

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 24, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

Investment Company Report

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRBAA	Meeting Date	14-Jul-2014
ISIN	US8960475031	Agenda	934048097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1.2	ELECTION OF DIRECTOR: LAURA R. WALKER	Management	For	For
2.	TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	Against	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 28, 2014.	Management	For	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-Jul-2014
ISIN	US37953P2020	Agenda	705459166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	Management	For	For

O.2	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.3	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.4	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.5	RATIFYING THE CHANGES THAT HAVE BEEN MADE TO THE BOARD OF DIRECTORS TO DATE	ManagemEnt	For
O.6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013	ManagemEnt	For
O.7	DETERMINING THE REMUNERATION AND ALLOWANCES OF BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
O.9	APPROVING THE YEARLY DISCLOSURE REPORT REGARDING THE CORRECTIVE ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND TO	ManagemEnt	For
O.10	RECOUP LOSSES AUTHORIZING THE AMENDMENT OF THE	ManagemEnt	For

SHAREHOLDERS' LOAN WITH  
 VIMPELCOM  
 AMSTERDAM B.V. TO EXTEND THE  
 PERIOD,  
 PUT IN PLACE A NEW INTEREST RATE  
 AND  
 TO AMEND THE SECURITY  
 CONSIDERING THE CONTINUATION  
 OF THE  
 ACTIVITY OF THE COMPANY  
 THOUGH THE  
 COMPANY'S LOSSES EXCEEDED 50%  
 OF ITS  
 CAPITAL

E.1 Management For

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type

Annual

Meeting Date

28-Jul-2014

Agenda

934057375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	Management	For	
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.	Management	For	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	For	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.	Management	For	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	For	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	For	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.	Management	For	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.	Management	For	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	Management	For	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.	Management	For	
12	TO APPOINT PRICEWATERHOUSECOOPERS	Management	For	

ACCOUNTANTS NV ("PWC") AS  
AUDITOR  
AND TO AUTHORIZE THE  
SUPERVISORY  
BOARD TO DETERMINE ITS  
REMUNERATION.

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Annual

Meeting Date

29-Jul-2014

Agenda

934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
15.		Management	For	For

	TO DECLARE A FINAL DIVIDEND OF 7.47 PENNY PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE REMUNERATION REPORT	Management	For
16.			
17.	OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014 TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management	For
18.			
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Management	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
S22	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	Management	Against
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management	For

ELECTRONIC ARTS INC.

Security	285512109	Meeting Type	Annual
Ticker Symbol	EA	Meeting Date	31-Jul-2014
ISIN	US2855121099	Agenda	934046586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For

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1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Management	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Management	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For

LIBERTY MEDIA CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	04-Aug-2014
ISIN	US53071M8800	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For



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	2	DAVID E. RAPLEY		For	For
	3	LARRY E. ROMRELL		For	For
2.		THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.		A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	06-Aug-2014
ISIN	US85207U1051	Agenda	934050802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 GORDON M. BETHUNE		For	For
	3 MARCELO CLAURE		For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For

	9	SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT		For	For
2.		REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2015. ADVISORY APPROVAL OF THE COMPANY'S	Management	For	For
3.		NAMED EXECUTIVE OFFICER COMPENSATION. TO VOTE ON A STOCKHOLDER PROPOSAL	Management	Abstain	Against
4.		CONCERNING EXECUTIVES RETAINING SIGNIFICANT STOCK. TO VOTE ON A STOCKHOLDER PROPOSAL	Shareholder	Against	For
5.		CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	07-Aug-2014
ISIN	US8887061088	Agenda	934052046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS S. ROGERS	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID YOFFIE	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. TO APPROVE A TWO-YEAR REQUEST TO AMEND THE AMENDED & RESTATED 2008	Management	For	For
3.	EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 7,500,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Management	Against	Against

TO APPROVE ON A NON-BINDING,  
ADVISORY  
BASIS THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS AS DISCLOSED  
IN  
THIS PROXY STATEMENT PURSUANT  
TO  
THE COMPENSATION DISCLOSURE  
RULES  
OF THE SECURITIES AND EXCHANGE  
COMMISSION ("SAY-ON-PAY").

4. Management ~~Abstain~~ Against

REALD INC.

Security	75604L105	Meeting Type	Annual
Ticker Symbol	RLD	Meeting Date	08-Aug-2014
ISIN	US75604L1052	Agenda	934051602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 LAURA J. ALBER 2 DAVID HABIGER	Management	For For	For For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF	Management	For	For
3.	THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE PROXY STATEMENT UNDER THE CAPTION "COMPENSATION DISCUSSION AND ANALYSIS."	Management	<del>Abstain</del>	Against

TELEKOM AUSTRIA AG, WIEN

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

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES			
CMMT	RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES		Non-Voting	
CMMT	NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU		Non-Voting	
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD		Management	No Action
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD		Management	No Action
1.3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD		Management	No Action
1.4	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD		Management	No Action
1.5	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE		Management	Not Action

1.6	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT REINHARD KRAXNER TO          THE</p>	<p>Management          No          Action</p>
1.7	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT OSCAR VON HAUSKE TO          THE</p>	<p>Management          No          Action</p>
1.8	<p>SUPERVISORY BOARD          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT RONNY PECIK TO THE          SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
1.9	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT ESILABETTA          CASTIGLIONITO THE          SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
1.10	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: ELECT GUENTER          LEONHARTSBERGER          TO THE SUPERVISORY BOARD</p>	<p>Management          No          Action</p>
2	<p>SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: APPROVE EUR 483.1 MILLION          POOL OF</p>	<p>Management          No          Action</p>
3	<p>AUTHORIZED CAPITAL          SHAREHOLDER PROPOSALS          SUBMITTED BY          OESTERREICHISCHE          INDUSTRIEHOLDING          AG: AMEND ARTICLES RE DECISION          MAKING          OF THE MANAGEMENT BOARD          CHAIR OF          THE SUPERVISORY BOARD;</p>	<p>Management          Not          Action</p>

CHANGES IN  
THE ARTICLES OF ASSOCIATION IN  
PAR 5, 8,  
9, 11, 12, 17 AND 18

- |     |                    |            |              |
|-----|--------------------|------------|--------------|
| 4.1 | RUDOLF<br>FISCHER  | Management | No<br>Action |
| 4.2 | STEFANO<br>COLOMBO | Management | No<br>Action |

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	NL0006294290	Agenda	705445888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	PUBLIC OFFER		Non-Voting	
3.A	CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE ASSET SALE (AS DEFINED BELOW) AS REQUIRED	Management	For	For
3.B	UNDER SECTION 2:107A DCC CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND LIQUIDATE (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC	Management	For	For
3.C	CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE DCC	Management	For	For
4.A	CORPORATE GOVERNANCE STRUCTURE ZIGGO: AMENDMENT OF ZIGGO'S ARTICLES OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER THE	Management	For	For

	SETTLEMENT DATE		
	CORPORATE GOVERNANCE		
	STRUCTURE		
	ZIGGO: AMENDMENT OF THE		
4.B	ARTICLES OF ASSOCIATION EFFECTIVE AS PER THE DATE OF DELISTING FROM EURONEXT AMSTERDAM	Management	For
5	PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE-PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD	Non-Voting	
6.A	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: NOTIFICATION TO THE GENERAL-MEETING OF THE VACANCIES IN THE SUPERVISORY BOARD	Non-Voting	
6.B	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: RESOLUTION OF THE GENERAL MEETING NOT TO MAKE USE OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE PROPOSAL TO APPOINT MEMBERS OF THE SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE	Management	For
6.C	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO THE GENERAL-MEETING OF MR. DIEDERIK KARSTEN, MR. RITCHY DROST, MR. JAMES RYAN AND MR.-HUUB WILLEMS NOMINATED FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY BOARD	Non-Voting	
6.D	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK KARSTEN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE	Management	For

	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY DROST AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE		
6.E		ManagemEnt	For
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE		
6.F		ManagemEnt	For
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS MEMBER OF THE SUPERVISORY BOARD EFFECTIVE AS PER THE SETTLEMENT DATE		
6.G		ManagemEnt	For
	CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY FOR EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION EFFECTIVE AS PER THE SETTLEMENT DATE		
7	(AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. ANDREW SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN DEN BERG AND MR. ANNE WILLEM KIST	ManagemEnt	For
8	VACANCY MANAGEMENT BOARD: MR.	Non-Voting	



BAPTIEST COOPMANS  
RESIGNATION AND DISCHARGE  
MEMBERS

9 OF THE MANAGEMENT BOARD: MR. RENE  
RENE OBERMANN, MR. PAUL HENDRIKS  
AND MR. HENDRIK DE GROOT

Management For

10 ANY OTHER BUSINESS  
11 CLOSE OF MEETING

Non-Voting  
Non-Voting

19 AUG 2014: PLEASE NOTE THAT  
THIS IS A REVISION DUE TO MODIFICATION OF  
RESOLU-TION NO. 7. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN U-NLESS YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

Non-Voting

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Aug-2014
ISIN	US37953P2020	Agenda	705504353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSIDERING APPROVING THE SALE OF 51% OF THE SHARES IN ORASCOM TELECOM ALGERIE TO FONDS NATIONAL D'INVESTISSEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE	Management	No Action	
2	CONSIDERING THE APPOINTMENT AND DELEGATION OF ONE OR MORE AUTHORIZED PERSONS TO UNDERTAKE ALL ACTIONS AND SIGN ALL AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY OR ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF THIS	Management	No Action	

EXTRAORDINARY GENERAL  
ASSEMBLY  
CONSIDERING AND APPROVING ANY  
3 OTHER  
ITEMS RELATING TO THE SALE  
18 AUG 2014: PLEASE NOTE THAT  
THIS IS A  
REVISION DUE TO REMOVAL OF  
BLOCKING.  
I-F YOU HAVE ALREADY SENT IN  
CMMT YOUR  
VOTES, PLEASE DO NOT VOTE AGAIN  
UNLESS YOU DEC-IDE TO AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

No  
Management  
Action

Non-Voting

NASPERS LTD

Security S53435103

Ticker Symbol

ISIN ZAE000015889

Meeting Type

Annual General Meeting

Meeting Date

29-Aug-2014

Agenda

705483650 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4.1	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR C L ENENSTEIN	Management	For	For
O.4.2	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR D G ERIKSSON	Management	For	For
O.4.3	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR R OLIVEIRA DE LIMA	Management	For	For
O.4.4	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR Y MA	Management	For	For
O.4.5	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR J D T STOFBERG	Management	For	For

O.4.6	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR F L N LETELE	Management	For
O.4.7	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR B VAN DIJK	Management	For
O.4.8	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR V SGOURDOS	Management	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: PROF R C C JAFTA	Management	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: PROF D MEYER	Management	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: MR J J M VAN ZYL	Management	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: ADV F-A DU PLESSIS	Management	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR D G ERIKSSON	Management	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR B J VAN DER ROSS	Management	For
O.6.4	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR J J M VAN ZYL	Management	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For
O.9	APPROVAL OF ISSUE OF SHARES FOR CASH	Management	For
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For

	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2015	Non-Voting	
CMMT			
S.1.1	BOARD - CHAIR	Management	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Management	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Management	For
S.123	BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT)	Management	For
S.124	BOARD - MEMBER (DAILY AMOUNT)	Management	For
S.1.3	AUDIT COMMITTEE - CHAIR	Management	For
S.1.4	AUDIT COMMITTEE - MEMBER	Management	For
S.1.5	RISK COMMITTEE - CHAIR	Management	For
S.1.6	RISK COMMITTEE - MEMBER	Management	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Management	For
S.110	NOMINATION COMMITTEE - MEMBER	Management	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For
S.113	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For
S.114	MEDIA24 PENSION FUND - CHAIR	Management	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Management	For
	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2016	Non-Voting	
CMMT			
S.1.1	BOARD - CHAIR	Management	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Management	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Management	For
S.123	BOARD - MEMBER (ADDITIONAL AMOUNT	Management	For

	FOR NON-SOUTH AFRICAN RESIDENT)		
S.124	BOARD - MEMBER (DAILY AMOUNT)	Management	For
S.1.3	AUDIT COMMITTEE - CHAIR	Management	For
S.1.4	AUDIT COMMITTEE - MEMBER	Management	For
S.1.5	RISK COMMITTEE - CHAIR	Management	For
S.1.6	RISK COMMITTEE - MEMBER	Management	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Management	For
S.110	NOMINATION COMMITTEE - MEMBER	Management	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For
S.113	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For
S.114	MEDIA24 PENSION FUND - CHAIR	Management	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Management	For
S.2	AMENDMENT TO ARTICLE 26 OF THE MEMORANDUM OF INCORPORATION APPROVE GENERALLY THE PROVISION OF	Management	For
S.3	FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT APPROVE GENERALLY THE PROVISION OF	Management	For
S.4	FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT GENERAL AUTHORITY FOR THE COMPANY	Management	For
S.5	OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY GENERAL AUTHORITY FOR THE COMPANY	Management	For
S.6	OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For

ALTICE S.A., LUXEMBOURG  
Security L0179Z104  
Ticker Symbol  
ISIN LU1014539529

Meeting Type Special General Meeting  
Meeting Date 10-Sep-2014  
Agenda 705503983 - Management

Item Proposal Vote

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		Proposed	For/Against
		by	Management
1	ELECT JEAN-LUC ALLAVENA AS DIRECTOR	Management	For
	H&R BLOCK, INC.		
	Security 093671105	Meeting Type	Annual
	Ticker Symbol HRB	Meeting Date	11-Sep-2014
	ISIN US0936711052	Agenda	934060536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID BAKER	Management	For	For
1E.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1G.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE AMENDED AND RESTATEMENT OF EXECUTIVE PERFORMANCE PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

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TAKE-TWO INTERACTIVE SOFTWARE, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For
2.	APPROVAL OF CERTAIN AMENDMENTS TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN AND RE-APPROVAL OF THE PERFORMANCE GOALS SPECIFIED THEREIN. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE	Management	Against	Against
3.	COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	Abstain	Against
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	For	For

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	17-Sep-2014
ISIN	US92552V1008	Agenda	934061095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DANKBERG		For	For
	2 HARVEY WHITE		For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
VIASAT'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM

3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

Management ~~Abstain~~ Against

JOHN WILEY & SONS, INC.

Security 968223305

Meeting Type

Annual

Ticker Symbol JWB

Meeting Date

18-Sep-2014

ISIN US9682233054

Agenda

934064229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MATTHEW S. KISSNER		For	For
	2 EDUARDO MENASCE		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER		For	For
	5 STEPHEN M. SMITH		For	For
	6 JESSE WILEY		For	For
	7 PETER BOOTH WILEY		For	For

2. RATIFICATION OF THE  
APPOINTMENT OF  
KPMG LLP AS INDEPENDENT  
ACCOUNTANTS.

Management ~~Abstain~~ For

3. APPROVAL, ON AN ADVISORY BASIS,  
OF  
THE COMPENSATION OF THE NAMED  
EXECUTIVE OFFICERS.

Management ~~Abstain~~ Against

4. APPROVAL OF THE 2014 DIRECTORS  
STOCK  
PLAN.

Management ~~Abstain~~ Against

5. APPROVAL OF THE 2014 EXECUTIVE  
ANNUAL INCENTIVE PLAN.

Management ~~Abstain~~ For

6. APPROVAL OF THE 2014 KEY  
EMPLOYEE  
STOCK PLAN.

Management ~~Abstain~~ Against

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security Y57177100

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

23-Sep-2014

ISIN MYL165100008

Agenda

705552936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED ACQUISITION BY MRCB OF 30% EQUITY INTEREST IN P.J SENTRAL DEVELOPMENT SDN BHD ("P.J SENTRAL") FROM PKNS HOLDINGS SDN BHD	Management	<del>Abstain</del>	For



("PKNS")  
 FOR A TOTAL CASH CONSIDERATION  
 OF  
 RM85,300,000 ("PROPOSED  
 ACQUISITION OF  
 30% OF P.J SENTRAL")

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Sep-2014
ISIN	TH0473010Z17	Agenda	705504668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS	Management	For	For
2	TO CONSIDER AND APPROVE THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL	Management	For	For
3	TO CONSIDER AND APPROVE THE AMENDMENT TO CLAUSE 4 OF THE COMPANY'S MEMORANDUM OF ASSOCIATION TO BE IN LINE WITH THE INCREASE OF THE COMPANY'S REGISTERED CAPITAL	Management	For	For
4	TO CONSIDER AND APPROVE THE ALLOCATION OF THE COMPANY'S NEWLY ISSUED SHARES	Management	For	For
5	OTHER BUSINESS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE	Management	Abstain	For
CMMT	AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting		

SCHOLASTIC CORPORATION

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	24-Sep-2014
ISIN	US8070661058	Agenda	934066401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JAMES W. BARGE	Management	For	For

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2 MARIANNE CAPONNETTO For For  
 3 JOHN L. DAVIES For For

DIRECTV

Security 25490A309 Meeting Type Special  
 Ticker Symbol DTV Meeting Date 25-Sep-2014  
 ISIN US25490A3095 Agenda 934069192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIRECTV, A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND STEAM MERGER SUB LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE "MERGER AGREEMENT"). APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	APPROVE ADJOURNMENTS 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
3.	APPROVE ADJOURNMENTS 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

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security P4983X160 Meeting Type Ordinary General Meeting  
 Ticker Symbol Meeting Date 01-Oct-2014  
 ISIN MXP680051218 Agenda 705571758 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU			
CMMT			Non-Voting	
I	APPROVAL OF THE AGENDA PROPOSAL, DISCUSSION AND, IF DEEMED		Non-Voting	
II	APPROPRIATE, APPROVAL OF THE ISSUANCE OF-SECURITIES CERTIFICATES BY THE COMPANY DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE-		Non-Voting	
III	EXECUTION AND FORMALIZATION OF THE RESOLUTIONS		Non-Voting	

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2014
ISIN	GB0001411924	Agenda	705571532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND	Management	For	For

(IV) VOLUNTARY CASH OFFER TO  
THE  
HOLDERS OF SHARES IN SKY  
DEUTSCHLAND AG

MEDIA GENERAL, INC.

