

Gabelli Healthcare & WellnessRx Trust
Form N-PX
August 26, 2014

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 811-22021

The Gabelli Healthcare & Wellness^{Rx} Trust
(Exact name of registrant as specified in charter)

One Corporate Center

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

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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, 2013 TO JUNE 30, 2014****Investment Company Report****ITO EN,LTD.**

Security J25027103

Ticker Symbol

ISIN JP3143000002

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Jul-2013

704637086 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

ROCK FIELD CO.,LTD.

Security J65275109

Ticker Symbol

ISIN JP3984200000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Jul-2013

704641326 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

D.E. MASTER BLENTERS 1753 N.V., UTRECHT

Security N2563N109

Ticker Symbol

ISIN NL0010157558

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General Meeting

31-Jul-2013

704624279 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting	Non-Voting		
2	Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary	Non-Voting		

shares in the capital. of D.E Master-Blenders
1753 N. V. (the offer)

Conditional amendment of the articles of
association as per the settlement date, being
the

3 date that the transfer of the shares pursuant to Management For
the offer takes place against payment of the
offer

price for the shares (the settlement date)
It is proposed to appoint B. Becht as non-
executive member of the board where all
details

as laid down in article 2:158 paragraph 5,
section

4.a 2 142 paragraph 3 of the Dutch civil code are Management For
available for the general meeting of
shareholders.

The appointment will be made under the
condition that the public offer made by Oak
Leaf

BV is declared final and unconditional

It is proposed to appoint P. Harf as
non-executive

member of the board where all details as laid
down in article 2:158 paragraph 5, section 2
142

4.b paragraph 3 of the Dutch civil code are Management For
available

for the general meeting of shareholders. The
appointment is under the condition that the
public
offer made by Oak Leaf BV is declared final
and
unconditional

It is proposed to (re)appoint O. Goudet as
non-
executive member of the board where all
details

as laid down in article 2:158 paragraph 5,
section

4.c 2: 142 paragraph 3 of the Dutch civil code Management For
are

available for the general meeting of
shareholders.

The appointment is made under the condition
that the public offer made by Oak Leaf BV is
declared final and unconditional

4.d It is proposed to appoint A. Van Damme as Management For
non-

executive member of the board where all
details

as laid down in article 2:158 paragraph 5,
section

2: 142 paragraph 3 of the Dutch civil code
are

available for the general meeting of
shareholders.

The appointment will be made under the
condition that the public offer made by Oak
Leaf

BV will be declared final and unconditional

It is proposed to appoint B. Trott as non-
executive member of the board where all
details

as laid down in article 2:158 paragraph 5,
section

2: 142 paragraph 3 of the Dutch civil code
are

available for the general meeting of
shareholders.

The appointment will be made under the
condition that the public offer by Oak Leaf
BV is

declared final and unconditional

It is proposed to appoint A. Santo Domingo
as

non-executive member of the board where all
details as laid down in article 2:158

paragraph 5,

section 2: 142 paragraph 3 of the Dutch civil
code

are available for the general meeting of
shareholders. The appointment will be made
under the condition that the public offer
made by

Oak Leaf BV is declared final and
unconditional

It is proposed to appoint M. Cup as executive
member of the board under condition that the

public offer made by Oak Leaf BV is
declared

final and unconditional

Conditional acceptance of resignation and
granting of full and final discharge from
liability for

Mr J. Bennink in connection with his
conditional

resignation of the board of directors as per
the

settlement date

Conditional acceptance of resignation and
granting of full and final discharge from

4.e	are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code	Management	For	For
4.f	are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is declared final and unconditional Conditional acceptance of resignation and granting of full and final discharge from liability for	Management	For	For
4.g	Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date	Management	For	For
5.a	Conditional acceptance of resignation and granting of full and final discharge from	Management	For	For
5.b	Conditional acceptance of resignation and granting of full and final discharge from	Management	For	For

	liability for Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for			
5.c	Mrs M.M.M. Corrales in connection with her Management conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for	For	For	
5.d	Mrs G.J.M. Picaud in connection with her Management conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for	For	For	
5.e	Mrs S.E. Taylor in connection with her Management conditional resignation of the board of directors as per the settlement date Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his	For	For	
6.a	functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection	For	For	
6.b	with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	For	For	
7.a	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his	For	For	

	functioning as non-executive director until the date of his resignation, being February 27, 2013			
7.b	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012	Management	For	For
8	Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation	Management	For	For
9	Any other business	Non-Voting		
10	Closing of the general meeting	Non-Voting		
MCKESSON CORPORATION				
Security	58155Q103	Meeting Type	Annual	
Ticker Symbol	MCK	Meeting Date	31-Jul-2013	
ISIN	US58155Q1031	Agenda	933853738 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE	Management	For	For

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JACOBS				
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF 2013 STOCK PLAN.	Management	Against	Against
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	APPROVAL OF AMENDMENTS TO BY-LAWS	Management	For	For
7.	TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS. STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shareholder	Against	For

ALERE INC.

Security	01449J105	Meeting Type	Contested-Annual
Ticker Symbol	ALR	Meeting Date	07-Aug-2013
ISIN	US01449J1051	Agenda	933852750 - Management

Item	Proposal	Type	Vote	For/Against Management
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|----|---|------------|---------|---------|
| 1. | DIRECTOR | Management | | |
| | 1 HAKAN BJORKLUND | | For | For |
| | 2 STEPHEN P. MACMILLAN | | For | For |
| | 3 BRIAN A. MARKISON | | For | For |
| | 4 T.F. WILSON MCKILLOP | | For | For |
| | APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK | | | |
| 2. | AVAILABLE FOR ISSUANCE UNDER THE | Management | Against | Against |
| | ALERE INC. 2010 STOCK OPTION AND INCENTIVE PLAN BY 2,000,000 FROM 5,153,663 TO 7,153,663. | | | |
| | APPROVAL OF THE GRANTING OF OPTIONS UNDER OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO CERTAIN EXECUTIVE OFFICERS; PROVIDED THAT, EVEN IF THIS | | | |
| 3. | PROPOSAL IS APPROVED BY OUR STOCKHOLDERS, WE DO NOT INTEND TO IMPLEMENT THIS PROPOSAL UNLESS PROPOSAL 2 IS ALSO APPROVED. | Management | Against | Against |
| | APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK | | | |
| 4. | AVAILABLE FOR ISSUANCE UNDER THE | Management | For | For |
| | ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000 FROM 3,000,000 TO 4,000,000. | | | |
| | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR | | | |
| 5. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR | Management | For | For |
| | ENDING DECEMBER 31, 2013. | | | |
| 6. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	14-Aug-2013
ISIN	US8326964058	Agenda	933854273 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED TO BE ISSUED.	Management	For	For
5.	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For

QUALITY SYSTEMS, INC.

Security	747582104	Meeting Type	Annual
Ticker Symbol	QSII	Meeting Date	15-Aug-2013
ISIN	US7475821044	Agenda	933861381 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN T. PLOCHOCKI		For	For
	2 CRAIG A. BARBAROSH		For	For
	3 GEORGE H. BRISTOL		For	For
	4 JAMES C. MALONE		For	For
	5 PETER M. NEUPERT		For	For
	6 MORRIS PANNER		For	For
	7 D. RUSSELL PFLUEGER		For	For
	8 SHELDON RAZIN		For	For
	9 LANCE E. ROSENZWEIG		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED	Management	Abstain	Against

EXECUTIVE OFFICERS.
 RATIFICATION OF THE APPOINTMENT
 OF
 PRICEWATERHOUSECOOPERS LLP AS
 OUR
 INDEPENDENT PUBLIC
 ACCOUNTANTS FOR
 THE FISCAL YEAR ENDING MARCH 31,
 2014.

3. Management For

LIFE TECHNOLOGIES CORPORATION

Security 53217V109

Ticker Symbol LIFE

ISIN US53217V1098

Meeting Type

Meeting Date

Agenda

Special

21-Aug-2013

933860973 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE "MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
02	THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
03	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

MEDTRONIC, INC.

Security 585055106

Meeting Type

Annual

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Ticker Symbol	MDT	Meeting Date	22-Aug-2013
ISIN	US5850551061	Agenda	933856291 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 SCOTT C. DONNELLY		For	For
	3 VICTOR J. DZAU, M.D.		For	For
	4 OMAR ISHRAK		For	For
	5 SHIRLEY ANN JACKSON PHD		For	For
	6 MICHAEL O. LEAVITT		For	For
	7 JAMES T. LENEHAN		For	For
	8 DENISE M. O'LEARY		For	For
	9 KENDALL J. POWELL		For	For
	10 ROBERT C. POZEN		For	For
	11 PREETHA REDDY		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
3.	VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE MEDTRONIC, INC. 2013	Management	Abstain	Against
4.	STOCK AWARD AND INCENTIVE PLAN. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE	Management	Against	Against
5.	THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW	Management	For	For
6.	CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Management	For	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO	Management	For	For

ALLOW
REMOVAL OF A DIRECTOR UPON THE
AFFIRMATIVE VOTE OF A SIMPLE
MAJORITY
OF SHARES.

