTS, AN AMOUNT  
 OF UP TO AR\$ 2,000,000,000 FROM SAID  
 RESERVE  
 AND DISTRIBUTE IT TO THE  
 SHAREHOLDERS AS  
 CASH DIVIDENDS.  
 CONSIDER THE PERFORMANCE OF  
 BOARD  
 MEMBERS WHO HAVE SERVED FROM ManagementFor For  
 APRIL 29,  
 2015 TO THE DATE OF THIS GENERAL  
 MEETING.  
 CONSIDER THE PERFORMANCE OF ManagementFor For  
 SUPERVISORY  
 AUDIT COMMITTEE MEMBERS WHO  
 HAVE SERVED

- FROM APRIL 29, 2015 TO THE DATE OF THIS GENERAL MEETING. CONSIDER THE FEES OF BOARD MEMBERS FOR THEIR SERVICE DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 20,000,000, REPRESENTING 0.58% OF THE "ACCOUNTABLE EARNINGS", CALCULATED ACCORDING TO CNV RULES TITLE II CHAPTER III SECTION 3 (N.T. 2013). CONSIDER THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 4,615,500. DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD TO SERVE FOR THREE (3) FISCAL YEARS AFTER THIS MEETING. ELECT REGULAR DIRECTORS. ELECT ALTERNATE DIRECTORS. AUTHORIZE THE BOARD TO MAKE ADVANCES ON DIRECTORS' FEES TO THOSE DIRECTORS SERVING DURING THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- |     |            |     |     |
|-----|------------|-----|-----|
| 6.  | Management | For | For |
| 7.  | Management | For | For |
| 8.  | Management | For | For |
| 9.  | Management | For | For |
| 10. | Management | For | For |
| 11. | Management | For | For |

12.	DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE FOR FISCAL YEAR 2016.	ManagementFor	For
13.	ELECT REGULAR MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE.	ManagementFor	For
14.	ELECT ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE. AUTHORIZE THE BOARD TO MAKE ADVANCES ON THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS TO THOSE MEMBERS SERVING DURING	ManagementFor	For
15.	THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES). DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING THE 2015 FISCAL YEAR. CONSIDER - IN ACCORDANCE WITH THE PROVISIONS OF CNV RESOLUTION NO. 639/2015 - EXTENDING FOR THREE YEARS (FISCAL YEARS	ManagementFor	For
16.	2016, 2017 AND 2018) THE TERM FOR THE PRESENT INDEPENDENT AUDITORS (PRICE WATERHOUSE & CO. S.R.L.) TO LEAD THE AUDIT TASKS OF THE COMPANY. APPOINT INDEPENDENT AUDITORS TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR	ManagementFor	For
17.	2016, AND DETERMINE THEIR COMPENSATION.	ManagementFor	For
18.	CONSIDER THE BUDGET FOR THE AUDIT	ManagementFor	For
19.			

COMMITTEE FOR FISCAL YEAR 2016  
(AR\$  
2,700,000).

20. EXTEND FOR THREE YEARS THE  
TERM FOR  
KEEPING TREASURY STOCK IN THE  
PORTFOLIO. Management Abstain Against

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	02-May-2016
ISIN	US25470M1099	Agenda	934347899 - Management

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

2. TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS  
OUR INDEPENDENT REGISTERED  
PUBLIC Accounting Firm for the Fiscal  
Year Ending  
December 31, 2016. Management For For

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2016
ISIN	US8110544025	Agenda	934348815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	Abstain	Against

LAGARDERE SCA, PARIS

Security	F5485U100	Meeting Type	MIX
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Ticker Symbol		Meeting Date	03-May-2016
ISIN	FR0000130213	Agenda	706802104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	15 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600878.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0318/201603181600878.pdf</a> .- PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND RECEIPT OF- ADDITIONAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601317.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601317.pdf</a> . IF- YOU HAVE ALREADY SENT IN YOUR		Non-Voting	



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

	APPROVAL OF THE CORPORATE FINANCIAL	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementNo Action
	APPROVAL OF THE CONSOLIDATED FINANCIAL	
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementNo Action
	ALLOCATION OF INCOME AND DISTRIBUTION OF	
O.3	DIVIDENDS	ManagementNo Action
	ISSUING OF AN ADVISORY REVIEW ON ELEMENTS	
O.4	OF THE REMUNERATION OWED OR PAID TO MR. ARNAUD LAGARDERE, MANAGER, FOR THE 2015 FINANCIAL YEAR	ManagementNo Action
	ISSUING OF AN ADVISORY REVIEW ON ELEMENTS	
O.5	OF THE REMUNERATION OWED OR PAID TO OTHER MANAGEMENT OFFICIALS FOR THE 2015 FINANCIAL YEAR	ManagementNo Action
	RENEWAL OF THE TERM OF MS NATHALIE	
O.6	ANDRIEUX AS MEMBER OF THE SUPERVISORY BOARD FOR A FOUR-YEAR TERM	ManagementNo Action
	RENEWAL OF THE TERM OF MR GEORGES	
O.7	CHODRON DE COURCEL AS MEMBER OF THE SUPERVISORY BOARD FOR A THREE-YEAR TERM	ManagementNo Action
	RENEWAL OF THE TERM OF MR PIERRE LESCURE	
O.8	AS MEMBER OF THE SUPERVISORY BOARD FOR A THREE-YEAR TERM	ManagementNo Action
O.9	RENEWAL OF THE TERM OF MS HELENE MOLINARI	ManagementNo Action

AS MEMBER OF THE SUPERVISORY  
BOARD FOR A  
FOUR-YEAR TERM  
RENEWAL OF THE TERM OF MR  
FRANCOIS

O.10 ROUSSELY AS MEMBER OF THE ManagementNo Action  
SUPERVISORY

O.11 BOARD FOR A THREE-YEAR TERM  
AUTHORIZATION TO BE GRANTED TO  
MANAGEMENT TO DEAL IN COMPANY ManagementNo Action  
SHARES FOR

E.12 A DURATION OF EIGHTEEN MONTHS  
AUTHORIZATION TO BE GRANTED TO  
MANAGEMENT, FOR A PERIOD OF  
THIRTY-EIGHT ManagementNo Action  
MONTHS, TO ALLOCATE FREELY  
PERFORMANCE

E.13 SHARES OF THE COMPANY  
AUTHORIZATION TO BE GRANTED TO  
MANAGEMENT, FOR A PERIOD OF  
THIRTY-EIGHT ManagementNo Action  
MONTHS, TO ALLOCATE FREELY THE  
SHARES OF

O.14 THE COMPANY  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementNo Action

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker	CABO	Meeting Date	03-May-2016
Symbol		Agenda	934361724 - Management
ISIN	US12685J1051		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
		Meeting Date	04-May-2016

Ticker Symbol	ISIN	Agenda	706887582 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT STUART DICKIE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIR FORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT A.J.L. NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT JEREMY PARR AS A DIRECTOR	Management	For	For
6	TO RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR	Management	For	For
7	TO RE-ELECT JAMES RILEY AS A DIRECTOR	Management	For	For
8	TO RE-ELECT LORD SASSOON AS A DIRECTOR	Management	For	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
10	THAT, A. THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE	Management	Abstain	Against

NOMINAL AMOUNT  
 OF USD20.9 MILLION, BE AND IS  
 HEREBY  
 GENERALLY AND  
 UNCONDITIONALLY APPROVED,  
 AND, B. THE AGGREGATE NOMINAL  
 AMOUNT OF  
 SHARE CAPITAL ALLOTTED OR  
 AGREED  
 CONDITIONALLY OR  
 UNCONDITIONALLY TO BE  
 ALLOTTED WHOLLY FOR CASH BY  
 THE DIRECTORS  
 PURSUANT TO THE APPROVAL IN  
 PARAGRAPH A,  
 OTHERWISE THAN PURSUANT TO A  
 RIGHTS ISSUE,  
 OR THE ISSUE OF SHARES PURSUANT  
 TO THE  
 COMPANY'S SHARE BASED LONG  
 TERM INCENTIVE  
 PLANS, SHALL NOT EXCEED USD3.1  
 MILLION, AND  
 THE SAID APPROVAL SHALL BE  
 LIMITED  
 ACCORDINGLY  
 13 APR 2016: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO REMOVAL OF  
 RECORD-DATE  
 AND CHANGE IN BLOCKING. IF YOU  
 HAVE ALREADY  
 SENT IN YOUR VOTES, PLEASE-DO  
 NOT VOTE  
 AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR  
 ORIGINAL INSTRUCTIONS.-THANK  
 YOU.

CMMT

Non-Voting

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	04-May-2016
ISIN	US2787681061	Agenda	934340263 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For

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	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For
2.	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO AMEND OUR ARTICLES OF INCORPORATION TO			
3.	DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2016
ISIN	US74736A1034	Agenda	934348699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
2.	THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.	THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

REGAL ENTERTAINMENT GROUP

Security	758766109	Meeting Type	Annual
Ticker Symbol	RGC	Meeting Date	04-May-2016
ISIN	US7587661098	Agenda	934380988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 THOMAS D. BELL, JR.		For	For
	2 DAVID H. KEYTE		For	For
	3 AMY E. MILES		For	For
	4 LEE M. THOMAS		For	For
	TO APPROVE, ON AN ADVISORY, NON-BINDING			
2.	BASIS, THE COMPENSATION OF OUR NAMED	Management	For	For
	EXECUTIVE OFFICERS.			
	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF			
3.	REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2016.			

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B0ZSH635	Agenda	706820582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND	Management	For	For
	ACCOUNTS FOR 2015			
2	TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
	REPORT			
3	TO DECLARE A FINAL DIVIDEND	Management	For	For
4	TO APPOINT JIM MULLEN AS A DIRECTOR	Management	For	For
5	TO APPOINT MARK PAIN AS A DIRECTOR	Management	For	For
6	TO RE-APPOINT JOHN KELLY AS A DIRECTOR	Management	For	For

7	TO RE-APPOINT CHRISTINE HODGSON AS A DIRECTOR	Management	For
8	TO RE-APPOINT SLY BAILEY AS A DIRECTOR	Management	For
9	TO RE-APPOINT DAVID MARTIN AS A DIRECTOR	Management	For
10	TO RE-APPOINT RICHARD MOROSS AS A DIRECTOR	Management	For
11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For
12	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	Management	For
13	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
15	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
17	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	Against
18	TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	Abstain

INMARSAT PLC, LONDON

Security	G4807U103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B09LSH68	Agenda	706878420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE 2015 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For
4	TO RE-ELECT TONY BATES AS A DIRECTOR	Management	For	For
5		Management	For	For

	TO RE-ELECT SIMON BAX AS A DIRECTOR		
6	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT RTD GENERAL C ROBERT KEHLER AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	ManagementFor	For
12	TO RE-ELECT DR ABRAHAM PELED AS A DIRECTOR	ManagementFor	For
13	TO RE-ELECT ROBERT RUIJTER AS A DIRECTOR	ManagementFor	For
14	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	ManagementFor	For
15	TO RE-ELECT DR HAMADOUN TOURE AS A DIRECTOR	ManagementFor	For
16	TO RE-APPOINT THE AUDITOR TO GIVE THE DIRECTORS AUTHORITY TO	ManagementFor	For
17	DETERMINE THE AUDITORS REMUNERATION	ManagementFor	For
18	TO GRANT AUTHORITY TO MAKE POLITICAL DONATIONS	ManagementFor	For
19	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	ManagementAbstain	Against
20	TO RENEW ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAbstain	Against
21	TO GRANT AUTHORITY TO PURCHASE OWN SHARES	ManagementAbstain	Against
22	SCRIP DIVIDEND SCHEME	ManagementAbstain	Against
23	NOTICE OF GENERAL MEETINGS	ManagementAbstain	Against

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON

Security	G50764102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	05-May-2016
Symbol		Agenda	
ISIN	BMG507641022		



Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT CHARLES ALLEN-JONES AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES	Management	Abstain	Against

AND TO MAKE AND GRANT OFFERS,  
AGREEMENTS  
AND OPTIONS WHICH WOULD OR  
MIGHT REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF  
THE RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 18.6 MILLION, BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY APPROVED  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO  
A RIGHTS ISSUE (FOR THE PURPOSES  
OF THIS  
RESOLUTION, 'RIGHTS ISSUE' BEING  
AN OFFER OF  
SHARES OR OTHER SECURITIES TO  
HOLDERS OF  
SHARES OR OTHER SECURITIES ON  
THE REGISTER  
ON A FIXED RECORD DATE IN  
PROPORTION TO  
THEIR THEN HOLDINGS OF SUCH  
SHARES OR  
OTHER SECURITIES OR OTHERWISE IN  
ACCORDANCE WITH THE RIGHTS  
ATTACHING  
THERE TO (SUBJECT TO SUCH  
EXCLUSIONS OR  
OTHER ARRANGEMENTS AS THE  
DIRECTORS MAY  
DEEM NECESSARY OR EXPEDIENT IN  
RELATION TO  
FRACTIONAL ENTITLEMENTS OR  
LEGAL OR

PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), SHALL NOT EXCEED USD 2.7 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATION

4.	RENEWABLE ENERGY TARGETS INDIRECT POLITICAL SPENDING REPORT	Shareholder Against	For
5.	LOBBYING ACTIVITIES REPORT	Shareholder Against	For
6.	INDEPENDENT CHAIR POLICY	Shareholder Against	For
7.	SEVERANCE APPROVAL POLICY	Shareholder Against	For
8.	STOCK RETENTION POLICY	Shareholder Against	For

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	05-May-2016
ISIN	US8960475031	Agenda	934348613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRUCE A. KARSH		For	For
	2 ROSS LEVINSOHN		For	For
	3 PETER E. MURPHY		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
4.	APPROVAL OF THE TRIBUNE MEDIA COMPANY 2016 INCENTIVE COMPENSATION PLAN.	Management	Against	Against
5.	APPROVAL OF THE 2016 TRIBUNE MEDIA COMPANY STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against

TEGNA INC.

Security	87901J105	Meeting Type	Annual
Ticker Symbol	TGNA	Meeting Date	05-May-2016
ISIN	US87901J1051	Agenda	934349918 - Management

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

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1B.	ELECTION OF DIRECTOR: LIDIA FONSECA	Management	For
1C.	ELECTION OF DIRECTOR: JILL GREENTHAL	Management	For
1D.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Management	For
1E.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Management	For
1F.	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Management	For
1G.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For
1H.	ELECTION OF DIRECTOR: SUSAN NESS	Management	For
1I.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For
1J.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	05-May-2016
ISIN	US78377T1079	Agenda	934361609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For

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1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	05-May-2016
ISIN	CA87971M1032	Agenda	934362411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R. H. (DICK) AUCHINLECK		For	For
	2 MICHELINE BOUCHARD		For	For
	3 RAYMOND T. CHAN		For	For
	4 STOCKWELL DAY		For	For
	5 LISA DE WILDE		For	For
	6 DARREN ENTWISTLE		For	For
	7 MARY JO HADDAD		For	For
	8 JOHN S. LACEY		For	For
	9 WILLIAM A. MACKINNON		For	For
	10 JOHN MANLEY		For	For
	11 SARABJIT MARWAH		For	For
	12 DAVID L. MOWAT		For	For
02	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RECONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Management	Against	Against
04	ACCEPT THE COMPANY'S APPROACH TO	Management	For	For

EXECUTIVE COMPENSATION.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	06-May-2016
Symbol		Agenda	706949130 - Management
ISIN	BRCTAXACNOR3		

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>IMPORTANT MARKET PROCESSING REQUIREMENT:                      A BENEFICIAL OWNER SIGNED POWER OF-                      ATTORNEY (POA) IS REQUIRED IN ORDER TO                      LODGE AND EXECUTE YOUR VOTING-                      CMMT INSTRUCTIONS IN THIS MARKET.</p>		Non-Voting	
1	<p>ABSENCE OF A                      POA, MAY CAUSE YOUR                      INSTRUCTIONS TO-BE                      REJECTED. IF YOU HAVE ANY                      QUESTIONS, PLEASE                      CONTACT YOUR CLIENT SERVICE-                      REPRESENTATIVE                      TO TAKE KNOWLEDGE OF THE                      DIRECTORS                      ACCOUNTS, TO EXAMINE, DISCUSS                      AND VOTE ON                      THE ADMINISTRATIONS REPORT,                      FINANCIAL</p>	Management	No Action	
2	<p>STATEMENTS ACCOMPANIED BY THE                      INDEPENDENT AUDITORS REPORT                      REGARDING                      THE FISCAL YEAR ENDING ON                      DECEMBER 31, 2015</p>	Management	No Action	
3	<p>TO APPROVE THE RESULTS                      DESTINATION OF 2015                      TO FIX THE BOARD OF DIRECTORS                      GLOBAL                      ANNUAL REMUNERATION</p>	Management	No Action	
	<p>CMMT PLEASE NOTE THAT ALTHOUGH                      THERE ARE 2                      SLATES TO BE ELECTED AS FISCAL                      COUNCIL-                      MEMBERS, THERE IS ONLY 1                      VACANCY AVAILABLE                      TO BE FILLED AT THE MEETING.                      THE-STANDING                      INSTRUCTIONS FOR THIS MEETING                      WILL BE</p>		Non-Voting	

DISABLED AND, IF YOU CHOOSE,-YOU  
ARE  
REQUIRED TO VOTE FOR ONLY 1 OF  
THE 2 SLATES.

THANK YOU.

THE BOARD / ISSUER HAS NOT  
RELEASED A

STATEMENT ON WHETHER THEY

CMMT RECOMMEND TO-

Non-Voting

VOTE IN FAVOUR OR AGAINST THE  
SLATE FOR

RESOLUTIONS 4.1 AND 4.2

TO ELECT THE EFFECTIVE AND  
SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH  
TERM UNTIL THE

MEETING WILL DELIBERATE THE  
ACCOUNTS OF

THE ENDING YEAR ON DECEMBER, 31  
2016.

CANDIDATES APPOINTED BY  
CONTROLLER

4.1 SHAREHOLDERS. SLATE. PRINCIPAL ManagementNo Action

MEMBERS.

MARCO TULIO DE OLIVEIRA ALVES,  
APARECIDO

CARLOS CORREIA GALDINO

AND MARCIO MAGNO

DE ABREU. SUBSTITUTE MEMBERS.

SIDNEI NUNES,

NEWON BRANDAO FERRAZ RAMOS

AND FLAVIA

MARIA ARAUJO DINI BRAIA ROSA

TO ELECT THE EFFECTIVE AND

SUBSTITUTES

FISCAL COUNCIL MEMBERS WITH

TERM UNTIL THE

MEETING WILL DELIBERATE THE

4.2 ACCOUNTS OF ManagementNo Action

THE ENDING YEAR ON DECEMBER, 31

2016.