Security 584404107

Ticker Symbol MEG

ISIN US5844041070

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934061893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEW MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC. APPROVAL TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	Management	For	For
2.	APPROVAL TO AMEND AND RESTATE THE ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	Management	For	For

LIN MEDIA LLC

Security 532771102

Ticker Symbol LIN

ISIN US5327711025

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934062542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	Management	For	For

IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014,

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

TO APPROVE, ON A NON-BINDING AND

ADVISORY BASIS, CERTAIN EXECUTIVE

- |    |  |            |     |
|----|--|------------|-----|
| 2. | COMPENSATION MATTERS REFERRED TO IN THE JOINT PROXY STATEMENT/PROSPECTUS AS THE "LIN COMPENSATION PROPOSAL." | Management | For |
|----|--|------------|-----|

BRITISH SKY BROADCASTING GROUP PLC

Security	111013108	Meeting Type	Annual
Ticker Symbol	BSYBY	Meeting Date	06-Oct-2014
ISIN	US1110131083	Agenda	934078848 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V.; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO HOLDERS OF SHARES IN SKY DEUTSCHLAND AG | Management  | For  |                        |

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	08-Oct-2014
ISIN	US20030N1019	Agenda	934075284 - Management

- | Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF SHARES OF | Management  | For  |                        |

COMCAST CLASS A COMMON STOCK  
TO  
TIME WARNER CABLE INC.  
STOCKHOLDERS  
IN THE MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE

- |    |   |            |     |
|----|---|------------|-----|
| 2. | COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Management | For |
|----|---|------------|-----|

TIME WARNER CABLE INC

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

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

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202268	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2014
ISIN	TH0418E10Z13	Agenda	705572243 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 25 APRIL 2014 | Management  | For  | For                    |

2	<p>TO CONSIDER AND APPROVE THE          AMENDMENT TO THE RESOLUTION          OF THE          EXTRAORDINARY GENERAL          MEETING OF          SHAREHOLDERS NO. 1 2013          APPROVING          THE COMPANY AND OR ITS          SUBSIDIARIES          TO ENTER INTO THE SALE          TRANSACTION S          OF THE ASSETS RELATING TO THE          BROADBAND INTERNET BUSINESS OF          THE          COMPANY AND OR ITS SUBSIDIARIES          TO          JASMINE BROADBAND INTERNET          GROWTH          INFRASTRUCTURE FUND THE FUND          THAT IS          DEEMED AS A DISPOSAL OF ASSETS          TRANSACTION          TO CONSIDER AND APPROVE THE          AMENDMENT OF THE RESOLUTION          OF THE          EXTRAORDINARY GENERAL          MEETING OF          SHAREHOLDERS NO. 1 2013 WHICH          APPROVED THE COMPANY AND OR          ITS          SUBSIDIARIES TO ENTER INTO THE</p>	ManagemEnt	For
3	<p>ASSETS          ACQUISITION TRANSACTION IN          WHICH THE          COMPANY AND OR ITS SUBSIDIARIES          WILL          LEASE ALL ASSETS SOLD IN AGENDA          NO.2          FROM THE FUND TO BE USED FOR          THE          CONTINUANCE OF ITS BUSINESS</p>	ManagemEnt	For
4	<p>TO CONSIDER AND APPROVE THE          AMENDMENT OF THE RESOLUTION          OF THE          EXTRA ORDINARY GENERAL          MEETING OF          SHAREHOLDERS NO. 1 2013 WHICH          APPROVED THE COMP ANY AND OR          JURISTIC PERSONS WHO WILL BE          DESIGNATED BY THE COMPANY TO          SUBSCRIBE FOR THE INVESTMENT</p>	ManagemEnt	For

5	UNITS OF THE FUND IN THE AMOUNT OF NOT MORE THAN 1 3 OF TOTAL INVESTMENT UNITS TO CONSIDER AND APPOINT MR. PETE BODHARAMIK THE CHIEF EXECUTIVE OFFICER OR THE PERSON DESIGNATED BY MR. PETE BODHARAMIK TO HAVE THE POWER TO TAKE ANY NECESSARY OR RELATED ACTIONS AND ALSO SPECIFY OR AMEND TERMS CONDITIONS AND DETAILS WHICH WILL BE RELATED AND BENEFICIAL FOR THE ENTRY INTO THE INFRASTRUCTURE FUND TRANSACTION ASSET SALE TRANSACTION LEASE TRANSACTION INVESTMENT UNITS SUBSCRIPTION TRANSACTION SPECIFICATION OR AMENDMENT OF DETAIL AND VALUE OF THE ENTRY INTO THE INFRASTRUCTURE FUND TRANSACTION RELATED CONTRACTUAL PARTIES AND OTHERS	ManagemEnt	For
6	TO CONSIDER OTHER ISSUES IF ANY 17 SEP 2014: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY	ManagemEnt	Against
CMMT	CHANG-E THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN.	Non-Voting	
CMMT	17 SEP 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.	Non-Voting	



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

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Meeting Date

Agenda

Special

28-Oct-2014

934081871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO TW TELECOM INC. STOCKHOLDERS PURSUANT TO THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2014, BY AND AMONG TW TELECOM INC., LEVEL 3, SATURN MERGER SUB 1, LLC AND SATURN MERGER SUB 2, LLC. TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.	ManagemEnt	For	For
2.	TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.	ManagemEnt	For	For
3.	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT	ManagemEnt	For	For

VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.

TW TELECOM INC.

Security 87311L104

Ticker Symbol TWTC

ISIN US87311L1044

Meeting Type

Special

Meeting Date

28-Oct-2014

Agenda

934082431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 6/15/14, AS AMENDED FROM TIME TO TIME, BY AND AMONG TW TELECOM INC. ("TW TELECOM"), LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), SATURN MERGER SUB 1, LLC ("SATURN MERGER SUB 1") & SATURN MERGER SUB 2, LLC, PURSUANT TO WHICH SATURN MERGER SUB 1, A WHOLLY .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
02	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TW TELECOM'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
03	PROPOSAL TO APPROVE THE CONTINUATION, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO	Management	Abstain	Against

SOLICIT ADDITIONAL PROXIES IF  
THERE  
ARE INSUFFICIENT VOTES AT THE  
TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
MERGER PROPOSAL (PROPOSAL 1).

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	29-Oct-2014
ISIN	US2787681061	Agenda	934077252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK	Management	For	For
3.	INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. TO APPROVE THE COMPENSATION OF OUR	Management	For	For
4.	NAMED EXECUTIVE OFFICERS ON A NON- BINDING ADVISORY BASIS.	Management	Abstain	Against

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	30-Oct-2014
ISIN	US25470M1099	Agenda	934077353 - Management

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

TO RATIFY THE APPOINTMENT OF  
KPMG LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Management	For
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ENDING DECEMBER 31, 2014.

3.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
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4.	TO RE-APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	For
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5.	THE SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) REDUCTION TARGETS.	Shareholders	Against	For
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PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2014

705587648 - Management

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

THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf>.

THIS IS

A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK:

CMMT <https://materials.proxyvote.com/Approved/99999> Non-Voting

Z/19840101/NP-S\_223202.PDF. IF YOU HAVE

ALREADY SENT IN YOUR VOTES, PLEASE DO

NOT VOTE AGAIN-UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

APPROVAL OF THE CORPORATE FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL YEAR **ManagemEnt** For

ENDED ON JUNE 30, 2014

O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 **ManagemEnt** For

ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30,

O.3 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE **ManagemEnt** For

O.4 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. **ManagemEnt** For

O.5	<p>OF THE COMMERCIAL CODE RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR</p>	ManagemEnt	For
O.6	<p>RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR</p>	ManagemEnt	For
O.7	<p>RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR</p>	ManagemEnt	For
O.8	<p>SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION</p>	ManagemEnt	For
O.9	<p>OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION</p>	ManagemEnt	For
O.10	<p>OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION</p>	ManagemEnt	For
O.11	<p>OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR</p>	ManagemEnt	For
O.12	<p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE</p>	ManagemEnt	For
E.13	<p>PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP</p>	ManagemEnt	For
E.14	<p>AUTHORIZATION TO BE GRANTED TO THE</p>	ManagemEnt	For

BOARD OF DIRECTORS TO GRANT  
 OPTIONS  
 ENTITLING TO THE SUBSCRIPTION  
 FOR  
 COMPANY'S SHARES TO BE ISSUED  
 OR THE  
 PURCHASE OF COMPANY'S EXISTING  
 SHARES TO EMPLOYEES AND  
 EXECUTIVE  
 CORPORATE OFFICERS OF THE  
 COMPANY  
 AND COMPANIES OF THE GROUP  
 DELEGATION OF AUTHORITY  
 GRANTED TO

THE BOARD OF DIRECTORS TO  
 DECIDE TO  
 INCREASE SHARE CAPITAL UP TO 2%  
 OF  
 SHARE CAPITAL BY ISSUING SHARES  
 OR

E.15	SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER POWERS TO CARRY OUT ALL	ManagemEnt	For
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E.16	REQUIRED LEGAL FORMALITIES	ManagemEnt	For
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UNITED STATES CELLULAR CORPORATION

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

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

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Special
Ticker Symbol	INXN	Meeting Date	10-Nov-2014
ISIN	NL0009693779	Agenda	934089423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER	ManagemEnt	For	For

AS NON-EXECUTIVE DIRECTOR.

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Annual

Meeting Date

12-Nov-2014

Agenda

934080285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR	Management	Not Action	



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

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	12-Nov-2014
ISIN	US5894331017	Agenda	934082227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. MARINEAU#		For	For
	2 ELIZABETH E. TALLETT#		For	For
	3 DONALD A. BAER#		For	For
	4 DONALD C. BERG\$		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT	Management	Abstain	Against
3.	TO APPROVE THE MEREDITH CORPORATION 2014 STOCK INCENTIVE PLAN	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015	Management	For	For

NEWS CORP

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

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Abstain
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Abstain
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF	For

SECTION 162(M) OF THE INTERNAL REVENUE CODE.

STOCKHOLDER PROPOSAL -

6. ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. Shareholder For Against

LAMAR ADVERTISING COMPANY

Security	512815101	Meeting Type	Special
Ticker Symbol	LAMR	Meeting Date	17-Nov-2014
ISIN	US5128151017	Agenda	934089853 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	<p>PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AUGUST 27, 2014 BETWEEN LAMAR ADVERTISING COMPANY AND LAMAR ADVERTISING REIT COMPANY, ..., WHICH IS PART OF THE REORGANIZATION THROUGH WHICH LAMAR ADVERTISING COMPANY INTENDS TO</p>	Management	For	For
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2.	<p>ADVERTISING COMPANY INTENDS TO QUALIFY AS A ... REIT, FOR U.S. FEDERAL INCOME TAX PURPOSES (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). PROPOSAL TO PERMIT LAMAR ADVERTISING COMPANY'S BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER</p>	Management	For	For
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1.	<p>SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL</p>	Management	For	For
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OI S.A.

Security	670851104	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	18-Nov-2014
ISIN	US6708511042	Agenda	934094044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE PROPOSAL FOR THE GROUPING OF COMMON AND PREFERRED SHARES ISSUED BY THE COMPANY, EACH IN A 10 TO 1 RATIO, WITH THE SUBSEQUENT AMENDMENT TO SECTION 5 OF THE COMPANY'S BY-LAWS THE CONSOLIDATION OF SECTION 5 OF THE COMPANY'S BY-LAWS IN ORDER TO REFLECT THE AMENDMENTS APPROVED AT	Management	For	For
2.	THE COMPANY'S BOARD OF DIRECTORS MEETINGS, HELD ON APRIL 28, APRIL 30, MAY 5, JUNE 18 AND OCTOBER 15, 2014 THE ELECTION, IN ORDER TO COMPLETE THE TERMS, OF ONE EFFECTIVE AND TWO ALTERNATE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS UNTIL THE 2016	Management	For	For
3.	EXTRAORDINARY GENERAL MEETING, CONSIDERING THE APPOINTMENTS MADE AT THE BOARD OF DIRECTORS MEETINGS HELD ON MAY 21, 2014 AND OCTOBER 15, 2014	Management	For	For

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security D6997G102

Ticker Symbol

ISIN DE000SKYD000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Nov-2014

705610079 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012,	Non-Voting		

ANY SHA-REHOLDER WHO HOLDS  
AN  
AGGREGATE TOTAL OF 3 PERCENT  
OR  
MORE OF THE OUTSTANDING-SHARE  
CAPITAL MUST REGISTER UNDER  
THEIR  
BENEFICIAL OWNER DETAILS  
BEFORE THE  
AP-PROPRIATE DEADLINE TO BE  
ABLE TO  
VOTE. FAILURE TO COMPLY WITH  
THE  
DECLARATION-REQUIREMENTS AS  
STIPULATED IN SECTION 21 OF THE  
SECURITIES TRADE ACT (WPHG)  
MA-Y  
PREVENT THE SHAREHOLDER FROM  
VOTING AT THE GENERAL  
MEETINGS.  
THEREFORE, YOUR-CUSTODIAN MAY  
REQUEST THAT WE REGISTER  
BENEFICIAL  
OWNER DATA FOR ALL VOTED  
AC-COUNTS  
WITH THE RESPECTIVE SUB  
CUSTODIAN. IF  
YOU REQUIRE FURTHER  
INFORMATION W-  
HETHER OR NOT SUCH BO  
REGISTRATION  
WILL BE CONDUCTED FOR YOUR  
CUSTODIANS ACCOU-NTS, PLEASE  
CONTACT YOUR CSR.  
THE SUB CUSTODIANS HAVE  
ADVISED THAT  
VOTED SHARES ARE NOT BLOCKED  
FOR  
TRADING-PURPOSES I.E. THEY ARE  
ONLY  
UNAVAILABLE FOR SETTLEMENT.  
REGISTERED SHARES WILL-BE  
DEREGISTERED AT THE  
DEREGISTRATION  
DATE BY THE SUB CUSTODIANS. IN  
ORDER  
TO-DELIVER/SETTLE A VOTED  
POSITION  
BEFORE THE DEREGISTRATION DATE  
A  
VOTING INSTR-UCTION

Non-Voting

CANCELLATION AND  
DE-REGISTRATION REQUEST NEEDS  
TO BE  
SENT TO YOUR CSR O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR FOR  
FURTHER INFORMATION.  
THE VOTE/REGISTRATION DEADLINE  
AS  
DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON  
AS BROADRIDGE RECEIVES  
CONFIRMATION  
FROM THE SUB C-USTODIANS  
REGARDING  
THEIR INSTRUCTION DEADLINE. FOR  
ANY  
QUERIES PLEASE CONTACT-YOUR  
CLIENT  
SERVICES REPRESENTATIVE.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE  
EXCLUD-ED WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLE-ASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NO-T HAVE ANY  
INDICATION  
REGARDING SUCH CONFLICT OF

Non-Voting

Non-Voting

INTEREST,  
 OR ANOTHER EXCLUSIO-N FROM  
 VOTING,  
 PLEASE SUBMIT YOUR VOTE AS  
 USUAL.  
 THANK YOU.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 04.11.2014. FURTHER  
 INFORMATION  
 ON CO-UNTER PROPOSALS CAN BE  
 FOUND  
 DIRECTLY ON THE ISSUER'S WEBSITE  
 (PLEASE REFER TO-THE MATERIAL  
 URL  
 SECTION OF THE APPLICATION). IF  
 YOU  
 WISH TO ACT ON THESE ITE-MS, YOU  
 WILL  
 NEED TO REQUEST A MEETING  
 ATTEND  
 AND VOTE YOUR SHARES DIRECTLY  
 AT-THE  
 COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED  
 IN  
 THE BALLOT ON-PROXYEDGE.  
 PRESENTATION OF THE FINANCIAL  
 STATEMENTS AND ANNUAL REPORT  
 FOR  
 THE ABBREVIATED-2014 FINANCIAL  
 YEAR  
 WITH THE REPORT OF THE  
 SUPERVISORY  
 BOARD, THE GROUP FINAN-CIAL  
 STATEMENTS AND GROUP ANNUAL  
 REPORT

Non-Voting

1. AS WELL AS THE REPORT BY THE  
 BOARD  
 OF-MDS PURSUANT TO SECTIONS  
 289(4)  
 AND 315(4) OF THE GERMAN  
 COMMERCIAL  
 CODE