TO AMEND AND RESTATE THE
COMPANY'S
ARTICLES OF INCORPORATION TO

- | | | | | |
|----|--|------------|---------|---------|
| 8. | ALLOW
AMENDMENTS TO SECTION 5.3 OF
ARTICLE
5 UPON THE AFFIRMATIVE VOTE OF A
SIMPLE MAJORITY OF SHARES.
TO AMEND AND RESTATE THE
COMPANY'S
ARTICLES OF INCORPORATION TO
ELIMINATE THE "FAIR PRICE
PROVISION. | Management | For | For |
| 9. | ARTICLES OF INCORPORATION TO
ELIMINATE THE "FAIR PRICE
PROVISION. | Management | Against | Against |

VITASOY INTERNATIONAL HOLDINGS LTD

Security	Y93794108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Sep-2013
ISIN	HK0345001611	Agenda	704662534 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET			
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		
CMMT	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719163.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719153.pdf To receive and adopt the audited Financial Statements and the Reports of the Directors	Non-Voting		
1	and Auditors for the year ended 31st March, 2013	Management	For	For
2	To declare a Final Dividend	Management	For	For
3Ai	To re-elect Mr. Winston Yau-lai LO as an Executive Director	Management	For	For
3Aii	To re-elect Mr. Valiant Kin-piu CHEUNG as an	Management	For	For
3Aiii	Independent Non-executive Director	Management	For	For

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To re-elect Ms. Myrna Mo-ching LO as a Non-executive Director

3B	To fix the remuneration of the Directors	Management	For	For
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4	To appoint Auditors and authorise the Directors to fix their remuneration	Management	For	For
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5A	To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	Management	For	For
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5B	To grant an unconditional mandate to the Directors to repurchase shares of the Company	Management	For	For
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5C	To add the nominal value of the shares repurchased pursuant to Resolution 5B to the nominal value of the shares available pursuant to Resolution 5A	Management	For	For
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5D	To approve the grant of options to Mr. Winston Yau-lai LO under the 2012 Share Option Scheme	Management	For	For
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ACTAVIS, INC.

Security 00507K103

Ticker Symbol ACT

ISIN US00507K1034

Meeting Type

Meeting Date

Agenda

Special

10-Sep-2013

933865668 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER.	Management	For	For
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2.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES	Management	For	For
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PURSUANT TO THE SCHEME OF
ARRANGEMENT BY WHICH NEW
ACTAVIS
WILL ACQUIRE WARNER CHILCOTT.
TO CONSIDER AND VOTE UPON, ON A
NON-
BINDING ADVISORY BASIS, SPECIFIED
COMPENSATORY ARRANGEMENTS
BETWEEN ACTAVIS AND ITS NAMED
EXECUTIVE OFFICERS RELATING TO
THE
TRANSACTION AGREEMENT.
TO APPROVE ANY MOTION TO
ADJOURN
ACTAVIS MEETING, OR ANY
ADJOURNMENTS THEREOF, (I) TO
SOLICIT
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
ACTAVIS MEETING TO APPROVE
TRANSACTION AGREEMENT &
MERGER, (II)
TO PROVIDE TO ACTAVIS HOLDERS
ANY
SUPPLEMENT OR AMENDMENT TO
JOINT
PROXY STATEMENT (III) TO
DISSEMINATE
ANY OTHER INFORMATION WHICH IS
MATERIAL.

3. Management Abstain Against

4. Management For For

GENERAL MILLS, INC.

Security 370334104

Ticker Symbol GIS

ISIN US3703341046

Meeting Type

Meeting Date

Agenda

Annual

24-Sep-2013

933866103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS	Management	For	For

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1G)	HOPE ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	24-Sep-2013
ISIN	US9662441057	Agenda	933871510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION	Management	For	For

OF
PROXIES IF THERE ARE NOT
SUFFICIENT
VOTES AT THE TIME OF THE SPECIAL
MEETING TO APPROVE PROPOSAL 1.

THE WHITEWAVE FOODS COMPANY

Security	966244204	Meeting Type	Special
Ticker Symbol	WWAVB	Meeting Date	24-Sep-2013
ISIN	US9662442048	Agenda	933871510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK. PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF	Management	For	For
2.	PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	27-Sep-2013
ISIN	US2058871029	Agenda	933864832 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For
	11 KENNETH E. STINSON		For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT
OF
INDEPENDENT AUDITOR
ADVISORY VOTE TO APPROVE

- | | | | | |
|----|--|-------------|---------|---------|
| 3. | NAMED
EXECUTIVE OFFICER COMPENSATION
STOCKHOLDER PROPOSAL
REGARDING | Management | Abstain | Against |
| 4. | BYLAW CHANGE IN REGARD TO
VOTE-
COUNTING | Shareholder | Against | For |

MASIMO CORPORATION

Security	574795100	Meeting Type	Annual
Ticker Symbol	MASI	Meeting Date	02-Oct-2013
ISIN	US5747951003	Agenda	933873071 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: MR. JOE
KIANI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MR. JACK
LASERSOHN | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF
GRANT
THORNTON LLP AS THE COMPANY'S
INDEPENDENT AUDITORS FOR FISCAL
YEAR
2013. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE
NAMED
EXECUTIVE OFFICER
COMPENSATION. | Management | Abstain | Against |

OPTIMER PHARMACEUTICALS, INC.

Security	68401H104	Meeting Type	Special
Ticker Symbol	OPTR	Meeting Date	23-Oct-2013
ISIN	US68401H1041	Agenda	933880103 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|------|---------------------------|
| 1. | TO ADOPT THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF JULY 30, 2013,
AS IT
MAY BE AMENDED FROM TIME TO
TIME,
AMONG OPTIMER
PHARMACEUTICALS, INC.,
CUBIST PHARMACEUTICALS, INC.
AND PDRS
CORPORATION (THE "AGREEMENT
AND | Management | For | For |

PLAN OF MERGER").

TO ADJOURN THE SPECIAL MEETING,
IF

NECESSARY OR APPROPRIATE, TO
SOLICIT

2. ADDITIONAL PROXIES IF THERE ARE Management ~~For~~ For
INSUFFICIENT VOTES AT THE TIME OF
THE

SPECIAL MEETING TO ADOPT THE
AGREEMENT AND PLAN OF MERGER.

TO APPROVE, BY NON-BINDING,
ADVISORY

3. VOTE, CERTAIN COMPENSATION
ARRANGEMENTS FOR OPTIMER
PHARMACEUTICALS, INC.'S NAMED
EXECUTIVE OFFICERS IN Management ~~Abstain~~ Against
CONNECTION
WITH THE MERGER CONTEMPLATED
BY THE

AGREEMENT AND PLAN OF MERGER.

THE HILLSHIRE BRANDS COMPANY

Security 432589109

Ticker Symbol HSH

ISIN US4325891095

Meeting Type

Meeting Date

Agenda

Annual

24-Oct-2013

933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
1D.	ELECTION OF DIRECTOR: SEAN M. CONNOLLY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F.	ELECTION OF DIRECTOR: CRAIG P. OMTVEDT	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES D. WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL 2014.
ADVISORY VOTE TO APPROVE

- | | | | | |
|----|----------------------------|------------|---------|---------|
| 3. | EXECUTIVE
COMPENSATION. | Management | Abstain | Against |
|----|----------------------------|------------|---------|---------|

CHEMBIO DIAGNOSTICS, INC.

Security	163572209	Meeting Type	Annual
Ticker Symbol	CEMI	Meeting Date	31-Oct-2013
ISIN	US1635722093	Agenda	933879821 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KATHERINE L. DAVIS | | For | For |
| | 2 BARBARA DEBUONO | | For | For |
| | 3 GARY MELLER | | For | For |
| | 4 PETER KISSINGER | | For | For |
| | 5 LAWRENCE A. SIEBERT | | For | For |
| | TO RATIFY THE SELECTION OF BDO
USA | | | |
| 2. | L.L.P. AS THE CORPORATION'S
INDEPENDENT PUBLIC
ACCOUNTANTS.
ADVISORY VOTE TO APPROVE THE
COMPENSATION PAID TO THE
COMPANY'S | Management | For | For |
| 3. | NAMED EXECUTIVE OFFICERS AS
DESCRIBED IN THE COMPANY'S 2013
PROXY
STATEMENT FOR THE 2013 ANNUAL
MEETING OF STOCKHOLDERS.
ADVISORY VOTE ON HOW
FREQUENTLY THE
COMPANY SHOULD SEEK APPROVAL | Management | Abstain | Against |
| 4. | FROM
ITS SHAREHOLDERS OF THE
COMPENSATION PAID TO COMPANY'S
NAMED EXECUTIVE OFFICERS.
IN THEIR DISCRETION, TO VOTE UPON
AN | Management | Abstain | Against |
| 5. | ADJOURNMENT OR POSTPONEMENT
OF
THE MEETING.
IN THEIR DISCRETION, TO VOTE UPON
SUCH | Management | Abstain | Against |
| 6. | OTHER BUSINESS AS MAY PROPERLY
COME
BEFORE THE MEETING. | Management | Abstain | Against |