CANDIDATE APPOINTED BY

MINORITY COMMON

SHARES

4.4 TO FIX THE FISCAL COUNCIL ManagementNo Action

REMUNERATION

CMMT PLEASE NOTE THAT COMMON Non-Voting

SHAREHOLDERS

SUBMITTING A VOTE TO ELECT A

MEMBER FROM-

THE LIST PROVIDED MUST INCLUDE



THE  
 CANDIDATES NAME IN THE VOTE  
 INSTRUCTION.-  
 HOWEVER WE CANNOT DO THIS  
 THROUGH THE  
 PROXYEDGE PLATFORM. IN ORDER  
 TO SUBMIT-A  
 VOTE TO ELECT A CANDIDATE,  
 CLIENTS MUST  
 CONTACT THEIR CSR TO INCLUDE  
 THE-NAME OF  
 THE CANDIDATE TO BE ELECTED. IF  
 INSTRUCTIONS  
 TO VOTE ON THIS ITEM  
 ARE-RECEIVED WITHOUT A  
 CANDIDATE'S NAME, YOUR VOTE  
 WILL BE  
 PROCESSED IN FAVOUR OR-AGAINST  
 THE  
 DEFAULT COMPANIES CANDIDATE.  
 THANK YOU  
 03 MAY 2016: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO POSTPONEMENT OF  
 THE-  
 MEETING DATE FROM 27 APR 2016 TO  
 06 MAY 2016

CMMT AND ADDITION OF COMMENT. IF YOU-HAVE  
 Non-Voting  
 ALREADY SENT IN YOUR VOTES,  
 PLEASE DO NOT  
 VOTE AGAIN UNLESS YOU DECIDE-TO  
 AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.  
 03 MAY 2016: PLEASE NOTE THAT  
 VOTES 'IN FAVOR'  
 AND 'AGAINST' IN THE SAME-AGENDA  
 ITEM ARE

CMMT NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR  
 Non-Voting  
 ABSTAIN OR AGAINST-AND/ OR  
 ABSTAIN ARE  
 ALLOWED. THANK YOU

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

Security	F47696111	Meeting Type	MIX
Ticker		Meeting Date	10-May-2016
Symbol		Agenda	706868467 - Management
ISIN	FR0000121881		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT	18 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601063.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601063.pdf</a> .- REVISION DUE TO MODIFICATION OF NUMBERING			
CMMT	OF RESOLUTION AND RECEIPT OF-ADDITIONAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601357.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601357.pdf</a> . IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

O.1	ASSESSMENT AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.2	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	SETTING OF ATTENDANCE FEES FOR THE YEAR 2016	ManagementFor	For
O.6	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - APPROVAL OF THE TOTAL AMOUNT OF EQUITY SECURITIES HELD BY HAVAS CAPITAL	ManagementFor	For
O.7	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - APPROVAL OF THE TOTAL AMOUNT OF PARTICIPATIONS HELD BY BOLLORE SA	ManagementFor	For
O.8	APPOINTMENT OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MS SIDONIE DUMAS AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MR YANNICK BOLLORE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF MS DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.12	RENEWAL OF THE TERM OF MR ALFONSO RODES VILA AS DIRECTOR	ManagementFor	For
O.13	RENEWAL OF THE TERM OF MR PATRICK SOULARD AS DIRECTOR	ManagementFor	For
O.14	REVIEW ON THE COMPENSATION OWED OR PAID TO MR YANNICK BOLLORE,	ManagementFor	For

	CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD		
O.15	OF DIRECTORS TO PURCHASE THE COMPANY SHARES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE COMPANY SHARE	ManagementFor	For
E.16	CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED THROUGH A SHARE PURCHASING SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, TO DECIDE ON THE INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES, AND/OR EQUITY SECURITIES, GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES	ManagementFor	For
E.17	OR THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON	ManagementFor	For
E.18	INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	ManagementFor	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO	ManagementFor	For

	INCREASE THE SHARE CAPITAL WITHIN THE 10% LIMIT WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND OF SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH WAIVER OF THE PREFERENTIAL SUBSCRIPTION RIGHT FOR SHAREHOLDERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES WITH WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS PART OF AN EMPLOYEE SHARE OWNERSHIP TRANSACTION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND FRENCH AND FOREIGN COMPANIES WITHIN THIS GROUP			
E.20		Management	Against	Against
E.21		Management	Against	Against
E.22		Management	Abstain	Against
O.23		Management	For	For
	GANNETT CO., INC.			
Security	36473H104	Meeting Type		Annual
Ticker Symbol	GCI	Meeting Date		10-May-2016
ISIN	US36473H1041	Agenda		934355543 - Management
Item	Proposal	Vote		

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. COLL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DICKEY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LILA IBRAHIM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LAWRENCE S. KRAMER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: TONY A. PROPHET	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DEBRA A. SANDLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHLOE R. SLADDEN	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY 2016.	ManagementFor	For
3.	COMPANY PROPOSAL TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementFor	For
4.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managementl Year	For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101

Ticker SNI  
Symbol

Meeting Type

Annual

Meeting Date

10-May-2016

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ISIN US8110651010 Agenda 934359351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

GRUBHUB INC.  
 Security 400110102 Meeting Type Annual  
 Ticker GRUB Meeting Date 11-May-2016  
 Symbol

ISIN US4001101025 Agenda 934358032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JUSTIN SADRIAN		For	For
	2 DAVID FISHER		For	For
	3 BENJAMIN SPERO		For	For

RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

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

3.		Management	For	For
----	--	------------	-----	-----

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

4.		Management	1 Year	For
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GUIDANCE SOFTWARE, INC.  
 Security 401692108 Meeting Type Contested-Annual  
 Ticker GUID Meeting Date 11-May-2016  
 Symbol

ISIN US4016921086 Agenda 934369148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REYNOLDS C. BISH		For	For
	2 MAX CARNECCHIA		For	For
	3 PATRICK DENNIS		For	For

	4 WADE LOO		For	For
	5 CHRISTOPHER POOLE		For	For
	6 ROBERT VAN SCHOONENBERG		For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO CONSIDER AND VOTE UPON THE GUIDANCE SOFTWARE, INC. SECOND AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN, AS AMENDED. PROPOSAL TO AMEND THE COMPANY'S FOURTH AMENDED AND RESTATED BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.			
2.		Management	For	For
3.		Management	For	For
4.		Shareholder	Against	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	11-May-2016
ISIN	US8793822086	Agenda	934406908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015.	Management	For	
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015.	Management	For	
4A.		Management	For	



- RE-ELECTION OF MR. ISIDRO FAINE  
CASAS AS  
PROPRIETARY DIRECTOR.
- 4B. RE-ELECTION OF MR. JULIO LINARES  
LOPEZ AS ManagementFor  
OTHER EXTERNAL DIRECTOR.
- 4C. RE-ELECTION OF MR. PETER ERSKINE  
AS ManagementFor  
INDEPENDENT DIRECTOR.
- 4D. RE-ELECTION OF MR. ANTONIO  
MASSANELL ManagementFor  
LAVILLA AS PROPRIETARY  
DIRECTOR.
- 4E. RATIFICATION AND APPOINTMENT OF  
MR. WANG ManagementFor  
XIAOCHU AS PROPRIETARY  
DIRECTOR.
- 4F. RATIFICATION AND APPOINTMENT OF  
MS. SABINA ManagementFor  
FLUXA THIENEMANN AS  
INDEPENDENT DIRECTOR.
- 4G. RATIFICATION AND APPOINTMENT OF  
MR. JOSE ManagementFor  
JAVIER ECHENIQUE LANDIRIBAR AS  
INDEPENDENT  
DIRECTOR.
- 4H. RATIFICATION AND APPOINTMENT OF  
MR. PETER ManagementFor  
LOSCHER AS INDEPENDENT  
DIRECTOR.
- 4I. RATIFICATION AND APPOINTMENT OF  
MR. JUAN ManagementFor  
IGNACIO CIRAC SASTURAIN AS  
INDEPENDENT  
DIRECTOR.
5. RE-ELECTION OF THE AUDITOR FOR  
FISCAL YEAR ManagementFor  
2016.
6. APPOINTMENT OF THE AUDITOR FOR  
FISCAL ManagementFor  
YEARS 2017, 2018 AND 2019.
7. APPROVAL OF A REDUCTION IN ManagementAbstain  
SHARE CAPITAL BY  
MEANS OF THE CANCELLATION OF  
SHARES OF THE  
COMPANY'S OWN STOCK, EXCLUDING  
THE RIGHT  
OF CREDITORS TO OBJECT, SUBJECT  
TO  
EFFECTIVE RECEIPT OF THE  
PROCEEDS FROM THE

	CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK). DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF		
8A.	OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES. SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION.	Management	Abstain
8B.		Management	Abstain
9.		Management	For
10.		Management	For
ITV PLC, LONDON			
Security	G4984A110	Meeting Type	Annual General Meeting
		Meeting Date	12-May-2016

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Ticker Symbol	ISIN	GB0033986497	Agenda	706799939 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT	Management	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For
4	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
5	TO ELECT ANNA MANZ AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Management	For	For
8	TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR	Management	For	For
9	TO RE-ELECT IAN GRIFFITHS AS AN EXECUTIVE DIRECTOR	Management	For	For
10	TO RE-ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR	Management	For	For
11	TO RE-ELECT ANDY HASTE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
12	TO RE-ELECT JOHN ORMEROD AS A NON-EXECUTIVE DIRECTOR	Management	For	For
13	TO APPOINT KPMG LLP AS AUDITORS	Management	For	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
15	AUTHORITY TO ALLOT SHARES	Management	For	For
16	DISAPPLICACION OF PRE-EMPTION RIGHTS	Management	Against	Against
17	POLITICAL DONATIONS	Management	For	For
18	PURCHASE OF OWN SHARES	Management	For	For
19	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	Abstain	Against

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20	ARTICLES OF ASSOCIATION	ManagementAbstain	Against
21	APPROVAL OF ITV PLC SHARE INCENTIVE PLAN	ManagementAbstain	Against
WIRELESS GROUP PLC, BELFAST			
Security	G9719N121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2016
ISIN	GB00BDGT1X16	Agenda	706956541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS REPORTS	Management	For	For
2	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	Management	For	For
3	TO APPROVE THE RULES OF THE WIRELESS GROUP PLC PERFORMANCE SHARE PLAN 2016	Management	Abstain	Against
4	TO DECLARE A FINAL DIVIDEND OF 7.60P PER ORDINARY SHARE OF 7P	Management	For	For
5	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Management	For	For
7	TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR	Management	For	For
8	TO RE-ELECT ANDY ANSON AS A DIRECTOR	Management	For	For
9	TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR	Management	For	For
10	TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ROISIN BRENNAN AS A DIRECTOR	Management	For	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Abstain	Against

	OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS		
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management Abstain	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management Abstain	Against
17	TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management Against	Against

A. H. BELO CORPORATION

Security	001282102	Meeting Type	Annual
Ticker Symbol	AHC	Meeting Date	12-May-2016
ISIN	US0012821023	Agenda	934357535 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LOUIS E. CALDERA		For	For
	2 JOHN P. PUERNER		For	For
	3 NICOLE G. SMALL		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	12-May-2016
ISIN	US3846371041	Agenda	934357674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	12-May-2016

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ISIN	US46269C1027	Agenda	934367029 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 MATTHEW J. DESCH		For	For
	4 THOMAS J. FITZPATRICK		For	For
	5 JANE L. HARMAN		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ADMIRAL ERIC T. OLSON		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 HENRIK O. SCHLIEMANN		For	For
	11 S. SCOTT SMITH		For	For
	12 BARRY J. WEST		For	For

TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR

3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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QUMU CORPORATION

Security	749063103	Meeting Type	Annual
Ticker Symbol	QUMU	Meeting Date	12-May-2016
ISIN	US7490631030	Agenda	934386182 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VERN HANZLIK		For	For
	2 ROBERT F. OLSON		For	For
	3 DANIEL R. FISHBACK		For	For
	4 THOMAS F. MADISON		For	For
	5 KIMBERLY K. NELSON		For	For
	6 DONALD T. NETTER		For	For
	7 JUSTIN A. ORLANDO		For	For
2.	TO APPROVE AMENDMENTS TO THE QUMU	Management	Against	Against

CORPORATION SECOND AMENDED  
AND RESTATED  
2007 STOCK INCENTIVE PLAN,  
INCLUDING AN  
AMENDMENT TO INCREASE THE  
NUMBER OF  
SHARES AUTHORIZED FOR ISSUANCE  
BY 500,000  
SHARES.

- |    |                                                                                                                                                            |            |     |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>OFFICER COMPENSATION.<br>TO RATIFY AND APPROVE THE<br>APPOINTMENT OF<br>KPMG LLP AS THE INDEPENDENT<br>REGISTERED | Management | For | For |
| 4. | PUBLIC ACCOUNTING FIRM FOR<br>QUMU<br>CORPORATION FOR THE FISCAL YEAR<br>ENDING<br>DECEMBER 31, 2016.                                                      | Management | For | For |

HARTE HANKS, INC.

Security	416196103	Meeting Type	Annual
Ticker Symbol	HHS	Meeting Date	12-May-2016
ISIN	US4161961036	Agenda	934388744 - Management

- | Item | Proposal                                                                                                                                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1.1  | ELECTION OF CLASS II DIRECTOR:<br>STEPHEN E.<br>CARLEY                                                                                                   | Management     | For  | For                       |
| 1.2  | ELECTION OF CLASS II DIRECTOR:<br>WILLIAM F.<br>FARLEY                                                                                                   | Management     | For  | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS HARTE HANKS'<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL YEAR 2016. | Management     | For  | For                       |

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	12-May-2016
ISIN	US16945R1041	Agenda	934391993 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	For
TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015.		
2.	Management	For
TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015.		
3A1	Management	For
TO RE-ELECT MR. WANG XIAOCHU AS A DIRECTOR.		
3A2	Management	For
TO RE-ELECT MR. LU YIMIN AS A DIRECTOR.		
3A3	Management	For
TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR.		
3A4	Management	For
TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR.		
3B.	Management	For
TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2016.		
4.	Management	For
TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016.		
5.	Management	Abstain
TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)		
6.	Management	Abstain
TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.		
7.	Management	Abstain



TO EXTEND THE GENERAL MANDATE  
GRANTED TO  
THE DIRECTORS TO ISSUE, ALLOT  
AND DEAL WITH  
SHARES BY THE NUMBER OF SHARES  
BOUGHT  
BACK.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	12-May-2016
ISIN	US5004723038	Agenda	934402811 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	PROPOSAL TO ADOPT THE 2015 FINANCIAL STATEMENTS	Management	For	For
2D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE	Management	For	For
2E	OPTION OF THE SHAREHOLDER PROPOSAL TO DISCHARGE THE MEMBERS OF THE	Management	For	For
2F	BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES	Management	For	For
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For
4	PROPOSAL TO RE-APPOINT MRS N. DHAWAN AS MEMBER OF THE SUPERVISORY BOARD WITH	Management	For	For
5A	EFFECT FROM MAY 12, 2016 PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE QUALITY & REGULATORY COMMITTEE OF THE SUPERVISORY BOARD	Management	For	For
5B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management	Abstain	Against
	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR	Management	Abstain	Against

	EXCLUDE PRE-EMPTION RIGHTS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	Management Abstain	Against
6	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO CANCEL SHARES	Management Abstain	Against
7			

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2016
ISIN	US68555D2062	Agenda	707035641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEWING THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITY IN THE FISCAL YEAR ENDING ON 31/12/2015	Management	For	For
2	RATIFYING THE REPORT OF THE AUDITOR REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2015	Management	For	For
3	RATIFYING THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	Management	For	For
4	DISCHARGING THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2015	Management	For	For
5	RATIFYING THE STRUCTURE OF THE COMPANY'S BOARD OF DIRECTORS	Management	For	For
6	DETERMINING THE REMUNERATION AND	Management	For	For

	ALLOWANCES OF THE MEMBERS OF BOARD OF DIRECTORS AND THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR ENDING ON 31/12/2016 APPOINTING THE AUDITOR FOR THE FISCAL YEAR		
7	ENDING ON 31/12/2016 AND DETERMINING ITS ANNUAL FEES RATIFYING THE BOARD OF DIRECTORS'	ManagementFor	For
8	RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2015 DELEGATING THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF TENDERS GUARANTEES TO THE COMPANY AND ITS	ManagementFor	For
9	SUBSIDIARIES WHERE THE COMPANY IS A CONTROLLING SHAREHOLDER AND RATIFYING RELATED PARTY AGREEMENTS THAT THE COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE DONATIONS MADE DURING THE FISCAL YEAR ENDING ON 31/12/2015 AND	ManagementAbstain	Against
10	AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016	ManagementAbstain	Against

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959030 - Management
Item	Proposal	Vote	

	Proposed by	For/Against Management
1	Management	No Action
2	Non-Voting	
3	Management	No Action
4	Management	No Action
5	Management	No Action

6	<p>AND TO ACKNOWLEDGE AND  CONFIRM THAT  MILLICOM HAS SUFFICIENT  AVAILABLE FUNDS TO  MAKE THIS DIVIDEND DISTRIBUTION  TO DISCHARGE ALL THE CURRENT  DIRECTORS OF  MILLICOM FOR THE PERFORMANCE  OF THEIR  MANDATES DURING THE FINANCIAL  YEAR ENDED  31 DECEMBER 2015</p>	ManagementNo Action
7	<p>TO SET THE NUMBER OF DIRECTORS  AT EIGHT (8)  TO RE-ELECT MR. TOMAS ELIASSON  AS A  DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE NEXT ANNUAL GENERAL  MEETING TO TAKE  PLACE IN 2017 (THE "2017 AGM")  TO RE-ELECT MR. LORENZO GRABAU  AS A</p>	ManagementNo Action
8	<p>DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE NEXT ANNUAL GENERAL  MEETING TO TAKE  PLACE IN 2017 (THE "2017 AGM")  TO RE-ELECT MR. LORENZO GRABAU  AS A</p>	ManagementNo Action
9	<p>DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE 2017 AGM  TO RE-ELECT MR. ALEJANDRO SANTO  DOMINGO AS</p>	ManagementNo Action
10	<p>A DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE 2017 AGM  TO RE-ELECT MR. ODILON ALMEIDA  AS A</p>	ManagementNo Action
11	<p>DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE 2017 AGM  TO ELECT MR. THOMAS BOARDMAN  AS A NEW</p>	ManagementNo Action
12	<p>DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE 2017 AGM  TO ELECT MS. JANET DAVIDSON AS A  NEW</p>	ManagementNo Action
13	<p>DIRECTOR FOR A TERM ENDING ON  THE DAY OF  THE 2017 AGM  TO ELECT MR. JOSE MIGUEL GARCIA  FERNANDEZ</p>	ManagementNo Action
14	<p>AS A NEW DIRECTOR FOR A TERM  ENDING ON THE  DAY OF THE 2017 AGM</p>	ManagementNo Action

- 15 TO ELECT MR. SIMON DUFFY AS A  
NEW DIRECTOR  
FOR A TERM ENDING ON THE DAY OF ManagementNo Action  
THE 2017  
AGM
- 16 TO ELECT MR. THOMAS BOARDMAN  
AS CHAIRMAN  
OF THE BOARD OF DIRECTORS FOR A ManagementNo Action  
TERM  
ENDING ON THE DAY OF THE 2017  
AGM  
TO APPROVE THE DIRECTORS'  
FEE-BASED  
COMPENSATION, AMOUNTING TO SEK  
5,725,000  
(2015: SEK 5,025,000) FOR THE PERIOD  
FROM THE  
AGM TO THE 2017 AGM AND  
SHAREBASED  
COMPENSATION, AMOUNTING TO SEK  
3,800,000  
(UNCHANGED) FOR THE PERIOD  
FROM THE AGM
- 17 TO THE 2017 AGM, SUCH SHARES TO ManagementNo Action  
BE PROVIDED  
FROM THE COMPANY'S TREASURY  
SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE  
RESERVES I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
DIRECTORS  
TO RE-ELECT ERNST & YOUNG S.A.,  
LUXEMBOURG
- 18 AS THE EXTERNAL AUDITOR OF ManagementNo Action  
MILLICOM FOR A  
TERM ENDING ON THE DAY OF THE  
2017 AGM
- 19 TO APPROVE THE EXTERNAL  
AUDITOR'S ManagementNo Action  
COMPENSATION
- 20 TO APPROVE A PROCEDURE ON THE  
APPOINTMENT OF THE NOMINATION  
COMMITTEE ManagementNo Action  
AND DETERMINATION OF THE  
ASSIGNMENT OF THE  
NOMINATION COMMITTEE

SHARE REPURCHASE PLAN (A) TO  
AUTHORISE THE  
BOARD OF DIRECTORS, AT ANY TIME  
BETWEEN 17  
MAY 2016 AND THE DAY OF THE 2017  
AGM,  
PROVIDED THE REQUIRED LEVELS OF  
DISTRIBUTABLE RESERVES ARE MET  
BY MILLICOM  
AT THAT TIME, EITHER DIRECTLY OR  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
ENGAGE IN A  
21 SHARE REPURCHASE PLAN OF ManagementNo Action  
MILLICOM'S  
SHARES TO BE CARRIED OUT FOR ALL  
PURPOSES  
ALLOWED OR WHICH WOULD  
BECOME  
AUTHORISED BY THE LAWS AND  
REGULATIONS IN  
FORCE, AND IN PARTICULAR THE  
LUXEMBOURG  
LAW OF 10 AUGUST 1915 ON  
COMMERCIAL  
COMPANIES, AS AMENDED (THE "1915  
LAW") AND IN  
ACCORDANCE WITH THE  
OBJECTIVES,  
CONDITIONS, AND RESTRICTIONS AS  
PROVIDED BY  
THE EUROPEAN COMMISSION  
REGULATION NO.  
2273/2003 OF 22 DECEMBER 2003 (THE  
"SHARE  
REPURCHASE PLAN") BY USING ITS  
AVAILABLE  
CASH RESERVES IN AN AMOUNT NOT  
EXCEEDING  
THE LOWER OF (I) TEN PERCENT (10%)  
OF  
MILLICOM'S OUTSTANDING SHARE  
CAPITAL AS OF  
THE DATE OF THE AGM (I.E.,  
APPROXIMATING A  
MAXIMUM OF 10,173,921 SHARES  
CORRESPONDING  
TO USD 15,260,881 IN NOMINAL  
VALUE) OR (II) THE  
THEN AVAILABLE AMOUNT OF  
MILLICOM'S

DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. (B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS (AT THE TIME ANY SUCH ACTION IS TAKEN) TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND



CONDITIONS  
OF ANY MILLICOM SHARE  
REPURCHASE PLAN  
ACCORDING TO MARKET  
CONDITIONS AND (II) GIVE  
A MANDATE ON BEHALF OF  
MILLICOM TO ONE OR  
MORE DESIGNATED  
BROKER-DEALERS TO  
IMPLEMENT THE SHARE  
REPURCHASE PLAN. (C)  
TO AUTHORISE MILLICOM, AT THE  
DISCRETION OF  
THE BOARD OF DIRECTORS, IN THE  
EVENT THE  
SHARE REPURCHASE PLAN IS DONE  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
PURCHASE  
THE BOUGHT BACK MILLICOM  
SHARES FROM SUCH  
SUBSIDIARY OR THIRD PARTY. (D) TO  
AUTHORISE  
MILLICOM, AT THE DISCRETION OF  
THE BOARD OF  
DIRECTORS, TO PAY FOR THE  
BOUGHT BACK  
MILLICOM SHARES USING THE THEN  
AVAILABLE  
RESERVES. (E) TO AUTHORISE  
MILLICOM, AT THE  
DISCRETION OF THE BOARD OF  
DIRECTORS, TO (I)  
TRANSFER ALL OR PART OF THE  
PURCHASED  
MILLICOM SHARES TO EMPLOYEES  
OF THE  
MILLICOM GROUP IN CONNECTION  
WITH ANY  
EXISTING OR FUTURE MILLICOM  
LONG-TERM  
INCENTIVE PLAN, AND/OR (II) USE  
THE PURCHASED  
SHARES AS CONSIDERATION FOR  
MERGER AND  
ACQUISITION PURPOSES, INCLUDING  
JOINT  
VENTURES AND THE BUY-OUT OF  
MINORITY  
INTERESTS IN MILLICOM'S  
SUBSIDIARIES, AS THE