Non-Voting

2. RATIFICATION OF THE ACTS OF THE  
 BOARD  
 OF MDS

Management No  
 Action

3. RATIFICATION OF THE ACTS OF THE  
 SUPERVISORY BOARD

Management No  
 Action

4. APPOINTMENT OF AUDITORS THE  
 FOLLOWING ACCOUNTANTS SHALL

Management No  
 Action

- BE  
 APPOINTED AS AUDITORS AND  
 GROUP  
 AUDITORS FOR THE 2014/2015 AS  
 WELL AS  
 FOR THE 2015/2016 FINANCIAL YEAR  
 AND  
 FOR THE REVIEW OF THE INTERIM  
 HALF-  
 YEAR FINANCIAL STATEMENTS:  
 KPMG AG,  
 MUNICH
- 5.1 ELECTIONS TO THE SUPERVISORY  
 BOARD:  
 CHASE CAREY Management No  
 Action
- 5.2 ELECTIONS TO THE SUPERVISORY  
 BOARD:  
 JAN KOEPPEN Management No  
 Action
- 5.3 ELECTIONS TO THE SUPERVISORY  
 BOARD:  
 MIRIAM KRAUS Management No  
 Action
- 5.4 ELECTIONS TO THE SUPERVISORY  
 BOARD:  
 KATRIN WEHR-SEITHER Management No  
 Action
6. RESOLUTION ON THE  
 AUTHORIZATION TO  
 ISSUE CONVERTIBLE AND/OR  
 WARRANT  
 BONDS, THE CREATION OF  
 CONTINGENT  
 CAPITAL, AND THE CORRESPONDING  
 AMENDMENT TO THE ARTICLES OF  
 ASSOCIATION. THE AUTHORIZATION  
 GIVEN Management No  
 Action
- BY THE SHAREHOLDERS MEETING  
 OF APRIL  
 3, 2012 TO ISSUE BONDS AND TO  
 CREATE A  
 CORRESPONDING CONTINGENT  
 CAPITAL  
 SHALL BE REVOKED. THE BOARD OF  
 MDS  
 SHALL BE AUTHORIZED, WITH THE  
 CONSENT OF THE SUPERVISORY  
 BOARD,  
 TO ISSUE BEARER AND/OR  
 REGISTERED  
 BONDS OF UP TO EUR 1,500,000,000  
 CONFERRING CONVERSION AND/OR  
 OPTION RIGHTS FOR SHARES OF THE  
 COMPANY, ON OR BEFORE



NOVEMBER 18,  
 2019. SHAREHOLDERS STATUTORY  
 SUBSCRIPTION RIGHTS MAY BE  
 EXCLUDED  
 FOR THE ISSUE OF BONDS  
 CONFERRING  
 CONVERSION AND/OR OPTION  
 RIGHTS FOR  
 SHARES OF THE COMPANY OF UP TO  
 10  
 PERCENT OF THE SHARE CAPITAL AT  
 A  
 PRICE NOT MATERIALLY BELOW  
 THEIR  
 THEORETICAL MARKET VALUE, FOR  
 RESIDUAL AMOUNTS, AND FOR THE  
 GRANTING OF SUCH RIGHTS TO  
 HOLDERS  
 OF CONVERSION OR OPTION RIGHTS.  
 IN  
 CONNECTION WITH THE  
 AUTHORIZATION TO  
 ISSUE BONDS, THE COMPANY'S  
 SHARE  
 CAPITAL SHALL BE INCREASED BY  
 UP TO  
 EUR 384,684,192 THROUGH THE ISSUE  
 OF  
 UP TO 384,684,192 NEW REGISTERED  
 SHARES, INsofar AS CONVERSION  
 AND/OR  
 OPTION RIGHTS ARE EXERCISED  
 APPROVAL OF THE AMENDMENT TO  
 SECTION 2 OF THE ARTICLES OF  
 ASSOCIATION (OBJECT OF THE  
 COMPANY)

7. Management No  
 Action

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	20-Nov-2014
ISIN	BMG0534R1088	Agenda	705660303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			
			Non-Voting	
			Non-Voting	

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029390.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1029/LTN20141029384.pdf>  
 TO APPROVE THE REVISED CAPS (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 OCTOBER 2014 (THE "CIRCULAR")), AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO EXECUTE

1 SUCH DOCUMENTS AND TO DO SUCH ACTS AS MAY BE CONSIDERED BY SUCH DIRECTORS IN THEIR DISCRETION TO BE NECESSARY OR INCIDENTAL IN CONNECTION WITH THE REVISED CAPS.  
 (NOTE 5)

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2014
ISIN	MXP680051218	Agenda	705695344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 20 NOV 2014		Non-Voting	

AT  
 11:00. THANK YOU.  
 PROPOSAL, DISCUSSION AND, IF  
 DEEMED  
 APPROPRIATE, APPROVAL OF THE  
 ADDITION OF-THE CORPORATE  
 PURPOSE  
 AND, IF DEEMED APPROPRIATE, THE  
 AMENDMENT OF ARTICLE 5-OF THE  
 CORPORATE BYLAWS  
 DESIGNATION OF THE SPECIAL  
 DELEGATES  
 FROM THE GENERAL MEETING FOR  
 THE-  
 EXECUTION AND FORMALIZATION  
 OF THE  
 RESOLUTIONS

I Non-Voting

II Non-Voting

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2014
ISIN	GB0001411924	Agenda	705656568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	Ent	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Management	Ent	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Management	Ent	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	Ent	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	Ent	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	Ent	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	Ent	For

8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC	Management	For
24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS'	Management	For

## NOTICE

BRITISH SKY BROADCASTING GROUP PLC

Security 111013108

Ticker Symbol BSYBY

ISIN US1110131083

Meeting Type

Annual

Meeting Date

21-Nov-2014

Agenda

934094070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For	For
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For	For
14	TO REAPPOINT ANDY SUKAWATY AS A	Management	For	For

15	DIRECTOR TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
18	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
19	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For
S22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Against
S23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC (SPECIAL RESOLUTION)	Management	For
S24	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For

UBM PLC, ST. HELIER

Security G91709108

Ticker Symbol

ISIN JE00B2R84W06

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

26-Nov-2014

705694291 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE ACQUISITION OF ADVANSTAR	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN	Management	For	For

CONNECTION  
WITH THE RIGHTS ISSUE  
TO DISAPPLY PRE-EMPTION RIGHTS  
IN  
3 CONNECTION WITH THE RIGHTS ISSUE  
SINGAPORE PRESS HOLDINGS LTD, SINGAPORE  
Security Y7990F106 Meeting Type Annual General Meeting  
Ticker Symbol Meeting Date 02-Dec-2014  
ISIN SG1P66918738 Agenda 705690611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR OR AGAINST FOR ALL-RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO ADOPT DIRECTORS REPORT AND AUDITED FINANCIAL STATEMENTS TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 6 CENTS PER SHARE, ON A TAX-EXEMPT (ONE-TIER) BASIS, IN RESPECT OF THE FINANCIAL YEAR ENDED AUGUST 31, 2014 TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: CHONG SIAK CHING TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: LUCIEN WONG YUEN KUI TO RE-ELECT DIRECTORS PURSUANT TO ARTICLES 111 AND 112: CHAN HENG LOON ALAN TO RE-ELECT DIRECTORS PURSUANT TO			
		Management	Against	Against
		Non-Voting		
1		Management	For	For
2		Management	For	For
3.i		Management	For	For
3.ii		Management	For	For
3.iii		Management	For	For
4.i		Management	For	For

4.ii	ARTICLE 115: TAN CHIN HWEE TO RE-ELECT DIRECTORS PURSUANT TO	Management	For
5	ARTICLE 115: JANET ANG GUAT HAR TO APPROVE DIRECTORS FEES FOR THE FINANCIAL YEAR ENDING AUGUST 31, 2015	Management	For
6	TO APPOINT AUDITORS AND AUTHORISE DIRECTORS TO FIX THEIR REMUNERATION	Management	For
7	TO TRANSACT ANY OTHER BUSINESS TO APPROVE THE ORDINARY RESOLUTION	Management	Abstain
8.i	PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50 TO AUTHORISE DIRECTORS TO GRANT AWARDS AND TO ALLOT AND ISSUE SHARES	Management	For
8.ii	IN ACCORDANCE WITH THE PROVISIONS OF THE SPH PERFORMANCE SHARE PLAN	Management	Abstain
8.iii	TO APPROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE	Management	For

MICROSOFT CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Management	For	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For



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1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Management	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shareholder	Against

MULTIMEDIA GAMES HOLDING COMPANY, INC.

Security	625453105	Meeting Type	Special
Ticker Symbol	MGAM	Meeting Date	03-Dec-2014
ISIN	US6254531055	Agenda	934091783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 9/8/14 (THE "MERGER AGREEMENT"), BY AND AMONG MULTIMEDIA GAMES HOLDING COMPANY, INC. ("MULTIMEDIA GAMES"), GLOBAL CASH ACCESS HOLDINGS, INC. ("GCA") AND MOVIE MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF GCA ("MERGER SUB"), THEREBY APPROVING THE MERGER OF MERGER SUB WITH AND INTO MULTIMEDIA GAMES.	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO MULTIMEDIA GAMES' NAMED EXECUTIVE	Management	Abstain	Against

OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE MULTIMEDIA GAMES BOARD OF DIRECTORS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

3. **Management** For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014	<b>Management</b>	<b>For</b>	

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	<b>Management</b>	<b>For</b>	
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	<b>Management</b>	<b>For</b>	
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	<b>Management</b>	<b>For</b>	
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES	<b>Management</b>	<b>For</b>	

	PURSUANT TO THE PUT OPTION DEEDS		
5	APPROVING THE DEFERRED BONUS PLAN	Management	For
6	APPROVING THE RULE 9 WAIVER APPROVING THE SCHEME AND	Management	For
7	RELATED MATTERS	Management	For
8	APPROVING THE NEW SHARE PLANS	Management	For

LORAL SPACE & COMMUNICATIONS INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. HARKEY, JR.		For	For
	2 MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	For	For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2014
ISIN	GRS419003009	Agenda	705722610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 30 DEC	Non-Voting		

2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU APPROVAL OF THE DISTRIBUTION OF THE COMPANY'S TAX EXEMPT RESERVES

1. ACCORDANCE WITH THE PROVISIONS OF ARTICLE 72 OF LAW 4172/2013, AS IN FORCE

Management For

2. ANNOUNCEMENT - NOTIFICATION OF THE INTERIM DIVIDEND DISTRIBUTION FOR THE- FISCAL YEAR 2014

27 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 13 DEC TO 12 DEC 2014.

Non-Voting

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

Non-Voting

THE MADISON SQUARE GARDEN COMPANY

Security	55826P100	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	18-Dec-2014
ISIN	US55826P1003	Agenda	934094979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 NELSON PELTZ		For	For
	3 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE	Management	For	For

COMPANY FOR  
FISCAL YEAR 2015.  
TO APPROVE, ON AN ADVISORY  
BASIS,  
3. COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.

Management For

TIGER MEDIA, INC.

Security	G88685105	Meeting Type	Annual
Ticker Symbol	IDI	Meeting Date	19-Dec-2014
ISIN	KYG886851057	Agenda	934101293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY	Management	For	For
2.	TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY	Management	For	For
3.	TO ELECT MR. YUNAN (JEFFREY) REN AS A DIRECTOR OF THE COMPANY	Management	For	For
4.	TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	TO ELECT MR. PETER W.H. TAN AS A DIRECTOR OF THE COMPANY	Management	For	For

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Special
Ticker Symbol	TLK	Meeting Date	19-Dec-2014
ISIN	US7156841063	Agenda	934108514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CHANGES OF THE COMPOSITION OF THE BOARD.	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2014
ISIN	GRS260333000	Agenda	705737015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21	Non-Voting		

JAN-2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU GRANTING BY THE GENERAL SHAREHOLDERS MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND

- |    |   |            |     |
|----|---|------------|-----|
| 1. | AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE RENDERING FOR YEAR 2015 OF SPECIFIC SERVICES WITHIN THE FRAMEWORK OF THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT ASSIGNMENT OF RELEVANT POWERS APPROVAL OF THE AMENDMENT OF AN EXECUTIVE BOARD MEMBERS AGREEMENT, PURSUANT TO ARTICLE 23A OF C.L.2190/1920 | ManagemEnt | For |
| 2. | AMENDMENT/ADDITION OF SHAREHOLDERS GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, FOR  | ManagemEnt | For |
| 3. | AMENDMENT/ADDITION OF SHAREHOLDERS GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, FOR  | ManagemEnt | For |

THE COVERAGE OF OWN  
PARTICIPATION IN  
THE ESPA PROGRAM  
REINFORCEMENT OF  
ENTERPRISES FOR IMPLEMENTING  
INVESTMENT PLANS FOR THE  
GROWTH  
PROVISION OF INNOVATIVE  
PRODUCTS AND  
ADDED VALUE SERVICES  
(ICT4GROWTH)

4. MISCELLANEOUS ANNOUNCEMENTS Management For  
GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Dec-2014
ISIN	TH0473010Z17	Agenda	705702050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO CONSIDER AND CERTIFY THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO.1 2014	Management	For	
---	---	------------	-----	--

2	HELD ON SEPTEMBER 24 2014 TO CONSIDER AND APPROVE THE CONNECTED TRANSACTION AND ASSETS	Management	For	
---	--	------------	-----	--

2	DISPOSAL BY DISPOSING THE ORDINARY SHARES OF SE EDUCATION PUBLIC COMPANY LIMITED HELD BY THE COMPANY	Management	For	
---	--	------------	-----	--

3	TO MR. NATTHAPHON CHULANGKON A CONNECTED PERSON OF THE COMPANY	Management	Abstain	For
---	--	------------	---------	-----

3	OTHER BUSINESS IF ANY IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY	Management	Abstain	For
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CMMT	CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
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SHAW COMMUNICATIONS INC.

Security	82028K200	Meeting Type	Annual
Ticker Symbol	SJR	Meeting Date	14-Jan-2015
ISIN	CA82028K2002	Agenda	934109693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. PT INDOSAT TBK, JAKARTA	Management		
Security	Y7127S120		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	28-Jan-2015
ISIN	ID1000097405		Agenda	705780167 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON CHANGING IN THE COMPOSITION OF COMPANY'S BOARD OF COMMISSIONERS AND THE INDEPENDENT DIRECTOR DOLBY LABORATORIES, INC.	Management	Abstain	Against
Security	25659T107		Meeting Type	Annual
Ticker Symbol	DLB		Meeting Date	03-Feb-2015
ISIN	US25659T1079		Agenda	934110848 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN YEAMAN		For	For
	2 PETER GOTCHER		For	For
	3 MICHELINE CHAU		For	For
	4 DAVID DOLBY		For	For
	5 NICHOLAS DONATIELLO, JR		For	For
	6 BILL JASPER		For	For
	7 SIMON SEGARS		For	For
	8 ROGER SIBONI		For	For
	9 AVADIS TEVANIAN, JR.		For	For
2.	THE AMENDMENT AND RESTATEMENT OF THE DOLBY LABORATORIES, INC. 2005 STOCK PLAN.	Management	Against	Against
3.		Management	For	For



AN ADVISORY VOTE TO APPROVE  
THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE  
APPOINTMENT OF

KPMG LLP AS THE COMPANY'S

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

Management For

ENDING SEPTEMBER 25, 2015.

COMPASS GROUP PLC, CHERTSEY SURREY

Security G23296190

Ticker Symbol

ISIN GB00BLNN3L44

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Feb-2015

705755188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Management	For	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For	For
5	ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For
7	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Management	For	For
8	RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For
9	RE-ELECT ANDREW MARTIN AS A DIRECTOR	Management	For	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For
11	RE-ELECT SUSAN MURRAY AS A DIRECTOR	Management	For	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Management	For	For
13	RE-ELECT SIR IAN ROBINSON AS A DIRECTOR	Management	For	For
14		Management	For	For

	RE-ELECT PAUL WALSH AS A DIRECTOR		
15	REAPPOINT KPMG LLP AS AUDITOR AUTHORISE THE DIRECTORS TO	Management	For
16	AGREE THE AUDITOR'S REMUNERATION	Management	For
17	DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For
18	APPROVE CHANGES TO THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010	Management	Abstain
19	AUTHORITY TO ALLOT SHARES (S.551)	Management	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Management	For
21	AUTHORITY TO PURCHASE SHARES	Management	For
22	REDUCE GENERAL MEETING NOTICE PERIODS	Management	For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Feb-2015
ISIN	TH0473010Z17	Agenda	705760571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN. TO CONSIDER AND CERTIFY THE MINUTES		Non-Voting	
1	OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO.2/2014 HELD ON DECEMBER 24, 2014	Management	For	For
2	TO CONSIDER AND APPROVE THE CONNECTED TRANSACTION AND ASSETS DISPOSAL BY PARTIAL WAIVER OF SUBSCRIPTION RIGHT TO THE CAPITAL INCREASE OF ORDINARY SHARES IN GMM	Management	For	For

ONE TV TRADING COMPANY  
 LIMITED TO MR.  
 TAKONKIT VIRAVAN, A CONNECTED  
 PERSON AND/OR OTHER JURISTIC  
 PERSON  
 WHERE MR. TAKONKIET HOLDS NO  
 LESS  
 THAN 51 PCT OF THE TOTAL SHARES,  
 AND/OR OTHER GROUP (HEREIN  
 REFERRED  
 TO AS GROUP OF MR. TAKONKIET)  
 TO CONSIDER AND APPROVE THE  
 CONNECTED TRANSACTION AND  
 ASSETS

3 BY THE COMPANY TO GMM ONE TV  
 TRADING COMPANY LIMITED WHERE  
 THE  
 COMPANY S CONNECTED PERSON IS  
 ITS

Management For

4 MAJOR SHAREHOLDER  
 OTHER BUSINESS (IF ANY)  
 INTERNATIONAL GAME TECHNOLOGY

Management Abstain For

Security	459902102	Meeting Type	Special
Ticker Symbol	IGT	Meeting Date	10-Feb-2015
ISIN	US4599021023	Agenda	934116965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT").	Management	For	For

- TO ADJOURN THE SPECIAL MEETING,  
IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
2. ADDITIONAL PROXIES IF THERE ARE NOT  
SUFFICIENT VOTES TO APPROVE THE  
FOREGOING PROPOSAL.  
A NON-BINDING ADVISORY VOTE TO  
APPROVE CERTAIN COMPENSATION  
ARRANGEMENTS FOR IGT'S NAMED  
EXECUTIVE OFFICERS IN  
3. CONNECTION WITH THE TRANSACTIONS  
CONTEMPLATED  
BY THE MERGER AGREEMENT.