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2013

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ISIN		US5184391044		Agenda		933882462 - Management	
Item	Proposal			Type	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: AERIN LAUDER			Management	For	For	
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER			Management	For	For	
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS			Management	For	For	
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD			Management	For	For	
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO			Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.			Management	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			Management	Abstain	Against	
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.			Management	For	For	
5.	VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.			Shareholder	Against	For	
SPARTON CORPORATION							
Security	847235108			Meeting Type		Annual	
Ticker Symbol	SPA			Meeting Date		13-Nov-2013	
ISIN	US8472351084			Agenda		933887145 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1.5	ELECTION OF DIRECTOR: DOUGLAS R. SCHRANK	Management	For	For
1.6		Management	For	For

- ELECTION OF DIRECTOR: JAMES R. SWARTWOUT
- 1.7 ELECTION OF DIRECTOR: CARY B. WOOD Management For
- RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS
2. FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2014 BY ADVISORY VOTE. Management For
3. TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE. Management Abstain Against

ROCHESTER MEDICAL CORPORATION

Security	771497104	Meeting Type	Special
Ticker Symbol	ROCM	Meeting Date	13-Nov-2013
ISIN	US7714971048	Agenda	933887486 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION. | Management | For | For |
| 2. | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For | For |
| 3. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT. | Management | For | For |

ELAN CORPORATION, PLC

Security	284131A01	Meeting Type	Special
Ticker Symbol		Meeting Date	18-Nov-2013

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ISIN		Agenda		933888387 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For
ELAN CORPORATION, PLC				
Security	284131208	Meeting Type		Special
Ticker Symbol	ELN	Meeting Date		18-Nov-2013
ISIN	US2841312083	Agenda		933888832 - Management
Item	Proposal	Type	Vote	For/Against Management
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Management	For	For
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION)	Management	For	For
O3.	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN THE COMPANY TO NEW PERRIGO IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Management	For	For
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For	For
O5.	TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)	Management	For	For
O6.	TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF	Management	For	For

NECESSARY OR APPROPRIATE.
(ORDINARY
RESOLUTION)

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2013
ISIN	US4052171000	Agenda	933885002 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 JACK FUTTERMAN		For	For
	4 MARINA HAHN		For	For
	5 ANDREW R. HEYER		For	For
	6 ROGER MELTZER		For	For
	7 SCOTT M. O'NEIL		For	For
	8 LAWRENCE S. ZILAVY		For	For
	TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED			
2	EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AS SET FORTH IN THIS PROXY STATEMENT. TO APPROVE THE AMENDMENT OF THE	Management	Abstain	Against
3	AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE	Management	Against	Against
4	COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	20-Nov-2013
ISIN	US1344291091	Agenda	933884947 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For

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2	PAUL R. CHARRON	For	For
3	BENNETT DORRANCE	For	For
4	LAWRENCE C. KARLSON	For	For
5	RANDALL W. LARRIMORE	For	For
6	MARY ALICE D. MALONE	For	For
7	SARA MATHEW	For	For
8	DENISE M. MORRISON	For	For
9	CHARLES R. PERRIN	For	For
10	A. BARRY RAND	For	For
11	NICK SHREIBER	For	For
12	TRACEY T. TRAVIS	For	For
13	ARCHBOLD D. VAN BEUREN	For	For
14	LES. C. VINNEY	For	For
15	CHARLOTTE C. WEBER	For	For

2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	13-Dec-2013
ISIN	US00650W3007	Agenda	933892829 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF GEORGIA.	Management	Against	Against
2A.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISTOPHER F. BROGDON (CLASS III-3 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	Management	For	For
2B.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAEL J. FOX (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	Management	For	For
2C.	ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: BOYD P.	Management	For	For

	GENTRY (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: PETER J. HACKETT			
2D.	(CLASS III-3 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: JEFFREY L. LEVINE	Management	For	For
2E.	(CLASS II-2 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: JOSHUA J. MCCLELLAN (CLASS I-1 YEAR TERM)	Management	For	For
2F.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: PHILIP S. RADCLIFFE (CLASS II-2 YEAR TERM)	Management	For	For
2G.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: LAURENCE E. STURTZ (CLASS III-3 YEAR TERM)	Management	For	For
2H.	NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: DAVID A. TENWICK	Management	For	For
2I.	(CLASS II-2 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING	Management	For	For

DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
APPROVE PROPOSAL 1: GARY L.			
WADE			
2J.	(CLASS I-1 YEAR TERM) NOMINEE	Management	For
UNDER			
GEORGIA LAW AND GEORGIA			
GOVERNING			
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
CHRISTOPHER F. BROGDON			
3A.	(THREE-YEAR	Management	For
CLASS) NOMINEE UNDER OHIO LAW			
AND			
OHIO GOVERNING DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
MICHAEL J.			
3B.	FOX (ONE-YEAR CLASS) NOMINEE	Management	For
UNDER			
OHIO LAW AND OHIO GOVERNING			
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1: BOYD			
P.			
3C.	GENTRY (ONE-YEAR CLASS)	Management	For
NOMINEE			
UNDER OHIO LAW AND OHIO			
GOVERNING			
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1: PETER			
J.			
3D.	HACKETT (THREE-YEAR CLASS)	Management	For
NOMINEE			
UNDER OHIO LAW AND OHIO			
GOVERNING			
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
3E.	SHAREHOLDERS	Management	For
DO NOT APPROVE PROPOSAL 1:			
JEFFREY L.			
LEVINE (TWO-YEAR CLASS) NOMINEE			
UNDER OHIO LAW AND OHIO			
GOVERNING			

DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
3F.	JOSHUA J.		
	MCCLELLAN (ONE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
3G.	PHILIP S.		
	RADCLIFFE (TWO-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
3H.	LAURENCE		
	E. STURTZ (THREE-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1:			
3I.	DAVID A.		
	TENWICK (TWO-YEAR CLASS)	Management	For
	NOMINEE		
	UNDER OHIO LAW AND OHIO		
	GOVERNING		
DOCUMENTS.			
ELECTION OF DIRECTOR IF			
SHAREHOLDERS			
DO NOT APPROVE PROPOSAL 1: GARY			
3J.	L.		
	WADE (ONE-YEAR CLASS) NOMINEE	Management	For
	UNDER		
	OHIO LAW AND OHIO GOVERNING		
	DOCUMENTS.		
APPROVAL, BY NON-BINDING			
ADVISORY			
4.	VOTE, OF EXECUTIVE	Management	Abstain
	COMPENSATION		Against
("SAY-ON-PAY").			
5.		Management	Abstain
			Against

RECOMMENDATION, BY
NON-BINDING
ADVISORY VOTE, ON THE
FREQUENCY OF
SAY-ON-PAY.

RATIFICATION OF THE APPOINTMENT
OF

KPMG LLP AS THE COMPANY'S

- | | | | | |
|----|---|------------|-----|-----|
| 6. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR | Management | For | For |
|----|---|------------|-----|-----|

ENDING DECEMBER 31, 2013.

APPROVAL OF AN ADJOURNMENT OF
THE

- | | | | | |
|----|--|------------|---------|---------|
| 7. | ANNUAL MEETING IN ORDER TO
SOLICIT
ADDITIONAL PROXIES IN FAVOR OF
PROPOSAL 1, IF NECESSARY. | Management | Against | Against |
|----|--|------------|---------|---------|

MAKO SURGICAL CORP

Security 560879108

Ticker Symbol MAKO

ISIN US5608791084

Meeting Type

Meeting Date

Agenda

Special

13-Dec-2013

933899241 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|---------|---------------------------|
| | PROPOSAL TO ADOPT THE
AGREEMENT
AND PLAN OF MERGER (AS IT MAY BE
AMENDED FROM TIME TO TIME, THE
"MERGER AGREEMENT"), DATED AS
OF
SEPTEMBER 25, 2013, BY AND AMONG
STRYKER CORPORATION, A
MICHIGAN | | | |
| 1. | CORPORATION ("STRYKER"),
LAUDERDALE
MERGER CORPORATION, A
DELAWARE
CORPORATION AND A WHOLLY
OWNED
SUBSIDIARY OF STRYKER, AND
MAKO
SURGICAL CORP. (THE "COMPANY"). | Management | For | For |
| 2. | PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, SPECIFIED
COMPENSATION THAT MAY BECOME
PAYABLE TO THE COMPANY'S
PRINCIPAL
EXECUTIVE OFFICER, PRINCIPAL
FINANCIAL | Management | Abstain | Against |

OFFICER AND THREE MOST HIGHLY
COMPENSATED EXECUTIVE OFFICERS
OTHER THAN THE PRINCIPAL
EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL
OFFICER IN CONNECTION WITH THE
MERGER.