	<p>CASE MAY BE, IN ACCORDANCE WITH          THE LIMITS          SET OUT IN ARTICLES 49-2, 49-3, 49-4,          49-5 AND 49-6          OF THE 1915 LAW. (F) TO FURTHER          GRANT ALL          POWERS TO THE BOARD OF          DIRECTORS WITH THE          OPTION OF SUB-DELEGATION TO          IMPLEMENT THE          ABOVE AUTHORIZATION, CONCLUDE          ALL          AGREEMENTS, CARRY OUT ALL          FORMALITIES AND          MAKE ALL DECLARATIONS WITH          REGARD TO ALL          AUTHORITIES AND, GENERALLY, DO          ALL THAT IS          NECESSARY FOR THE EXECUTION OF          ANY          DECISIONS MADE IN CONNECTION          WITH THIS          AUTHORIZATION          TO APPROVE THE GUIDELINES FOR          REMUNERATION OF SENIOR          MANAGEMENT</p>	
22	<p>AN ABSTAIN VOTE CAN HAVE THE          SAME EFFECT AS          AN AGAINST VOTE IF THE          MEETING-REQUIRE          APPROVAL FROM MAJORITY OF          PARTICIPANTS TO          PASS A RESOLUTION          MARKET RULES REQUIRE          DISCLOSURE OF          BENEFICIAL OWNER INFORMATION          FOR ALL          VOTED-ACCOUNTS. IF AN ACCOUNT          HAS MULTIPLE          BENEFICIAL OWNERS, YOU WILL          NEED TO-PROVIDE</p>	ManagementNo Action
CMMT	<p>THE BREAKDOWN OF EACH          BENEFICIAL OWNER          NAME, ADDRESS AND          SHARE-POSITION TO YOUR          CLIENT SERVICE REPRESENTATIVE.          THIS          INFORMATION IS REQUIRED-IN          ORDER FOR YOUR          VOTE TO BE LODGED</p>	Non-Voting
CMMT		Non-Voting

IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED  
 POWER OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

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

A BENEFICIAL OWNER SIGNED  
POWER OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET.  
ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
TO ELECT THE CHAIRMAN OF THE  
EGM AND TO  
EMPOWER THE CHAIRMAN OF THE  
EGM TO  
APPOINT THE OTHER MEMBERS OF  
THE BUREAU:

- 1 MILLICOM'S NOMINATION  
COMMITTEE PROPOSES  
MR. ALEXANDER KOCH, ATTORNEY  
AT LAW  
(RECHTSANWALT), WITH  
PROFESSIONAL ADDRESS  
IN LUXEMBOURG, TO PRESIDE OVER  
THE EGM  
TO CHANGE THE DATE ON WHICH  
THE COMPANY'S  
ANNUAL GENERAL MEETING SHALL  
BE HELD TO  
2 THE FIRST THURSDAY OF MAY EACH  
YEAR AND TO  
AMEND ARTICLE 19 OF THE  
COMPANY'S ARTICLES  
OF ASSOCIATION (THE "ARTICLES")  
ACCORDINGLY  
3 TO CHANGE THE SIGNING POWERS IN  
RELATION  
TO COPIES OR EXTRACTS OF  
RESOLUTIONS OF  
THE BOARD OF DIRECTORS SO AS TO  
EMPOWER  
THE CHAIRMAN, ANY CHAIRMAN OF  
THE RELEVANT  
MEETING OF THE BOARD OF  
DIRECTORS AND ANY  
TWO MEMBERS OF THE BOARD OF  
DIRECTORS IN  
THIS RESPECT AND TO AMEND  
ARTICLE 9
- ManagementNo Action
- ManagementNo Action
- ManagementNo Action

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PARAGRAPH 2 OF THE ARTICLES  
ACCORDINGLY

AMAZON.COM, INC.

Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	17-May-2016
ISIN	US0231351067	Agenda	934366623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shareholder	Against	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Against	For

UBM PLC, ST. HELIER

Security	G91709108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2016
ISIN	JE00B2R84W06	Agenda	706781918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2015 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO APPROVE A FINAL DIVIDEND OF 16.3P PER ORDINARY SHARE	Management	For	For
4	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
6	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	For	For
7	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	For	For
8	TO ELECT MARINA WYATT AS A DIRECTOR	Management	For	For
9	TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Management	For	For
11	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For	For
12	TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For	For
13	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Management	For	For
14	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Management	For	For
15	TO ELECT TRYNKA SHINEMAN AS A DIRECTOR	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For
17	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE COMPANY	Management	Against	Against
18	OF ORDINARY SHARES IN THE MARKET	Management	For	For
19	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	Management	Against	Against

21 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 10. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

HSN, INC

Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	18-May-2016
ISIN	US4043031099	Agenda	934363057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 MATTHEW E. RUBEL		For	For
	8 ANN SARNOFF		For	For
	9 COURTNEE CHUN ULRICH		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

SALEM MEDIA GROUP, INC.

Security	794093104	Meeting Type	Annual
Ticker Symbol	SALM	Meeting Date	18-May-2016
ISIN	US7940931048	Agenda	934368475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For

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1C.	ELECTION OF DIRECTOR: ROLAND HINZ	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD RIDDLE	Management	For
1E.	ELECTION OF DIRECTOR: JONATHAN VENERLOH	Management	For
1F.	ELECTION OF DIRECTOR: J. KEET LEWIS	Management	For
1G.	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For
1H.	ELECTION OF DIRECTOR: EDWARD C. ATSINGER	Management	For
1I.	ELECTION OF DIRECTOR: STUART W. EPPERSON JR.	Management	For
2.	ADVISORY (NON-BINDING) VOTE ON A RESOLUTION APPROVING EXECUTIVE COMPENSATION AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K.	Management	For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Annual
Ticker Symbol	MPEL	Meeting Date	18-May-2016
ISIN	US5854641009	Agenda	934400970 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS' REPORT INCLUDED IN THE ANNUAL REPORT ON FORM 20-F, FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
2)	TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE DIRECTORS TO FIX	Management	For	



THEIR  
 REMUNERATION.  
 TO GRANT A GENERAL AND  
 UNCONDITIONAL  
 MANDATE TO THE DIRECTORS TO  
 REPURCHASE  
 SHARES OF THE COMPANY, VALID  
 FOR A PERIOD  
 COMMENCING FROM THIS  
 RESOLUTION DATE  
 UNTIL THE EARLIEST OF (I) THE  
 CONCLUSION OF  
 THE NEXT ANNUAL GENERAL  
 MEETING; (II) THE  
 EXPIRATION OF THE PERIOD WITHIN  
 WHICH THE  
 NEXT ANNUAL GENERAL ... (DUE TO  
 SPACE LIMITS,  
 SEE PROXY MATERIAL FOR FULL  
 PROPOSAL)

Management Abstain

JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100

Ticker

Symbol

ISIN FR0000077919

Meeting Type

MIX

Meeting Date

19-May-2016

Agenda

706840596 -  
 Management

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

THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 02 MAY 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301601018.pdf>

AND-RECEIPT OF ADDITIONAL URL  
 LINK:-

CMMT	<p><a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601701.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601701.pdf</a>-                  REVISION DUE TO CHANGE IN                  RECORD DATE. IF                  YOU HAVE ALREADY SENT IN                  YOUR-VOTES,                  PLEASE DO NOT VOTE AGAIN UNLESS                  YOU DECIDE                  TO AMEND YOUR                  ORIGINAL-INSTRUCTIONS. THANK                  YOU.                  APPROVAL OF THE ANNUAL                  FINANCIAL                  STATEMENTS FOR THE FINANCIAL                  YEAR ENDED ON                  31 DECEMBER 2015 - APPROVAL OF                  NON-TAX                  DEDUCTIBLE EXPENSES AND                  CHARGES                  APPROVAL OF THE CONSOLIDATED                  FINANCIAL                  STATEMENTS FOR THE FINANCIAL                  YEAR ENDED 31                  DECEMBER 2015                  ALLOCATION OF INCOME FOR THE                  FINANCIAL YEAR                  ENDED 31 DECEMBER 2015 AND                  SETTING OF                  DIVIDEND                  SPECIAL AUDITORS' REPORT ON THE                  AGREEMENTS AND COMMITMENTS                  PURSUANT TO                  ARTICLES L.225-86 AND FOLLOWING                  OF THE                  FRENCH COMMERCIAL CODE - IN THE                  ABSENCE OF</p>	<p>Non-Voting</p>	<p>ManagementFor</p>	<p>For</p>
O.1	<p>31 DECEMBER 2015 - APPROVAL OF                  NON-TAX                  DEDUCTIBLE EXPENSES AND                  CHARGES                  APPROVAL OF THE CONSOLIDATED                  FINANCIAL</p>	<p>ManagementFor</p>	<p>For</p>	
O.2	<p>STATEMENTS FOR THE FINANCIAL                  YEAR ENDED 31                  DECEMBER 2015                  ALLOCATION OF INCOME FOR THE                  FINANCIAL YEAR</p>	<p>ManagementFor</p>	<p>For</p>	
O.3	<p>ENDED 31 DECEMBER 2015 AND                  SETTING OF                  DIVIDEND</p>	<p>ManagementFor</p>	<p>For</p>	
O.4	<p>SPECIAL AUDITORS' REPORT ON THE                  AGREEMENTS AND COMMITMENTS                  PURSUANT TO                  ARTICLES L.225-86 AND FOLLOWING                  OF THE                  FRENCH COMMERCIAL CODE - IN THE                  ABSENCE OF</p>	<p>ManagementFor</p>	<p>For</p>	

O.5	<p>A NEW AGREEMENT RENEWAL OF THE TERM OF MR GERARD DEGONSE AS A MEMBER OF THE SUPERVISORY BOARD</p>	ManagementFor	For
O.6	<p>RENEWAL OF THE TERM OF MRS ALEXIA DECAUX- LEFORT AS A MEMBER OF THE SUPERVISORY BOARD</p>	ManagementFor	For
O.7	<p>RENEWAL OF THE TERM OF MR MICHEL BLEITRACH AS A MEMBER OF THE SUPERVISORY BOARD</p>	ManagementFor	For
O.8	<p>RENEWAL OF THE TERM OF MR PIERRE-ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD</p>	ManagementFor	For
O.9	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-FRANCOIS, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015</p>	ManagementFor	For
O.10	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID IN THE YEAR ENDED 31 DECEMBER 2015 TO MR JEAN-CHARLES DECAUX, MR JEAN- SEBASTIEN DECAUX, MR EMMANUEL BASTIDE AND MR DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS, TO MR DAVID BOURG, MEMBER OF THE BOARD OF DIRECTORS SINCE 15 JANUARY 2015 AND TO MRS LAURENCE DEBROUX, MEMBER OF THE BOARD OF DIRECTORS UNTIL 15 JANUARY 2015</p>	ManagementFor	For
O.11	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF</p>	ManagementFor	For

	THE FRENCH COMMERCIAL CODE, THE DURATION OF THE AUTHORISATION, FORMALITIES, TERMS, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL			
E.12	THROUGH THE CANCELLATION OF TREASURY SHARES, THE DURATION OF THE AUTHORISATION, CEILING AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, WITH	Management	For	For
E.13	WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM THE HARMONISATION OF ARTICLES 20 AND 22.2 OF	Management	Against	Against
E.14	THE BY-LAWS WITH THE PROVISIONS OF THE FRENCH COMMERCIAL CODE	Management	For	For
E.15	POWERS TO CARRY OUT ALL FORMALITIES	Management	For	For
NRJ GROUP, PARIS				
Security	F6637Z112		Meeting Type	MIX
Ticker			Meeting Date	19-May-2016
Symbol			Agenda	706914618 - Management
ISIN	FR0000121691			
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		

	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	Non-Voting	
CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601166.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601166.pdf</a> APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND NON-TAX- DEDUCTIBLE EXPENSES AND CHARGES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	SPECIAL AUDITORS' REPORT ON THE REGULATED	ManagementFor	For
O.4	AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS RENEWAL OF THE TERM OF MR	ManagementFor	For
O.5	JEAN-PAUL BAUDECROUX AS DIRECTOR	ManagementFor	For
O.6		ManagementFor	For

	RENEWAL OF THE TERM OF MS VIBEKE ROSTORP AS DIRECTOR		
O.7	RENEWAL OF THE TERM OF MS MURIEL SZTAJMAN AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MS MARYAM SALEHI AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR ANTOINE GISCARD D'ESTAING AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MR JEROME GALLOT AS DIRECTOR	ManagementFor	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY PURCHASING ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH A VIEW TO CANCELLING SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS	ManagementAbstain	Against
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (OF THE COMPANY OR A COMPANY FROM THE GROUP),	ManagementAbstain	Against

E.15	<p>AND/OR  SECURITIES GRANTING ACCESS TO  COMMON  SHARES (OF THE COMPANY OR A  COMPANY FROM  THE GROUP), WITH RETENTION OF  THE PRE-  EMPTIVE SUBSCRIPTION RIGHT  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS TO ISSUE  COMMON  SHARES GRANTING, IF APPLICABLE,  ACCESS TO  COMMON SHARES OR TO THE  ALLOCATION OF  DEBT SECURITIES (FROM THE  COMPANY OR A  COMPANY FROM THE GROUP),</p>	ManagementAbstain	Against
E.16	<p>AND/OR  SECURITIES GRANTING ACCESS TO  COMMON  SHARES (OF THE COMPANY OR A  COMPANY FROM  THE GROUP), WITH CANCELLATION  OF THE PRE-  EMPTIVE SUBSCRIPTION RIGHT BY  PUBLIC OFFER  AND/OR AS COMPENSATION FOR  SECURITIES  UNDER A PUBLIC EXCHANGE OFFER</p>	ManagementAbstain	Against
E.16	<p>DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS TO ISSUE  COMMON  SHARES GRANTING, IF APPLICABLE,  ACCESS TO  COMMON SHARES OR TO THE  ALLOCATION OF  DEBT SECURITIES (FROM THE  COMPANY OR A  COMPANY FROM THE GROUP),  AND/OR  SECURITIES GRANTING ACCESS TO  COMMON  SHARES (OF THE COMPANY OR A  COMPANY FROM  THE GROUP), WITH CANCELLATION  OF THE PRE-  EMPTIVE SUBSCRIPTION RIGHT BY  MEANS OF AN</p>	ManagementAbstain	Against

	<p>OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION, IN THE EVENT OF AN ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE</p>		
E.17	<p>ISSUE PRICE, WITHIN A LIMIT OF 10 PERCENTAGE OF THE CAPITAL PER YEAR, SUBJECT TO THE CONDITIONS SET BY THE GENERAL MEETING AUTHORISATION TO INCREASE THE</p>	ManagementAbstain	Against
E.18	<p>AMOUNT OF ISSUES IN THE EVENT OF OVER-SUBSCRIPTION DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL</p>	ManagementAbstain	Against
E.19	<p>WITHIN THE LIMIT OF 10 PERCENTAGE OF THE CAPITAL WITH A VIEW TO COMPENSATING FOR THE CONTRIBUTIONS-IN-KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL</p>	ManagementAbstain	Against
E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME</p>	ManagementAbstain	Against



PURSUANT TO ARTICLES L.3332-18  
AND  
FOLLOWING OF THE FRENCH LABOUR  
CODE

AUTHORISATION TO BE GRANTED TO  
THE BOARD

E.21	SHARES TO EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS	ManagementAbstain	Against
------	----------------------------------------------------------------	-------------------	---------

DELEGATION TO BE GRANTED TO  
THE BOARD OF

DIRECTORS TO ISSUE SHARE  
SUBSCRIPTION

WARRANTS (BSAS), SUBSCRIPTION  
AND/OR

ACQUISITION WARRANTS FOR NEW  
AND/OR

E.22	EXISTING SHARES (BSAANES), AND/OR SUBSCRIPTION AND/OR ACQUISITION WARRANTS	ManagementAbstain	Against
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FOR NEW AND/OR EXISTING  
REDEEMABLE SHARES

(BSAARS) WITH CANCELLATION OF  
THE PRE-

EMPTIVE SUBSCRIPTION RIGHT FOR  
THE BENEFIT

OF A CATEGORY OF PERSONS  
OVERALL LIMIT ON CEILINGS OF

DELEGATIONS

PROVIDED FOR IN THE FOURTEENTH,

E.23	FIFTEENTH, SIXTEENTH AND NINETEENTH RESOLUTIONS OF THIS GENERAL MEETING	ManagementAbstain	Against
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POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

COMCAST CORPORATION

Security 20030N101

Meeting Type Annual

Ticker  
Symbol CMCSA

Meeting Date 19-May-2016

ISIN US20030N1019

Agenda 934357460 -  
Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For

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3	SHELDON M. BONOVIKZ	For	For
4	EDWARD D. BREEN	For	For
5	JOSEPH J. COLLINS	For	For
6	GERALD L. HASSELL	For	For
7	JEFFREY A. HONICKMAN	For	For
8	EDUARDO MESTRE	For	For
9	BRIAN L. ROBERTS	For	For
10	JOHNATHAN A. RODGERS	For	For
11	DR. JUDITH RODIN	For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Management	Against
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Management	Against
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	For
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For
7.	TO PROVIDE A LOBBYING REPORT TO PROHIBIT ACCELERATED VESTING OF STOCK	Shareholder	Against
8.	UPON A CHANGE IN CONTROL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
9.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For
10.	INTEL CORPORATION	Shareholder	Against
Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	19-May-2016
ISIN	US4581401001	Agenda	934362168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: JOHN J. DONAHOE		
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
4.	STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholder Against	For

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	19-May-2016
ISIN	US25470F1049	Agenda	934370608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL A. GOULD		For	For
	2 M. LAVOY ROBISON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

DISCOVERY  
COMMUNICATIONS, INC.'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

3. A STOCKHOLDER PROPOSAL  
REQUESTING THE  
BOARD OF DIRECTORS TO REPORT ON  
PLANS TO INCREASE DIVERSE  
REPRESENTATION ON THE  
BOARD.

Shareholder Against For

4. A STOCKHOLDER PROPOSAL  
REQUESTING THE  
COMPENSATION COMMITTEE TO  
REPORT ON THE  
FEASIBILITY OF INTEGRATING  
SUSTAINABILITY  
METRICS INTO SENIOR EXECUTIVE  
PERFORMANCE  
MEASURES.

Shareholder Against For

COMMUNICATIONS SALES & LEASING, INC.

Security	20341J104	Meeting Type	Annual
Ticker	CSAL	Meeting Date	19-May-2016
Symbol		Agenda	934373806 - Management
ISIN	US20341J1043		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID L. SOLOMON	Management	For	For
2.	TO APPROVE, BY AN ADVISORY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO SELECT, BY AN ADVISORY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF	Management	1 Year	For

THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS.

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

4. THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ManagementFor For  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016.

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	19-May-2016
ISIN	US52729N3089	Agenda	934374428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

- TO RATIFY OUR BY-LAW PROVIDING THAT
4. DELAWARE IS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. Management For For
5. TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. Management For For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	19-May-2016
ISIN	US4606901001	Agenda	934376408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1G.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE INTERPUBLIC GROUP OF COMPANIES, INC. EMPLOYEE STOCK	Management	For	For

PURCHASE  
PLAN (2016).

5. SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS." Shareholder Against For

6. SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN." Shareholder Against For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	19-May-2016
ISIN	US5438811060	Agenda	934393404 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ARTHUR L. SIMON		For	For
	2 JOHN P. STENBIT		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2016
ISIN	SE0000164600	Agenda	706980427 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO	Non-Voting		

	PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7		Non-Voting



	REMARKS BY THE CHAIRMAN OF THE BOARD	
	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE	
9	AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE	Non-Voting
	GROUP AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF THE PROFIT	
10	AND LOSS STATEMENT AND THE BALANCE SHEET	ManagementNo Action
	AND OF THE GROUP PROFIT AND LOSS	
	STATEMENT AND THE GROUP BALANCE SHEET	
	RESOLUTION ON THE PROPOSED TREATMENT OF	
11	THE COMPANY'S EARNINGS AS STATED IN THE	ManagementNo Action
	ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE	
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF	
12	THE MEMBERS OF THE BOARD AND THE CHIEF	ManagementNo Action
	EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
13	MEMBERS OF	ManagementNo Action
	THE BOARD: NINE MEMBERS	
	DETERMINATION OF THE	
14	REMUNERATION TO THE	ManagementNo Action
	BOARD AND THE AUDITOR	
	ELECTION OF BOARD MEMBER: TOM	
	BOARDMAN	
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION	ManagementNo Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	ANDERS BORG (RE-	
15.B	ELECTION, PROPOSED BY THE	ManagementNo Action
	NOMINATION	
	COMMITTEE)	
15.C	ELECTION OF BOARD MEMBER: DAMEM	ManagementNo Action
	AMELIA	
	FAWCETT (RE-ELECTION, PROPOSED	
	BY THE	

	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM	
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT	ManagementNo Action
15.E	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CRISTINA	ManagementNo Action
15.F	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: LOTHAR LANZ	ManagementNo Action
15.G	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO QUEIROZ	ManagementNo Action
15.H	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN	ManagementNo Action
15.I	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	ManagementNo Action
16	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME	ManagementNo Action
17	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO	ManagementNo Action
18		
19.A		
19.B		

	RESOLVE ON A NEW ISSUE OF CLASS C SHARES	
	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING	
19.C	RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	ManagementNo Action
	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING	
19.D	RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	ManagementNo Action
	RESOLUTION TO AUTHORISE THE BOARD TO	
20	RESOLVE ON REPURCHASE OF OWN SHARES	ManagementNo Action
	RESOLUTION TO REDUCE THE SHARE CAPITAL BY	
21	WAY OF CANCELLATION OF REPURCHASED SHARES	ManagementNo Action
	RESOLUTION ON SHARE REDEMPTION PROGRAM	
22.A	COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	ManagementNo Action
	RESOLUTION ON SHARE REDEMPTION PROGRAM	
	COMPRISING THE FOLLOWING	
22.B	RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH	ManagementNo Action
	REDEMPTION OF SHARES	
	RESOLUTION ON SHARE REDEMPTION PROGRAM	
	COMPRISING THE FOLLOWING	
22.C	RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A	ManagementNo Action
	BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	
	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO	
23	CLASS B SHARES	ManagementNo Action
	RESOLUTION ON AMENDMENTS OF THE ARTICLES	
24	OF ASSOCIATION: SECTION 1	ManagementNo Action

CMMT	<p>THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26 RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A</p>	Non-Voting
25.A	<p>ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT</p>	ManagementNo Action
25.B	<p>THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR</p>	ManagementNo Action
25.C	<p>TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A</p>	ManagementNo Action
25.D	<p>VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES</p>	ManagementNo Action
25.E	<p>RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE</p>	ManagementNo Action

- LONG TERM AND CLOSELY MONITOR  
THE  
DEVELOPMENT BOTH REGARDING  
EQUALITY AND  
ETHNICITY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: SUBMIT A  
REPORT IN WRITING EACH YEAR TO
- 25.F THE ANNUAL ManagementNo Action  
GENERAL MEETING, AS A  
SUGGESTION, BY  
INCLUDING THE REPORT IN THE  
PRINTED VERSION  
OF THE ANNUAL REPORT  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT
- 25.G THE BOARD TO TAKE NECESSARY ManagementNo Action  
ACTIONS TO  
SET-UP A SHAREHOLDERS'  
ASSOCIATION IN THE  
COMPANY  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: DISALLOW
- 25.H MEMBERS OF THE BOARD TO ManagementNo Action  
INVOICE THEIR  
BOARD REMUNERATION THROUGH A  
LEGAL  
PERSON, SWEDISH OR FOREIGN  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT
- 25.I THE NOMINATION COMMITTEE THAT ManagementNo Action  
DURING THE  
PERFORMANCE OF THEIR TASKS  
THEY SHALL PAY  
PARTICULAR ATTENTION TO  
QUESTIONS RELATED
- 25.J RESOLUTION REGARDING ManagementNo Action  
SHAREHOLDER  
THORWALD ARVIDSSON'S PROPOSAL:  
IN RELATION  
TO ITEM (H) ABOVE, INSTRUCT THE  
BOARD TO

- APPROACH THE SWEDISH  
GOVERNMENT AND / OR  
THE SWEDISH TAX AGENCY TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IT  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION  
(SECTION4 LAST  
PARAGRAPH) IN THE FOLLOWING  
WAY. SHARES OF  
SERIES A AS WELL AS SERIES B AND  
SERIES C,  
SHALL ENTITLE TO (1) VOTE  
RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: INSTRUCT  
THE BOARD TO APPROACH THE  
SWEDISH  
GOVERNMENT, AND DRAW THE  
GOVERNMENT'S  
ATTENTION TO THE DESIRABILITY OF  
CHANGING  
THE SWEDISH COMPANIES ACT IN  
ORDER TO  
ABOLISH THE POSSIBILITY TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES
- 25.K ManagementNo Action
- 25.L ManagementNo Action
- 25.M ManagementNo Action
- RESOLUTION REGARDING  
SHAREHOLDER  
THORWALD ARVIDSSON'S  
PROPOSAL: AMEND THE  
ARTICLES OF ASSOCIATION  
(SECTION6) BY ADDING  
TWO NEW PARAGRAPHS IN  
ACCORDANCE WITH  
THE FOLLOWING. FORMER MINISTERS  
OF STATE  
MAY NOT BE ELECTED AS MEMBERS  
OF THE  
BOARD UNTIL TWO (2) YEARS HAVE  
PASSED SINCE  
HE / SHE RESIGNED FROM THE

- ASSIGNMENT.  
 OTHER FULL-TIME POLITICIANS, PAID  
 BY PUBLIC  
 RESOURCES, MAY NOT BE ELECTED  
 AS MEMBERS  
 OF THE BOARD UNTIL ONE (1) YEAR  
 HAS PASSED  
 FROM THE TIME THAT HE / SHE  
 RESIGNED FROM  
 THE ASSIGNMENT, IF NOT  
 EXTRAORDINARY  
 REASONS JUSTIFY A DIFFERENT  
 CONCLUSION  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S  
 PROPOSAL: INSTRUCT  
 THE BOARD TO APPROACH THE  
 SWEDISH  
 GOVERNMENT AND DRAW ITS  
 ATTENTION TO THE  
 NEED FOR A NATIONAL PROVISION  
 REGARDING SO  
 CALLED COOLING OFF PERIODS FOR  
 POLITICIANS  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S  
 PROPOSAL: INSTRUCT  
 THE BOARD TO PREPARE A PROPOSAL  
 REGARDING REPRESENTATION ON  
 THE BOARD  
 AND NOMINATION COMMITTEES FOR  
 THE SMALL  
 AND MEDIUM SIZED SHAREHOLDERS  
 TO BE  
 RESOLVED UPON AT THE 2017  
 ANNUAL GENERAL  
 MEETING  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSAL:  
 INSTRUCT  
 THE BOARD TO APPROACH THE  
 SWEDISH  
 GOVERNMENT AND DRAW THE  
 GOVERNMENT'S  
 ATTENTION TO THE DESIRABILITY OF  
 A REFORM IN  
 THIS AREA
- 25.N ManagementNo Action
- 25.O ManagementNo Action
- 25.P ManagementNo Action
- 25.Q ManagementNo Action

RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSAL:  
 CARRY-OUT  
 A SPECIAL EXAMINATION OF THE  
 INTERNAL AS  
 WELL AS THE EXTERNAL  
 ENTERTAINMENT IN THE  
 COMPANY  
 RESOLUTION REGARDING  
 SHAREHOLDER  
 THORWALD ARVIDSSON'S PROPOSAL:  
 INSTRUCT

25.R OF A ManagementNo Action

POLICY IN THIS AREA, A POLICY  
 THAT SHALL BE  
 MODEST, TO BE RESOLVED UPON AT  
 THE 2017

ANNUAL GENERAL MEETING  
 SHAREHOLDER MARTIN GREEN  
 PROPOSES THAT  
 AN INVESTIGATION IS CONDUCTED  
 REGARDING  
 THE COMPANY'S PROCEDURES TO  
 ENSURE THAT  
 THE CURRENT MEMBERS OF THE  
 BOARD AND  
 MANAGEMENT TEAM FULFIL THE  
 RELEVANT

26 LEGISLATIVE AND REGULATORY ManagementNo Action

REQUIREMENTS  
 AS WELL AS THE DEMANDS THAT  
 THE PUBLIC  
 OPINIONS ETHICAL VALUES SETS OUT  
 FOR  
 PERSONS IN LEADING POSITIONS. THE  
 RESULTS

OF THE INVESTIGATION SHALL BE  
 PRESENTED TO  
 THE 2017 ANNUAL GENERAL  
 MEETING

27 CLOSING OF THE ANNUAL GENERAL Non-Voting

MEETING  
 INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D110	Meeting Type	Annual General Meeting
Ticker		Meeting Date	23-May-2016
Symbol		Agenda	706980439 - Management
ISIN	SE0000164626		



Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING		Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LNING PREPARATION AND APPROVAL OF		Non-Voting	
3	THE VOTING LIST		Non-Voting	
4	APPROVAL OF THE AGENDA		Non-Voting	
5			Non-Voting	

	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
6		
	REMARKS BY THE CHAIRMAN OF THE BOARD PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
7		
	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET : SEK 7.75 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF	Non-Voting
8		
	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	ManagementNo Action
9		
	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS	ManagementNo Action
10		
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR RE-ELECTION OF TOM BOARDMAN AS A BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE	ManagementNo Action
11		
	RE-ELECTION OF ANDERS BORG AS A BOARD	ManagementNo Action
12		
13		
14		
15.A		
15.B		

	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF DAME AMELIA FAWCETT AS A	
15.C	BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF WILHELM KLINGSPOR AS A	ManagementNo Action
15.D	BOARD MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF ERIK MITTEREGGER AS A BOARD	ManagementNo Action
15.E	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF JOHN SHAKESHAFT AS A BOARD	ManagementNo Action
15.F	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE RE-ELECTION OF CRISTINA STENBECK AS A BOARD	ManagementNo Action
15.G	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF LOTHAR LANZ AS A BOARD MEMBER:	ManagementNo Action
15.H	PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF MARIO QUEIROZ AS A BOARD	ManagementNo Action
15.I	MEMBER: PROPOSED BY THE NOMINATION COMMITTEE ELECTION OF THE CHAIRMAN OF THE	ManagementNo Action
16	BOARD: TOM BOARDMAN APPROVAL OF THE PROCEDURE OF	ManagementNo Action
17	THE NOMINATION COMMITTEE RESOLUTION REGARDING	ManagementNo Action
18	GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	ManagementNo Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN	ManagementNo Action

	INCENTIVE PROGRAMME RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	
19.B	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	ManagementNo Action
19.C	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	ManagementNo Action
19.D	REGARDING: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES RESOLUTION TO REDUCE THE SHARE CAPITAL BY	ManagementNo Action
20	WAY OF CANCELLATION OF REPURCHASED SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM	ManagementNo Action
21	COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1 RESOLUTION ON SHARE REDEMPTION PROGRAM	ManagementNo Action
22.A	COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES RESOLUTION ON SHARE REDEMPTION PROGRAM	ManagementNo Action
22.B	COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	ManagementNo Action
22.C		

- |      |                                                                                                                                                                                                                                               |                     |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 23   | RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES                                                                                                                                                          | ManagementNo Action |
| 24   | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1: CHANGE COMPANY NAME TO KINNEVIK AB SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:                                                                  | ManagementNo Action |
| 25.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:                                                              | ManagementNo Action |
| 25.B | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:                                                                                    | ManagementNo Action |
| 25.C | SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: | ManagementNo Action |
| 25.D | ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES                                                                                                                   | ManagementNo Action |
| 25.E |                                                                                                                                                                                                                                               | ManagementNo Action |

SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A  
WORKING  
GROUP WITH THE TASK OF  
IMPLEMENTING THIS  
VISION IN THE LONG TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH  
REGARDING EQUALITY  
AND ETHNICITY

SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH

25.F YEAR TO THE ManagementNo Action  
ANNUAL GENERAL MEETING, AS A  
SUGGESTION,  
BY INCLUDING THE REPORT IN THE  
PRINTED

VERSION OF THE ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

25.G INSTRUCT THE BOARD TO TAKE ManagementNo Action  
NECESSARY  
ACTIONS TO SET-UP A  
SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY

SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

25.H DISALLOW MEMBERS OF THE BOARD ManagementNo Action  
TO INVOICE  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL

PERSON, SWEDISH OR FOREIGN  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

25.I INSTRUCT THE NOMINATION ManagementNo Action  
COMMITTEE THAT  
DURING THE PERFORMANCE OF  
THEIR TASKS  
THEY SHALL PAY PARTICULAR

- ATTENTION TO  
 QUESTIONS RELATED TO ETHICS,  
 GENDER AND  
 ETHNICITY  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO: IN  
 RELATION TO ITEM (H) ABOVE,  
 INSTRUCT THE  
 BOARD TO APPROACH THE SWEDISH  
 GOVERNMENT AND / OR THE SWEDISH TAX  
 AGENCY TO DRAW THEIR ATTENTION  
 TO THE  
 DESIRABILITY OF CHANGES IT THE  
 REGULATION IN  
 THIS AREA, IN ORDER TO PREVENT  
 TAX EVASION  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 AMEND THE ARTICLES OF  
 ASSOCIATION (SECTION 4  
 LAST PARAGRAPH) IN THE  
 FOLLOWING WAY.  
 SHARES OF SERIES A AS WELL AS  
 SERIES B AND  
 SERIES C, SHALL ENTITLE TO (1) VOTE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 THE  
 SWEDISH GOVERNMENT, AND DRAW  
 THE  
 GOVERNMENT'S ATTENTION TO THE  
 DESIRABILITY  
 OF CHANGING THE SWEDISH  
 COMPANIES ACT IN  
 ORDER TO ABOLISH THE POSSIBILITY  
 TO HAVE  
 DIFFERENTIATED VOTING POWERS IN  
 SWEDISH  
 LIMITED LIABILITY COMPANIES  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:
- 25.J Management No Action
- 25.K Management No Action
- 25.L Management No Action
- 25.M Management No Action

AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION

SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH THE

25.N SWEDISH GOVERNMENT AND DRAW ITS ManagementNo Action

ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS

25.O SHAREHOLDER THORWALD ARVIDSSON ManagementNo Action

PROPOSES THAT THE MEETING RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017



- ANNUAL GENERAL MEETING  
 SHAREHOLDER THORWALD ARVIDSSON  
 PROPOSES THAT THE MEETING RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA
- 25.P Management No Action
- SHAREHOLDER THORWALD ARVIDSSON  
 PROPOSES THAT THE MEETING RESOLVES TO:  
 CARRY-OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY
- 25.Q Management No Action
- SHAREHOLDER THORWALD ARVIDSSON  
 PROPOSES THAT THE MEETING RESOLVES TO:  
 INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING
- 25.R Management No Action
- 26 SHAREHOLDER MARTIN GREEN  
 PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND MANAGEMENT TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS

OF THE INVESTIGATION SHALL BE  
PRESENTED TO  
THE 2017 ANNUAL GENERAL  
MEETING

27 CLOSING OF THE ANNUAL GENERAL Non-Voting

THE BOARD DOES NOT MAKE ANY  
RECOMMENDATION ON  
RESOLUTIONS 25A TO 25R Non-Voting

AND 26

02 MAY 2016: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO MODIFICATION  
OF-RESOLUTION

24. IF YOU HAVE ALREADY SENT IN  
CMMT YOUR VOTES, Non-Voting

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

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker	USM	Meeting Date	24-May-2016
Symbol		Agenda	934383946 - Management
ISIN	US9116841084		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016.	Management	For	For
	AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-			
3.	APPROVE MATERIAL TERMS OF PERFORMANCE	Management	Against	Against
	GOALS.			
	ADVISORY VOTE TO APPROVE			
4.	EXECUTIVE	Management	For	For
	COMPENSATION.			

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker	BCOR	Meeting Date	24-May-2016
Symbol		Agenda	934403546 - Management
ISIN	US0952291005		

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 DAVID H.S. CHUNG	For	For
2 STEVEN W. HOOPER	For	For
3 CHRISTOPHER W. WALTERS	For	For
PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	ManagementFor	For
2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
3. PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF BLUCORA, INC. COMMON STOCK ISSUABLE UNDER THAT PLAN BY 3,400,000 SHARES.	ManagementAgainst	Against
4. PROPOSAL TO APPROVE THE BLUCORA, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
5. TELEVISION BROADCASTS LTD		
Security Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol	Meeting Date	25-May-2016
ISIN HK0000139300	Agenda	706945865 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418885.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418893.pdf>

- TO RECEIVE AND ADOPT THE  
 AUDITED FINANCIAL  
 STATEMENTS AND THE REPORT OF  
 THE  
 1 DIRECTORS AND THE INDEPENDENT ManagementNo Action  
 AUDITOR'S  
 REPORT FOR THE YEAR ENDED 31  
 DECEMBER 2015  
 TO DECLARE A FINAL DIVIDEND FOR  
 2 THE YEAR ManagementNo Action  
 ENDED 31 DECEMBER 2015  
 TO RE-ELECT THE FOLLOWING  
 3.I RETIRING ManagementNo Action  
 DIRECTOR: DR. RAYMOND OR CHING  
 FAI  
 TO RE-ELECT THE FOLLOWING  
 3.II RETIRING ManagementNo Action  
 DIRECTOR: MR. MARK LEE PO ON  
 TO RE-APPOINT  
 4 PRICEWATERHOUSECOOPERS AS  
 AUDITOR AND AUTHORISE ManagementNo Action  
 DIRECTORS TO FIX ITS  
 REMUNERATION  
 TO GRANT A GENERAL MANDATE TO  
 5 DIRECTORS ManagementNo Action  
 TO ISSUE ADDITIONAL SHARES  
 TO GRANT A GENERAL MANDATE TO  
 6 DIRECTORS ManagementNo Action  
 TO REPURCHASE ISSUED SHARES  
 TO EXTEND THE AUTHORITY GIVEN  
 TO THE  
 7 DIRECTORS UNDER RESOLUTION (5)  
 TO SHARES ManagementNo Action  
 REPURCHASED UNDER THE  
 AUTHORITY UNDER  
 RESOLUTION (6)  
 TO EXTEND THE BOOK CLOSE PERIOD  
 8 FROM 30 ManagementNo Action  
 DAYS TO 60 DAYS

PUBLICIS GROUPE SA, PARIS

Security	F7607Z165	Meeting Type	MIX
Ticker		Meeting Date	25-May-2016
Symbol		Agenda	706957620 - Management
ISIN	FR0000130577		

Item	Proposal	Vote
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	Proposed by	For/Against Management
CMMT	Non-Voting	
CMMT	Non-Voting	
CMMT	Non-Voting	
O.1	Management	For
O.2	Management	For
O.3	Management	For
O.4	Management	For

O.5	STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MS SOPHIE DULAC AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MS VERONIQUE MORALI AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MS MARIE-CLAUDE MAYER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MR MICHEL CICUREL AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.11	APPOINTMENT OF MR ANDRE KUDELSKI AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.12	APPOINTMENT OF MR THOMAS H. GLOCER AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.13	RENEWAL OF THE TERM OF MR GILLES RAINAUT AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR MAURICE LEVY, CHAIRMAN OF THE BOARD	ManagementFor	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR JEAN-MICHEL ETIENNE,	ManagementFor	For

	MEMBER OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR KEVIN ROBERTS,		
O.16	MEMBER OF THE BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
O.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS		
O.18	OF DIRECTORS FOR THE PURPOSES OF ALLOWING THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE, MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE	ManagementAbstain	Against
E.19	ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE ISSUANCE OF COMMON SHARES OF THE COMPANY AND/OR SECURITIES GOVERNED BY ARTICLES	ManagementAbstain	Against

E.21	<p>L.228-92 PARAGRAPH 1 AND L.228-93                  PARAGRAPHS                  1 AND 3 OF THE FRENCH                  COMMERCIAL CODE, BY                  PUBLIC PLACEMENT                  AUTHORIZATION TO BE GRANTED TO                  THE BOARD                  OF DIRECTORS, FOR A PERIOD OF 26                  MONTHS, IN                  ORDER TO DECIDE, WITH                  CANCELLATION OF THE                  PRE-EMPTIVE SUBSCRIPTION RIGHT,                  THE                  ISSUANCE OF COMMON SHARES OF                  THE COMPANY</p>	ManagementAbstain	Against
E.22	<p>AND/OR SECURITIES GOVERNED BY                  ARTICLES                  L.228-92 SUB-PARAGRAPH 1 AND                  L.228-93                  PARAGRAPHS 1 AND 3 OF THE                  FRENCH                  COMMERCIAL CODE, BY PRIVATE                  PLACEMENT                  AUTHORIZATION TO BE GRANTED TO                  THE BOARD                  OF DIRECTORS, FOR A PERIOD OF 26                  MONTHS, IN                  ORDER TO INCREASE THE NUMBER                  OF SECURITIES                  TO BE ISSUED IN THE EVENT OF A                  CAPITAL                  INCREASES, MAINTAINING OR                  CANCELLING OF THE                  PRE-EMPTIVE SUBSCRIPTION RIGHT,                  WITHIN THE                  LIMITS OF 15% OF THE PRIMARY                  ISSUE                  PERTAINING TO THE 19TH -21ST                  RESOLUTIONS                  SUBMITTED TO THIS MEETING                  AUTHORIZATION TO BE GRANTED TO                  THE BOARD                  OF DIRECTORS, FOR A PERIOD OF                  TWENTY-SIX</p>	ManagementAbstain	Against
E.23	<p>MONTHS, IN ORDER TO INCREASE                  SHARE CAPITAL                  BY THE INCORPORATION OF                  RESERVES, PROFITS,                  PREMIUMS OR OTHERS</p>	ManagementAbstain	Against
E.24	<p>AUTHORIZATION TO BE GRANTED TO                  THE BOARD</p>	ManagementAbstain	Against