Management For

Management For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Feb-2015
ISIN	MYL16510O008	Agenda	705781943 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | PROPOSED SUBSCRIPTION OF 700,000 NEW ORDINARY SHARES OF RM1.00 EACH, REPRESENTING 70% EQUITY INTEREST IN KWASA DEVELOPMENT (2) SDN BHD ("KDSB") ("KDSB SHARES"), A SPECIAL PURPOSE VEHICLE INCORPORATED TO UNDERTAKE THE MIXED DEVELOPMENT OF 64.07 ACRES OF LAND TO BE A TOWN CENTRE OF THE PROPOSED KWASA DAMANSARA TOWNSHIP FOR A SUBSCRIPTION PAYMENT OF RM816,614,180 IN CASH ("PROPOSED SUBSCRIPTION") | Management  | For  |                        |

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Feb-2015
ISIN	MYL16510O008	Agenda	705801606 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|      |          |             |      |                        |

1 PROPOSED DISPOSAL BY MRCB Management For  
SENTRAL  
PROPERTIES SDN BHD ("MSP"), A  
WHOLLY-  
OWNED SUBSIDIARY OF MRCB, OF  
ALL THAT  
PIECE OF FREEHOLD LAND HELD  
UNDER  
GERAN 46222, LOT 73 SECTION 0070,  
TOWN  
AND DISTRICT OF KUALA LUMPUR,  
FEDERAL  
TERRITORY OF KUALA LUMPUR,  
TOGETHER  
WITH A COMMERCIAL  
DEVELOPMENT  
COMPRISING 5 BLOCKS OF 4 TO 7  
STOREY  
COMMERCIAL BUILDINGS  
CONSISTING OF  
OFFICE-CUM RETAIL SPACE, A  
MULTIPURPOSE HALL TOGETHER  
WITH 2  
LEVELS OF CAR PARKS KNOWN AS  
"PLATINUM SENTRAL" INCLUDING  
ALL THE  
PLANT AND EQUIPMENT, FIXTURES  
AND  
FITTINGS ATTACHED TO THEM  
(EXCLUDING  
THE FIXTURES AND FITTINGS  
BELONGING  
TO EXISTING TENANTS AND THIRD  
PARTIES  
INCLUDING THOSE WITH WHOM THE  
EXISTING TENANTS HAVE ENTERED  
INTO A  
HIRE PURCHASE AND/OR LEASING  
ARRANGEMENT IN RESPECT OF SUCH  
FITTINGS AND FIXTURES) AND THE  
BENEFITS AND OBLIGATIONS IN  
RESPECT  
OF EXISTING TENANCIES  
("PLATINUM  
SENTRAL"), TO MAYBANK TRUSTEES  
BERHAD ("MTB" OR "PURCHASER"),  
ACTING  
SOLELY IN THE CAPACITY AS  
TRUSTEE FOR  
QUILL CAPITA TRUST ("QCT"), A  
REAL

ESTATE INVESTMENT TRUST ("REIT"),  
 FOR A  
 TOTAL DISPOSAL CONSIDERATION  
 OF  
 RM740 MILLION, OF WHICH RM476  
 MILLION  
 WILL BE SATISFIED IN CASH AND  
 RM264  
 MILLION WILL BE SATISFIED VIA THE  
 PROPOSED ISSUANCE OF 206.25  
 MILLION  
 UNITS IN QCT ("UNITS") AT AN ISSUE  
 PRICE  
 OF RM1.28 PER UNIT ("PROPOSED  
 DISPOSAL")  
 PROPOSED ACQUISITIONS BY MRCB  
 OF A  
 TOTAL OF 41% EQUITY INTERESTS IN  
 QUILL  
 CAPITA MANAGEMENT SDN BHD  
 (BEING THE  
 MANAGEMENT COMPANY OF QCT)  
 ("QCM"  
 OR "REIT MANAGER") FROM CAPITAL  
 AND  
 RECM PTE LTD ("CRPL") AND COAST  
 CAPITAL SDN BHD ("CCSB") FOR A  
 TOTAL  
 CASH CONSIDERATION OF  
 RM5,882,835.80  
 ("PROPOSED SHARES ACQUISITIONS")

2

Management For

LIBERTY GLOBAL PLC.

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Special

25-Feb-2015

934116268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
G1.	TO APPROVE THE NEW ARTICLES PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY	Management	For	For

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

CLASSES OF OUR SHARES.

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



NEW  
ARTICLES OF ASSOCIATION  
PURSUANT TO  
RESOLUTION 4 OF THE GENERAL  
MEETING  
(INCLUDING, WITHOUT LIMITATION,  
ALL  
MODIFICATIONS OF THE TERMS OF  
THE  
CLASS A ORDINARY SHARES WHICH  
MAY  
RESULT FROM SUCH AMENDMENT).

LIBERTY GLOBAL PLC.

Security G5480U120

Ticker Symbol LBTYK

ISIN GB00B8W67B19

Meeting Type

Special

Meeting Date

25-Feb-2015

Agenda

934116662 - Management

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

MAY

RESULT FROM SUCH AMENDMENT).

## QUALCOMM INCORPORATED

Security 747525103

Ticker Symbol QCOM

ISIN US7475251036

Meeting Type

Meeting Date

Agenda

Annual

09-Mar-2015

934118616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management	For	For

3. TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. Management For
4. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. Management For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	10-Mar-2015
ISIN	US0378331005	Agenda	934118983 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: TIM COOK   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: AL GORE  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: BOB IGER   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: ANDREA JUNG  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: ART LEVINSON   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: RON SUGAR  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: SUE WAGNER   | Management  | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management  | For     | For                    |
| 3.   | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Management  | For     | For                    |
| 4.   | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN   | Management  | For     | For                    |
| 5.   | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"                              | Shareholder | Against | For                    |
| 6.   | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"               | Shareholder | Against | For                    |

JOURNAL COMMUNICATIONS, INC.

Security	481130102	Meeting Type	Special
Ticker Symbol	JRN	Meeting Date	11-Mar-2015
ISIN	US4811301021	Agenda	934124366 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE SPIN-OFF OF THE JOURNAL NEWSPAPER BUSINESS TO JOURNAL COMMUNICATIONS, INC.'S SHAREHOLDERS AND THE SUBSEQUENT MERGER OF THE SPUN-OFF ENTITY WITH A WHOLLY OWNED SUBSIDIARY OF JOURNAL MEDIA GROUP, INC.	Management	Against	Against
2.	APPROVE THE MERGER OF JOURNAL COMMUNICATIONS, INC. INTO A WHOLLY OWNED SUBSIDIARY OF THE E. W. SCRIPPS COMPANY, FOLLOWING THE SPIN-OFF OF EACH ENTITY'S NEWSPAPER BUSINESS.	Management	Against	Against
3.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF JOURNAL COMMUNICATIONS, INC.'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR BECOME PAYABLE IN CONNECTION WITH THE TRANSACTIONS.	Management	Abstain	Against
4.	ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSALS 1 OR 2 AT THE SPECIAL MEETING.	Management	Against	Against
THE WALT DISNEY COMPANY				
Security	254687106		Meeting Type	Annual
Ticker Symbol	DIS		Meeting Date	12-Mar-2015
ISIN	US2546871060		Agenda	934118666 - Management

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

	ELECTION OF DIRECTOR: JOHN S. CHEN		
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shareholder	Against

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	16-Mar-2015
ISIN	US92553P1021	Agenda	934121790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For

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	10 SUMNER M. REDSTONE		For	For
	11 FREDERIC V. SALERNO		For	For
	12 WILLIAM SCHWARTZ		For	For
	THE APPROVAL OF THE VIACOM INC. 2016			
2.	LONG-TERM MANAGEMENT INCENTIVE PLAN.	Management	Against	Against
	THE APPROVAL OF THE VIACOM INC. 2011			
3.	RSU PLAN FOR OUTSIDE DIRECTORS, AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2016.	Management	For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2015.			
	THE ADT CORPORATION			
	Security 00101J106		Meeting Type	Annual
	Ticker Symbol ADT		Meeting Date	17-Mar-2015
	ISIN US00101J1060		Agenda	934121156 - Management

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

INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM

FOR FISCAL YEAR 2015.  
TO APPROVE, IN A NON-BINDING  
VOTE, THE

3. COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. Management For

TIGER MEDIA, INC.

Security G88685105

Ticker Symbol IDI

ISIN KYG886851057

Meeting Type

Meeting Date

Agenda

Special

17-Mar-2015

934127158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A SHARE CONSOLIDATION OR REVERSE STOCK SPLIT OF TIGER MEDIA, INC.'S ("TIGER MEDIA") ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE, AT A RATIO OF ONE-FOR-FIVE, SUCH THAT THE NUMBER OF TIGER MEDIA'S AUTHORIZED ORDINARY SHARES IS DECREASED AND THE PAR VALUE OF EACH ORDINARY SHARE IS INCREASED BY THAT RATIO. TO APPROVE THE DOMESTICATION OF TIGER MEDIA THAT WILL RESULT IN THE HOLDERS OF TIGER MEDIA	Management	For	For
2.	SECURITIES HOLDING SECURITIES IN A DELAWARE CORPORATION RATHER THAN IN A CAYMAN ISLANDS EXEMPTED COMPANY.	Management	For	For
3.	TO APPROVE THE ISSUANCE OF (I) SHARES OF COMMON STOCK AND PREFERRED STOCK CONVERTIBLE INTO COMMON STOCK AS CONSIDERATION FOR THE MERGER (THE "MERGER") PURSUANT TO THE MERGER AGREEMENT AND	Management	For	For

PLAN OF REORGANIZATION BY AND AMONG TIGER MEDIA, TBO ACQUISITION, LLC, THE BEST ONE, INC., AND DEREK DUBNER, SOLELY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.

4. **Management** For

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Special
Ticker Symbol	CHTR	Meeting Date	17-Mar-2015
ISIN	US16117M3051	Agenda	934128162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL)	<b>Management</b>	<b>Ent</b>	For
----	---	-------------------	------------	-----

2.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE	<b>Management</b>	<b>Ent</b>	For
----	--	-------------------	------------	-----



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ISSUANCE.

SK TELECOM CO., LTD.

Security 78440P108

Ticker Symbol SKM

ISIN US78440P1084

Meeting Type

Annual

Meeting Date

20-Mar-2015

Agenda

934133808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	Abstain	
3	APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: JANG, DONG-HYUN).	Management	For	
4	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: LEE, JAE-HOON).	Management	For	
5	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION).	Management	For	

MELCO CROWN ENTERTAINMENT LTD.

Security 585464100

Ticker Symbol MPEL

ISIN US5854641009

Meeting Type

Special

Meeting Date

25-Mar-2015

Agenda

934133492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1.	<p>TO APPROVE THE VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S ORDINARY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "PROPOSED DE-LISTING"), AND UPON APPROVAL BY THE SHAREHOLDERS OF THE COMPANY IN ACCORDANCE WITH RULE 6.11 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE, AUTHORIZE ANY DIRECTOR AND OFFICER OF THE COMPANY, INCLUDING THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, CHIEF LEGAL OFFICER AND COMPANY SECRETARY (COLLECTIVELY ...</p>	Management	For	
S2.	<p>(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) TO AMEND AND RESTATE THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AS SET OUT IN APPENDIX II TO THE COMPANY'S CIRCULAR DATED MARCH 4, 2015, CONDITIONAL ON AND WITH</p>	Management	For	

EFFECT FROM THE PROPOSED  
DE-LISTING  
BECOMING EFFECTIVE, AND  
AUTHORIZE  
ANY ONE AUTHORIZED  
REPRESENTATIVE  
TO EXECUTE SUCH ... (DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL)

ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker Symbol

ISIN FI0009007884

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2015

705802468 - Management

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

	RECORDING THE LEGALITY OF THE MEETING	
	RECORDING THE ATTENDANCE AT THE	
5	MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting
	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE	
6	BOARD	Non-Voting
	OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Management No Action
	RESOLUTION ON THE USE OF PROFIT SHOWN ON THE BALANCE SHEET AND THE	
	PAYMENT OF DIVIDEND THE BOARD OF	
	DIRECTORS PROPOSES THAT THE PROFIT	
8	FOR THE FINANCIAL PERIOD 2014 SHALL BE	Management No Action
	ADDED TO ACCRUED EARNINGS AND THAT	
	A DIVIDEND OF EUR 1.32 PER SHARE BE PAID	
	RESOLUTION ON THE DISCHARGE OF THE	
9	MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
	AND THE CEO FROM LIABILITY	
	RESOLUTION ON THE REMUNERATION OF	
10	THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR	Management No Action
	REIMBURSEMENT OF TRAVEL EXPENSES	
	RESOLUTION ON THE NUMBER OF THE	
	BOARD OF DIRECTORS THE SHAREHOLDERS' NOMINATION	
11	BOARD	Management No Action
	PROPOSES THAT THE NUMBER OF BOARD	
	MEMBERS TO BE SIX (6)	
12	ELECTION OF MEMBERS OF THE BOARD OF	Management Not Action
	DIRECTORS THE SHAREHOLDERS'	

	NOMINATION BOARD PROPOSES THAT R.LIND,P.KOPONEN,L.NIEMISTO,S.TURUNEN, J.UOTILA AND M.VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS	
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Management No Action
14	RESOLUTION ON THE NUMBER OF AUDITORS THE BOARD'S AUDIT COMMITTEE PROPOSES THAT THE NUMBER OF AUDITORS WOULD BE RESOLVED TO BE ONE (1) ELECTION OF AUDITOR THE BOARD'S AUDIT COMMITTEE	Management No Action
15	PROPOSES THAT KPMG OY AB BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2015	Management No Action
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Management No Action
17	CLOSING OF THE MEETING 02 FEB 2015: PLEASE NOTE THAT ABSTAIN	Non-Voting
CMMT	VOTE AT QUALIFIED MAJORITY ITEMS (2/3) W-ORKS AGAINST PROPOSAL. THANK YOU.	Non-Voting
CMMT	02 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting

YOU.

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Ticker Symbol TKC

ISIN US9001112047

Meeting Type

Annual

Meeting Date

26-Mar-2015

Agenda

934139521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.	Management	For	For
6.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010.	Management	For	For
7.	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Management	For	For
8.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Management	For	For
9.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.	Management	For	For
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
14.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND	Management	For	For

16.	OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	ManagemEnt	For
19.	OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012.	ManagemEnt	For
21.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012.	ManagemEnt	For
22.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD	ManagemEnt	For
23.	MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012.	ManagemEnt	For
24.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.	ManagemEnt	For
25.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES	ManagemEnt	For

	AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS		
28.	AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013. DISCUSSION OF AND DECISION ON THE	ManagemEnt	For
29.	DISTRIBUTION OF DIVIDEND FOR THE YEAR 2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE	ManagemEnt	For
30.	ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE	ManagemEnt	For
32.	ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE	ManagemEnt	For
34.	CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS	ManagemEnt	For
35.	AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. DISCUSSION OF AND DECISION ON THE	ManagemEnt	For
36.	DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE	ManagemEnt	For
37.	ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014.	ManagemEnt	For



38.	<p>INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION</p>	ManagemEnt	For
39.	<p>AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.</p>	ManagemEnt	For
40.	<p>DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.</p>	ManagemEnt	For
41.	<p>DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION</p>	ManagemEnt	For

- FOR  
AUDITING OF THE ACCOUNTS AND  
FINANCIALS OF THE YEAR 2015.  
DISCUSSION OF AND APPROVAL OF  
INTERNAL GUIDE ON GENERAL  
ASSEMBLY
42. RULES OF PROCEDURES PREPARED BY  
THE BOARD OF DIRECTORS.  
DECISION PERMITTING THE BOARD  
MEMBERS TO, DIRECTLY OR ON  
BEHALF OF  
OTHERS, BE ACTIVE IN AREAS  
FALLING  
WITHIN OR OUTSIDE THE SCOPE OF  
THE  
COMPANY'S OPERATIONS AND TO  
PARTICIPATE IN COMPANIES  
OPERATING IN  
THE SAME BUSINESS AND TO  
PERFORM  
OTHER ACTS IN COMPLIANCE WITH  
ARTICLES 395 AND 396 OF THE  
TURKISH  
COMMERCIAL CODE.  
DISCUSSION OF AND APPROVAL OF  
"DIVIDEND POLICY OF COMPANY"  
PURSUANT TO THE CORPORATE  
GOVERNANCE PRINCIPLES.
- 43.
- 44.

OI S.A.