PROPOSAL TO APPROVE THE
ADJOURNMENT OF THE SPECIAL
MEETING,

IF NECESSARY OR APPROPRIATE TO
SOLICIT ADDITIONAL PROXIES IF
THERE

- | | | | |
|----|---|------------|-----|
| 3. | ARE INSUFFICIENT VOTES AT THE
TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT. | Management | For |
|----|---|------------|-----|

MAKO SURGICAL CORP

Security 560879108

Ticker Symbol MAKO

ISIN US5608791084

Meeting Type

Meeting Date

Agenda

Special

13-Dec-2013

933899241 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | PROPOSAL TO ADOPT THE
AGREEMENT
AND PLAN OF MERGER (AS IT MAY BE
AMENDED FROM TIME TO TIME, THE
"MERGER AGREEMENT"), DATED AS
OF
SEPTEMBER 25, 2013, BY AND AMONG
STRYKER CORPORATION, A
MICHIGAN
CORPORATION ("STRYKER"),
LAUDERDALE
MERGER CORPORATION, A
DELAWARE
CORPORATION AND A WHOLLY
OWNED
SUBSIDIARY OF STRYKER, AND
MAKO
SURGICAL CORP. (THE "COMPANY"). | Management | For | For |
| 2. | PROPOSAL TO APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS, SPECIFIED
COMPENSATION THAT MAY BECOME
PAYABLE TO THE COMPANY'S
PRINCIPAL
EXECUTIVE OFFICER, PRINCIPAL | Management | Abstain | Against |

FINANCIAL

OFFICER AND THREE MOST HIGHLY
COMPENSATED EXECUTIVE OFFICERS
OTHER THAN THE PRINCIPAL
EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL
OFFICER IN CONNECTION WITH THE
MERGER.

PROPOSAL TO APPROVE THE
ADJOURNMENT OF THE SPECIAL
MEETING,

IF NECESSARY OR APPROPRIATE TO
SOLICIT ADDITIONAL PROXIES IF

- | | | | | |
|----|--|------------|-----|-----|
| 3. | THERE
ARE INSUFFICIENT VOTES AT THE
TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT. | Management | For | For |
|----|--|------------|-----|-----|

UNITED NATURAL FOODS, INC.

Security 911163103

Ticker Symbol UNFI

ISIN US9111631035

Meeting Type

Meeting Date

Agenda

Annual

18-Dec-2013

933892805 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF CLASS II DIRECTOR:
GAIL A.
GRAHAM (TO SERVE UNTIL THE 2016
ANNUAL MEETING OF
STOCKHOLDERS OR,
IF PROPOSALS 4 AND 5 ARE
APPROVED,
THE 2014 ANNUAL MEETING OF
STOCKHOLDERS)
ELECTION OF CLASS II DIRECTOR:
ANN
TORRE BATES (TO SERVE UNTIL THE
2016 | Management | For | For |
| 1B. | ANNUAL MEETING OF
STOCKHOLDERS OR,
IF PROPOSALS 4 AND 5 ARE
APPROVED,
THE 2014 ANNUAL MEETING OF
STOCKHOLDERS) | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF
KPMG
LLP AS OUR INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE | Management | For | For |

FISCAL

YEAR ENDING AUGUST 2, 2014.

ADVISORY APPROVAL OF OUR

3.	EXECUTIVE COMPENSATION.	Management	Abstain	Against
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4.	APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD.	Management	For	For
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5.	APPROVAL OF AMENDMENTS TO OUR BYLAWS TO DECLASSIFY THE BOARD.	Management	For	For
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6.	A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shareholder	Against	For
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7.	A SHAREHOLDER PROPOSAL REGARDING LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
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HI-TECH PHARMACAL CO., INC.

Security 42840B101

Ticker Symbol HITK

ISIN US42840B1017

Meeting Type

Annual

Meeting Date

19-Dec-2013

Agenda

933898605 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF AUGUST 26, 2013 WITH AKORN, INC., A LOUISIANA CORPORATION ("AKORN"), AND AKORN ENTERPRISES, INC. ("PURCHASER"), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AKORN, PURSUANT TO WHICH PURCHASER WILL BE MERGED, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
2.	VOTE, THE MERGER RELATED COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against

TO ADJOURN OR POSTPONE THE
MEETING
TO ANOTHER TIME AND/OR PLACE
FOR THE
PURPOSE OF SOLICITING ADDITIONAL
PROXIES IN FAVOR OF THE PROPOSAL
TO

3. ADOPT THE MERGER AGREEMENT Management For For

AND
APPROVE THE TRANSACTIONS
CONTEMPLATED BY THE MERGER
AGREEMENT, INCLUDING THE
MERGER, IF
NECESSARY

4. DIRECTOR Management

1	DAVID S. SELTZER	For	For
2	REUBEN SELTZER	For	For
3	MARTIN M. GOLDWYN	For	For
4	YASHAR HIRSHAUT, M.D.	For	For
5	JACK VAN HULST	For	For
6	ANTHONY J. PUGLISI	For	For
7	BRUCE W. SIMPSON	For	For

TO RATIFY THE APPOINTMENT OF
EISNERAMPER LLP AS THE

5. COMPANY'S INDEPENDENT AUDITORS FOR THE Management For For

FISCAL
YEAR ENDING APRIL 30, 2014
TO APPROVE, IN A NON-BINDING
ADVISORY

6. VOTE, THE COMPENSATION PAID TO THE Management Abstain Against

COMPANY'S NAMED EXECUTIVE
OFFICERS
IN THEIR DISCRETION UPON SUCH

7. OTHER Management For For

MATTERS AS MAY PROPERLY COME
BEFORE THE MEETING
TINGYI (CAYMAN ISLANDS) HOLDING CORP

Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	KYG8878S1030	Agenda	704883102 - Management

Item	Proposal	Type	Vote	For/Against Management
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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
PLEASE NOTE THAT THE COMPANY
NOTICE
AND PROXY FORM ARE AVAILABLE
BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting

<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206201.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf>

To approve, ratify, confirm and authorise (i)
the

TZCI Supply Agreement (as defined in the
circular of the Company dated 6 December
2013

(the "Circular")) and the transactions
contemplated thereunder; (ii) the annual caps
in
relation to the TZCI Supply Agreement; and
(iii)

1 any one director of the Company for and on
behalf of the Company to execute all such Management For
other

documents, instruments and agreements and
make any amendments to the TZCI Supply
Agreement and any other documents and to
do

all such acts or things deemed by him/them
to be

incidental to, ancillary to or in connection
with the

matters contemplated under the TZCI Supply
Agreement

2 To approve, ratify, confirm and authorise (i) Management For
the

TFS Supply Agreement (as defined in the
Circular) and the transactions contemplated
thereunder; (ii) the annual caps in relation to
the

TFS Supply Agreement; and (iii) any one
director

of the Company for and on behalf of the
Company to execute all such other
documents,

instruments and agreements and make any
amendments to the TFS Supply Agreement
and

any other documents and to do all such acts
or

things deemed by him/them to be incidental

to,
ancillary to or in connection with the matters
contemplated under the TFS Supply
Agreement

09 DEC 2013: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO CHANGE IN
RECORD

DATE.-IF YOU HAVE ALREADY SENT

CMMT IN YOUR VOTES, PLEASE DO NOT RETURN THIS Non-Voting
PROXY FORM-UNLESS YOU DECIDE
TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU.

WALGREEN CO.

Security 931422109

Ticker Symbol WAG

ISIN US9314221097

Meeting Type

Meeting Date

Agenda

Annual

08-Jan-2014

933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Against

EXECUTIVE OFFICER

COMPENSATION.

RATIFY THE APPOINTMENT OF

DELOITTE &

3. TOUCHE LLP AS WALGREEN CO.'S Management For For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

SHAREHOLDER PROPOSAL

4. REGARDING AN Shareholder Against For

EXECUTIVE EQUITY RETENTION POLICY.

SHAREHOLDER PROPOSAL

5. REGARDING Shareholder Against For

PROXY ACCESS.

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Annual
Ticker Symbol	NUTR	Meeting Date	27-Jan-2014
ISIN	US67060Y1010	Agenda	933912001 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JEFFREY A. HINRICHS		For	For
	2 J. KIMO ESPLIN		For	For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

2. COMPANY'S INDEPENDENT Management For For

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. ADVISORY VOTE TO APPROVE

3. NAMED EXECUTIVE OFFICER Management Abstain Against

COMPENSATION.