	<p>OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO DECIDE THE ISSUANCE OF SHARES AND/OR SECURITIES GOVERNED BY ARTICLES L.228-92 PARAGRAPH 1 AND L.228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WHERE THE PUBLIC OFFER INITIATED BY THE COMPANY AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 38 MONTHS, IN ORDER TO CARRY OUT THE FREE ISSUANCE OF EXISTING SHARES OR SHARES TO BE</p>	<p>Management Abstain</p>	<p>Against</p>
<p>E.25</p>	<p>EMPLOYEES, ELIGIBLE CORPORATE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES OF THE GROUP WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS TO SHARES TO BE ISSUED AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 38 MONTHS, IN ORDER TO GRANT SUBSCRIPTION OPTIONS, WAIVING A CANCELLATION OF THE</p>	<p>Management Abstain</p>	<p>Against</p>
<p>E.26</p>	<p>PRE-EMPTIVE RIGHT OF SHAREHOLDERS, AND/OR PURCHASE SHARES TO EMPLOYEES AND/OR MANAGERS OF THE COMPANY OR ASSOCIATED COMPANIES WITHIN THE GROUP</p>	<p>Management Abstain</p>	<p>Against</p>
<p>E.27</p>	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE THE ISSUANCE OF SHARES OR</p>	<p>Management Abstain</p>	<p>Against</p>

OF  
 SECURITIES GOVERNED BY ARTICLES  
 L.228-92  
 PARAGRAPH 1 AND L.228-93  
 PARAGRAPHS 1 AND 3  
 OF THE FRENCH COMMERCIAL CODE,  
 WITH  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, TO THE  
 BENEFIT OF  
 MEMBERS OF A COMPANY'S SAVINGS  
 PLAN  
 AUTHORIZATION TO BE GRANTED TO  
 THE BOARD  
 OF DIRECTORS, FOR A PERIOD OF 18  
 MONTHS, TO  
 DECIDE THE ISSUANCE OF SHARES OR  
 OF  
 SECURITIES GOVERNED BY ARTICLES  
 L.228-92

E.28 PARAGRAPH 1 AND L.228-93 Management Abstain Against

PARAGRAPHS 1 AND 3  
 OF THE FRENCH COMMERCIAL CODE,  
 WITH  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, FOR THE  
 BENEFIT OF  
 CERTAIN CATEGORIES OF  
 BENEFICIARIES  
 AMENDMENT OF ARTICLE 13 II OF  
 THE BY-LAWS OF  
 THE COMPANY ON THE DURATION OF  
 THE TERM

E.29 OF THE SUPERVISORY BOARD Management Abstain Against

MEMBERS TO  
 ALLOW THE STAGGERED RENEWAL  
 OF TERMS

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

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	25-May-2016
Symbol		Agenda	706973840 - Management
ISIN	KYG607441022		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		

CLICKING-ON THE  
 URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421381.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421409.pdf>

PLEASE NOTE THAT SHAREHOLDERS  
 ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A  
 VOTING

OPTION ON THIS MEETING

TO RECEIVE AND CONSIDER THE  
 AUDITED

1 FINANCIAL STATEMENTS AND THE  
 REPORTS OF ManagementFor For

THE DIRECTORS AND INDEPENDENT  
 AUDITOR FOR

THE YEAR ENDED DECEMBER 31, 2015

TO DECLARE A FINAL DIVIDEND OF

2 HKD 0.093 PER ManagementFor For

SHARE FOR THE YEAR ENDED

DECEMBER 31, 2015

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.I JAMES JOSEPH MURREN AS AN ManagementFor For

EXECUTIVE

DIRECTOR OF THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.II GRANT R. BOWIE AS AN EXECUTIVE ManagementFor For

DIRECTOR OF

THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.III DANIEL J. D'ARRIGO AS A ManagementFor For

NON-EXECUTIVE

DIRECTOR OF THE COMPANY

TO RE-ELECT THE FOLLOWING

DIRECTOR: MR.

3.A.IV PETER MAN KONG WONG AS AN ManagementFor For

INDEPENDENT

NON-EXECUTIVE DIRECTOR OF THE

COMPANY

TO AUTHORIZE THE BOARD OF

DIRECTORS OF THE

3.B COMPANY TO FIX THE ManagementFor For

REMUNERATION OF THE

DIRECTORS

4 ManagementFor For

5	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE	ManagementAbstain	Against
6	COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	ManagementAbstain	Against
7	TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	ManagementAbstain	Against

25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

RTL GROUP SA, LUXEMBOURG  
 Security L80326108

Meeting Type

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				ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date		25-May-2016
ISIN	LU0061462528	Agenda		707010207 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CANCELLATION OF BEARER SHARES NOT YET IMMOBILISED AND DECREASE OF SHARE CAPITAL	Management	Abstain	Against
2	AMEND ARTICLES 4 AND 5 OF THE ARTICLES OF INCORPORATION IN ACCORDANCE WITH ITEM 1	Management	Abstain	Against
3	ADAPT CURRENT LEVEL OF LEGAL RESERVES TO AMENDED SHARE CAPITAL RE: ITEM 1	Management	Abstain	Against
4	APPROVE FIXING OF THE PRICE OF CANCELLED SHARES RE: ITEM 1	Management	Abstain	Against
TELEKOM AUSTRIA AG, WIEN				
Security Ticker Symbol	A8502A102	Meeting Type		Annual General Meeting
ISIN	AT0000720008	Meeting Date		25-May-2016
		Agenda		707060389 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 632650 DUE TO RECEIPT OF- SUPERVISORY BOARD MEMBER NAMES. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For

3	OF EUR 0.05 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	ManagementFor	For
6.1	ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.2	ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.3	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.4	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
7	RATIFY ERNST YOUNG AS AUDITORS RECEIVE REPORT ON SHARE	ManagementFor	For
8	REPURCHASE PROGRAM	Non-Voting	
	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 MAY-2016 WHICH		
CMMT	AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE-RECORD DATE FOR THIS MEETING IS 15 MAY 2016. THANK YOU	Non-Voting	

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-May-2016
ISIN	IT0003497168	Agenda	707064173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
O.2	APPROVE ALLOCATION OF INCOME	Management	For	For
O.3	APPROVE REMUNERATION REPORT	Management	Abstain	Against
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	Management	Abstain	Against
O.5		Management	Abstain	Against

	APPROVE DECREASE IN SIZE OF BOARD		
E.1	APPROVE CHANGE IN COMPANY NAME TO TIM SPA	Management	For
	XO GROUP INC.		
Security	983772104	Meeting Type	Annual
Ticker Symbol	XOXO	Meeting Date	25-May-2016
ISIN	US9837721045	Agenda	934376220 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES BAKER		For	For
	2 PETER SACHSE		For	For
	3 MICHAEL ZEISSER		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE INCENTIVE PLAN WITH RESPECT TO COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Management	For	For
4.	AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management	For	For

## PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	25-May-2016
ISIN	US70450Y1038	Agenda	934381726 - Management

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

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1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Year For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN.	Management	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	Management	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	25-May-2016
ISIN	US5303071071	Agenda	934382463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY B. MAFFEI		For	For



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

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	25-May-2016
ISIN	US5314651028	Agenda	934382475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY E. ROMRELL		For	For
	2 J. DAVID WARGO		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

TWITTER, INC.

Security	90184L102	Meeting Type	Annual
Ticker Symbol	TWTR	Meeting Date	25-May-2016
ISIN	US90184L1026	Agenda	934383489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JACK DORSEY		For	For
	2 HUGH JOHNSTON		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

- THE APPROVAL OF THE TWITTER,  
INC. 2016 EQUITY  
4. INCENTIVE PLAN TO BE FUNDED WITH SHARES  
OWNED BY OUR CEO, JACK DORSEY.

## AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	25-May-2016
ISIN	US0320951017	Agenda	934401908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1B.	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1E.	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	For
1H.	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For	For
1I.	ELECTION OF DIRECTOR: DIANA G. REARDON	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

## DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	25-May-2016
ISIN	US2515661054	Agenda	934404194 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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2. RESOLUTION ON THE APPROPRIATION OF NET INCOME. ManagementFor
3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR. ManagementFor
4. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR. ManagementFor
5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2016 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. ManagementFor
6. RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES AS WELL AS OF THE OPTION TO REDEEM OWN SHARES, REDUCING THE CAPITAL STOCK. ManagementAgainst
7. RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementAbstain
8. ELECTION OF A SUPERVISORY BOARD MEMBER. ManagementFor
9. RESOLUTION ON THE AMENDMENT TO SUPERVISORY BOARD ManagementFor

REMUNERATION AND THE  
RELATED AMENDMENT TO SECTION  
13 ARTICLES  
OF INCORPORATION.

10. RESOLUTION ON THE AMENDMENT  
TO SECTION 16  
(1) AND (2) OF THE ARTICLES OF  
INCORPORATION. Management Abstain

CHINA TELECOM CORPORATION LIMITED

Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	25-May-2016
ISIN	US1694261033	Agenda	934416290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2016. THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT</p>	Management	For	For
2.	<p>OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 BE CONSIDERED AND APPROVED.</p>	Management	For	For
3.	<p>THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR</p>	Management	For	For

OF THE COMPANY RESPECTIVELY  
FOR THE YEAR  
ENDING ON 31 DECEMBER 2016 BE  
CONSIDERED  
AND APPROVED, AND THE BOARD BE  
AUTHORISED  
TO FIX THE REMUNERATION OF THE  
AUDITORS.

4.1	SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY).	ManagementFor	For
4.2	SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES).	ManagementFor	For
5.1	SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA).	ManagementFor	For
5.2	SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA).	ManagementFor	For
6.	SPECIAL RESOLUTION NUMBERED 6 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO GRANT A	ManagementAgainst	Against

GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE). SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 8 APRIL 2016 (TO

- |    |                                                                                                                                                                                                                             |            |         |         |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|
| 7. | AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE). | Management | Against | Against |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|---------|

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	26-May-2016
ISIN	US45885A3005	Agenda	934371561 - Management

- | Item | Proposal                                                                                                                                                                  | Proposed by | Vote | For/Against Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                                                                                                                                                                  | Management  |      |                        |
|      | 1 GARY M. PFEIFFER                                                                                                                                                        |             | For  | For                    |
|      | 2 MICHAEL A. RUFFOLO                                                                                                                                                      |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.                                                                                                                  | Management  | For  | For                    |

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	26-May-2016

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ISIN	US25389M8771	Agenda	934381409 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: NICK S. CYPRUS	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: L. ROGER MASON, JR.	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JEFFREY R. TARR	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED DIGITALGLOBE 2007 EMPLOYEE STOCK OPTION PLAN.	Management	For	For

LAMAR ADVERTISING COMPANY

Security	512816109	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	26-May-2016
ISIN	US5128161099	Agenda	934383617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN MAXWELL HAMILTON		For	For
	2 JOHN E. KOERNER, III		For	For
	3 STEPHEN P. MUMBLOW		For	For
	4 THOMAS V. REIFENHEISER		For	For
	5 ANNA REILLY		For	For
	6 KEVIN P. REILLY, JR.		For	For
	7 WENDELL REILLY		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL 2016.

## CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	26-May-2016
ISIN	US1248571036	Agenda	934386207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT GREENHOUSE GAS EMISSION GOALS AND ISSUE A REPORT, IF	Shareholder	Against	For



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PROPERLY PRESENTED AT THE ANNUAL MEETING.

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	26-May-2016
ISIN	US8794338298	Agenda	934391133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C.A. DAVIS	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. OFF	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M.H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G.L. SUGARMAN	Management	For	For
2.	RATIFY ACCOUNTANTS FOR 2016 ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS'	Management	For	For
4.	OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE	Shareholder	For	Against

ENTRAVISION COMMUNICATIONS CORPORATION

Security	29382R107	Meeting Type	Annual
Ticker Symbol	EVC	Meeting Date	26-May-2016
ISIN	US29382R1077	Agenda	934421758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WALTER F. ULLOA		For	For
	2 PAUL A. ZEVNIK		For	For
	3 GILBERT R. VASQUEZ		For	For
	4 PATRICIA DIAZ DENNIS		For	For
	5 JUAN S. VON WUTHENAU		For	For
	6 MARTHA ELENA DIAZ		For	For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2016 FISCAL YEAR.	Management	For	For

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
	ASCMA	Meeting Date	27-May-2016

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Ticker Symbol				
ISIN	US0436321089	Agenda		934389645 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 PHILIP J. HOLTHOUSE A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	YUME, INC Security 98872B104 Ticker YUME Symbol ISIN US98872B1044			
		Meeting Type		Contested-Annual
		Meeting Date		27-May-2016
		Agenda		934394987 - Opposition
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR 1 ERIC SINGER 2 ELIAS N. NADER THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. VIEX'S NON-BINDING PROPOSAL TO REQUEST THAT THE BOARD TAKE THE STEPS NECESSARY TO ELIMINATE THE CLASSIFICATION OF THE BOARD	Management	For For	For For
02		Management	For	For
03		Management	For	For
	CLEAR CHANNEL OUTDOOR HOLDINGS, INC. Security 18451C109 Ticker CCO Symbol ISIN US18451C1099			
		Meeting Type		Annual
		Meeting Date		27-May-2016
		Agenda		934395775 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1	BLAIR E. HENDRIX	Withheld	Against
2	DOUGLAS L. JACOBS	Withheld	Against
3	DANIEL G. JONES	Withheld	Against

RATIFICATION OF THE SELECTION OF  
ERNST &

2.	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2016
ISIN	MYL165100008	Agenda	707039269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HERSELF FOR RE- ELECTION: CHUAH MEI LIN	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE- ELECTION: HASMAN YUSRI YUSOFF	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: TAN SRI AZLAN ZAINOL	Management	For	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102	Management	For	For

OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATUK SHAHRIL RIDZA RIDZUAN TO APPROVE THE DIRECTORS' FEES OF RM

5	1,000,548 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. (2014: RM 895,205) TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF	ManagementFor	For
6	THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	GRANT OF OPTIONS TO TAN SRI MOHAMAD SALIM FATEH DIN	ManagementAbstain	Against
8	GRANT OF OPTIONS TO MOHD IMRAN TAN SRI MOHAMAD SALIM	ManagementAbstain	Against
9	GRANT OF OPTIONS TO NOR IZZATI TAN SRI MOHAMAD SALIM	ManagementAbstain	Against
10	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	ManagementAbstain	Against

PANDORA MEDIA, INC.

Security	698354107	Meeting Type	Annual
Ticker Symbol	P	Meeting Date	01-Jun-2016
ISIN	US6983541078	Agenda	934393062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	For	For
	1 MICKIE ROSEN@		For	For
	2 JAMES M.P. FEUILLE#		For	For
	3 PETER GOTCHER#		For	For
	4 ELIZABETH A. NELSON#		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For

3. TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.

Management For For

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	01-Jun-2016
ISIN	US03027X1000	Agenda	934393226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1G.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS	Shareholder	Against	For

GAMING & LEISURE PTYS INC.

Security	36467J108	Meeting Type	Annual
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Ticker Symbol	GLPI	Meeting Date	01-Jun-2016
ISIN	US36467J1088	Agenda	934397654 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR 1 PETER CARLINO TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S		For	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. TO APPROVE AN AMENDMENT AND RESTATEMENT	Management	For	For
3.	INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS.	Management	For	For

IDI, INC.

Security Ticker Symbol	44938L108 IDI	Meeting Type	Annual
ISIN	US44938L1089	Meeting Date	01-Jun-2016
		Agenda	934417761 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR 1 MICHAEL BRAUSER 2 DR. PHILLIP FROST 3 DEREK DUBNER 4 RYAN SCHULKE 5 PETER BENZ 6 ROBERT N. FRIED 7 DONALD MATHIS 8 STEVEN D. RUBIN 9 ROBERT SWAYMAN		For	For
2.	TO APPROVE AN AMENDMENT TO THE IDI, INC. 2015 STOCK INCENTIVE PLAN ("2015 PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2015 PLAN AND RATIFY AWARDS MADE UNDER THE 2015	Management	Against	Against

- |    |                                                                                            |            |         |         |
|----|--------------------------------------------------------------------------------------------|------------|---------|---------|
| 3. | PLAN.<br>TO APPROVE AN AWARD OF<br>RESTRICTED STOCK<br>UNITS TO OUR EXECUTIVE<br>CHAIRMAN. | Management | Against | Against |
| 4. | TO APPROVE AN AWARD OF<br>RESTRICTED STOCK<br>UNITS TO OUR VICE CHAIRMAN.                  | Management | Against | Against |
| 5. | ADVISORY APPROVAL OF IDI'S 2015<br>EXECUTIVE<br>COMPENSATION.                              | Management | For     | For     |

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security	F86954165	Meeting Type	MIX
Ticker		Meeting Date	02-Jun-2016
Symbol		Agenda	707015512 - Management
ISIN	FR0000131732		

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

ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0427/201604271601607.pdf>

O.1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND APPROVAL OF NON-TAX DEDUCTIBLE CHARGES	ManagementFor	For
O.2	GRANT OF DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITORS	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF GROUPE SPIR	ManagementFor	For
O.4	COMMUNICATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 READING OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF SAID AGREEMENTS	ManagementFor	For
O.5	RATIFICATION OF THE CO-OPTATINT OF MS. FRANCOISE VIAL-BROCCO AS DIRECTOR	ManagementFor	For
O.6	ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LOUIS ECHELARD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICE HUTIN, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.8		ManagementFor	For
O.9		ManagementFor	For
O.10		ManagementFor	For



ADVISORY REVIEW OF THE  
COMPENSATION OWED  
OR PAID TO MR THIERRY VALLENET,  
MANAGING  
DIRECTOR, FOR THE FINANCIAL YEAR  
ENDED 31  
DECEMBER 2015  
READING THE REPORT OF THE BOARD  
OF

O.11	AUTHORISATION GRANTED BY THE COMBINED GENERAL MEETING OF 11 JUNE 2015 TO ACQUIRE COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE COMPANY SHARES POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF THE COMPANY'S TREASURY SHARES DECISION TO BE TAKEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementAbstain	Against
O.12		ManagementAbstain	Against
O.13		ManagementFor	For
E.14		ManagementAbstain	Against
E.15		ManagementAbstain	Against
E.16		ManagementAbstain	Against
E.17		ManagementFor	For

PT INDOSAT TBK, JAKARTA

Security	Y7127S120	Meeting Type	Annual General Meeting
Ticker		Meeting Date	02-Jun-2016
Symbol		Agenda	707086030 - Management
ISIN	ID1000097405		

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE ANNUAL REPORT AND RATIFY	Management	For	For

2	THE FINANCIAL STATEMENT DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS	Management	For	For
3	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT	Management	For	For
4	APPROVAL ON THE REPORT OF THE USE OF FUNDS RECEIVED FROM PUBLIC OFFERING OF SHELF REGISTRATION BONDS	Management	Abstain	Against
5	APPROVAL ON CHANGES TO THE COMPOSITION OF THE BOARDS OF COMMISSIONERS AND THE BOARD OF DIRECTORS	Management	Abstain	Against

PENN NATIONAL GAMING, INC.

Security	707569109	Meeting Type	Annual
Ticker Symbol	PENN	Meeting Date	02-Jun-2016
ISIN	US7075691094	Agenda	934391309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 BARBARA SHATTUCK KOHN 2 RONALD J. NAPLES	Management	For For	For For
2.	RATIFICATION OF THE SELECTION ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

ACTIVISION BLIZZARD, INC.

Security	00507V109	Meeting Type	Annual
Ticker Symbol	ATVI	Meeting Date	02-Jun-2016
ISIN	US00507V1098	Agenda	934396260 - Management

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

	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT J. CORTI		
1.2	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: HENDRIK HARTONG III	Management	For
1.3	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: BRIAN G. KELLY	Management	For
1.4	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT A. KOTICK	Management	For
1.5	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: BARRY MEYER	Management	For
1.6	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ROBERT J. MORGADO	Management	For
1.7	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: PETER NOLAN	Management	For
1.8	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: CASEY WASSERMAN	Management	For
1.9	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ELAINE WYNN	Management	For
2.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For

DREAMWORKS ANIMATION SKG, INC.

Security	26153C103	Meeting Type	Annual
Ticker Symbol	DWA	Meeting Date	02-Jun-2016
ISIN	US26153C1036	Agenda	934398707 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JEFFREY KATZENBERG		For	For
	2 HARRY BRITTENHAM		For	For
	3 THOMAS E. FRESTON		For	For
	4 LUCIAN GRAINGE		For	For
	5 MELLODY HOBSON		For	For

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	6	JASON KILAR		For	For
	7	MICHAEL MONTGOMERY		For	For
	8	MARY A. WILDEROTTER		For	For
		PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.		COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
		PROPOSAL TO ADOPT THE SECOND AMENDED AND			
3.		RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN	Management	For	For
		ADVISORY VOTE TO APPROVE			
4.		NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

SINCLAIR BROADCAST GROUP, INC.