Security 670851401

Ticker Symbol OIBR

ISIN US6708514012

Meeting Type

Meeting Date

Agenda

Special

26-Mar-2015

934143203 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY. | Management  | For  |                        |

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OI S.A.			
Security	670851302	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	26-Mar-2015
ISIN	US6708513022	Agenda	934143203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY.	Management	For	For

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Apr-2015
ISIN	US68555D2062	Agenda	705897342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014	Management	No Action	
2	RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014	Management	No Action	
3	DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF	Management	No Action	
4	THE BALANCE SHEET AND INCOME STATEMENT THEREOF DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE	Management	No Action	

	FINANCIAL YEAR 2014	
	RATIFYING THE STRUCTURE OF THE	
	BOARD	
5	OF DIRECTORS OF THE COMPANY:	Management No Action
	HANI	
	ABD AL GALIL OMRI	
	APPROVING THE REMUNERATION	
	AND	
6	ALLOWANCES OF THE BOARD	Management No Action
	MEMBERS	
	AND THE AUDIT COMMITTEE	
	MEMBERS FOR	
	THE FINANCIAL YEAR 2015	
	DISCUSSING THE APPOINTMENT OF	
	THE	
7	AUDITORS FOR THE FINANCIAL	Management No Action
	YEAR 2015	
	AND DETERMINING THEIR ANNUAL	
	FEEES	
	RATIFYING THE BOARD OF	
	DIRECTORS	
8	RESOLUTIONS DURING THE YEAR	Management No Action
	2014	
	DISCUSSING THE DELEGATION OF	
	THE	
	BOARD OF DIRECTORS TO EXECUTE	
	CONTRACTS INCLUDING LOANS,	
	MORTGAGE, AND GUARANTEES FOR	
9	LENDERS FOR SUBSIDIARIES FULLY	Management No Action
	OWNED	
	BY THE COMPANY AND CONTRACTS	
	WITH	
	RELATED PARTIES	
	DISCUSSING THE RATIFICATION OF	
	THE	
	DONATION MADE DURING THE	
	FINANCIAL	
10	YEAR 2014 AND AUTHORIZING THE	Management No Action
	BOARD	
	OF DIRECTORS WITH THE	
	DONATIONS	
	DURING THE FINANCIAL YEAR 2015	
CMMT	31 MAR 2015: PLEASE NOTE THAT	Non-Voting
	THIS IS A	
	REVISION DUE TO POSTPONEMENT	
	OF THE	
	ME-ETING DATE FROM 26 MAR 2015	
	TO 01	
	APR 2015. IF YOU HAVE ALREADY	
	SENT IN	
	YOUR V-OTES, PLEASE DO NOT VOTE	

AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR  
ORIGINAL INSTRU-CTIONS. THANK  
YOU.

TELIASONERA AB, STOCKHOLM

Security W95890104

Ticker Symbol

ISIN SE0000667925

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-Apr-2015

705884662 - Management

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

	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	
1	ELECTION OF CHAIR OF THE MEETING: EVA HAGG, ADVOKAT	Non-Voting
2	PREPARATION AND APPROVAL OF VOTING REGISTER	Non-Voting
3	ADOPTION OF AGENDA	Non-Voting
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE-CHAIR	Non-Voting
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2014. A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS-MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING 2014 AND A SPEECH-BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HERE WITH RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE	
6	CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2014	Non-Voting
7	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON	Management No Action
8		Management Not Action

<p>9</p>	<p>THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 3.00 PER SHARE RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2014</p>	<p>Management No Action</p>
<p>10</p>	<p>RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2016, EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS</p>	<p>Management No Action</p>
<p>11</p>	<p>RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS ELECTION OF DIRECTORS AND ANY ALTERNATE DIRECTORS: ELECTION OF DIRECTORS: RE-ELECTION OF MARIE EHRLING, MATS JANSSON, OLLI-PEKKA KALLASVUO, MIKKO KOSONEN, NINA LINANDER, MARTIN LORENTZON, PER-ARNE SANDSTROM AND KERSTI STRANDQVIST</p>	<p>Management No Action</p>
<p>12</p>	<p>ELECTION OF CHAIR AND VICE CHAIR OF THE BOARD OF DIRECTORS: RE-ELECTION OF MARIE EHRLING AS CHAIR AND OLLI- PEKKA KALLASVUO AS VICE-CHAIR</p>	<p>Management No Action</p>
<p>13</p>	<p>RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE</p>	<p>Management No Action</p>
<p>14</p>	<p>RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE</p>	<p>Management No Action</p>

	END OF THE ANNUAL GENERAL MEETING 2016 THERE WILL BE ONE AUDITOR WITH NO DEPUTY AUDITORS RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Management No Action
15	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Management No Action
16	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2015 2018	Management No Action
17	RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT	Management No Action
18	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action
19	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action
20.A	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action
20.B	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action
21	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action
22.A	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD	Management No Action



ARVIDSSON  
 REGARDING: SPECIAL  
 INVESTIGATION OF  
 THE COMPANY'S NON EUROPEAN  
 BUSINESS, BOTH IN TERMS OF  
 LEGAL,  
 ETHICAL AND ECONOMIC ASPECTS  
 RESOLUTION ON PROPOSAL FROM  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING: INSTRUCTION TO THE  
 BOARD  
 OF DIRECTORS TO TAKE NECESSARY  
 ACTION TO, IF POSSIBLE, CREATE A  
 SERIOUS SHAREHOLDERS  
 ASSOCIATION IN  
 THE COMPANY  
 RESOLUTION ON PROPOSAL FROM  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 REGARDING: INSTRUCTION TO THE  
 BOARD  
 OF DIRECTORS TO PREPARE A  
 PROPOSAL,  
 TO BE REFERRED TO THE ANNUAL  
 GENERAL MEETING 2016,  
 CONCERNING A  
 SYSTEM FOR GIVING SMALL AND  
 MEDIUM  
 SIZED SHAREHOLDERS  
 REPRESENTATION  
 IN THE BOARD OF DIRECTORS OF  
 THE  
 COMPANY. MOST LIKELY, THIS  
 REQUIRES  
 AN AMENDMENT OF THE ARTICLES  
 OF  
 ASSOCIATION

Management  
 No  
 Action

22.C  
 SWISSCOM LTD.  
 Security 871013108  
 Ticker Symbol SCMWY  
 ISIN US8710131082

Management  
 No  
 Action

Meeting Type Annual  
 Meeting Date 08-Apr-2015  
 Agenda 934138353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR THE 2014 FINANCIAL YEAR	Management	For	For

1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT APPROPRIATION OF THE 2014 RETAINED	ManagemEnt	For
2.	EARNINGS AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE	ManagemEnt	For
3.	BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	ManagemEnt	For
4.1	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.2	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.3	RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.4	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.5	RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagemEnt	For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN TO THE BOARD OF DIRECTORS	ManagemEnt	For
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagemEnt	For
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	ManagemEnt	For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagemEnt	For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagemEnt	For

5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE APPROVAL OF THE TOTAL REMUNERATION	Management	For
6.1	OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016 APPROVAL OF THE TOTAL REMUNERATION	Management	For
6.2	OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	Management	For
7.	RE-ELECTION OF THE INDEPENDENT PROXY	Management	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For

TELEGRAAF MEDIA GROEP NV

Security	N8502L104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2015
ISIN	NL0000386605	Agenda	705937413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448488 DUE TO RECEIPT OF P-AST RECORD DATE: 26 MAR 2015. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS T-O BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUE-ST AN ENTRANCE CARD. THANK YOU.		Non-Voting	
1	OPENING OF THE GENERAL MEETING CONCEPT REPORT ON THE MEETING OF		Non-Voting	
2	HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDI-A GROEP HELD ON 9 APRIL 2014		Non-Voting	
3	REVIEW OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TELEGRAAF MEDIA GROEP		Non-Voting	
4	ACTIVITIES OF THE FOUNDATION STICHTING ADMINISTRATIEKANTOOR VAN		Non-Voting	

AANDELEN  
TELEG-RAAF MEDIA GROEP IN 2014  
PREPARATION FOR THE ANNUAL  
GENERAL

5 MEETING OF SHAREHOLDERS Non-Voting  
TELEGRAAF

MEDIA GRO-EP ON 23 APRIL 2015

6 ANY OTHER BUSINESS Non-Voting

7 CLOSING OF THE GENERAL MEETING Non-Voting

SOCIETE D'EDITION DE CANAL PLUS, PARIS

Security F84294101

Meeting Type

Ordinary General Meeting

Ticker Symbol

Meeting Date

10-Apr-2015

ISIN FR0000125460

Agenda

705877542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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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	
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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	
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CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
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CMMT	25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0306/201503061500448.pdf">http://www.journal-officiel.gouv.f- r/pdf/2015/0306/201503061500448.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF		Non-Voting	
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ADD-  
 ITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2015/0325/2015032515007-15.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

- |     |  |                            |
|-----|--|----------------------------|
| O.1 | APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014   | Management<br>No<br>Action |
| O.2 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014                                      | Management<br>No<br>Action |
| O.3 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-40 PARAGRAPH 3 OF THE COMMERCIAL CODE | Management<br>No<br>Action |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 - SETTING AND PAYMENT OF THE DIVIDEND   | Management<br>No<br>Action |
| O.5 | RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR   | Management<br>No<br>Action |
| O.6 | RENEWAL OF TERM OF MR. RODOLPHE BELMER AS DIRECTOR   | Management<br>No<br>Action |
| O.7 | RENEWAL OF TERM OF MR. PIERRE BLAYAU AS DIRECTOR   | Management<br>No<br>Action |
| O.8 | RENEWAL OF TERM OF THE COMPANY GROUPE CANAL+ AS DIRECTOR   | Management<br>No<br>Action |
| O.9 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Management<br>No<br>Action |

TIM PARTICIPACOES SA  
 Security 88706P205

Meeting Type Annual

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX

Ticker Symbol	TSU	Meeting Date	14-Apr-2015
ISIN	US88706P2056	Agenda	934147299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2014	Management	For	For
A2)	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2014 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A3)	TO RESOLVE ON THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS	Management	For	For
A4)	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Management	For	For
A5)	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY,	Management	For	For
E1)	FOR THE YEAR OF 2015 TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES	Management	For	For

RTL GROUP SA, LUXEMBOURG  
Security L80326108

Meeting Type Ordinary General Meeting

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX

Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	LU0061462528	Agenda	705894322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS OF THE BOARD OF DIRECTORS AND OF THE APPROVED STATUTORY AUDITOR		Non-Voting	
2.1	APPROVAL OF THE 2014 STATUTORY ACCOUNTS		Management	For
2.2	APPROVAL OF THE 2014 CONSOLIDATED ACCOUNTS		Management	For
3	ALLOCATION OF RESULTS: TAKING INTO CONSIDERATION THE INTERIM DIVIDEND DECIDED AT THE BOARD OF DIRECTORS MEETING OF 20 AUGUST 2014 AND PAID ON 4 SEPTEMBER 2014 OF EUR 2.00.- PER SHARE, THE GENERAL MEETING OF SHAREHOLDERS, ON A PROPOSAL FROM THE BOARD OF DIRECTORS, AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 31 OF THE ARTICLES OF INCORPORATION AS AMENDED, DECIDES TO DISTRIBUTE A FINAL GROSS DIVIDEND TO SHAREHOLDERS FIXED AT EUR 3.50.- PER SHARE, TO BE DEDUCTED FROM THE PROFIT FOR THE YEAR 2014, AND FROM THE RESULT BROUGHT FORWARD		Management	For
4.1	DISCHARGE TO THE DIRECTORS		Management	For
4.2	DISCHARGE TO THE APPROVED STATUTORY AUDITOR		Management	For
5.1	RATIFICATION OF THE CO-OPTATION OF A NON-EXECUTIVE DIRECTOR: THE GENERAL MEETING OF SHAREHOLDERS RATIFIES AND CONFIRMS THE APPOINTMENT AS		Management	For

DIRECTOR OF MR. THOMAS GOTZ,  
 WHOSE  
 BUSINESS ADDRESS IS D-33311  
 GUTERSLOH, CARL BERTELSMANN  
 STRASSE 270, CO-OPTED AT THE  
 BOARD  
 MEETING OF 4 MARCH 2015,  
 FOLLOWING  
 THE RESIGNATION OF MRS. JUDITH  
 HARTMANN. THIS APPOINTMENT  
 BECAME  
 EFFECTIVE IMMEDIATELY, FOR A  
 TERM OF  
 OFFICE EXPIRING AT THE END OF  
 THE  
 ORDINARY GENERAL MEETING OF  
 SHAREHOLDERS RULING ON THE  
 2014

ACCOUNTS

5.2.1	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: MRS. ANKE SCHAFFERKORDT	ManagemEnt	For
5.2.2	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: MR. GUILLAUME DE POSCH	ManagemEnt	For
5.2.3	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: MR. ELMAR HEGGEN	ManagemEnt	For
5.3.1	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ACHIM BERG	ManagemEnt	For
5.3.2	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS GOTZ	ManagemEnt	For
5.3.3	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND KUNDRUN	ManagemEnt	For
5.3.4	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JONATHAN F. MILLER	ManagemEnt	For
5.3.5	RENEWAL OF THE TERM OF OFFICE OF THE	ManagemEnt	For



NON-EXECUTIVE DIRECTOR:

THOMAS RABE

RENEWAL OF THE TERM OF OFFICE  
OF THE

5.3.6 NON-EXECUTIVE DIRECTOR: **Management** For

JACQUES

SANTER

RENEWAL OF THE TERM OF OFFICE  
OF THE

5.3.7 NON-EXECUTIVE DIRECTOR: ROLF **Management** For

SCHMIDT-HOLTZ

RENEWAL OF THE TERM OF OFFICE  
OF THE

5.3.8 NON-EXECUTIVE DIRECTOR: JAMES **Management** For

SINGH

RENEWAL OF THE TERM OF OFFICE  
OF THE

5.3.9 NON-EXECUTIVE DIRECTOR: MARTIN **Management** For

TAYLOR

RENEWAL OF THE TERM OF OFFICE  
OF THE

5.4 APPROVED STATUTORY AUDITOR OF **Management** For

THE

STATUTORY ACCOUNTS AND OF THE  
CONSOLIDATED FINANCIAL  
STATEMENTS

18 MAR 2015: PLEASE NOTE THAT  
THIS IS A

REVISION DUE TO MODIFICATION OF  
THE

TEXT OF RESOLUTION 3. IF YOU  
HAVE

CMMT ALREADY SENT IN YOUR VOTES, **Non-Voting**

PLEASE DO

NOT VOTE-AGAIN UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Security F91255103

Meeting Type

MIX

Ticker Symbol

Meeting Date

16-Apr-2015

ISIN FR0000054900

Agenda

705847323 - Management

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

"ABSTAIN"  
WILL BE TREATED AS AN "AGAINST"  
VOTE.

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

CMMT DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE Non-Voting

GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.

25 MAR 2015: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY  
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.FR/PDF/2015/0225/201502251500362.PDF.](https://BALO.JOURNAL-OFFICIEL.GOUV-.FR/PDF/2015/0225/201502251500362.PDF)

THIS IS A REVISION DUE TO RECEIPT  
OF AD-  
DITIONAL URL LINK:

[http://www.journal-  
officiel.gouv.fr/pdf/2015/0325/20150325-](http://www.journal-officiel.gouv.fr/pdf/2015/0325/20150325-1500736.pdf)

CMMT 1500736.pdf AND DIVIDEND AMOUNT Non-Voting

IN  
RESOLUTION 5 AND ARTICLE  
NUMBER IN  
RESOLUTI-ON 30. IF YOU HAVE  
ALREADY  
SENT IN YOUR VOTES, PLEASE DO  
NOT  
VOTE AGAIN UNLESS-YOU DECIDE  
TO

AMEND YOUR ORIGINAL  
INSTRUCTIONS.

THANK YOU.

O.1 APPROVAL OF THE ANNUAL ManagemEnt For

CORPORATE  
FINANCIAL STATEMENTS AND  
TRANSACTIONS FOR THE 2014  
FINANCIAL

	YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 FINANCIAL YEAR	Management	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS BETWEEN TF1 AND BOUYGUES	Management	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	Management	For
O.5	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND: EUR 1.50 PER SHARE	Management	For
O.6	RENEWAL OF TERM OF MR. CLAUDE BERDA AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.7	RENEWAL OF TERM OF MR. GILLES PELISSON AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.8	RENEWAL OF TERM OF MR. OLIVIER ROUSSAT AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Management	For
O.9	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.10	RENEWAL OF TERM OF MRS. CATHERINE DUSSART AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.11	RENEWAL OF TERM OF MR. NONCE PAOLINI AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Management	For
O.12	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Management	For
O.13	RENEWAL OF TERM OF MRS. LAURENCE	Management	For

	DANON AS BOARD MEMBER FOR A THREE- YEAR PERIOD RENEWAL OF TERM OF THE COMPANY		
O.14	BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD POSITIVE REVIEW OF THE COMPENSATION	Management	For
O.15	OWED OR PAID TO MR. NONCE PAOLINI, CEO FOR THE 2014 FINANCIAL YEAR AUTHORIZATION GRANTED TO THE BOARD	Management	For
O.16	OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE BOARD	Management	For
E.17	OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD	Management	For
E.18	OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD	Management	For
E.19	OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Management	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	Management	Against

CAPITAL VIA PUBLIC OFFERING  
 WITH  
 CANCELLATION OF SHAREHOLDERS'  
 PREFERENTIAL SUBSCRIPTION  
 RIGHTS BY  
 ISSUING SHARES AND ANY  
 SECURITIES  
 ENTITLING IMMEDIATELY AND/OR IN  
 THE  
 FUTURE TO SHARES OF THE  
 COMPANY  
 DELEGATION OF AUTHORITY TO THE  
 BOARD  
 OF DIRECTORS TO INCREASE SHARE  
 CAPITAL VIA PRIVATE PLACEMENT  
 PURSUANT TO ARTICLE L.411-2, II OF  
 THE  
 MONETARY AND FINANCIAL CODE  
 WITH

- |      |   |            |         |         |
|------|---|------------|---------|---------|
| E.21 | CANCELLATION OF SHAREHOLDERS'<br>PREFERENTIAL SUBSCRIPTION<br>RIGHTS BY<br>ISSUING SHARES AND ANY<br>SECURITIES<br>ENTITLING IMMEDIATELY AND/OR IN<br>THE<br>FUTURE TO SHARES OF THE<br>COMPANY<br>AUTHORIZATION GRANTED TO THE<br>BOARD<br>OF DIRECTORS TO SET THE ISSUE<br>PRICE<br>OF EQUITY SECURITIES TO BE<br>ISSUED<br>IMMEDIATELY OR IN THE FUTURE<br>WITHOUT | Management | Against | Against |
| E.22 | SHAREHOLDERS' PREFERENTIAL<br>SUBSCRIPTION RIGHTS VIA PUBLIC<br>OFFERING OR PRIVATE PLACEMENT<br>PURSUANT TO ARTICLE L.411-2, II OF<br>THE<br>MONETARY AND FINANCIAL CODE<br>ACCORDING TO THEIR TERMS<br>ESTABLISHED<br>BY THE GENERAL MEETING  | Management | Against | Against |
| E.23 | AUTHORIZATION GRANTED TO THE<br>BOARD<br>OF DIRECTORS TO INCREASE THE<br>NUMBER<br>OF SECURITIES TO BE ISSUED IN<br>CASE OF   | Management | Against | Against |

E.24	<p>CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY</p>	Management	Against	Against
E.25	<p>SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR CONTRIBUTION OF STOCKS IN CASE OF PUBLIC EXCHANGE</p>	Management	Against	Against
E.26	<p>OFFER INITIATED BY THE COMPANY OVERALL LIMITATION OF FINANCIAL AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES</p>	Management	For	For
E.27	<p>WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AMENDMENT TO ARTICLE 22 OF THE BYLAWS IN ORDER TO CANCEL DOUBLE VOTING RIGHTS</p>	Management	Against	Against
E.28	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF</p>	Management	For	For
E.29	<p>AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE FROM TWO TO THREE YEARS THE TERM OF</p>	Management	Abstain	Against

DIRECTORS WHO ARE NOT STAFF-  
REPRESENTATIVES  
COMPLIANCE OF THE BYLAWS WITH  
LEGAL  
AND REGULATORY PROVISIONS  
REGARDING THE REPRESENTATION  
OF  
SHAREHOLDERS AT GENERAL  
MEETINGS:  
ARTICLE 21  
POWERS FILING AND TO CARRY OUT

E.30 Management For

E.31 Management For

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	16-Apr-2015
ISIN	US1033041013	Agenda	934141499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. BAILEY		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 WILLIAM R. BOYD		For	For
	4 WILLIAM S. BOYD		For	For
	5 RICHARD E. FLAHERTY		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For
	11 PAUL W. WHETSELL		For	For
	12 VERONICA J. WILSON		For	For

TO RATIFY THE APPOINTMENT OF  
DELOITTE

2. & TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. Management For

VIVENDI SA, PARIS

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAIL-ABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.f-">http://www.journal-officiel.gouv.f-</a>	Non-Voting		

r/pdf/2015/0327/201503271500796.pdf.  
 THIS IS  
 A REVISION DUE TO MODIFICATION  
 OF-THE  
 COMMENT. IF YOU HAVE ALREADY  
 SENT IN  
 YOUR VOTES FOR MID: 449173,  
 PLEASE D-O  
 NOT VOTE AGAIN UNLESS YOU  
 DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK-YOU.