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	28-Jan-2014
ISIN	US0758871091	Agenda	933909434 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A. ELECTION OF DIRECTOR: BASIL L. ANDERSON Management For For

1B. ELECTION OF DIRECTOR: HENRY P. BECTON, JR. Management For For

ELECTION OF DIRECTOR: CATHERINE

1C. M. Management For For

BURZIK

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1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	30-Jan-2014
ISIN	US79546E1047	Agenda	933907238 - Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

TO AMEND THE CORPORATION'S
SECOND
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION TO DECLASSIFY THE
BOARD OF DIRECTORS (THE
"DECLASSIFICATION AMENDMENT")
AND
PROVIDE FOR THE ANNUAL
ELECTION OF
DIRECTORS.

- | | | | | |
|----|------------------------|------------|-----|-----|
| 2. | DIRECTOR | Management | | |
| | 1 JOHN R. GOLLIHER | | For | For |
| | 2 EDWARD W. RABIN | | For | For |
| | 3 GARY G. WINTERHALTER | | For | For |
- APPROVAL OF THE COMPENSATION
OF THE
CORPORATION'S EXECUTIVE
OFFICERS
- | | | | | |
|----|--|------------|---------|---------|
| 3. | INCLUDING THE CORPORATION'S
COMPENSATION PRACTICES AND
PRINCIPLES AND THEIR
IMPLEMENTATION.
RATIFICATION OF THE SELECTION OF
KPMG
LLP AS THE CORPORATION'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE FISCAL YEAR 2014. | Management | Abstain | Against |
|----|--|------------|---------|---------|
- | | | | | |
|----|--|------------|-----|-----|
| 4. | INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE FISCAL YEAR 2014. | Management | For | For |
|----|--|------------|-----|-----|

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	30-Jan-2014
ISIN	US7374461041	Agenda	933909105 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID R. BANKS | | For | For |
| | 2 TERENCE E. BLOCK | | For | For |
| | 3 ROBERT E. GROTE | | For | For |
- APPROVAL OF INCREASES IN THE
NUMBER
OF SHARES OF OUR COMMON STOCK
ISSUABLE UPON CONVERSION OF
OUR
3.75% SERIES B CUMULATIVE
PERPETUAL
CONVERTIBLE PREFERRED STOCK.
- | | | | | |
|----|--|------------|-----|-----|
| 2. | RATIFICATION OF
PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |
|----|--|------------|-----|-----|

OUR
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR
ENDING SEPTEMBER 30, 2014.

4. ADVISORY VOTE ON EXECUTIVE
COMPENSATION. Management Abstain Against

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	11-Feb-2014
ISIN	US4570301048	Agenda	933912328 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 FRED D. AYERS | | For | For |
| | 2 JOHN O. POLLARD | | For | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE,
EXECUTIVE COMPENSATION, AS
DISCLOSED IN THE PROXY
STATEMENT. | Management | Abstain | Against |
| 3. | TO RECOMMEND, BY NON-BINDING
VOTE,
THE FREQUENCY OF EXECUTIVE
COMPENSATION VOTES. | Management | Abstain | Against |

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	24-Feb-2014
ISIN	US9668371068	Agenda	933915300 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. JOHN ELSTROTT | | For | For |
| | 2 GABRIELLE GREENE | | For | For |
| | 3 SHAHID (HASS) HASSAN | | For | For |
| | 4 STEPHANIE KUGELMAN | | For | For |
| | 5 JOHN MACKEY | | For | For |
| | 6 WALTER ROBB | | For | For |
| | 7 JONATHAN SEIFFER | | For | For |
| | 8 MORRIS (MO) SIEGEL | | For | For |
| | 9 JONATHAN SOKOLOFF | | For | For |
| | 10 DR. RALPH SORENSON | | For | For |
| | 11 W. (KIP) TINDELL, III | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE
COMPENSATION OF THE NAMED
EXECUTIVE
OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT
OF
ERNST & YOUNG LLP AS | Management | For | For |

INDEPENDENT
AUDITOR FOR THE COMPANY FOR
THE
FISCAL YEAR ENDING SEPTEMBER 28,
2014.

SHAREHOLDER PROPOSAL
REGARDING A

- | | | | | |
|----|---|-------------|---------|-----|
| 4. | POLICY RELATED TO THE RECOVERY OF
UNEARNED MANAGEMENT BONUSES.
SHAREHOLDER PROPOSAL RELATED | Shareholder | Against | For |
| 5. | TO
CONFIDENTIAL VOTING. | Shareholder | Against | For |

GENTIUM S.P.A

Security 37250B104

Ticker Symbol GENT

ISIN US37250B1044

Meeting Type

Meeting Date

Agenda

Annual

24-Feb-2014

933921187 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO (I) RATIFY ANY AND ALL ACTIVITIES PERFORMED BY ALL THE RESIGNING DIRECTORS AND STATUTORY AUDITORS IN CONNECTION WITH THEIR RESPECTIVE OFFICE FROM THE DATE OF APPOINTMENT UNTIL THE DATE OF THIS ORDINARY SHAREHOLDERS' MEETING, EXCEPT FOR CASES OF WILLFUL MISCONDUCT OR GROSS NEGLIGENCE, (II) APPROVE AND RATIFY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2A.	ELECTION OF DIRECTOR: FINTAN KEEGAN	Management	For	For
2B.	ELECTION OF DIRECTOR: SUZANNE SAWOCHKA HOOPER	Management	For	For
2C.	ELECTION OF DIRECTOR: IAIN MCGILL	Management	For	For
2D.	ELECTION OF DIRECTOR: JOYCE VICTORIA BIGIO	Management	For	For
2E.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
3A.	APPOINTMENT OF STATUTORY AUDITOR:	Management	For	For

3B.	MIA PASINI, CHAIRPERSON APPOINTMENT OF STATUTORY AUDITOR:	Management	For
	LUCA LA PIETRA		
3C.	APPOINTMENT OF STATUTORY AUDITOR:	Management	For
	MAURIZIO PAVIA		
3D.	APPOINTMENT OF STATUTORY AUDITOR:	Management	For
	ALBERTO DEMARCHI (AS AN ALTERNATE)		
3E.	APPOINTMENT OF STATUTORY AUDITOR:	Management	For
	GIOVANNI LURANI CERNUSCHI (AS AN ALTERNATE)		

GENTIUM S.P.A

Security	37250B104	Meeting Type	Special
Ticker Symbol	GENT	Meeting Date	28-Feb-2014
ISIN	US37250B1044	Agenda	933924385 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE: (I) THE DELISTING OF THE AMERICAN DEPOSITARY SHARES OF THE COMPANY TRADED ON THE NASDAQ GLOBAL MARKET (THE "DELISTING"); AND (II) THE DEREGISTRATION, UNDER THE UNITED	Management	For	For
	STATES SECURITIES EXCHANGE ACT, OF OF THE ORDINARY SHARES OF THE COMPANY AND THE AMERICAN DEPOSITARY SHARES OF THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)			

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	06-Mar-2014
ISIN	US03073E1055	Agenda	933915449 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For

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1B.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	17-Mar-2014
ISIN	US2166484020	Agenda	933920325 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1C	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1D		Management	For	For

ELECTION OF DIRECTOR: GARY S. PETERSMEYER

1E	ELECTION OF DIRECTOR: STEVEN ROSENBERG	Management	For
----	--	------------	-----

1F	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For
----	---	------------	-----

1G	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For
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1H	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For
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RATIFICATION OF THE APPOINTMENT OF

KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

02	FOR THE COOPER COMPANIES, INC. FOR	Management	For
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THE FISCAL YEAR ENDING OCTOBER 31, 2014

AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED

03	EXECUTIVE OFFICERS AS PRESENTED IN	Management	Abstain
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THE PROXY STATEMENT

COVIDIEN PLC

Security G2554F113

Ticker Symbol COV

ISIN IE00B68SQD29

Meeting Type

Meeting Date

Agenda

Annual

19-Mar-2014

933918128 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For	For

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1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND	Management	For	For
2)	AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. APPROVE, IN A NON-BINDING ADVISORY	Management	For	For
3)	VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	Management	Abstain	Against
4)	SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH	Management	For	For
S5)	THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' AUTHORITY	Management	For	For
6)	TO ISSUE SHARES. RENEW THE DIRECTORS' AUTHORITY	Management	For	For
S7)	TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.	Management	Against	Against

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2014
ISIN	JP3336560002	Agenda	705000038 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For

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2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
3	Appoint a Substitute Corporate Auditor	Management	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	CH0038863350	Agenda	705020763 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE	Non-Voting		

CONTACT YOUR CLIENT
REPRESENTATIVE

1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Management	No Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Management	No Action
5.1.10	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Management	No Action
5.1.11	Re-election to the Board of Directors: Ms Ann M.	Management	No Action

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	Veneman			
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action	
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management	No Action	
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action	
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action	
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action	
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action	
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action	
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action	
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action	
	In the event of a new or modified proposal by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS			
CMMT		Non-Voting		
6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action	
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action	
6.3	Abstain	Shareholder	No Action	
	MYLAN INC.			
	Security 628530107	Meeting Type	Annual	
	Ticker Symbol MYL	Meeting Date	11-Apr-2014	
	ISIN US6285301072	Agenda	933937457 - Management	