Security	829226109	Meeting Type	Annual
Ticker Symbol	SBGI	Meeting Date	02-Jun-2016
ISIN	US8292261091	Agenda	934407619 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID D. SMITH		For	For
	2 FREDERICK G. SMITH		For	For
	3 J. DUNCAN SMITH		For	For
	4 ROBERT E. SMITH		For	For
	5 HOWARD E. FRIEDMAN		For	For
	6 LAWRENCE E. MCCANNA		For	For
	7 DANIEL C. KEITH		For	For
	8 MARTIN R. LEADER		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
	APPROVE THE AMENDMENT TO THE 1998 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF CLASS A COMMON STOCK	Management	For	For

AVAILABLE FOR ISSUANCE BY  
1,000,000 SHARES.

APPROVE THE AMENDMENT OF THE  
DEFINITION OF

4. "PERMITTED TRANSFEREE" IN THE  
AMENDED AND  
RESTATED ARTICLES OF  
INCORPORATION WITH  
RESPECT TO CLASS B COMMON  
STOCK.

Management Against Against

5. APPROVE THE STOCKHOLDER  
PROPOSAL  
RELATING TO SUSTAINABILITY  
REPORTING.

Shareholder Against For

READING INTERNATIONAL, INC.

Security	755408200	Meeting Type	Annual
Ticker Symbol	RDIB	Meeting Date	02-Jun-2016
ISIN	US7554082005	Agenda	934434907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN M. COTTER		For	For
	2 GUY W. ADAMS		For	For
	3 JUDY CODDING		For	For
	4 JAMES J. COTTER, JR.		For	For
	5 MARGARET COTTER		For	For
	6 WILLIAM D. GOULD		For	For
	7 EDWARD L. KANE		For	For
	8 DOUGLAS J. MCEACHERN		For	For
	9 MICHAEL WROTNIAK		For	For

TREMOR VIDEO INC

Security	89484Q100	Meeting Type	Annual
Ticker Symbol	TRMR	Meeting Date	03-Jun-2016
ISIN	US89484Q1004	Agenda	934391208 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT SCHECHTER	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS TREMOR VIDEO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2016.

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	03-Jun-2016
ISIN	US5178341070	Agenda	934401922 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHELDON G. ADELSON		For	For
	2 IRWIN CHAFETZ		For	For
	3 ROBERT G. GOLDSTEIN		For	For
	4 CHARLES A. KOPPELMAN		For	For
	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

IMAX CORPORATION

Security	45245E109	Meeting Type	Annual and Special Meeting
Ticker Symbol	IMAX	Meeting Date	06-Jun-2016
ISIN	CA45245E1097	Agenda	934409233 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 RICHARD L. GELFOND		For	For
	4 DAVID W. LEEBRON		For	For
	5 MICHAEL LYNNE		For	For
	6 MICHAEL MACMILLAN		For	For
	7 I. MARTIN POMPADUR		For	For
	8 DANA SETTLE		For	For
	9 DARREN THROOP		For	For
	10 BRADLEY J. WECHSLER		For	For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING	Management	For	For

THE  
 DIRECTORS TO FIX THEIR  
 REMUNERATION. NOTE:  
 VOTING WITHHOLD IS THE  
 EQUIVALENT TO VOTING  
 ABSTAIN.  
 IN RESPECT OF THE APPROVAL OF  
 THE AMENDED  
 AND RESTATED LONG-TERM  
 INCENTIVE PLAN AS  
 SET FORTH IN APPENDIX "A" TO THE  
 PROXY  
 CIRCULAR AND PROXY STATEMENT.  
 NOTE: VOTING  
 WITHHOLD IS THE EQUIVALENT TO  
 VOTING  
 ABSTAIN.

03 ManagementAgainst Against

TIME INC.

Security	887228104	Meeting Type	Annual
Ticker Symbol	TIME	Meeting Date	07-Jun-2016
ISIN	US8872281048	Agenda	934393151 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH A. RIPP	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN M. FAHEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS	Management	For	For
1F.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: J. RANDALL MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD S. ROLFE	Management	For	For
1J.	ELECTION OF DIRECTOR: SIR HOWARD STRINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL P. ZEISSER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS			
3.		Management	For
TO APPROVE THE TIME INC. 2016 OMNIBUS INCENTIVE COMPENSATION PLAN			
4.		Management	Against
FTD COMPANIES, INC.			
Security	30281V108	Meeting Type	Annual
Ticker Symbol	FTD	Meeting Date	07-Jun-2016
ISIN	US30281V1089	Agenda	934394797 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT S. APATOFF		For	For
	2 ROBERT BERGLASS		For	For
	3 SUE ANN R. HAMILTON		For	For
	4 CHRISTOPHER W. SHEAN		For	For
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
TO APPROVE, BY ADVISORY VOTE, THE				
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO				
4.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

MONSTER WORLDWIDE, INC.			
Security	611742107	Meeting Type	Annual
Ticker Symbol	MWW	Meeting Date	07-Jun-2016
ISIN	US6117421072	Agenda	934403421 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN GAULDING	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. MCVEIGH	Management	For	For
1E.	ELECTION OF DIRECTOR: GILLIAN MUNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	07-Jun-2016
ISIN	US6840601065	Agenda	934425821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For

4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF OFFICE	Management	For
5.	OF MR. JOSE- LUIS DURAN RENEWAL OF THE TERM OF OFFICE	Management	For
6.	OF MR. CHARLES-HENRI FILIPPI	Management	For
7.	APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For
8.	DECEMBER 31, 2015 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED	Management	For
9.	DECEMBER 31, 2015 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD	Management	For
10.	OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY HARMONIZATION OF ARTICLE 13 OF THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF AUGUST	Management	For
11.	20, 2014, MINIMUM NUMBER OF SHARES TO BE HELD BY EACH DIRECTOR APPOINTED BY SHAREHOLDERS AT THE SHAREHOLDERS' MEETING AUTHORIZATION TO THE BOARD OF DIRECTORS TO	Management	For
12.	REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
13.	POWERS FOR FORMALITIES	Management	For
A.	AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE	Shareholder Against	For

FISCAL YEAR  
 ENDED DECEMBER 31, 2015, AS  
 STATED IN THE  
 ANNUAL FINANCIAL STATEMENTS  
 AUTHORIZATION TO THE BOARD OF  
 DIRECTORS, IF  
 THE PAYMENT OF AN INTERIM  
 DIVIDEND IS

- |    |                                                                                                                                                                                                                 |                     |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----|
| B. | PROPOSE TO<br>THE SHAREHOLDERS AN OPTION<br>BETWEEN A<br>PAYMENT IN CASH OR IN SHARES FOR<br>THE WHOLE<br>INTERIM DIVIDEND                                                                                      | Shareholder Against | For |
| C. | AMENDMENT TO ARTICLE 13 OF THE<br>BYLAWS,<br>PLURALITY OF DIRECTORSHIPS<br>AMENDMENTS OR NEW<br>RESOLUTIONS PROPOSED<br>AT THE MEETING. IF YOU CAST YOUR<br>VOTE IN<br>FAVOR OF RESOLUTION D, YOU ARE<br>GIVING | Shareholder Against | For |
| D. | DISCRETION TO THE CHAIRMAN OF<br>THE MEETING<br>TO VOTE FOR OR AGAINST ANY<br>AMENDMENTS OR<br>NEW RESOLUTIONS THAT MAY BE<br>PROPOSED.                                                                         | Shareholder Against | For |

ALPHABET INC

Security	02079K305	Meeting Type	Annual
Ticker	GOOGL	Meeting Date	08-Jun-2016
Symbol		Agenda	934406667 - Management
ISIN	US02079K3059		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 ALAN R. MULALLY		For	For
	9 PAUL S. OTELLINI		For	For
	10 K. RAM SHRIRAM		For	For
	11 SHIRLEY M. TILGHMAN		For	For

2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementAgainst	Against
4.	THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.	ManagementAgainst	Against
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
6.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY	Shareholder Against	For

- PRESENTED AT THE MEETING.  
 A STOCKHOLDER PROPOSAL  
 REGARDING AN  
 9. INDEPENDENT CHAIRMAN OF THE BOARD POLICY,  
 IF PROPERLY PRESENTED AT THE MEETING.  
 A STOCKHOLDER PROPOSAL  
 REGARDING A  
 10. REPORT ON GENDER PAY, IF PROPERLY  
 PRESENTED AT THE MEETING.

AMC NETWORKS INC			
Security	00164V103	Meeting Type	Annual
Ticker	AMCX	Meeting Date	08-Jun-2016
Symbol		Agenda	934408407 - Management
ISIN	US00164V1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016	Management	For	For
3.	APPROVAL OF THE COMPANY'S 2016 EMPLOYEE STOCK PLAN	Management	For	For
4.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE CASH INCENTIVE PLAN	Management	For	For

MEDIA GENERAL, INC.			
Security	58441K100	Meeting Type	Special
Ticker	MEG	Meeting Date	08-Jun-2016
Symbol		Agenda	934424019 - Management
ISIN	US58441K1007		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF	Management	For	For

MERGER, DATED AS OF JANUARY 27, 2016, BY AND AMONG MEDIA GENERAL, INC. ("MEDIA GENERAL"), NEXSTAR BROADCASTING GROUP, INC. ("NEXSTAR") AND NEPTUNE MERGER SUB, INC. ("MERGER SUB"), AND RELATED PLAN OF MERGER, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF COMPENSATION THAT WILL OR MAY BE PAID OR PROVIDED BY MEDIA GENERAL TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE MEDIA GENERAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING

- |    |                                                                                                                  |            |     |     |
|----|------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 2. | ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |
| 3. | ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT. | Management | For | For |

NETFLIX, INC.

Security	64110L106	Meeting Type	Annual
Ticker Symbol	NFLX	Meeting Date	09-Jun-2016
ISIN	US64110L1061	Agenda	934405968 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1	TIMOTHY M. HALEY	Withheld	Against
	2	LESLIE KILGORE	Withheld	Against

	3 ANN MATHER TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Withheld	Against
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. ADVISORY APPROVAL OF THE COMPANY'S	ManagementFor	For
3.	EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder For	Against
5.	STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder For	Against
6.	STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against
7.			
	GOLDEN ENTERTAINMENT, INC.		
Security	381013101	Meeting Type	Annual
Ticker Symbol	GDEN	Meeting Date	13-Jun-2016
ISIN	US3810131017	Agenda	934420150 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BLAKE L. SARTINI		For	For
	2 LYLE A. BERMAN		For	For
	3 TIMOTHY J. COPE		For	For
	4 MARK A. LIPPARELLI		For	For
	5 ROBERT L. MIODUNSKI		For	For
	6 NEIL I. SELL		For	For
	7 TERRENCE L. WRIGHT		For	For
2.		ManagementFor		For

TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,  
THE COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS AS DISCLOSED IN THE  
ACCOMPANYING  
PROXY STATEMENT.

3. TO APPROVE THE GOLDEN  
ENTERTAINMENT, INC. ManagementAgainst Against  
2015 INCENTIVE AWARD PLAN.

4. TO RATIFY THE APPOINTMENT OF  
PIERCY BOWLER ManagementFor For  
TAYLOR & KERN, CERTIFIED PUBLIC  
ACCOUNTANTS, AS OUR  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2016.

STARZ  
Security 85571Q102 Meeting Type Annual  
Ticker STRZA Meeting Date 14-Jun-2016  
Symbol  
ISIN US85571Q1022 Agenda 934399002 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 IRVING L. AZOFF		For	For
	3 SUSAN M. LYNE		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	A PROPOSAL TO APPROVE THE STARZ 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

HC2 HOLDINGS, INC.  
Security 404139107 Meeting Type Annual  
Ticker HCHC Meeting Date 14-Jun-2016  
Symbol  
ISIN US4041391073 Agenda 934406340 -  
Management



Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WAYNE BARR, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: PHILIP A. FALCONE	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN GFELLER	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT V. LEFFLER	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT HOLDERS OF COMMON STOCK SHALL NOT BE ENTITLED TO VOTE ON ANY AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING SOLELY TO THE TERMS OF ONE OR MORE SERIES OF THE COMPANY'S PREFERRED STOCK.	Management	Against	Against
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF DESIGNATION FOR THE SERIES A CONVERTIBLE PARTICIPATING PREFERRED STOCK TO, AMONG OTHER THINGS, ADJUST THE CONVERSION PRICE IN CERTAIN CIRCUMSTANCES.	Management	For	For
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF DESIGNATION FOR THE SERIES A-1 CONVERTIBLE PARTICIPATING PREFERRED STOCK TO, AMONG OTHER THINGS, ADJUST THE CONVERSION PRICE IN CERTAIN	Management	For	For

CIRCUMSTANCES.  
 TO APPROVE AN AMENDMENT AND  
 RESTATEMENT  
 OF THE CERTIFICATE OF  
 DESIGNATION FOR THE  
 SERIES A-2 CONVERTIBLE  
 PARTICIPATING  
 PREFERRED STOCK TO MAKE  
 CERTAIN TECHNICAL  
 AND ADMINISTRATIVE CHANGES.

6. Management For For

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker	LYV	Meeting Date	14-Jun-2016
Symbol		Agenda	934408560 - Management
ISIN	US5380341090		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For

YOUNG LLP AS LIVE NATION  
ENTERTAINMENT'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE 2016 FISCAL YEAR.

## BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	14-Jun-2016
ISIN	US0865161014	Agenda	934410337 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Management	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management	For	For
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Management	For	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	Management	For	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2017.	Management	For	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## PHILIPPINE LONG DISTANCE TELEPHONE CO.

Security	718252604	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	14-Jun-2016
ISIN	US7182526043	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 CONTAINED IN THE COMPANY'S 2015 ANNUAL REPORT.	Management	For	For
2.	DIRECTOR	Management		
	1 BERNIDO H. LIU*		For	For
	2 ARTEMIO V. PANGANIBAN*		Withheld	Against
	3 MR. PEDRO E. ROXAS*		Withheld	Against
	4 MS. HELEN Y. DEE#		Withheld	Against
	5 ATTY. RAY C. ESPINOSA#		For	For
	6 MR. JAMES L. GO#		Withheld	Against
	7 MR. TADASHI MIYASHITA#		Withheld	Against
	8 MR. N.L. NAZARENO#		For	For
	9 MR. HIDEAKI OZAKI#		For	For
	10 MR. M.V. PANGILINAN#		Withheld	Against
	11 MS. MA.L.C. RAUSA-CHAN#		For	For
	12 MR. JUAN B. SANTOS#		For	For
	13 MR. TONY TAN CAKTIONG#		Withheld	Against
3.	APPROVAL OF THE PROPOSED AMENDMENT OF THE FIRST ARTICLE AND SECOND ARTICLE OF THE ARTICLES OF INCORPORATION AS EXPLAINED IN THE INFORMATION STATEMENT. RATIFICATION OF THE PROPOSED INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION OR FOR A PURPOSE OTHER THAN THE PRIMARY PURPOSE OF THE COMPANY (THE "INVESTMENT OF FUNDS") AND GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TIMING, FINAL STRUCTURE, AMOUNT, TERMS AND CONDITIONS OF THE INVESTMENT OF FUNDS, AS EXPLAINED IN THE INFORMATION STATEMENT.	Management	For	For
4.		Management	Abstain	Against

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LENDINGTREE INC  
 Security 52603B107  
 Ticker TREE  
 Symbol  
 ISIN US52603B1070

Meeting Type Annual  
 Meeting Date 15-Jun-2016  
 Agenda 934408736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NEAL DERMER		For	For
	2 ROBIN HENDERSON		For	For
	3 PETER HORAN		For	For
	4 DOUGLAS LEBDA		For	For
	5 STEVEN OZONIAN		For	For
	6 SARAS SARASVATHY		For	For
	7 CRAIG TROYER		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

SCIENTIFIC GAMES CORPORATION

Security 80874P109  
 Ticker SGMS  
 Symbol  
 ISIN US80874P1093

Meeting Type Annual  
 Meeting Date 15-Jun-2016  
 Agenda 934413078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD O. PERELMAN		For	For
	2 M. GAVIN ISAACS		For	For
	3 RICHARD M. HADDRILL		For	For
	4 PETER A. COHEN		For	For
	5 DAVID L. KENNEDY		For	For
	6 GERALD J. FORD		For	For
	7 JUDGE G.K. MCDONALD		For	For
	8 PAUL M. MEISTER		For	For
	9 MICHAEL J. REGAN		For	For
	10 BARRY F. SCHWARTZ		For	For
	11 FRANCES F. TOWNSEND		For	For
	TO APPROVE THE SCIENTIFIC GAMES CORPORATION 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
2.		Management	For	For
3.		Management	For	For

TO RATIFY THE APPOINTMENT OF  
DELOITTE &  
TOUCHE LLP AS INDEPENDENT  
AUDITOR FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	BMG0534R1088	Agenda	707089581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512421.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512421.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512409.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0512/LTN20160512409.pdf</a> . PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE			
1	YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2.A	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	Management	For	For
2.B	TO RE-ELECT MR. LUO NING AS A DIRECTOR	Management	For	For
2.C	TO RE-ELECT MR. KENNETH MCKELVIE AS A DIRECTOR	Management	For	For
2.D	TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR	Management	For	For
2.E		Management	For	For

3	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016 TO GRANT A GENERAL MANDATE TO THE	Management	For	For
4	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	Management	Abstain	Against
5	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF	Management	Abstain	Against
6	RESOLUTIONS (4) AND (5), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Management	Abstain	Against

TELECOM ITALIA SPA, MILANO

Security T92778124

Ticker  
Symbol

ISIN IT0003497176

Meeting Type

Special General Meeting

Meeting Date

16-Jun-2016

Agenda

707103393 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT ON THE RESERVE SET UP FOR THE EXPENSES NECESSARY TO SAFEGUARD THE COMMON INTERESTS OF THE HOLDERS OF SAVING SHARES	Management	Abstain	Against
2	APPOINTMENT OF THE COMMON REPRESENTATIVE, RELATED AND CONSEQUENT RESOLUTIONS	Management	Abstain	Against

CMMT 19 MAY 2016: PLEASE NOTE THAT THE Non-Voting ITALIAN

LANGUAGE AGENDA IS AVAILABLE  
BY-CLICKING ON  
THE URL LINK:-

[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_286683.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_286683.PDF)

19 MAY 2016: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO RECEIPT OF  
ITALIAN-AGENDA

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

NTT DOCOMO,INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	JP3165650007	Agenda	707118178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	For	For
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Nakayama, Toshiki	Management	For	For
2.4	Appoint a Director Terasaki, Akira	Management	For	For
2.5	Appoint a Director Onoe, Seizo	Management	For	For
2.6	Appoint a Director Sato, Hirotaka	Management	For	For
2.7	Appoint a Director Omatsuzawa, Kiyohiro	Management	For	For
2.8	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.9	Appoint a Director Furukawa, Koji	Management	For	For
2.10	Appoint a Director Murakami, Kyoji	Management	For	For
2.11	Appoint a Director Maruyama, Seiji	Management	For	For
2.12	Appoint a Director Kato, Kaoru	Management	Against	Against
2.13	Appoint a Director Murakami, Teruyasu	Management	For	For
2.14	Appoint a Director Endo, Noriko	Management	For	For
2.15	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kobayashi, Toru	Management	Against	Against

GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	16-Jun-2016
ISIN	US38046C1099	Agenda	934400122 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 ROBERT L. CRANDALL	For	For
2 CHRISTOPHER D. PAYNE	For	For
3 CHARLES C. TOWNSEND	For	For
2. EXECUTIVE ADVISORY VOTE APPROVING COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS THAT MAY APPLY TO PERFORMANCE-BASED AWARDS UNDER THE GOGO INC. ANNUAL INCENTIVE PLAN.	ManagementFor	For
3. APPROVAL OF THE GOGO INC. 2016 OMNIBUS INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
4. T-MOBILE US, INC.	ManagementAgainst	Against
5. Security 872590104	Meeting Type	Annual
Ticker Symbol TMUS	Meeting Date	16-Jun-2016
ISIN US8725901040	Agenda	934407722 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For	For

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR  
2016.

- |    |                                                                                                                   |                     |         |
|----|-------------------------------------------------------------------------------------------------------------------|---------------------|---------|
| 3. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.                                                          | Shareholder For     | Against |
| 4. | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. | Shareholder Against | For     |
| 5. | STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.                                           | Shareholder Against | For     |

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2016
ISIN	GB00B8W67662	Agenda	934416531 - Management

- | Item | Proposal                                                                                                                                            | Proposed by | Vote | For/Against Management |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1.   | TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019                        | Management  | For  | For                    |
| 2.   | TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019                      | Management  | For  | For                    |
| 3.   | TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019                       | Management  | For  | For                    |
| 4.   | TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, | Management  | For  | For                    |

CONTAINED IN  
APPENDIX A OF THE PROXY  
STATEMENT (IN  
ACCORDANCE WITH REQUIREMENTS  
APPLICABLE  
TO U.K. COMPANIES)  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP (U.S.)