30 MAR 2015: THE FOLLOWING  
 APPLIES TO  
 SHAREHOLDERS THAT DO NOT HOLD  
 SHARES DIR-ECTLY WITH A FRENCH  
 CUSTODIAN: PROXY CARDS: VOTING  
 INSTRUCTIONS WILL BE  
 FORWAR-DED TO  
 THE GLOBAL CUSTODIANS ON THE  
 VOTE

CMMT	DEADLINE DATE. IN CAPACITY AS REGISTE- RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF	Non-Voting	
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CMMT	"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF	Non-Voting	
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O.1	FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF	ManagemEnt	For
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O.2	FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF	ManagemEnt	For
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O.3	FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF	ManagemEnt	For
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	THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE 2014		
O.4	FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE	ManagemEnt	For
O.5	COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN FAVOR OF MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL	ManagemEnt	For
O.6	YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL	ManagemEnt	For
O.7	YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL	ManagemEnt	For
O.8	YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014	ManagemEnt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL	ManagemEnt	For

	<p>YEAR TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 FINANCIAL</p>		
O.10	<p>YEAR TO MR. JEAN-YVES CHARLIER, MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 24, 2014</p>	Management	For
O.11	<p>APPOINTMENT OF MR. TARAK BEN AMMAR AS SUPERVISORY BOARD MEMBER</p>	Management	For
O.12	<p>APPOINTMENT OF MR. DOMINIQUE DELPOR AS SUPERVISORY BOARD MEMBER</p>	Management	For
O.13	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES</p>	Management	For
E.14	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES</p>	Management	Abstain
E.15	<p>DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES</p>	Management	Abstain
E.16	<p>GIVING ACCESS TO CAPITAL WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS</p>	Management	Abstain
	<p>DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL, UP TO 10% OF CAPITAL AND IN ACCORDANCE WITH THE LIMITATION SET PURSUANT TO THE FIFTEENTH RESOLUTION, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY</p>	Management	Abstain

E.17	<p>SECURITIES OR SECURITIES GIVING ACCESS TO THE CAPITAL OF OTHER COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER  DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED FORMER EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS  DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF</p>	Management	Abstain	Against
E.18	<p>VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS  DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.19	<p>BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.20	<p>FORMALITIES</p>	Management	Abstain	Against
A	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER</p>	Shareholder	For	Against

(PROPOSED BY PHITRUST (FRANCE)  
 SUPPORTED BY THE RAILWAYS  
 PENSION  
 TRUSTEE COMPANY LTD (UK), PGGM  
 INVESTMENTS (NETHERLANDS),  
 AMUNDI  
 GROUP ON BEHALF OF AMUNDI AM  
 AND  
 CPR AM (FRANCE), CALPERS (US),  
 EDMOND  
 DE ROTHSCHILD ASSET  
 MANAGEMENT  
 (FRANCE), OFI ASSET MANAGEMENT,  
 OFI  
 GESTION PRIVEE, AVIVA INVESTORS,  
 DNCA  
 FINANCE AND PROXINVEST.)  
 PLEASE NOTE THAT THIS  
 RESOLUTION IS A  
 SHAREHOLDER PROPOSAL:  
 AMENDMENT  
 TO THE 4TH RESOLUTION TO  
 CHANGE THE  
 ALLOCATION OF INCOME SO THAT  
 THE  
 DIVIDEND FOR THE 2014 FINANCIAL  
 YEAR IS  
 SET AT 2,857,546 032.35 EUROS

B	(PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.)	Shareholder Against	For
---	---	------------------------	-----

C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND	Shareholder Against	For
---	--	------------------------	-----

SETTING  
 THE DATE OF PAYMENT OF THIS  
 EXCEPTIONAL DISTRIBUTION  
 (PROPOSED  
 BY P. SCHOENFELD ASSET  
 MANAGEMENT  
 LP, ACTING AS MANAGEMENT  
 COMPANY  
 REGISTERED IN THE NAME AND ON  
 BEHALF  
 OF PSAM WORLDARB MASTER FUND  
 LTD  
 AND FUNDLOGIC ALTERNATIVES  
 PLC-MS  
 PSAM GLOBAL EVENTS UCITS FUND  
 (USA.))  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO MEETING ID 436810  
 DUE TO  
 RECEIPT OF ADDITIONAL  
 RESOLUTIONS.

CMMT ALL VOTES RECEIVED ON THE  
 PREVIOUS  
 MEETING WILL BE DISREGARDED  
 AND YOU  
 WILL NEED TO REINSTRUCT ON THIS  
 MEETING NOTICE. THANK YOU.

Non-Voting

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Annual
Ticker Symbol	TLK	Meeting Date	17-Apr-2015
ISIN	US7156841063	Agenda	934170919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	COMMISSIONERS' SUPERVISORY REPORT. RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN)	Management	For	For
2.	ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS.	Management	For	For
3.		Management	For	For

APPROPRIATION OF THE COMPANY'S  
NET  
INCOME FOR THE 2014 FINANCIAL  
YEAR.

DETERMINATION OF  
REMUNERATION FOR  
MEMBERS OF THE BOARD OF  
DIRECTORS  
AND THE BOARD OF COMMISSIONER  
FOR

4. Management For

THE 2014 FINANCIAL YEAR.  
APPOINTMENT OF A PUBLIC  
ACCOUNTING  
FIRM TO AUDIT THE COMPANY'S  
FINANCIAL  
STATEMENTS FOR THE 2015  
FINANCIAL  
YEAR, INCLUDING AUDIT OF  
INTERNAL

5. Management For

CONTROL OVER FINANCIAL  
REPORTING  
AND APPOINTMENT OF A PUBLIC  
ACCOUNTING FIRM TO AUDIT THE  
FINANCIAL STATEMENT OF THE  
PARTNERSHIP AND COMMUNITY  
DEVELOPMENT PROGRAM FOR THE  
2015  
FINANCIAL YEAR.

6. Management Abstain Against

CHANGES IN ARTICLE OF  
ASSOCIATION.  
DELEGATION OF AUTHORITY TO THE  
BOARD  
OF COMMISSIONERS FOR USE/  
DIVERSION

7. Management Abstain Against

COMPANY'S TREASURY STOCK FROM  
SHARE BUY BACK III & IV.  
CHANGES IN COMPOSITION OF THE  
BOARD

8. Management Abstain Against

OF THE COMPANY. \*NOTE\* VOTING  
CUT-  
OFF DATE: APRIL 13, 2015 AT 12:00  
P.M. EDT.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP			
Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2015
ISIN	GRS419003009	Agenda	705974699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE EVENT THE MEETING		Non-Voting	

DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 04 MAY 2015 (AND B REPETITIVE MEETING ON 15 MAY 2015).-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REIN-STRUCT ON THE REPETITIVE MEETING. THANK YOU SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FIFTEENTH (15TH)

- |    |   |            |     |
|----|---|------------|-----|
| 1. | FISCAL YEAR (FROM THE 1ST OF JANUARY 2014 TO THE 31ST OF DECEMBER 2014) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE FIFTEENTH (15TH)  | ManagemEnt | For |
| 2. | FISCAL YEAR (FROM THE 1ST OF JANUARY 2014 TO 31ST OF DECEMBER 2014)   | ManagemEnt | For |
| 3. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE FIFTEENTH (15TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2014 TO THE 31ST OF DECEMBER 2014), AND APPROVAL OF MANAGEMENT AND | ManagemEnt | For |

REPRESENTATION  
 ACTIONS OF THE BOARD OF  
 DIRECTORS OF  
 THE COMPANY  
 APPROVAL OF COMPENSATION AND  
 REMUNERATION TO THE MEMBERS  
 OF THE  
 BOARD OF DIRECTORS FOR THE  
 FIFTEENTH

4. (15TH) FISCAL YEAR (FROM THE 1ST  
 OF  
 JANUARY 2014 TO THE 31ST OF  
 DECEMBER  
 2014) PURSUANT TO ARTICLE 24 OF  
 CODIFIED LAW 2190/1920, AS IN  
 FORCE  
 PRE-APPROVAL OF THE  
 COMPENSATION  
 AND REMUNERATION OF THE  
 MEMBERS OF  
 THE COMPANY'S BOARD OF  
 DIRECTORS

ManagemEnt For

5. FOR THE CURRENT SIXTEENTH  
 (16TH) FISCAL YEAR (FROM THE 1ST  
 OF  
 JANUARY 2015 TO THE 31ST OF  
 DECEMBER  
 2015) PURSUANT TO ARTICLE 24 OF  
 CODIFIED LAW 2190/1920, AS IN  
 FORCE  
 SELECTION OF CERTIFIED AUDITORS  
 FOR  
 THE AUDIT OF THE FINANCIAL  
 STATEMENTS  
 OF THE COMPANY FOR THE  
 CURRENT

ManagemEnt For

6. SIXTEENTH (16TH) FISCAL YEAR  
 (FROM THE  
 1ST OF JANUARY 2015 TO THE 31ST  
 OF  
 DECEMBER 2015) AND THE ISSUANCE  
 OF

ManagemEnt For

7. THE ANNUAL TAX REPORT  
 PROVISION OF PERMISSION  
 PURSUANT TO  
 ARTICLE 23, PARAGRAPH 1 OF  
 CODIFIED  
 LAW 2190/1920, AS IN FORCE, TO THE  
 BOARD OF DIRECTORS' MEMBERS  
 AND THE  
 OFFICERS OF THE COMPANY'S

ManagemEnt Abstain Against



GENERAL  
DIRECTORATES AND DIVISIONS FOR  
THEIR  
PARTICIPATION IN THE BOARDS OF  
DIRECTORS OR IN THE  
MANAGEMENT OF  
THE GROUP'S SUBSIDIARIES AND  
AFFILIATES, AS DEFINED IN ARTICLE  
42E,  
PARAGRAPH 5 OF CODIFIED LAW  
2190/1920

8.A PROVISION OF SPECIFIC PERMISSION  
FOR  
THE CONCLUSION OF EXECUTED  
CONTRACTS OF THE COMPANY WITH  
RELATED PARTIES ACCORDING TO  
THE  
PROVISIONS OF PAR. 4 OF ARTICLE  
23A OF  
CODIFIED LAW 2190/1920, AS IN  
FORCE

Management Abstain Against

PROVISION OF SPECIFIC PERMISSION  
FOR  
THE CONCLUSION OF CONTRACTS  
THAT  
HAVE BEEN NEGOTIATED WITH  
RELATED  
PARTIES BUT HAVE NOT YET BEEN  
SIGNED

8.B.I PENDING THE APPROVAL OF THE  
GENERAL  
MEETING ACCORDING TO THE  
SPECIFIC  
PROVISIONS OF PAR. 3 OF ARTICLE  
23A OF  
CODIFIED LAW 2190/1920, AS IN  
FORCE,

Management Abstain Against

RELATIVE TO THE FRAME SERVICES  
AGREEMENT WITH NEUROSOFT S.A  
PROVISION OF SPECIFIC PERMISSION  
FOR  
THE CONCLUSION OF CONTRACTS  
THAT  
HAVE BEEN NEGOTIATED WITH  
RELATED  
PARTIES BUT HAVE NOT YET BEEN  
SIGNED  
PENDING THE APPROVAL OF THE  
GENERAL  
MEETING ACCORDING TO THE  
SPECIFIC

8.B.II Management Abstain Against

PROVISIONS OF PAR. 3 OF ARTICLE  
23A OF  
CODIFIED LAW 2190/1920, AS IN  
FORCE,  
RELATIVE TO THE AGREEMENT FOR  
THE  
PROVISION OF CONSULTING  
SERVICES  
WITH EMERGING MARKETS CAPITAL,  
A.S. (A  
COMPANY ASSOCIATED WITH MR.  
JIRI  
SMEJC)

PROVISION OF APPROVAL FOR THE  
ACQUISITION OF THE COMPANY'S  
OWN

9. SHARES, PURSUANT TO ARTICLE 16 OF  
CODIFIED LAW 2190/1920, AS IN  
FORCE

Management Abstain Against

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931

Ticker Symbol

ISIN NL0000395903

Meeting Type

Meeting Date

Agenda

Annual General Meeting

22-Apr-2015

705884612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING REPORT OF THE EXECUTIVE BOARD		Non-Voting	
2.A	FOR 2014 REPORT OF THE SUPERVISORY BOARD FOR 2014		Non-Voting	
2.B	EXECUTION OF THE REMUNERATION POLICY IN 2014		Non-Voting	
2.C	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2014 AS INCLUDED IN THE ANNUAL REPORT FOR 2014	Management	For	For
3.A	PROPOSAL TO DISTRIBUTE A DIVIDEND OF EUR 0.71 PER ORDINARY SHARE	Management	For	For
3.B	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE	Management	For	For

4.B	ARTICLES OF ASSOCIATION PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION	Management	For
5.A	PROPOSAL TO REAPPOINT MR. B.F.J. ANGELICI AS MEMBER OF THE SUPERVISORY BOARD	Management	For
5.B	PROPOSAL TO APPOINT MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD	Management	For
6	PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For
7.A	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Management	For
7.B	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS	Management	Against
8	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	For
9	ANY OTHER BUSINESS	Non-Voting	
10	CLOSING	Non-Voting	

CONVERGY'S CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	22-Apr-2015
ISIN	US2124851062	Agenda	934134088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 JOHN F. BARRETT		For	For
	3 CHERYL K. BEEBE		For	For
	4 RICHARD R. DEVENUTI		For	For
	5 JEFFREY H. FOX		For	For
	6 JOSEPH E. GIBBS		For	For

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7	JOAN E. HERMAN	For	For
8	THOMAS L. MONAHAN III	For	For
9	RONALD L. NELSON	For	For
10	RICHARD F. WALLMAN	For	For

2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For

ORBCOMM INC.