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	For	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	For	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	For	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH	Management	For	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	Management	Abstain	Against
4.	CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shareholder	Against	For

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

Meeting Type

Meeting Date

MIX

17-Apr-2014

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ISIN	IT0003826473	Agenda	705093019 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND			
CMMT	E.1 AND DELETION-OF RESOLUTION O.4.2.	Non-Voting		
	ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY			
CMMT	CLICKING ON THE U-RL LINK:	Non-Voting		
	https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF			
	AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS) , 18 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO			
E.1.1	PROPOSAL TO AUTHORIZE THE	Management	Against	Against
E.1.2	LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE	Management	Against	Against

	ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, NONE EXCLUDED AND EXCEPTED TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE FINANCIAL EXPLANATORY NOTE AS OF 31 DECEMBER 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO TO APPROVE THE REWARDING POLICY. RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.		
O.1.1		Management	Abstain
O.1.2		Management	For
O.2		Management	For
CMMT	THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	
O31.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL:	Shareholder	Against

UMBERTO
MOSETTI, ANTONIO ARISTIDE
MASTRANGELO, FRANCESCO DI
CARLO AND
CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
ELECTION OF
DIRECTORS: LIST PRESENTED BY
SOFIL

S.A.S.-SOCIETE POUR LE
FINANCEMENT DE
L'INDUSTRIE LATIERE S.A.S.:
GABRIELLA

O31.2 CHERSICLA, ANTONIO LINO SALA,
RICCARDO PEROTTA, PATRICE
GASSENBAACH, PAOLO FRANCESCO
LAZZATI, LAURA GUALTIERI, ELENA
VASCO,
GINO MARIA CARLO SCARPELLINI,
ANGELA
GAMBA, NICOLO DUBINI AND
FRANCESCO
DORI

Shareholder
No
Action

O.3.2 TO STATE DIRECTORS' NUMBER Management Abstain Against

O.3.3 TO STATE DIRECTORS' TERM OF
OFFICE Management Abstain Against

O.3.4 TO APPOINT BOARD OF DIRECTORS'
CHAIRMAN Management Abstain Against

O.3.5 TO STATE DIRECTORS' EMOLUMENT
AMOUNT OF THE ADDITIONAL
VARIABLE Management Abstain Against

O.3.6 COMPENSATION TO THE DIRECTORS
WHO Management Abstain Against

O.3.7 SERVE ON BOARD COMMITTEES
EFFECTIVENESS OF THE
RESOLUTIONS Management Against Against

ADOPTED BY THE ORDINARY
SHAREHOLDERS REGARDING THE
ELECTION OF THE BOARD OF
DIRECTORS
AND ITS COMPENSATION
CONDITIONAL ON
THE EFFECTIVENESS OF THE
RESOLUTIONS
ADOPTED BY THE SHAREHOLDERS'
MEETING CONVENED IN
EXTRAORDINARY
SESSION (AND, CONSEQUENTLY, ON
THE
RECORDING THEREOF IN THE PARMA

COMPANY REGISTER)
PLEASE NOTE THAT ALTHOUGH
THERE ARE
2 OPTIONS TO INDICATE A
PREFERENCE ON
THIS-RESOLUTION, ONLY ONE CAN
BE
SELECTED. THE STANDING
INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting

DISABLED AND,
IF YOU CHOOSE, YOU ARE REQUIRED
TO
VOTE FOR ONLY 1 O-F THE 2 OPTIONS
BELOW, YOUR OTHER VOTES MUST
BE
EITHER AGAINST OR ABSTAIN.
THA-NK YOU.

PLEASE NOTE THAT THIS IS A
SHAREHOLDERS' PROPOSAL:
ELECTION OF
INTERNAL AUDITORS AND ITS
CHAIRMAN:
LIST PRESENTED BY "FIDELITY
FUNDS",
"GABELLI FUNDS LLC", "SETANTA
ASSET

O41.1 MANAGEMENT LIMITED" AND Shareholder For Against

"AMBER
GLOBAL OPPORTUNITIES MASTER
FUND
LTD" REPRESENTING 2.969PCT OF
COMPANY STOCK CAPITAL:
EFFECTIVE
AUDITOR: MICHELE RUTIGLIANO,
ALTERNATE AUDITOR: MARCO
PEDRETTI

O41.2 PLEASE NOTE THAT THIS IS A Shareholder Against For

SHAREHOLDERS' PROPOSAL:
ELECTION OF
INTERNAL AUDITORS AND ITS
CHAIRMAN:
LIST PRESENTED BY SOFIL
S.A.S.-SOCIETE
POUR LE FINANCEMENT DE
L'INDUSTRIE
LATIERE S.A.S.: EFFECTIVE
AUDITORS:
GIORGIO LOLI, ALESSANDRA
STABILINI,
NICOLA GIOVANNI IBERATI,

ALTERNATE

AUDITOR: SAVERIO BOZZOLAN AND
BARBARA TADOLINI

O.4.2	TO STATE INTERNAL AUDITORS' EMOLUMENT	Management	For
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02 APR 2014: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION TO
TEXT
O-F RESOLUTIONS O41.1 and O41.2. IF
YOU

CMMT	HAVE ALREADY SENT IN YOUR VOTES FOR	Non-Voting
------	--	------------

MID:-305455 PLEASE DO NOT REVOTE
ON
THIS MEETING UNLESS YOU DECIDE
TO
AMEND YOUR I-NSTRUCTIONS

STRYKER CORPORATION

Security 863667101

Ticker Symbol SYK

ISIN US8636671013

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2014

933932546 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Management	For	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

APPROVAL, IN AN ADVISORY VOTE,
OF THE
3. COMPANY'S NAMED EXECUTIVE Management Abstain Against
OFFICER
COMPENSATION.
THE COCA-COLA COMPANY
Security 191216100 Meeting Type Annual
Ticker Symbol KO Meeting Date 23-Apr-2014
ISIN US1912161007 Agenda 933928256 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Management	For	For

AUDITORS

SHAREOWNER PROPOSAL

5. REGARDING AN INDEPENDENT BOARD CHAIRMAN

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	23-Apr-2014
ISIN	US1255091092	Agenda	933933372 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1.2	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

HCA HOLDINGS, INC

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	23-Apr-2014
ISIN	US40412C1018	Agenda	933935201 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. BRACKEN		For	For
	2 R. MILTON JOHNSON		For	For
	3 ROBERT J. DENNIS		For	For
	4 NANCY-ANN DEPARLE		For	For
	5 THOMAS F. FRIST III		For	For
	6 WILLIAM R. FRIST		For	For
	7 ANN H. LAMONT		For	For
	8 JAY O. LIGHT		For	For
	9 GEOFFREY G. MEYERS		For	For
	10 MICHAEL W. MICHELSON		For	For
	11 STEPHEN G. PAGLIUCA		For	For
	12 WAYNE J. RILEY, M.D.		For	For
	13 JOHN W. ROWE, M.D.		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Management	For	For

3.	TO APPROVE THE HCA HOLDINGS, INC.	Management	For	For
4.	EMPLOYEE STOCK PURCHASE PLAN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
CALAVO GROWERS, INC.				
Security	128246105	Meeting Type	Annual	
Ticker Symbol	CVGW	Meeting Date	23-Apr-2014	
ISIN	US1282461052	Agenda	933937293 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LECIL E. COLE		For	For
	2 GEORGE H. BARNES		For	For
	3 JAMES D. HELIN		For	For
	4 DONALD M. SANDERS		For	For
	5 MARC L. BROWN		For	For
	6 MICHAEL A. DIGREGORIO		For	For
	7 SCOTT VAN DER KAR		For	For
	8 J. LINK LEAVENS		For	For
	9 DORCAS H. THILLE		For	For
	10 JOHN M. HUNT		For	For
	11 EGIDIO CARBONE, JR.		For	For
	12 HAROLD EDWARDS		For	For
	13 STEVEN HOLLISTER		For	For

2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2014	Management	For	For
3.	ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	Management	Abstain	Against

LEXICON PHARMACEUTICALS, INC.				
Security	528872104	Meeting Type	Annual	
Ticker Symbol	LXRX	Meeting Date	24-Apr-2014	
ISIN	US5288721047	Agenda	933928270 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SAMUEL L. BARKER, PH.D.		For	For
	2 CHRISTOPHER J. SOBECKI		For	For
	3 JUDITH L. SWAIN, M.D.		For	For

- | | | | | |
|----|--|------------|---------|---------|
| 2. | ADVISORY VOTE TO APPROVE THE
COMPENSATION PAID TO THE
COMPANY'S
NAMED EXECUTIVE OFFICERS
RATIFICATION AND APPROVAL OF
THE
APPOINTMENT OF ERNST & YOUNG
LLP AS | Management | Abstain | Against |
| 3. | THE COMPANY'S INDEPENDENT
AUDITORS
FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2014 | Management | For | For |