5. AS LIBERTY GLOBAL'S INDEPENDENT  
AUDITOR FOR THE YEAR ENDING DECEMBER 31,  
2016

Management For For

TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY GLOBAL'S  
U.K. STATUTORY AUDITOR UNDER  
THE U.K.

6. COMPANIES ACT 2006 (TO HOLD  
OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL  
GENERAL MEETING AT WHICH ACCOUNTS ARE  
LAID BEFORE LIBERTY GLOBAL)

Management For For

TO AUTHORIZE THE AUDIT  
COMMITTEE OF LIBERTY  
GLOBAL'S BOARD OF DIRECTORS TO  
DETERMINE THE U.K. STATUTORY AUDITOR'S  
COMPENSATION  
TO AUTHORIZE LIBERTY GLOBAL  
AND ITS

7. SUBSIDIARIES TO MAKE POLITICAL  
DONATIONS AND INCUR POLITICAL  
EXPENDITURES OF UP TO  
\$1,000,000 UNDER THE U.K.  
COMPANIES ACT 2006

Management For For

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker	LILA	Meeting Date	16-Jun-2016
Symbol			
ISIN	GB00BTC0M714	Agenda	934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE	Management	For	For

- |    |                                                                                                                                                                                                                                                                                                                                                          |               |     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 2. | HELD IN 2019<br>TO ELECT RICHARD R. GREEN AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2019                                                                                                                                                                                            | ManagementFor | For |
| 3. | TO ELECT DAVID E. RAPLEY AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2019                                                                                                                                                                                                             | ManagementFor | For |
| 4. | TO APPROVE ON AN ADVISORY BASIS<br>THE ANNUAL<br>REPORT ON THE IMPLEMENTATION<br>OF THE<br>DIRECTORS' COMPENSATION POLICY<br>FOR THE<br>YEAR ENDED DECEMBER 31, 2015,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES)<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.) | ManagementFor | For |
| 5. | AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2016<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.                                                                                                                                                                  | ManagementFor | For |
| 6. | COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL)<br>TO AUTHORIZE THE AUDIT<br>COMMITTEE OF LIBERTY                                                                                                                                         | ManagementFor | For |
| 7. | GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION                                                                                                                                                                                                                                                              | ManagementFor | For |
| 8. | TO AUTHORIZE LIBERTY GLOBAL<br>AND ITS                                                                                                                                                                                                                                                                                                                   | ManagementFor | For |

SUBSIDIARIES TO MAKE POLITICAL  
DONATIONS  
AND INCUR POLITICAL  
EXPENDITURES OF UP TO  
\$1,000,000 UNDER THE U.K.  
COMPANIES ACT 2006

## TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	17-Jun-2016
ISIN	US8873173038	Agenda	934408382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

## SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	17-Jun-2016
ISIN	US8356993076	Agenda	934428841 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	ManagementFor	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOICHI ITO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TIM SCHAAFF	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KOICHI MIYATA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN V. ROOS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ERIKO SAKURAI	ManagementFor	For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	ManagementFor	For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Special
Ticker Symbol	MPEL	Meeting Date	17-Jun-2016
ISIN	US5854641009	Agenda	934444415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW M&A"), IN THE FORM OF THE DOCUMENT PRODUCED TO THE EXTRAORDINARY GENERAL MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING FOR THE PURPOSE OF IDENTIFICATION, BE HEREBY	ManagementFor		

APPROVED AND ADOPTED AS THE  
 NEW AMENDED  
 AND RESTATED MEMORANDUM AND  
 ARTICLES OF  
 ASSOCIATION OF THE COMPANY IN  
 SUBSTITUTION  
 FOR AND TO THE EXCLUSION OF THE  
 EXISTING  
 AMENDED ...(DUE TO SPACE LIMITS,  
 SEE PROXY  
 MATERIAL FOR FULL PROPOSAL).

INTERNATIONAL GAME TECHNOLOGY PLC

Security G4863A108

Ticker IGT  
 Symbol

ISIN GB00BVG7F061

Meeting Type

Annual

Meeting Date

20-Jun-2016

Agenda

934440316 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS	Management	For	For

ARE LAID.

TO AUTHORISE THE BOARD OF DIRECTORS OR ITS

5. AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR. ManagementFor For

TO AUTHORISE POLITICAL DONATIONS AND

6. EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006. ManagementFor For

FACEBOOK INC.

Security	30303M102	Meeting Type	Annual
Ticker Symbol	FB	Meeting Date	20-Jun-2016
ISIN	US30303M1027	Agenda	934444946 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 MARC L. ANDREESSEN		Withheld	Against
	2 ERSKINE B. BOWLES		For	For
	3 S.D. DESMOND-HELLMANN		For	For
	4 REED HASTINGS		For	For
	5 JAN KOUM		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Management	For	For
3.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED	Management	For	For



DECEMBER 31, 2013.

- |     |                                                                                                                                                                                                                                                                                                        |                   |         |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| 5.  | <p>TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.</p>                                                                                                                                                                                    | ManagementFor     | For     |
| 6.  | <p>TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.</p>                                                                                                                                                                                                                          | ManagementFor     | For     |
| 7A. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.</p>                            | ManagementAgainst | Against |
| 7B. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.</p> | ManagementAgainst | Against |
| 7C. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C</p>   | ManagementFor     | For     |

7D.	<p>CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP. TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.</p>	ManagementFor	For
8.	<p>TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.</p>	ManagementAgainst	Against
9.	<p>A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.</p>	Shareholder For	Against
10.	<p>A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.</p>	Shareholder For	Against
11.	<p>A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.</p>	Shareholder For	Against
12.	<p>A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.</p>	Shareholder Against	For

13. A STOCKHOLDER PROPOSAL  
REGARDING A Shareholder Against For  
GENDER PAY EQUITY REPORT.  
INTERNATIONAL GAME TECHNOLOGY PLC  
Security G4863A108 Meeting Type Annual  
Ticker IGT Meeting Date 20-Jun-2016  
Symbol ISIN GB00BVG7F061 Agenda 934450646 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
4.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For
5.	TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR.	Management	For	For
6.	TO AUTHORISE POLITICAL DONATIONS AND	Management	For	For

EXPENDITURE NOT EXCEEDING  
100,000 POUNDS IN  
TOTAL, IN ACCORDANCE WITH  
SECTIONS 366 AND  
367 OF THE COMPANIES ACT 2006.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jun-2016
ISIN	GRS419003009	Agenda	707159148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651314 DUE TO SPLITTING-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 JULY 2016 AT 14:00 (AND B REPETITIVE MEETING ON 15-JULY 2016 AT 14:00). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU			
	CHANGE OF THE COMPANY'S REGISTERED OFFICE AND AMENDMENT OF ARTICLE 3 (CENTRAL OFFICE) OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For

2.	INCREASE OF THE NUMBER OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS AND ELECTION OF ONE NEW MEMBER PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE:	Management	For	For
3.I.	EMPLOYMENT AGREEMENT BETWEEN THE COMPANY AND MR. KAMIL ZIEGLER PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE:	Management	For	For
3.II.	EMPLOYMENT AGREEMENT BETWEEN THE COMPANY AND MR. MICHAL HOUST RATIFICATION OF EXECUTION OF	Management	For	For
4.	EMPLOYMENT AGREEMENT	Management	For	For
5.	DISTRIBUTION OF PAST YEARS' UNDISTRIBUTED EARNINGS TO THE COMPANY'S SHAREHOLDERS	Management	For	For

NIELSEN HOLDINGS PLC

Security	G6518L108	Meeting Type	Annual
Ticker Symbol	NLSN	Meeting Date	21-Jun-2016
ISIN	GB00BWFY5505	Agenda	934413333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: MITCH BARNS	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Management	For	For

1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	For
1G.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT POZEN	Management	For
1I.	ELECTION OF DIRECTOR: VIVEK RANADIVE	Management	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For
1K.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Management	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
3.	TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
4.	TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Management	For
5.	TO APPROVE THE NIELSEN HOLDINGS PLC 2016 EMPLOYEE SHARE PURCHASE PLAN.	Management	For
6.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Management	For
7.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For

TO APPROVE THE DIRECTORS'			
8.	COMPENSATION POLICY.	Management	For
SOFTBANK GROUP CORP.			
Security	J75963108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	22-Jun-2016
Symbol		Agenda	707145288 - Management
ISIN	JP3436100006		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Son, Masayoshi	Management	For	For
2.2	Appoint a Director Nikesh Arora	Management	For	For
2.3	Appoint a Director Miyauchi, Ken	Management	For	For
2.4	Appoint a Director Ronald D. Fisher	Management	For	For
2.5	Appoint a Director Yun Ma	Management	For	For
2.6	Appoint a Director Miyasaka, Manabu	Management	For	For
2.7	Appoint a Director Yanai, Tadashi	Management	For	For
2.8	Appoint a Director Nagamori, Shigenobu	Management	For	For
3	Approve Details of Compensation as Stock Options for Directors	Management	For	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and Directors, Executive Officers, Executives and Counselors of the Company's Subsidiaries	Management	For	For
5	Approve Stock Transfer Agreement for the Company's Subsidiary in accordance with the Reorganization of Group Companies	Management	For	For

STROEER SE & CO. KGAA, KOELN			
Security	D8169G100	Meeting Type	Annual General Meeting
Ticker		Meeting Date	23-Jun-2016
Symbol		Agenda	707098275 - Management
ISIN	DE0007493991		

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS	Non-Voting		

OF THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR  
ANOTHER EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 02 JUN 16,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL  
RECORD DATE - 1 BUSINESS                      Non-Voting  
DAY.-THIS IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE                      Non-Voting  
SUBMITTED UNTIL  
08.06.2016. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND  
DIRECTLY ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE



MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.

SUBMISSION OF THE ANNUAL STATEMENT AND THE CONSOLIDATED STATEMENT, EACH

APPROVED BY THE SUPERVISORY BOARD, THE

SUMMARISED MANAGEMENT'S

REPORT FOR THE

1. COMPANY AND THE GROUP, ManagementNo Action

INCLUDING THE

EXPLANATIONS ON THE

INFORMATION PURSUANT

TO SECTION 289 PARAGRAPH 4, 315

PARAGRAPH 4

HGB AND THE REPORT OF THE

SUPERVISORY

BOARD AND THE SUGGESTION OF

THE GENERAL

PARTNER REGARDING THE USE OF

THE NET

PROFIT, EACH FOR THE BUSINESS

YEAR ENDING

ON 31 DECEMBER 2015, RESOLUTION

ON THE

APPROVAL OF THE ANNUAL

STATEMENT FOR THE

BUSINESS YEAR OF 2015

RESOLUTION ON THE

APPROPRIATION OF PROFIT:

2. EUR 0.70 PER NO-PAR VALUE SHARE ManagementNo Action

ENTITLED TO

DIVIDEND PAYMENT

RESOLUTION ON THE DISCHARGE OF

THE

3. MANAGEMENT BOARD MEMBERS ManagementNo Action

OFFICIATING IN

THE BUSINESS YEAR OF 2015

4. RESOLUTION ON THE DISCHARGE OF ManagementNo Action

THE

SUPERVISORY BOARD MEMBERS  
 OFFICIATING IN  
 THE BUSINESS YEAR OF 2015  
 RESOLUTION ON THE ELECTION OF  
 THE AUDITORS:

- |                                              |                                                                                             |                         |
|----------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------|
| 5.                                           | ERNST & YOUNG GMBH<br>WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,<br>COLOGNE                           | Management<br>No Action |
| SUPERVISORY BOARD ELECTION: MS               |                                                                                             |                         |
| 6.1                                          | ANETTE<br>BRONDER                                                                           | Management<br>No Action |
| SUPERVISORY BOARD ELECTION: MR               |                                                                                             |                         |
| 6.2                                          | VICENTE<br>VENTO BOSCH                                                                      | Management<br>No Action |
| PASSING OF A RESOLUTION ON THE<br>CHANGE OF  |                                                                                             |                         |
| 7.                                           | SECTION 10, SECTION 11 AND<br>SECTION 12 OF THE<br>ARTICLES OF ASSOCIATION                  | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.1                                          | BOARD: MR<br>CHRISTOPH VILANEK                                                              | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.2                                          | BOARD: MR DIRK<br>STROEER                                                                   | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.3                                          | BOARD: MR<br>ULRICH VOIGT                                                                   | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.4                                          | BOARD: MS JULIA<br>FLEMMERER                                                                | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.5                                          | BOARD: MS<br>ANETTE BRONDER                                                                 | Management<br>No Action |
| ELECTION OF THE SUPERVISORY                  |                                                                                             |                         |
| 8.6                                          | BOARD: MR<br>VICENTE VENTO BOSCH                                                            | Management<br>No Action |
| PASSING OF A RESOLUTION ON THE<br>CHANGE OF  |                                                                                             |                         |
| 9.                                           | SECTION 2 OF THE ARTICLES OF<br>ASSOCIATION                                                 | Management<br>No Action |
| PASSING OF RESOLUTIONS ABOUT<br>CHANGING THE |                                                                                             |                         |
| 10.                                          | CONDITIONS ON THE ISSUING OF<br>SHARE OPTIONS<br>FROM THE SHARE OPTION<br>PROGRAMME 2013    | Management<br>No Action |
| 11.                                          | PASSING OF RESOLUTIONS ON<br>APPROVAL OF THE<br>PROFIT AND LOSS TRANSFER<br>AGREEMENTS WITH | Management<br>No Action |

SUBSIDIARIES  
RESOLUTION ON THE  
AUTHORISATION OF THE  
GENERAL PARTNER TO ISSUE  
CONVERTIBLE  
BONDS AND/OR OTHER OPTION

12. BONDS AND Management No Action  
CREATE NEW CONTINGENT CAPITAL  
2016 AND  
MAKE THE CORRESPONDING CHANGE  
TO THE  
ARTICLES OF ASSOCIATION

## ASAHI BROADCASTING CORPORATION

Security	J02142107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2016
ISIN	JP3116800008	Agenda	707128028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Wakisaka, Satoshi	Management	For	For
2.2	Appoint a Director Okinaka, Susumu	Management	For	For
2.3	Appoint a Director Yamamoto, Shinya	Management	For	For
2.4	Appoint a Director Matsuda, Yasuhiro	Management	For	For
2.5	Appoint a Director Chihara, Kuniyoshi	Management	For	For
2.6	Appoint a Director Ogata, Ken	Management	For	For
2.7	Appoint a Director Mochida, Shuzo	Management	For	For
2.8	Appoint a Director Mita, Masashi	Management	For	For
2.9	Appoint a Director Yamada, Hiroyuki	Management	For	For
2.10	Appoint a Director Yamaguchi, Masanori	Management	For	For
2.11	Appoint a Director Sakai, Shinya	Management	For	For
2.12	Appoint a Director Ozaki, Hiroshi	Management	For	For
2.13	Appoint a Director Kobayashi, Kenichi	Management	For	For
2.14	Appoint a Director Goto, Hisao	Management	For	For
2.15	Appoint a Director Sunami, Gengo	Management	Against	Against
3.1	Appoint a Corporate Auditor Sugano, Koichiro	Management	For	For
3.2	Appoint a Corporate Auditor Nomura, Masaaki	Management	For	For
3.3	Appoint a Corporate Auditor Hirasawa, Masahide	Management	For	For
3.4	Appoint a Corporate Auditor Kato, Yoshifumi	Management	For	For

## HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Jun-2016
ISIN	GRS260333000	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 652170 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTIONS 8 AND 9. ALL VOTES			
CMMT	RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JUL 2016 (AND B REPETITIVE MEETING ON 20 JUL-2016). ALSO, YOUR		Non-Voting	
CMMT	VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2015		Non-Voting	
1.	(1/1/2015-31/12/2015), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION	Management	For	For
2.	EXONERATION OF THE MEMBERS OF THE BOARD	Management	For	For

<p>3.</p>	<p>OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2015, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2016</p>	<p>ManagementAgainst</p>	<p>Against</p>
<p>4.</p>	<p>APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2015 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2016</p>	<p>ManagementAbstain</p>	<p>Against</p>
<p>5.</p>	<p>APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD STARTING FROM 31.12.2016 UNTIL 31.12.2017, OF THE INSURANCE COVERAGE OF DIRECTORS &amp; OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS</p>	<p>ManagementFor</p>	<p>For</p>
<p>6.</p>	<p>GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, FOR THE AMENDMENT OF BASIC TERMS OF THE SEPARATE AGREEMENT ("SERVICE</p>	<p>ManagementFor</p>	<p>For</p>

ARRANGEMENT") BETWEEN  
 TELEKOM ROMANIA  
 MOBILE COMMUNICATIONS S.A.  
 (TKRM) ON ONE  
 HAND, AND DEUTSCHE TELEKOM AG  
 AND TELEKOM  
 DEUTSCHLAND GMBH ON THE OTHER  
 HAND, FOR  
 THE PROVISION TO TKRM OF  
 SPECIFIC NETWORK  
 TECHNOLOGY SERVICES FOR THE  
 YEAR 2016 IN  
 THE FRAMEWORK OF THE ALREADY  
 APPROVED  
 "FRAMEWORK COOPERATION AND  
 SERVICE  
 AGREEMENT"

7. AMENDMENT OF ARTICLE 2 (OBJECT)  
 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION

Management For For

ANNOUNCEMENT OF THE ELECTION  
 OF NEW  
 BOARD MEMBERS, IN REPLACEMENT  
 OF

8. RESIGNED-MEMBERS, PURSUANT TO  
 ARTICLE 9  
 PAR. 4 OF THE COMPANY'S ARTICLES  
 OF-  
 INCORPORATION

Non-Voting

9. MISCELLANEOUS ANNOUNCEMENTS  
 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Non-Voting

Security J59396101

Meeting Type

Annual General Meeting

Ticker

Meeting Date

24-Jun-2016

Symbol

ISIN JP3735400008

Agenda

707140517 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miura, Satoshi	Management	Against	Against
2.2	Appoint a Director Unoura, Hiroo	Management	For	For
2.3	Appoint a Director Shinohara, Hiromichi	Management	For	For
2.4	Appoint a Director Sawada, Jun	Management	For	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Management	For	For
2.6	Appoint a Director Shimada, Akira	Management	For	For
2.7	Appoint a Director Okuno, Tsunehisa	Management	For	For
2.8	Appoint a Director Kuriyama, Hiroki	Management	For	For
2.9	Appoint a Director Hiroi, Takashi	Management	For	For

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2.10	Appoint a Director Sakamoto, Eiichi	Management	For
2.11	Appoint a Director Shirai, Katsuhiko	Management	For
2.12	Appoint a Director Sakakibara, Sadayuki	Management	For
3	Appoint a Corporate Auditor Maezawa, Takao	Management	For

SKY PERFECT JSAT HOLDINGS INC.

Security	J75606103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	24-Jun-2016
Symbol		Agenda	707168945 - Management
ISIN	JP3396350005		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Nishiyama, Shigeki	Management	Against	Against
1.2	Appoint a Director Takada, Shinji	Management	For	For
1.3	Appoint a Director Nito, Masao	Management	For	For
1.4	Appoint a Director Komori, Mitsunobu	Management	For	For
1.5	Appoint a Director Koyama, Koki	Management	For	For
1.6	Appoint a Director Yokomizu, Shinji	Management	For	For
1.7	Appoint a Director Komaki, Jiro	Management	For	For
1.8	Appoint a Director Nakatani, Iwao	Management	For	For
1.9	Appoint a Director Mori, Masakatsu	Management	For	For
1.10	Appoint a Director Iijima, Kazunobu	Management	For	For
1.11	Appoint a Director Ogasawara, Michiaki	Management	For	For
1.12	Appoint a Director Kosaka, Kiyoshi	Management	For	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker	INXN	Meeting Date	24-Jun-2016
Symbol		Agenda	934450812 - Management
ISIN	NL0009693779		

Item	Proposal	Proposed by	Vote	For/Against Management
	PROPOSAL TO ADOPT OUR DUTCH STATUTORY			
1.	ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT JEAN MANDEVILLE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3B.	PROPOSAL TO RE-APPOINT DAVID RUBERG AS	Management	For	For

	EXECUTIVE DIRECTOR PROPOSAL TO AWARD RESTRICTED SHARES TO		
4A.	OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT PROPOSAL TO INCREASE THE ANNUAL CASH COMPENSATION FOR THE ... (DUE TO SPACE	Management	For
4B.	LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 3,501,301 SHARES WITHOUT PRE- ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY FOR GENERAL CORPORATE PURPOSES PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016	Management	For
5.		Management	For
6A.		Management	For
6B.		Management	For
7.		Management	For



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FURUKAWA ELECTRIC CO.,LTD.