Security	68555P100	Meeting Type	Annual
Ticker Symbol	ORBC	Meeting Date	22-Apr-2015
ISIN	US68555P1003	Agenda	934153660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEROME B. EISENBERG		For	For
	2 MARCO FUCHS		For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

POST PUBLISHING PUBLIC CO LTD POST, KLONG TOEY

Security	Y70784171	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	TH0078A10Z18	Agenda	705882783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433766 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL CMMT VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
1	TO APPROVE THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 25TH APRIL 2014	Management	For	For
2	TO ACKNOWLEDGE THE ANNUAL REPORT	Management	For	For

	OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2014 TO APPROVE THE APPROPRIATION OF	Management	For
3	PROFITS AS DIVIDENDS TO CONSIDER AND ELECT DR. SIRI GANJARERNDDEE AS INDEPENDENT DIRECTOR	Management	For
4.1	TO CONSIDER AND ELECT MR. WORACHAI BHICHARNCHITR AS DIRECTOR	Management	For
4.2	TO CONSIDER AND ELECT MR. SIRITAJ ROJANAPRUK AS DIRECTOR	Management	For
4.3	TO CONSIDER AND ELECT MR. WUTISAK LAPCHAROENSAP AS INDEPENDENT DIRECTOR	Management	For
4.4	TO CONSIDER AND ELECT MR. NATDANAI INDRASUKHSRI AS INDEPENDENT DIRECTOR	Management	For
4.5	TO FIX DIRECTOR REMUNERATION TO APPOINT INDEPENDENT AUDITOR	Management	For
5	AND FIX THE AUDIT FEE	Management	For
6	TO CONSIDER OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Management	Abstain
7			
CMMT		Non-Voting	

TELEGRAAF MEDIA GROEP NV

Security N8502L104

Ticker Symbol

ISIN NL0000386605

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Apr-2015

705895273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439121 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 2.C, 5 AND 6. ALL		Non-Voting	

VOTES  
 RECEIVED ON THE PREVIOUS  
 MEETING  
 WILL BE DISREGARDED AND YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOTICE. THANK YOU

1	OPENING OF THE GENERAL MEETING REPORT OF THE MANAGING BOARD	Non-Voting	
2.A	ON THE FISCAL YEAR 2014 REPORT OF THE SUPERVISORY	Non-Voting	
2.B	BOARD ON THE FISCAL YEAR 2014 IMPLEMENTATION OF THE	Non-Voting	
2.C	REMUNERATION POLICY IN 2014 APPROVAL OF THE ANNUAL	Non-Voting	
3	ACCOUNTS ON THE FISCAL YEAR 2014 IT IS PROPOSED TO DISCHARGE THE MANAGING BOARD IN RESPECT OF	Management	For
4.A	THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR IT IS PROPOSED TO DISCHARGE THE SUPERVISORY BOARD IN RESPECT OF	Management	For
4.B	THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR AS OVER THE FISCAL YEAR 2014 NO PROFIT	Management	For
5	HAS BEEN REALIZED, THERE WILL BE NO PROPOSAL FOR A DIVIDEND DISTRIBUTION	Non-Voting	
6	DIVIDEND AND RESERVATION POLICY	Non-Voting	
7.A	PROPOSAL TO APPROVE THE REMUNERATION FOR M.A.M. BOERSMA IN HIS FUNCTION AS DELEGATED SUPERVISORY DIRECTOR OVER THE PERIOD 5 APRIL 2013 UNTIL 31 DECEMBER 2013, BEING AN AMOUNT OF EUR 86.250. THIS PROPOSAL HAS BEEN	Management	For

	<p>DISCUSSED AT THE ANNUAL GENERAL MEETING OF 24 APRIL 2014, BUT COULD NOT BEEN APPROVED AS IT WAS NOT PUT ON THE AGENDA PROPOSAL TO APPROVE THE REMUNERATION OF M.A.M. BOERSMA AS DELEGATED SUPERVISORY</p>		
7.B	<p>DIRECTOR FOR THE PERIOD 1 JANUARY 2014 UNTIL 30 JUNE 2014, BEING AN AMOUNT OF EUR 60.000 IT IS PROPOSED TO REAPPOINT M.A.M. BOERSMA AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS</p>	ManagemEnt	For
8	<p>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</p>	ManagemEnt	For
9	<p>APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING BOARD</p>	ManagemEnt	For
10	<p>IT IS PROPOSED THAT THE MANAGING BOARD BE AUTHORISED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD, TO CAUSE THE COMPANY TO ACQUIRE ITS OWN (DEPOSITARY RECEIPTS OF) SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS</p>	ManagemEnt	For

CIVIL  
 CODE. SUCH ACQUISITION MAY BE  
 EFFECTED BY MEANS OF ANY TYPE  
 OF  
 CONTRACT, INCLUDING STOCK  
 EXCHANGE  
 TRANSACTIONS AND PRIVATE  
 TRANSACTIONS. THE PRICE MUST LIE  
 BETWEEN THE NOMINAL VALUE OF  
 THE  
 (DEPOSITARY RECEIPTS OF) SHARES  
 AND  
 AN AMOUNT EQUAL TO 110 PERCENT  
 OF  
 THE MARKET PRICE. BY 'MARKET  
 PRICE' IS  
 UNDERSTOOD THE AVERAGE OF THE  
 CLOSING PRICES REACHED BY THE  
 DEPOSITARY RECEIPTS OF SHARES  
 ON  
 EACH OF THE 5 STOCK EXCHANGE  
 BUSINESS DAYS PRECEDING THE  
 DATE OF  
 ACQUISITION, AS EVIDENCED BY  
 THE

OFFICIAL PRICE LIST OF EURONEXT  
 AMSTERDAM NV. THE  
 AUTHORISATION WILL  
 BE VALID FOR A PERIOD OF 18  
 MONTHS,  
 COMMENCING ON 23 APRIL 2015  
 IT IS PROPOSED THAT THE  
 FOUNDATION

11.A

'STICHTING BEHEER VAN  
 PRIORITEITSAA  
 NDELEN TELEGRAAF MEDIA GROEP  
 NV' BE  
 DESIGNATED FOR A PERIOD OF 18  
 MONTHS  
 AS THE BODY WHICH IS AUTHORISED  
 TO  
 RESOLVE TO ISSUE SHARES UP TO A  
 NUMBER OF SHARES NOT  
 EXCEEDING 50  
 PERCENT OF THE AUTHORIZED  
 CAPITAL OF  
 THE COMPANY

Management

For

11.B

IT IS PROPOSED THAT THE  
 FOUNDATION  
 'STICHTING BEHEER VAN  
 PRIORITEITSAA

Management

Against



NDELEN TELEGRAAF MEDIA GROEP  
 NV' AS  
 THE SOLE BODY TO LIMIT OR  
 EXCLUDE THE  
 PREEMPTIVE RIGHT ON NEW ISSUED  
 SHARES IN THE COMPANY. THE  
 AUTHORIZATION WILL BE VALID  
 FOR A  
 PERIOD OF 18 MONTHS AS FROM THE  
 DATE  
 OF THIS MEETING

12 ANY OTHER BUSINESS Non-Voting  
 13 CLOSING OF THE GENERAL MEETING Non-Voting

ARNOLDO MONDADORI EDITORE SPA, MILANO

Security	T6901G126	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	IT0001469383	Agenda	705897544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 24 APRIL 2015.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.		Non-Voting	

	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY			
CMMT	CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_236718.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_236718.P-DF</a> BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS.		Non-Voting	

1	CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014. RESOLUTIONS RELATED TO THE APPROVAL OF BALANCE SHEET AS OF 31 DECEMBER 2014	Management	For	
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2	RESOLUTIONS ON THE RESULT OF THE FINANCIAL YEAR 2014	ManagemEnt	For
3	REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST SECTION, AS PER ART. 123-TER, ITEM 6 OF LEGISLATIVE DECREE NO 58 OF 24 FEBRUARY 1998 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER THE	ManagemEnt	For
4	COMBINED PROVISIONS OF THE ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE	ManagemEnt	For
5.1	TO STATE BOARD OF DIRECTORS MEMBERS' NUMBER	ManagemEnt	For
5.2	TO STATE DIRECTORS' TERM OF OFFICE	ManagemEnt	For
5.3	TO STATE DIRECTORS' EMOLUMENT TO APPOINT THE BOARD OF DIRECTORS: LIST PRESENTED BY MAJORITY SHAREHOLDER FININVEST S.P.A. THE NUMBER OF DIRECTORS IN THE BOARD WILL BE UNCHANGED AT 14: 1. MARINA BERLUSCONI 2. ERNESTO RICCARDO MAURI 3. PIER SILVIO BERLUSCONI 4. ODDONE	ManagemEnt	For
5.4	POZZI 5. PASQUALE CANNATELLI 6. BRUNO ERMOLLI 7. ROBERTO POLI 8. DANILO PELLEGRINO 9. ALFREDO MESSINA 10, MARTINA FORNERON MONDADORI (INDEPENDENT DIRECTOR) 11. MARCO SPADACINI (INDEPENDENT DIRECTOR) 12. ANGELO RENOLDI (INDEPENDENT DIRECTOR) 13. MARIO RESCA 14. CRISTINA ROSSELLO (INDEPENDENT DIRECTOR)	ManagemEnt	For
6.1	TO STATE INTERNAL AUDITORS' EMOLUMENT FOR THE FINANCIAL	ManagemEnt	For

YEARS

2015-2016-2017

TO APPOINT INTERNAL AUDITORS  
FOR THE

FINANCIAL YEARS 2015-2016-2017: 1.

FERDINANDO SUPERTI FURGA, 2.

6.2 FRANCESCO ANTONIO GIAMPAOLO, **Management** For

3.

FLAVIA DAUNIA MINUTILLO AND 1.

FRANCESCO VITTADINI, 2. ANNALISA

FIRMANI, 3. EZIO MARIA SIMONELLI

09 APR 2015: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO RECEIPT OF

DIRECTOR

AND AUDITOR NAMES. IF YOU HAVE

CMMT ALREADY SENT IN YOUR VOTES, **Non-Voting**

PLEASE DO

NOT VOTE AGAIN UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

23-Apr-2015

705914782 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET AS OF 31 DECEMBER 2014, RESOLUTIONS RELATED THERETO REWARDING POLICIES AS PER ART 123-TER	<b>Management</b>	<b>For</b>	For
2	OF THE LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO	<b>Management</b>	<b>For</b>	For

MEDIA PRIMA BHD, PETALING, SELANGOR

Security Y5946D100

Ticker Symbol

ISIN MYL450200000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Apr-2015

705947820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PAYMENT OF FINAL SINGLE-TIER DIVIDEND OF 5.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31DEC2014	<b>Management</b>	<b>For</b>	For

2	TO RE-ELECT THE FOLLOWING DIRECTOR: TAN SRI JOHAN BIN JAAFFAR TO RE-ELECT THE FOLLOWING DIRECTOR:	Management	For
3	DATUK SERI FATEH ISKANDAR BIN TAN SRI DATO' MOHAMED MANSOR TO RE-ELECT THE FOLLOWING DIRECTOR:	Management	For
4	DATO' SRI AMRIN BIN AWALUDDIN TO RE-APPOINT THE FOLLOWING DIRECTOR: DATO' ABDUL KADIR BIN MOHD DEEN	Management	For
5	TO RE-APPOINT THE FOLLOWING DIRECTOR: TAN SRI DATO' SERI MOHAMED JAWHAR TO APPROVE THE PAYMENT OF DIRECTORS'	Management	For
6	FEEES OF MYR495,000.00 FOR THE FINANCIAL YEAR ENDED 31 DEC 2014 TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO	Management	For
7	AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	Management	For
8	BOUYGUES, PARIS		

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	FR0000120503	Agenda	705976794 - Management

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

	MEETING NOTICE. THANK YOU. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL	Non-Voting	
CMMT	URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf</a> THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Non-Voting	
CMMT		Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	ManagemEnt	For
O.3	ALLOCATION OF INCOME FOR THE 2014	ManagemEnt	For

O.4	FINANCIAL YEAR; SETTING THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ.	Management	For
O.5	OF THE COMMERCIAL CODE RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR	Management	For
O.6	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR	Management	For
O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Management	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	For
O.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Management	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Management	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	Management	For
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	Abstain
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management	Abstain
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE	Management	Abstain

	CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE			
E.15	SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION	Management	Abstain	Against
E.16	RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Management	Abstain	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE	Management	Abstain	Against

E.18	<p>TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE</p>	Management	Abstain	Against
E.19	<p>THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION</p>	Management	Abstain	Against
E.20	<p>FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER</p>	Management	Abstain	Against
E.21	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE</p>	Management	Abstain	Against



E.22	<p>CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.23	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.24	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.25	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against
E.26	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Management	Abstain	Against

WORLD WRESTLING ENTERTAINMENT, INC.

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Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	23-Apr-2015
ISIN	US98156Q1085	Agenda	934135129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT K. MCMAHON		For	For
	2 S. MCMAHON LEVESQUE		For	For
	3 PAUL LEVESQUE		For	For
	4 STUART U. GOLDFARB		For	For
	5 PATRICIA A. GOTTESMAN		For	For
	6 LAUREEN ONG		For	For
	7 JOSEPH H. PERKINS		For	For
	8 ROBYN W. PETERSON		For	For
	9 FRANK A. RIDDICK, III		For	For
	10 JEFFREY R. SPEED		For	For

RATIFICATION OF DELOITTE & TOUCHE LLP

2.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE	Management	For	For
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3.	EXECUTIVE COMPENSATION.	Management	For	For
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MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	23-Apr-2015
ISIN	US58441K1007	Agenda	934139228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 ROYAL W. CARSON III		For	For
	4 H.C. CHARLES DIAO		For	For
	5 DENNIS J. FITZSIMONS		For	For
	6 SOOHYUNG KIM		For	For
	7 DOUGLAS W. MCCORMICK		For	For
	8 JOHN R. MUSE		For	For
	9 WYNDHAM ROBERTSON		For	For
	10 VINCENT L. SADUSKY		For	For
	11 THOMAS J. SULLIVAN		For	For

THE MEDIA GENERAL, INC.

2.	AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
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3.	THE MEDIA GENERAL, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
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4. THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For  
 CHURCHILL DOWNS INCORPORATED  
 Security 171484108 Meeting Type Annual  
 Ticker Symbol CHDN Meeting Date 23-Apr-2015  
 ISIN US1714841087 Agenda 934151589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG J. DUCHOSSOIS*		For	For
	2 ROBERT L. EVANS*		For	For
	3 G. WATTS HUMPHREY, JR.*		For	For
	4 ADITI J. GOKHALE#		For	For

PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CHURCHILL DOWNS INCORPORATED FOR THE YEAR ENDING DECEMBER 31, 2015. Management For

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

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For

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1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	POLITICAL SPENDING REPORT.	Shareholder	Against
5.	LOBBYING REPORT.	Shareholder	Against
6.	SPECIAL MEETINGS.	Shareholder	Against

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Contested-Annual
Ticker Symbol	WYNN	Meeting Date	24-Apr-2015
ISIN	US9831341071	Agenda	934138339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN J. HAGENBUCH		For	For
	2 J. EDWARD VIRTUE		For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
4	TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS.	Management	For	For
4	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED	Shareholder	Against	For

AT THE  
ANNUAL MEETING.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security Y6206J118

Ticker Symbol

ISIN TH1042010013

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Apr-2015

705823359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 2, 2014	Management	For	For
2	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2014	Management	For	For
3	TO CONSIDER AND APPROVE THE COMPANY'S AUDITED BALANCE SHEET AND PROFIT AND LOSS STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
4	TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
5.1	TO CONSIDER AND ELECT MR. SUTHICHAJ SAE YOON AS DIRECTOR	Management	For	For
5.2	TO CONSIDER AND ELECT MR. SUTEE JINTANANARUMIT AS INDEPENDENT DIRECTOR	Management	For	For
5.3	TO CONSIDER AND ELECT Ms. SANTHAYA KITTIKOWIT AS INDEPENDENT DIRECTOR	Management	For	For
6	TO CONSIDER THE APPOINTMENT OF A NEW DIRECTOR OF THE COMPANY AND THE CHANGE OF THE COMPANY'S AUTHORIZED DIRECTOR	Management	For	For
7	TO CONSIDER THE REMUNERATION OF	Management	For	For

	DIRECTORS FOR THE YEAR 2015 TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS	Management	For
8	AND THE DETERMINATION OF AUDIT FEE		
	FOR THE YEAR 2015 ANY OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE	Management	Abstain
9	AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting	For
CMMT			

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security	Y44202268	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2015
ISIN	TH0418E10Z13	Agenda	705904591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE ISSUANCE AND THE ALLOCATION OF THE WARRANTS TO PURCHASE THE NEWLY ISSUED SHARES OF THE COMPANY TO THE EXISTING SHAREHOLDERS OF THE COMPANY JAS W3 TO CONSIDER AND APPROVE THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY TO ACCOMMODATE THE EXERCISE OF THE HOLDERS OF THE JAS W3	Management	For	For
2	WARRANTS AND THE AMENDMENT OF CLAUSE 4 OF THE COMPANY'S MEMORANDUM OF ASSOCIATION IN ORDER TO BE CONSISTENT WITH THE CAPITAL INCREASE	Management	For	For
3	TO CONSIDER AND APPROVE THE ALLOCATION OF THE NEWLY ISSUED SHARES	Management	For	For

4 TO CONSIDER OTHER MATTERS IF ANY  
 31 MAR 2015: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY  
 CMMT CHANG-E THE AGENDA AND/OR ADD NEW  
 AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN.  
 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Management Abstain For

Non-Voting

Non-Voting

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security F6160D108

Ticker Symbol

ISIN FR0000053225

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2015

705913867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "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 GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS		Non-Voting	

AND FORWARD THEM TO THE  
L-OCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT  
YOUR  
CLIENT RE-PRESENTATIVE.  
15 APR 2015: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY  
CLICKING  
ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv-.fr/pdf/2015/0323/201503231500644.pdf>.  
PLEASE NOTE THAT THIS IS A  
REVISION  
DUE-TO RECEIPT OF ADDITIONAL

CMMT URL LINK:

Non-Voting

<https://balo.journal-officiel.gouv.fr/pdf/-2015/0413/201504131500949.pdf>. IF YOU  
HAVE  
ALREADY SENT IN YOUR VOTES,  
PLEASE-  
DO NOT VOTE AGAIN UNLESS YOU  
DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK-YOU.  
APPROVAL OF THE ANNUAL  
FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR

O.1	<p>ENDED ON DECEMBER 31, 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME AND SETTING THE DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS</p>	ManagemEnt	For
O.2	<p>FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME AND SETTING THE DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS</p>	ManagemEnt	For
O.3	<p>ALLOCATION OF INCOME AND SETTING THE DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS</p>	ManagemEnt	For
O.4	<p>AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS</p>	ManagemEnt	For



O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. NICOLAS DE TAVERNOST	ManagemEnt	For
O.6	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. THOMAS VALENTIN	ManagemEnt	For
O.7	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT IN FAVOR MR. JEROME LEFEBURE	ManagemEnt	For
O.8	NON-RENEWAL OF TERM OF MR. ALBERT FRERE AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.9	APPOINTMENT OF MRS. SYLVIE OUZIEL AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.10	RENEWAL OF TERM OF MR. GILLES SAMYM AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.11	RENEWAL OF TERM OF THE COMPANY IMMOBILIERE BAYARD D'ANTIN AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.12	RENEWAL OF TERM OF MR. CHRISTOPHER BALDELLI AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.13	APPOINTMENT OF MR. ANKE SCHAFERKORDT AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE EXECUTIVE	ManagemEnt	For

BOARD FOR THE FINANCIAL YEAR ENDED

ON DECEMBER 31, 2014

ADVISORY REVIEW OF THE COMPENSATION

OWED OR PAID TO MR. THOMAS VALENTIN,

MR. ROBIN LEPROUX AND MR.