JOHNSON & JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type

Meeting Date

Agenda

Annual

24-Apr-2014

933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL -
EXECUTIVES
TO RETAIN SIGNIFICANT STOCK

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	24-Apr-2014
ISIN	US7170811035	Agenda	933933738 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Management	Against	Against
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shareholder	Against	For
6.		Shareholder	Against	For

SHAREHOLDER PROPOSAL
REGARDING
LOBBYING ACTIVITIES
SHAREHOLDER PROPOSAL

7. REGARDING
ACTION BY WRITTEN CONSENT

Shareholder Against For

ABBOTT LABORATORIES

Security 002824100

Ticker Symbol ABT

ISIN US0028241000

Meeting Type

Annual

Meeting Date

25-Apr-2014

Agenda

933934641 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For
	RATIFICATION OF ERNST & YOUNG			
2.	LLP AS	Management	For	For
	AUDITORS			
	SAY ON PAY - AN ADVISORY VOTE TO			
3.	APPROVE EXECUTIVE	Management	Abstain	Against
	COMPENSATION			
4.	SHAREHOLDER PROPOSAL -			
	GENETICALLY	Shareholder	Against	For
	MODIFIED INGREDIENTS			
	SHAREHOLDER PROPOSAL -			
5.	LOBBYING	Shareholder	Against	For
	DISCLOSURE			
	SHAREHOLDER PROPOSAL -			
6.	INCENTIVE	Shareholder	Against	For
	COMPENSATION			

KELLOGG COMPANY

Security 487836108

Ticker Symbol K

ISIN US4878361082

Meeting Type

Annual

Meeting Date

25-Apr-2014

Agenda

933934805 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For

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4	ROGELIO REBOLLEDO	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO	Management	Abstain
3.	DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF	Management	For
4.	PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. SHAREOWNER PROPOSAL, IF PROPERLY	Management	For
5.	PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF PROPERLY	Shareholder	Against
6.	PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against

DANONE SA, PARIS

Security F12033134

Ticker Symbol

ISIN FR0000120644

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

704995806 - Management

Item	Proposal	Type	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	Non-Voting		

CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For
O.3	Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share	Management	For
O.4	Option for payment of the dividend in shares	Management	For
O.5	Renewal of term of Mr. Bruno BONNELL as board member	Management	For
O.6	Renewal of term of Mr. Bernard HOURS as board member	Management	For
O.7	Renewal of term of Mrs. Isabelle SEILLIER as board member	Management	For
O.8	Renewal of term of Mr. Jean-Michel SEVERINO as board member	Management	For
O.9	Appointment of Mrs. Gaelle OLIVIER as board member	Management	For
O.10	Appointment of Mr. Lionel ZINSOU-DERLIN as board member	Management	For
O.11	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code	Management	For
O.12	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group	Management	For
O.13	Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and	Management	For

	L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer		
	Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and		
O.14	L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V	Management	For
	Reviewing the elements of compensation owed		
O.15	or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013	Management	For
	Reviewing the elements of compensation owed		
O.16	or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on	Management	For
	December 31, 2013		
	Reviewing the elements of compensation owed		
O.17	or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on	Management	For
	December 31, 2013		
O.18	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company	Management	For
	Authorization granted to the board of directors to		
E.19	allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
	Amendment to the bylaws regarding the appointment of directors representing employees		
E.20	within the board of directors	Management	For
E.21	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-	Non-Voting	

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officiel.gouv.fr/pdf/2014/0303/201403031400473.
pdf

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	29-Apr-2014
ISIN	US4448591028	Agenda	933930528 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	29-Apr-2014
ISIN	US3024913036	Agenda	933951469 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
GERRESHEIMER AG, DUESSELDORF				
Security	D2852S109	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Apr-2014	
ISIN	DE000A0LD6E6	Agenda	705054942 - Management	

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF	Non-Voting		

INTEREST,
OR ANOTHER EXCLUSIO-N FROM
VOTING,
PLEASE SUBMIT YOUR VOTE AS
USUAL.
THANK YOU.
PLEASE NOTE THAT THE TRUE
RECORD
DATE FOR THIS MEETING IS 09 APR
2014,
WHEREAS-THE MEETING HAS BEEN
SETUP
USING THE ACTUAL RECORD DATE - 1^{Non-Voting}
BUSINESS DAY. THI-S IS DONE TO
ENSURE
THAT ALL POSITIONS REPORTED ARE
IN
CONCURRENCE WITH THE GE-RMAN
LAW.
THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED
UNTIL 15 APR 2014. FURTHER
INFORMATION
ON C-OUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER T-O THE MATERIAL
URL
SECTION OF THE APPLICATION). IF
YOU^{Non-Voting}
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.

- | | | |
|----|--|---------------------------------|
| 1. | Receive Financial Statements and Statutory Reports for Fiscal 2013 | Non-Voting |
| 2. | Approve Allocation of Income and Dividends of EUR 0.70 per Share | Management ^{No Action} |
| 3. | Approve Discharge of Management Board for Fiscal 2013 | Management ^{No Action} |
| 4. | Approve Discharge of Supervisory Board for Fiscal 2013 | Management ^{No Action} |

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5.	Ratify Deloitte Touche GmbH as Auditors for Fiscal 2014	Management	No Action
6.	Elect Axel Herberg to the Supervisory Board	Management	No Action
7.	Amend Articles Re: Remuneration of the Supervisory Board Editorial Changes	Management	No Action
8.	Amend Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH	Management	No Action
9.	Approve Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH	Management	No Action

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2014
ISIN	IE0004906560	Agenda	705116273 - Management

Item	Proposal	Type	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR. MICHAEL AHERN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT MR. JAMES DEVANE	Management	For	For
3.D	TO RE-ELECT MR. JOHN JOSEPH O CONNOR	Management	For	For
4.A	TO RE-ELECT MR. DENIS BUCKLEY	Management	For	For
4.B	TO RE-ELECT MR. GERRY BEHAN	Management	For	For
4.C	TO RE-ELECT MR. MICHAEL DOWLING	Management	For	For
4.D	TO RE-ELECT MS JOAN GARAHY	Management	For	For
4.E	TO RE-ELECT MR. FLOR HEALY	Management	For	For
4.F	TO RE-ELECT MR. JAMES KENNY	Management	For	For
4.G	TO RE-ELECT MR. STAN MCCARTHY	Management	For	For
4.H	TO RE-ELECT MR. BRIAN MEHIGAN	Management	For	For
4.I	TO RE-ELECT MR. PHILIP TOOMEY	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	SECTION 20 AUTHORITY	Management	For	For
8	DISAPPLICATION OF SECTION 23 TO AUTHORISE THE COMPANY TO MAKE	Management	Against	Against
9	MARKET PURCHASES OF ITS OWN SHARES	Management	For	For
10	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	01-May-2014
ISIN	US7908491035	Agenda	933934487 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD R. DEVENUTI	Management	For	For
1B.	ELECTION OF DIRECTOR: STEFAN K. WIDENSOHLER	Management	For	For
1C.	ELECTION OF DIRECTOR: WENDY L. YARNO	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC.	Management	Abstain	Against
3.	MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND	Management	For	For
4.	BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For
5.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. CHURCH & DWIGHT CO., INC.	Management	For	For
Security	171340102	Meeting Type	Annual	
Ticker Symbol	CHD	Meeting Date	01-May-2014	
ISIN	US1713401024	Agenda	933937318 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC.	Management	For	For
Security	009728106	Meeting Type	Annual	

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Ticker Symbol	AKRX	Meeting Date	02-May-2014
ISIN	US0097281069	Agenda	933982957 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN N. KAPOOR, PHD		For	For
	2 RONALD M. JOHNSON		For	For
	3 BRIAN TAMBI		For	For
	4 STEVEN J. MEYER		For	For
	5 ALAN WEINSTEIN		For	For
	6 KENNETH S. ABRAMOWITZ		For	For
	7 ADRIENNE L. GRAVES, PHD		For	For
	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP TO SERVE AS AKORN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.	PROPOSAL TO APPROVE THE ADOPTION OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	Against	Against
3.	SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Annual
Ticker Symbol	KRFT	Meeting Date	06-May-2014
ISIN	US50076Q1067	Agenda	933938170 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL:
CESSATION OF
USE OF CORPORATE FUNDS FOR
POLITICAL
PURPOSES.