Security	J16464117	Meeting Type	Annual General Meeting
Ticker		Meeting Date	27-Jun-2016
Symbol		Agenda	707150443 - Management
ISIN	JP3827200001		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Share Consolidation	Management	For	For
	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Eliminate the Articles Related to Preferred Shares and Subordinated Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Eliminate the Articles Related to Making Resolutions Related to Policy regarding Large scale Purchases of Company Shares			
3		Management	For	For
4.1	Appoint a Director Yoshida, Masao	Management	Against	Against
4.2	Appoint a Director Shibata, Mitsuyoshi	Management	For	For
4.3	Appoint a Director Fujita, Sumitaka	Management	For	For
4.4	Appoint a Director Soma, Nobuyoshi	Management	Against	Against
4.5	Appoint a Director Tsukamoto, Osamu	Management	Against	Against
4.6	Appoint a Director Teratani, Tatsuo	Management	Against	Against
4.7	Appoint a Director Nakamoto, Akira	Management	For	For
4.8	Appoint a Director Kozuka, Takamitsu	Management	For	For
4.9	Appoint a Director Kobayashi, Keiichi	Management	For	For
4.10	Appoint a Director Amano, Nozomu	Management	For	For
4.11	Appoint a Director Kimura, Takahide	Management	For	For
4.12	Appoint a Director Ogiwara, Hiroyuki	Management	For	For
5.1	Appoint a Corporate Auditor Shirasaka, Yusei	Management	Against	Against
5.2	Appoint a Corporate Auditor Fujita, Yuzuru	Management	Against	Against
6	Appoint a Substitute Corporate Auditor Kiuchi, Shinichi	Management	Against	Against
7	Approve Adoption of the Performance-based Stock Compensation to be received by Directors	Management	For	For

ALTICE N.V.

Security	N0R25F103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	28-Jun-2016
Symbol			

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ISIN	NL0011333752	Agenda	707112900 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2A	2015: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2B	2015: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF PROFITS MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting		
2C	2015: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting		
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Management	For	For
4	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD	Management	For	For
5	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD	Management	For	For
6	PROPOSAL TO APPOINT MR MICHEL COMBES AS EXECUTIVE DIRECTOR OF THE BOARD	Management	For	For
7A	PROPOSAL TO DETERMINE THE ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR 2015	Management	Against	Against
7B	PROPOSAL TO AMEND THE COMPANY'S STOCK OPTION PLAN	Management	Against	Against
7C	PROPOSAL TO ADOPT A LONG TERM INCENTIVE PLAN	Management	Against	Against
7D		Management	Against	Against

	PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD		
7E	PROPOSAL TO AMEND THE REMUNERATION OF MR PATRICK DRAHI	ManagementAgainst	Against
7F	PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI	ManagementAgainst	Against
7G	PROPOSAL TO AMEND THE REMUNERATION OF MR DENNIS OKHUIJSEN	ManagementFor	For
7H	PROPOSAL TO ADOPT THE REMUNERATION OF MR MICHEL COMBES	ManagementAgainst	Against
8	AUTHORISATION OF THE BOARD TO ACQUIRE OWN SHARES	ManagementFor	For
9	PROPOSAL TO CANCEL SHARES THE COMPANY HOLDS IN ITS OWN CAPITAL	ManagementFor	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: AMEND ARTICLE 32.2	ManagementFor	For
11	CLOSING	Non-Voting	
	26 MAY 2016: PLEASE NOTE THAT THE AGENDA ITEMS 7.E, 7.F AND 7.H SHALL ONLY BE-PUT TO VOTING IF AGENDA ITEM 7.D IS ADOPTED. THANK YOU.	Non-Voting	
	26 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	ALTICE N.V.		
Security Ticker Symbol	N0R25F111	Meeting Type	Annual General Meeting
ISIN	NL0011333760	Meeting Date	28-Jun-2016
		Agenda	707112912 - Management
Item	Proposal		Vote

		Proposed by Non-Voting	For/Against Management
1	OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR		
2.A	2015: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting	
2.B	2015: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF PROFITS MANAGEMENT REPORT FOR THE FINANCIAL YEAR	Non-Voting	
2.C	2015: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD	Non-Voting	
3	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	ManagementFor	For
4	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
5	PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
6	PROPOSAL TO APPOINT MR MICHEL COMBES AS EXECUTIVE DIRECTOR OF THE BOARD	ManagementFor	For
7.A	REMUNERATION: PROPOSAL TO DETERMINE THE ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR 2015	ManagementAgainst	Against
7.B	REMUNERATION: PROPOSAL TO AMEND THE COMPANY'S STOCK OPTION PLAN	ManagementAgainst	Against
7.C	REMUNERATION: PROPOSAL TO ADOPT A LONG TERM INCENTIVE PLAN	ManagementAgainst	Against
7.D	REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION POLICY OF THE BOARD	ManagementAgainst	Against

7.E	REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR PATRICK DRAHI	ManagementAgainst	Against
7.F	REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI	ManagementAgainst	Against
7.G	REMUNERATION: PROPOSAL TO AMEND THE REMUNERATION OF MR DENNIS OKHUIJSEN	ManagementFor	For
7.H	REMUNERATION: PROPOSAL TO ADOPT THE REMUNERATION OF MR MICHEL COMBES	ManagementAgainst	Against
8	AUTHORISATION OF THE BOARD TO ACQUIRE OWN SHARES	ManagementFor	For
9	PROPOSAL TO CANCEL SHARES THE COMPANY HOLDS IN ITS OWN CAPITAL	ManagementFor	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 32.2	ManagementFor	For
11	CLOSING	Non-Voting	
IMPELLAM GROUP PLC, LUTON			
Security	G47192110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	GB00B8HWGJ55	Agenda	707062838 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 1 JANUARY 2016 (THE "2015 ACCOUNTS") BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
2	THAT LORD ASHCROFT KCMG PC BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
3	THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For

4	<p>THAT DARREN MEE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
5	<p>THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
6	<p>THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
7	<p>THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
8	<p>THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
9	<p>THAT SIR PAUL STEPHENSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
10	<p>THAT THE HONOURABLE SHANE STONE AC QC BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	ManagementFor	For
11	<p>THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY</p>	ManagementFor	For
12	<p>THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS</p>	ManagementFor	For
13	<p>THE COMPANY WILL DECLARE A FINAL DIVIDEND WHICH THE DIRECTORS RECOMMEND AS 10 PENCE PER ORDINARY SHARE ("THE FINAL DIVIDEND"). THE FINAL DIVIDEND WILL BE PAID ON 28 JULY 2016 TO THE HOLDERS OF ORDINARY SHARES AS SHOWN ON THE COMPANY'S REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 8 JULY 2016. TOGETHER WITH THE INTERIM</p>	ManagementFor	For

DIVIDEND OF 7  
PENCE PER ORDINARY SHARE WHICH  
THE  
COMPANY ANNOUNCED ON 30 JULY  
2015, THIS  
BRINGS THE TOTAL AGGREGATE  
AMOUNT OF  
DIVIDENDS DECLARED RELATING TO  
THE YEAR  
ENDING 1 JANUARY 2016 TO 17 PENCE  
PER  
ORDINARY SHARE

14 THAT THE COMPANY AND ANY                      Management Abstain                      Against  
COMPANY WHICH IS,  
OR BECOMES, A SUBSIDIARY OF THE  
COMPANY  
DURING THE PERIOD TO WHICH THIS  
RESOLUTION  
RELATES BE AND IS HEREBY  
AUTHORISED TO: (A)  
MAKE DONATIONS TO POLITICAL  
PARTIES AND/OR  
INDEPENDENT ELECTION  
CANDIDATES; (B) MAKE  
DONATIONS TO POLITICAL  
ORGANISATIONS OTHER  
THAN POLITICAL PARTIES; AND (C)  
INCUR  
POLITICAL EXPENDITURE, UP TO AN  
AGGREGATE  
AMOUNT OF GBP 50,000, AND THE  
AMOUNT  
AUTHORISED UNDER EACH OF  
PARAGRAPHS (A)  
TO (C) SHALL ALSO BE LIMITED TO  
SUCH AMOUNT,  
DURING THE PERIOD COMMENCING  
ON THE DATE  
OF THIS RESOLUTION AND ENDING  
ON THE  
EARLIER OF THE CONCLUSION OF  
THE 2017  
ANNUAL GENERAL MEETING OF THE  
COMPANY  
AND 29 SEPTEMBER 2017. ANY TERMS  
USED IN  
THIS RESOLUTION 14 WHICH ARE  
DEFINED IN PART  
14 OF THE COMPANIES ACT 2006 (THE  
"2006 ACT")  
SHALL BEAR THE SAME MEANING

15 FOR THE  
PURPOSES OF THIS RESOLUTION 14  
Management Abstain Against  
551 OF THE  
2006 ACT THE DIRECTORS BE AND  
ARE HEREBY  
GENERALLY AND  
UNCONDITIONALLY AUTHORISED  
TO EXERCISE ALL THE POWERS OF  
THE COMPANY  
TO ALLOT EQUITY SECURITIES  
(WITHIN THE  
MEANING OF SECTION 560 OF THE  
2006 ACT) IN  
THE COMPANY OR GRANT RIGHTS TO  
SUBSCRIBE  
FOR OR CONVERT ANY SECURITY  
INTO EQUITY  
SECURITIES IN THE COMPANY  
("RELEVANT  
SECURITIES") (A) UP TO AN  
AGGREGATE NOMINAL  
AMOUNT OF GBP 335,615 (SUCH  
AMOUNT TO BE  
REDUCED BY THE NOMINAL AMOUNT  
OF ANY  
RELEVANT SECURITIES ALLOTTED  
PURSUANT TO  
THE AUTHORITY IN PARAGRAPH 15(B)  
BELOW) IN  
CONNECTION WITH AN OFFER BY  
WAY OF A  
RIGHTS ISSUE TO HOLDERS OF  
ORDINARY SHARES  
IN PROPORTION (AS NEARLY AS MAY  
BE  
PRACTICABLE) TO THEIR RESPECTIVE  
HOLDINGS,  
BUT SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
NECESSARY OR EXPEDIENT IN  
RELATION TO  
TREASURY SHARES, FRACTIONAL  
ENTITLEMENTS,  
RECORD DATES, LEGAL OR  
PRACTICAL PROBLEMS  
IN OR UNDER THE LAWS OF ANY  
TERRITORY OR  
THE REQUIREMENTS OF ANY



REGULATORY BODY  
 OR STOCK EXCHANGE; AND (B) IN  
 ANY OTHER  
 CASE, UP TO AN AGGREGATE  
 NOMINAL AMOUNT  
 OF GBP 167,807 (SUCH AMOUNT TO BE  
 REDUCED  
 BY THE NOMINAL AMOUNT OF ANY  
 EQUITY  
 SECURITIES ALLOTTED PURSUANT TO  
 THE  
 AUTHORITY IN PARAGRAPH 15(A)  
 ABOVE IN  
 EXCESS OF GBP 167,807) PROVIDED  
 THAT THIS  
 AUTHORITY SHALL, UNLESS  
 RENEWED, VARIED OR  
 REVOKED BY THE COMPANY IN A  
 GENERAL  
 MEETING, EXPIRE AT THE EARLIER OF  
 THE  
 CONCLUSION OF THE 2017 ANNUAL  
 GENERAL  
 MEETING AND 29 SEPTEMBER 2017,  
 PROVIDED  
 THAT THE COMPANY MAY BEFORE  
 SUCH EXPIRY  
 MAKE OFFERS OR AGREEMENTS  
 WHICH WOULD  
 OR MIGHT REQUIRE RELEVANT  
 SECURITIES TO BE  
 ALLOTTED AND THE DIRECTORS MAY  
 ALLOT  
 RELEVANT SECURITIES IN  
 PURSUANCE OF SUCH  
 OFFER OR AGREEMENTS AS IF SUCH  
 AUTHORITY  
 HAD NOT EXPIRED OR BEEN  
 REVOKED OR VARIED  
 THAT, SUBJECT TO THE PASSING OF  
 RESOLUTION  
 15, THE DIRECTORS OF THE COMPANY  
 BE AND  
 THEY ARE HEREBY EMPOWERED (IN  
 SUBSTITUTION FOR ANY SUCH  
 EXISTING  
 AUTHORITIES) PURSUANT TO  
 SECTION 570 OF THE  
 2006 ACT TO ALLOT EQUITY  
 SECURITIES (WITHIN  
 THE MEANING OF SECTION 560 OF

16

Management Abstain

Against

THE 2006 ACT)  
FOR CASH, PURSUANT TO THE  
GENERAL  
AUTHORITY CONFERRED ON THEM  
BY THE  
PASSING OF RESOLUTION 15 ABOVE  
OR BY WAY  
OF SALE OF TREASURY SHARES AS IF  
SECTION  
561(1) OF THE 2006 ACT DID NOT  
APPLY TO SUCH  
ALLOTMENT, PROVIDED THAT THIS  
POWER SHALL  
BE LIMITED TO: (A) THE ALLOTMENT  
OF EQUITY  
SECURITIES IN CONNECTION WITH A  
RIGHTS  
ISSUE, OPEN OFFER OR OTHER  
PRE-EMPTIVE  
OFFER IN FAVOUR OF ORDINARY  
SHAREHOLDERS  
WHERE THE EQUITY SECURITIES  
RESPECTIVELY  
ATTRIBUTABLE TO THE INTERESTS  
OF ALL  
ORDINARY SHAREHOLDERS ARE  
PROPORTIONATE  
OR AS NEARLY AS MAY BE TO THE  
RESPECTIVE  
NUMBER OF ORDINARY SHARES  
HELD BY THEM ON  
THE RECORD DATE APPLICABLE TO  
SUCH ISSUE,  
BUT SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
FIT TO DEAL WITH FRACTIONAL  
ENTITLEMENTS OR  
LEGAL OR PRACTICAL PROBLEMS  
ARISING IN OR IN  
RESPECT OF ANY OVERSEAS  
TERRITORY, THE  
REQUIREMENTS OF ANY  
REGULATORY BODY OR  
STOCK EXCHANGE OR BY VIRTUE OF  
ANY OTHER  
MATTER WHATEVER; AND (B) THE  
ALLOTMENT  
(OTHERWISE THAN PURSUANT TO  
SUB-

PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 50,342, AND THE POWER HEREBY CONFERRED SHALL EXPIRE AT THE EARLIER OF (A) 29 SEPTEMBER 2017 AND (B) THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF THE COMPANY BUT MAY BEFORE SUCH EXPIRY BE REVOKED OR VARIED FROM TIME TO TIME BY SPECIAL RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY, REVOCATION OR VARIATION MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY, REVOCATION OR VARIATION AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAS NOT EXPIRED OR BEEN REVOKED OR VARIED

17 THAT THE COMPANY IS HEREBY GRANTED GENERAL AN UNCONDITIONAL AUTHORITY FOR THE PURPOSES OF SECTION 701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 1 PENCE EACH IN ITS CAPITAL (THE "ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF

Management Abstain

Against

ORDINARY SHARES AUTHORISED THAT MAY BE PURCHASED IS 5,034,237; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) THAT MAY BE PAID PER ORDINARY SHARE IS NOT LESS THAN 1 PENCE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) THAT MAY BE PAID PER ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE; (II) THE HIGHER OF THE PRICE QUOTED FOR THE LAST INDEPENDENT TRADE OF AND THE HIGHEST CURRENT INDEPENDENT BID FOR ANY NUMBER OF ORDINARY SHARES ON THE LONDON STOCK EXCHANGE'S AIM MARKET; AND (D) THIS AUTHORITY, UNLESS PREVIOUSLY RENEWED, SHALL EXPIRE ON THE EARLIER OF 29 SEPTEMBER 2017 OR AT THE CONCLUSION THE 2017 ANNUAL GENERAL MEETING OF THE COMPANY EXCEPT IN RELATION TO THE PURCHASE OF ANY ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE DATE OF EXPIRY OF THE AUTHORITY AND WHICH WOULD OR MIGHT BE COMPLETED WHOLLY OR PARTLY

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AFTER THAT  
DATE

NIPPON TELEVISION HOLDINGS, INC.

Security	J56171101	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-Jun-2016
Symbol		Agenda	707151306 - Management
ISIN	JP3732200005		

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Approve Delegation of Authority to the Board of Directors	Non-Voting Management	For	For
2	to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures	Management	Against	Against
3.1	Appoint a Director Okubo, Yoshio	Management	Against	Against
3.2	Appoint a Director Kosugi, Yoshinobu	Management	For	For
3.3	Appoint a Director Maruyama, Kimio	Management	For	For
3.4	Appoint a Director Ishizawa, Akira	Management	For	For
3.5	Appoint a Director Sugahara, Yoji	Management	For	For
3.6	Appoint a Director Hirose, Kenichi	Management	For	For
3.7	Appoint a Director Watanabe, Tsuneo	Management	Against	Against
3.8	Appoint a Director Maeda, Hiroshi	Management	For	For
3.9	Appoint a Director Imai, Takashi	Management	For	For
3.10	Appoint a Director Sato, Ken	Management	For	For
3.11	Appoint a Director Kakizoe, Tadao	Management	For	For
3.12	Appoint a Director Manago, Yasushi	Management	For	For
4.1	Appoint a Corporate Auditor Nose, Yasuhiro	Management	Against	Against
4.2	Appoint a Corporate Auditor Mochizuki, Norio	Management	Against	Against
5	Appoint a Substitute Corporate Auditor Masukata, Katsuhiko	Management	Against	Against

NINTENDO CO., LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-Jun-2016
Symbol		Agenda	707161802 - Management
ISIN	JP3756600007		

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company	Management	For	For

	with Supervisory Committee, Revise Directors with Title		
3.1	Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi	ManagementFor	For
3.2	Appoint a Director except as Supervisory Committee Members Takeda, Genyo	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	ManagementFor	For
3.5	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	ManagementFor	For
4.3	Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko	ManagementFor	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-Jun-2016
Symbol		Agenda	707162513 - Management
ISIN	JP3588600001		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Inoue, Hiroshi	Management	For	For
2.2	Appoint a Director Ishihara, Toshichika	Management	Against	Against
2.3	Appoint a Director Takeda, Shinji	Management	For	For
2.4	Appoint a Director Fujita, Tetsuya	Management	For	For
2.5	Appoint a Director Kawai, Toshiaki	Management	For	For

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2.6	Appoint a Director Sasaki, Takashi	Management	For
2.7	Appoint a Director Sugai, Tatsuo	Management	For
2.8	Appoint a Director Tsumura, Akio	Management	For
2.9	Appoint a Director Yoshida, Yasushi	Management	For
2.10	Appoint a Director Kokubu, Mikio	Management	For
2.11	Appoint a Director Sonoda, Ken	Management	For
2.12	Appoint a Director Aiko, Hiroyuki	Management	For
2.13	Appoint a Director Utsuda, Shoei	Management	For
2.14	Appoint a Director Asahina, Yutaka	Management	Against
2.15	Appoint a Director Ishii, Tadashi	Management	For
2.16	Appoint a Director Mimura, Keiichi	Management	Against
3.1	Appoint a Corporate Auditor Kannari, Takafumi	Management	For
3.2	Appoint a Corporate Auditor Tanaka, Tatsuo	Management	For
3.3	Appoint a Corporate Auditor Akashi, Yasushi	Management	For
3.4	Appoint a Corporate Auditor Kitayama, Teisuke	Management	For
3.5	Appoint a Corporate Auditor Fujimoto, Mie	Management	For

CHUBU-NIPPON BROADCASTING CO.,LTD.

Security Ticker Symbol	J06594105	Meeting Type	Annual General Meeting
		Meeting Date	29-Jun-2016
ISIN	JP3527000008	Agenda	707185383 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Oishi, Yoichi	Management	For	For
2.2	Appoint a Director Sugiura, Masaki	Management	For	For
2.3	Appoint a Director Koyama, Isamu	Management	For	For
2.4	Appoint a Director Okaya, Tokuichi	Management	Against	Against
2.5	Appoint a Director Kono, Hideo	Management	For	For
2.6	Appoint a Director Yasui, Koichi	Management	Against	Against
2.7	Appoint a Director Kawazu, Ichizo	Management	For	For
2.8	Appoint a Director Samura, Shunichi	Management	For	For
2.9	Appoint a Director Hayashi, Naoki	Management	For	For
2.10	Appoint a Director Murase, Motoichiro	Management	For	For
2.11	Appoint a Director Masuie, Seiji	Management	For	For
2.12	Appoint a Director Ito, Michiyuki	Management	For	For
2.13	Appoint a Director Kondo, Hajime	Management	For	For
3.1	Appoint a Corporate Auditor Ishino, Takayuki	Management	For	For
3.2	Appoint a Corporate Auditor Kawaguchi, Fumio	Management	Against	Against
3.3	Appoint a Corporate Auditor Sassa, Kazuo	Management	Against	Against

UNIVERSAL ENTERTAINMENT CORPORATION

Security Ticker Symbol	J94303104	Meeting Type	Annual General Meeting
		Meeting Date	29-Jun-2016

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ISIN	JP3126130008	Agenda	707193239 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Management	For	For
2.1	Appoint a Director Okada, Kazuo	Management	For	For
2.2	Appoint a Director Fujimoto, Jun	Management	For	For
2.3	Appoint a Director Tokuda, Hajime	Management	For	For
2.4	Appoint a Director Okada, Takako	Management	For	For
2.5	Appoint a Director Negishi, Yoshinao	Management	For	For
2.6	Appoint a Director Kamigaki, Seisui	Management	For	For
2.7	Appoint a Director Otani, Yoshio	Management	For	For

YAHOO! INC.

Security	984332106	Meeting Type	Annual
Ticker Symbol	YHOO	Meeting Date	30-Jun-2016

ISIN	US9843321061	Agenda	934438020 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For



RATIFICATION OF THE APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

**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 Multimedia Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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