SHAREHOLDER PROPOSAL:
APPLICATION

5. OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS. Shareholder Against For

6. SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT. Shareholder Against For

7. SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. Shareholder Against For

8. SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING. Shareholder Against For

9. SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS. Management For For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	06-May-2014
ISIN	US0718131099	Agenda	933939487 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against	For

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BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	06-May-2014
ISIN	US1101221083	Agenda	933943462 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SIMPLE MAJORITY VOTE.	Shareholder	For	

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	06-May-2014
ISIN	US0543031027	Agenda	933945884 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 MARIA ELENA LAGOMASINO		For	For
	6 SARA MATHEW		For	For

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7	SHERI MCCOY	For	For
8	CHARLES H. NOSKI	For	For
9	GARY M. RODKIN	For	For
10	PAULA STERN	For	For
ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE COMPENSATION.	Management	Abstain
RATIFICATION OF THE APPOINTMENT			
3.	OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
SHAREHOLDER PROPOSAL			
REGARDING			
4.	PROHIBITION OF ACCELERATED VESTING	Shareholder	Against
OF EQUITY AWARDS UPON A CHANGE OF CONTROL.			
SHAREHOLDER PROPOSAL			
REQUESTING A			
5.	REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against

ALLERGAN, INC.

Security	018490102	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	06-May-2014
ISIN	US0184901025	Agenda	933947799 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

ERNST & YOUNG LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM

FOR FISCAL YEAR 2014.
ADVISORY VOTE ON THE
COMPENSATION

3. OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against

APPROVE THE AMENDMENT AND
RESTATEMENT OF OUR AMENDED
AND

4. RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT Management For

BY WRITTEN CONSENT.
STOCKHOLDER PROPOSAL

5. (SEPARATE CHAIRMAN AND CEO). Shareholder Against For

BOSTON SCIENTIFIC CORPORATION

Security 101137107

Ticker Symbol BSX

ISIN US1011371077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933950277 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE	Management	Abstain	Against

NAMED
EXECUTIVE OFFICER
COMPENSATION.

- | | | | | |
|----|--|-------------|---------|---------|
| 3. | TO APPROVE AN AMENDMENT AND
RESTATEMENT OF OUR 2006 GLOBAL
EMPLOYEE STOCK OWNERSHIP PLAN.
TO RATIFY THE APPOINTMENT OF
ERNST & | Management | Against | Against |
| 4. | YOUNG LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE 2014 FISCAL YEAR.
TO CONSIDER AND VOTE UPON A
STOCKHOLDER PROPOSAL
SUBMITTED BY | Management | For | For |
| 5. | THE PEOPLE FOR THE ETHICAL
TREATMENT
OF ANIMALS CONCERNING
ACCOUNTABILITY IN ANIMAL
EXPERIMENTATION. | Shareholder | Against | For |

SNYDER'S-LANCE, INC.

Security 833551104

Ticker Symbol LNCE

ISIN US8335511049

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933958590 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C. PETER CARLUCCI, JR.		For	For
	2 JAMES W. JOHNSTON		For	For
	3 W.J. PREZZANO		For	For
	4 PATRICIA A. WAREHIME		For	For
2.	HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN.	Management	For	For
4.	APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13.	Management	For	For
5.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For	For

WEIGHT WATCHERS INTERNATIONAL, INC.

Security 948626106

Meeting Type

Annual

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Ticker Symbol	WTW	Meeting Date	06-May-2014
ISIN	US9486261061	Agenda	933970976 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RAYMOND DEBBANE*		For	For
	2 CYNTHIA ELKINS*		For	For
	3 JONAS M. FAJGENBAUM*		For	For
	4 JAMES R. CHAMBERS#		For	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	07-May-2014
ISIN	US30219G1085	Agenda	933941139 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For	For

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1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	07-May-2014
ISIN	US7134481081	Agenda	933945860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Management	For	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL YEAR
2014.

- | | | | | |
|----|--|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE
COMPANY'S
EXECUTIVE COMPENSATION.
APPROVAL OF THE MATERIAL TERMS
OF | Management | Abstain | Against |
| 4. | THE PERFORMANCE GOALS OF THE
PEPSICO, INC. EXECUTIVE INCENTIVE
COMPENSATION PLAN. | Management | For | For |
| 5. | POLICY REGARDING APPROVAL OF
POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 6. | POLICY REGARDING EXECUTIVE
RETENTION OF STOCK. | Shareholder | Against | For |

HOSPIRA, INC.

Security	441060100	Meeting Type	Annual
Ticker Symbol	HSP	Meeting Date	07-May-2014
ISIN	US4410601003	Agenda	933945911 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|-------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: IRVING W.
BAILEY,
II | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: F. MICHAEL
BALL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CONNIE R.
CURRAN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM G.
DEMPSEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS M.
FENTON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HEINO VON
PRONDZYNSKI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JACQUE J.
SOKOLOV | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK F.
WHEELER | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE
EXECUTIVE COMPENSATION.
TO RATIFY THE APPOINTMENT OF
DELOITTE | Management | Abstain | Against |
| 3. | & TOUCHE LLP AS AUDITORS FOR
HOSPIRA
FOR 2014. | Management | For | For |
| 4. | TO APPROVE THE AMENDMENTS TO
THE
2004 LONG-TERM STOCK INCENTIVE
PLAN. | Management | Against | Against |
| 5. | | Shareholder | Against | For |

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SHAREHOLDER PROPOSAL - WRITTEN
CONSENT.

GENTIVA HEALTH SERVICES, INC.

Security	37247A102	Meeting Type	Annual
Ticker Symbol	GTIV	Meeting Date	07-May-2014
ISIN	US37247A1025	Agenda	933948157 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT S. FORMAN, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	For	For
1.3	ELECTION OF DIRECTOR: R. STEVEN HICKS	Management	For	For
1.4	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: STUART OLSTEN	Management	For	For
1.6	ELECTION OF DIRECTOR: SHELDON M. RETCHIN	Management	For	For
1.7	ELECTION OF DIRECTOR: TONY STRANGE	Management	For	For
1.8	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Management	For	For
1.9	ELECTION OF DIRECTOR: RODNEY D. WINDLEY	Management	For	For
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	APPROVAL, BY NON-BINDING ADVISORY			
3	VOTE, OF COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

COMPUTER TASK GROUP, INCORPORATED

Security	205477102	Meeting Type	Annual
Ticker Symbol	CTG	Meeting Date	07-May-2014
ISIN	US2054771025	Agenda	933968577 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. BAKER*		For	For
	2 WILLIAM D. MCGUIRE*		For	For
	3 JAMES R. BOLDT#		For	For
2.	TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION	Management	Abstain	Against

OF
THE COMPANY'S NAMED EXECUTIVE
OFFICERS.

TO RATIFY THE APPOINTMENT OF
KPMG LLP

3. AS THE COMPANY'S INDEPENDENT
REGISTERED ACCOUNTING FIRM FOR
THE
2014 FISCAL YEAR.

Management For

TO APPROVE AND RATIFY AN
AMENDMENT

4. TO THE COMPANY'S 2010 EQUITY
AWARD
PLAN.

Management Against Against

CVS CAREMARK CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	08-May-2014
ISIN	US1266501006	Agenda	933947953 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN	Management	For	For
1.2	II ELECTION OF DIRECTOR: NANCY-ANN M.	Management	For	For
1.3	DEPARLE ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

EXACTECH, INC.

Security	30064E109	Meeting Type	Annual
Ticker Symbol	EXAC	Meeting Date	08-May-2014

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ISIN		US30064E1091		Agenda		933950758 - Management	
Item	Proposal			Type	Vote	For/Against Management	
1.	DIRECTOR			Management			
	1	WILLIAM PETTY, M.D.*			For	For	
	2	RICHARD C. SMITH*			For	For	
	3	W. ANDREW KRUSEN JR.#			For	For	
	APPROVE THE NON-BINDING ADVISORY						
2.	RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION			Management	Abstain	Against	
	APPROVE THE AMENDED AND RESTATED						
3.	EXACTECH, INC. 2009 EXECUTIVE COMPENSATION PLAN			Management	Against	Against	
	RATIFY SELECTION OF MCGLADREY LLP AS						
	THE COMPANY'S PRINCIPAL INDEPENDENT						
4.	REGISTERED PUBLIC ACCOUNTING FIRM			Management	For	For	
	FOR FISCAL YEAR ENDING DECEMBER 31, 2014						
TENET HEALTHCARE CORPORATION							
Security	88033G407			Meeting Type		Annual	
Ticker Symbol	THC			Meeting Date		08-May-2014	
ISIN	US88033G4073			Agenda		933953019 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: JAMES A. UNRUH

2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against

3. PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. Management Against Against

4. PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1.3	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1.4	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

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COLUMBIA LABORATORIES, INC.

Security	197779200	Meeting Type	Annual
Ticker Symbol	CBRX	Meeting Date	08-May-2014
ISIN	US1977792001	Agenda	933955924 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VALERIE L. ANDREWS		For	For
	2 FRANK ARMSTRONG		For	For
	3 FRANK C. CONDELLA, JR.		For	For
	4 CRISTINA CSIMMA		For	For
	5 DONALD H. HUNTER		For	For
	6 STEPHEN G. KASNET		For	For
	7 NIKIN PATEL		For	For
	RATIFY THE SELECTION OF BDO USA, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.	APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	08-May-2014
ISIN	US09069N1081	Agenda	933969707 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		For	For
	2 CHARLOTTE W. COLLINS			