O.15 JEROME Management ~~Ent~~ For

LEFEBURE, EXECUTIVE BOARD MEMBERS

FOR THE FINANCIAL YEAR ENDED ON

DECEMBER 31ST, 2014

AUTHORIZATION TO BE GRANTED TO THE

BOARD OF DIRECTORS TO ALLOW

O.16 THE COMPANY TO REPURCHASE ITS OWN Management ~~Ent~~ For

SHARES PURSUANT TO ARTICLE L.225-209

OF THE COMMERCIAL CODE

AUTHORIZATION TO BE GRANTED TO THE

EXECUTIVE BOARD TO CANCEL

E.17 SHARES REPURCHASED BY THE COMPANY Management ~~Ent~~ For

PURSUANT TO ARTICLE L.225-209 OF THE

COMMERCIAL CODE

AUTHORIZATION TO BE GRANTED TO THE

EXECUTIVE BOARD TO ALLOCATE

E.18 FREE Management ~~Ent~~ Abstain Against

SHARES TO EMPLOYEES AND/OR CERTAIN

CORPORATE OFFICERS

COMPLIANCE OF ARTICLE 13, 25.2 AND 29

E.19 OF THE BYLAWS WITH THE Management ~~Ent~~ Abstain Against

COMMERCIAL CODE

POWERS TO CARRY OUT ALL LEGAL FORMALITIES

E.20 Management ~~Ent~~ For

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security Y44202268

Ticker Symbol

ISIN TH0418E10Z13

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Apr-2015

705946133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433113 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. TO CONSIDER CERTIFYING THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2014, HELD ON 27 OCTOBER 2014 TO ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY'S OPERATION-RESULT FOR THE YEAR 2014 TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31 DECEMBER 2014 TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2014 TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2015 TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. YODHIN ANAVIL			
CMMT		Non-Voting		
CMMT		Non-Voting		
1		ManagemEnt	For	
2		Non-Voting		
3		ManagemEnt	For	
4		ManagemEnt	For	
5		ManagemEnt	For	
6.A1		ManagemEnt	For	
6.A2		ManagemEnt	For	

	TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MRS. CHANTRA PURNARIKSHA TO APPROVE THE ELECTION OF DIRECTOR			
6.A3	TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. PETE BODHARAMIK TO APPROVE THE ELECTION OF DIRECTOR	Management	For	For
6.A4	TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. SORAJ ASAVAPRAPHA TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
6.B	TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
7	TO CONSIDER OTHER ISSUES (IF ANY) FORTUNE BRANDS HOME & SECURITY, INC.	Management	Abstain	For

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

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

CHARTER COMMUNICATIONS, INC.

Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	28-Apr-2015
ISIN	US16117M3051	Agenda	934138074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 W. LANCE CONN	Management	For	For

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2	MICHAEL P. HUSEBY	For	For
3	CRAIG A. JACOBSON	For	For
4	GREGORY B. MAFFEI	For	For
5	JOHN C. MALONE	For	For
6	JOHN D. MARKLEY, JR.	For	For
7	DAVID C. MERRITT	For	For
8	BALAN NAIR	For	For
9	THOMAS M. RUTLEDGE	For	For
10	ERIC L. ZINTERHOFER	For	For

THE RATIFICATION OF THE APPOINTMENT

2.	OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For
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EARTHLINK HOLDINGS CORP.

Security 27033X101

Ticker Symbol ELNK

ISIN

Meeting Type

Annual

Meeting Date

28-Apr-2015

Agenda

934143784 - Management

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

OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2015.

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110

Ticker Symbol

ISIN TH0473010Z17

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Apr-2015

705856334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER CERTIFYING THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2015 HELD ON FEBRUARY 10, 2015	Management	For	For
2	TO ACKNOWLEDGE THE DECLARATION OF THE 2014 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT	Management	For	For
3	TO CONSIDER APPROVING THE COMPANY'S BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For	For
4	TO CONSIDER APPROVING THE APPROPRIATION OF NET PROFIT AS A LEGAL RESERVE FROM THE 2014 OPERATIONAL RESULT	Management	For	For
5	TO CONSIDER APPROVING THE DIVIDEND PAYMENT FOR 2014 OPERATIONAL RESULTS	Management	For	For
6	TO CONSIDER APPOINTING THE COMPANY'S DIRECTORS TO REPLACE THOSE RETIRED BY ROTATION	Management	For	For
7	TO CONSIDER APPROVING THE BOARD OF DIRECTORS' AND SUB-COMMITTEES' REMUNERATIONS FOR THE YEAR 2015	Management	For	For
8	TO CONSIDER APPOINTING THE COMPANY'S AUDITOR AND FIXING THE	Management	For	For

9 AUDITOR'S FEE  
FOR THE YEAR 2015  
OTHER BUSINESS (IF ANY) Management Abstain For  
03 MAR 2015: IN THE SITUATION  
WHERE THE  
CHAIRMAN OF THE MEETING  
SUDDENLY

CMMT CHANG-E THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN. 03 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-

CMMT COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED, BA			
Security	Y6251U224	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	TH0113A10Z15	Agenda	705903587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 428370 DUE TO RECEIPT OF A-DDITIONAL RESOLUTION 8 AND CHANGE IN RECORD DATE FROM 19			

CMMT MAR 2015 TO 9 APR 201-5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL- NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA

	DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO CONSIDER AND CERTIFY THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 4, 2014	ManagemEnt	For
1			
	TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS' REPORT FOR THE YEAR 2014	ManagemEnt	For
2			
	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2014 ENDED DECEMBER 31, 2014	ManagemEnt	For
3			
	TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014	ManagemEnt	For
4			
	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITOR AND THE DETERMINATION OF AUDITOR'S REMUNERATION FOR THE YEAR 2015	ManagemEnt	For
5			
	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. CHAVENG CHARİYAPISUTHI	ManagemEnt	For
6.1			
	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: Ms. KAEMAKORN VACHIRAVARAKARN	ManagemEnt	For
6.2			
	TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. ADISAK LIMPRUNGPATANAKIJ	ManagemEnt	For
6.3			



7	TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2015	Management	For
8	TO CONSIDER AND APPROVE THE COMPANY'S ISSUANCE AND OFFERING OF DEBENTURES IN AN AMOUNT NOT EXCEEDING BAHT 2,500 MILLION	Management	For
9	ANY OTHER MATTERS (IF ANY)	Management	Abstain For

TV AZTECA SAB DE CV, MEXICO CITY

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	MX01AZ060013	Agenda	706021932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2014 FISCAL YEAR	Non-Voting		
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE SHEET OF THE COMPANY, AS WELL AS OF THE PLAN-FOR THE ALLOCATION OF RESULTS AND, IF DEEMED	Non-Voting		

	APPROPRIATE, THE DISTRIBUTION OF- PROFIT FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014	
III	DECLARATION OF THE PAYMENT OF DIVIDENDS	Non-Voting
IV	DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE-REPURCHASES FOR THE 2015 FISCAL YEAR	Non-Voting
V	RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF MEMBERS OF THE BOARD-OF DIRECTORS AND OF ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED- APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND OF ITS- CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION	Non-Voting
VI	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE-FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY	Non-Voting
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING	Non-Voting

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2015
ISIN	MXP680051218	Agenda	706045956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS REGARDING THE	Management	Not Action	

ACTIVITIES OF  
THE AUDIT COMMITTEE AND THE  
CORPORATE PRACTICES COMMITTEE  
FOR

THE FISCAL YEAR THAT ENDED ON  
DECEMBER 31, 2014

PRESENTATION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE  
REPORT

FROM THE GENERAL DIRECTOR  
THAT IS

I.II PREPARED IN ACCORDANCE WITH  
ARTICLE

172 OF THE GENERAL MERCANTILE  
COMPANIES LAW, ACCOMPANIED BY  
THE

OPINION OF THE OUTSIDE AUDITOR  
FOR

THE SAME FISCAL YEAR

I.III PRESENTATION AND, IF DEEMED  
APPROPRIATE, APPROVAL OF: THE  
OPINION

OF THE BOARD OF DIRECTORS  
REGARDING

THE CONTENT OF THE REPORT FROM  
THE

GENERAL DIRECTOR AND ITS  
REPORT

REGARDING THE TRANSACTIONS  
AND

ACTIVITIES IN WHICH IT HAS  
INTERVENED IN

ACCORDANCE WITH THAT WHICH IS  
PROVIDED FOR IN THE SECURITIES  
MARKET

LAW, INCLUDING THE REPORT THAT  
IS

REFERRED TO IN ARTICLE 172, LINE  
B, OF

THE GENERAL MERCANTILE  
COMPANIES

LAW, IN WHICH ARE CONTAINED  
THE MAIN

ACCOUNTING AND INFORMATION  
POLICIES

AND CRITERIA THAT WERE  
FOLLOWED IN

THE PREPARATION OF THE  
FINANCIAL

INFORMATION, WHICH IN TURN  
INCLUDES

Management  
No  
Action

Management  
Not  
Action

THE AUDITED INDIVIDUAL AND  
CONSOLIDATED FINANCIAL  
STATEMENTS

OF GRUPO RADIO CENTRO, S.A.B. DE  
C.V.,

TO DECEMBER 31, 2014,

RESOLUTIONS IN

THIS REGARD

REPORT REGARDING THE

FULFILLMENT OF

THE TAX OBLIGATIONS THAT ARE

THE

RESPONSIBILITY OF GRUPO RADIO

II CENTRO, S.A.B. DE C.V., IN

ACCORDANCE

WITH THAT WHICH IS REQUIRED BY

ARTICLE 76, PART XIX, OF THE

INCOME TAX

LAW

RESOLUTION REGARDING THE

ALLOCATION

III OF RESULTS, THEIR DISCUSSION AND

APPROVAL, IF DEEMED

APPROPRIATE

RESIGNATION, APPOINTMENT AND

OR

RATIFICATION OF THE FULL AND

ALTERNATE MEMBERS OF THE

BOARD OF

IV DIRECTORS, ITS CHAIRPERSON,

SECRETARY AND VICE SECRETARY,

AFTER

CLASSIFICATION OF THE

INDEPENDENCE

OF THE INDEPENDENT MEMBERS.

RESIGNATION, APPOINTMENT AND

OR

RATIFICATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE, AUDIT

COMMITTEE

AND CORPORATE PRACTICES

COMMITTEE,

INCLUDING THE CHAIRPERSONS OF

THE

LATTER. ESTABLISHMENT OF

COMPENSATION

V DESIGNATION OF DELEGATES WHO

WILL

CARRY OUT AND FORMALIZE THE

RESOLUTIONS THAT ARE PASSED AT

Management  
No  
Action

Management  
No  
Action

Management  
No  
Action

Management  
Not  
Action

THE  
GENERAL MEETING  
GANNETT CO., INC.

Security 364730101

Ticker Symbol GCI

ISIN US3647301015

Meeting Type

Annual

Meeting Date

29-Apr-2015

Agenda

934143594 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD D. ELIAS	Management	For	For
1C.	ELECTION OF DIRECTOR: LIDIA FONSECA	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Management	For	For
1F.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Management	For	For
1G.	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN NESS	Management	For	For
1I.	ELECTION OF DIRECTOR: TONY A. PROPHET	Management	For	For
1J.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE AMENDMENT TO THIRD RESTATED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
4.	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES IN THE COMPANY'S 2010 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For

COMPENSATION OF  
THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.

SHAREHOLDER PROPOSAL  
REGARDING  
VESTING OF EQUITY AWARDS OF ...

6. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) Shareholder  Against  For

MCGRAW HILL FINANCIAL, INC.

Security 580645109

Ticker Symbol MHFI

ISIN US5806451093

Meeting Type

Annual

Meeting Date

29-Apr-2015

Agenda

934148493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For	For
2.	VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND	Management	For	For

RESTATED.

- |    |   |              |             |
|----|---|--------------|-------------|
| 3. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management   | For         |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.    | Management   | For         |
| 5. | SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.                         | Shareholders | Against For |

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Annual

Meeting Date

29-Apr-2015

Agenda

934176202 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.   | Management  | For  | For                    |
| 2.   | REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. | Management  | For  | For                    |

SECURITIES AND EXCHANGE  
COMMISSION  
FOR THE TWENTY-SIXTH FISCAL  
YEAR  
ENDED DECEMBER 31, 2014 ('FISCAL  
YEAR  
2014').

ANALYSIS OF THE ALLOCATION OF  
RETAINED EARNINGS AS OF  
DECEMBER 31,  
2014 (P\$ 3,672,540,366.-) AS FOLLOWS:

(I)  
THE CASH DIVIDENDS DISTRIBUTION  
FOR A  
TOTAL AMOUNT OF P\$ 804,402,472.-  
(EQUIVALENT TO P\$ 0.83 PER EACH  
SHARE  
OF P\$ 1.-NOMINAL VALUE IN  
CIRCULATION

- |    |  |            |     |
|----|--|------------|-----|
| 3. | UP TO DATE), WILL BE AVAILABLE<br>AS FROM<br>MAY 11, 2015; (II) THE ALLOCATION<br>OF THE<br>REST OF RETAINED EARNINGS OF P\$<br>2,868,137,894.-, FOR THE CREATION OF<br>A<br>'RESERVE FOR FUTURE CASH<br>DIVIDENDS';<br>AND (III) THE DELEGATION OF THE<br>AUTHORITY TO ... (DUE TO SPACE<br>LIMITS,<br>SEE PROXY MATERIAL FOR FULL<br>PROPOSAL)<br>REVIEW OF THE PERFORMANCE OF<br>THE<br>MEMBERS OF THE BOARD OF | ManagemEnt | For |
| 4. | DIRECTORS<br>FROM APRIL 29, 2014 TO THE DATE OF<br>THIS<br>SHAREHOLDERS' MEETING.<br>REVIEW OF THE PERFORMANCE OF<br>THE<br>MEMBERS OF THE SUPERVISORY   | ManagemEnt | For |
| 5. | COMMITTEE FROM APRIL 29, 2014 TO<br>THE<br>DATE OF THIS SHAREHOLDERS'<br>MEETING.  | ManagemEnt | For |
| 6. | REVIEW OF THE COMPENSATION OF<br>THE<br>BOARD OF DIRECTORS FOR THE<br>SERVICES   | ManagemEnt | For |



- RENDERED DURING FISCAL YEAR  
2014  
(FROM THE SHAREHOLDERS'  
MEETING OF  
APRIL 29, 2014 TO THE DATE OF THIS  
MEETING). PROPOSAL TO PAY THE  
AGGREGATE AMOUNT OF P\$  
16,100,000.-,  
WHICH REPRESENTS 0.44% OF  
'ACCOUNTABLE EARNINGS',  
CALCULATED  
UNDER SECTION 3 OF CHAPTER III,  
TITLE II  
OF THE RULES OF CNV (N.T. 2013).  
AUTHORIZE THE BOARD OF  
DIRECTORS TO  
MAKE ADVANCE PAYMENTS OF FEES  
FOR  
UP TO P\$ 13,320,000.- TO THOSE  
DIRECTORS ACTING DURING FISCAL  
YEAR
7. 2015 (FROM THE DATE OF THIS  
SHAREHOLDERS' MEETING THROUGH  
THE  
DATE OF THE SHAREHOLDERS'  
MEETING  
REVIEWING THE DOCUMENTS OF  
SUCH  
FISCAL YEAR AND CONTINGENT  
UPON THE  
DECISION ADOPTED AT SUCH  
MEETING).  
REVIEW OF THE SUPERVISORY  
COMMITTEE'S COMPENSATION FOR  
THE  
SERVICES RENDERED DURING  
FISCAL YEAR  
2014 (AS FROM THE SHAREHOLDERS'  
MEETING OF APRIL 29, 2014  
THROUGH THE  
DATE OF THIS MEETING). PROPOSAL  
TO  
PAY THE AGGREGATE AMOUNT OF  
P\$  
3,600,000.-
8. DETERMINATION OF THE NUMBER  
OF  
MEMBERS AND ALTERNATE  
MEMBERS OF  
THE SUPERVISORY COMMITTEE FOR  
FISCAL
- 9.
- |    |            |     |
|----|------------|-----|
| 7. | ManagemEnt | For |
| 8. | ManagemEnt | For |
| 9. | ManagemEnt | For |

- YEAR 2015.
10. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE. **Management** For
11. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. **Management** For
12. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 3,000,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). **Management** For
13. DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING DURING FISCAL YEAR 2014. **Management** For
14. APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2015 FINANCIAL STATEMENTS. **Management** For
15. DETERMINATION OF THE COMPENSATION FOR THE INDEPENDENT AUDITORS ACTING IN FISCAL YEAR 2015. **Management** For
16. REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2015 (P\$ 2,100,000.-). **Management** For

OI S.A.

Security	670851302	Meeting Type	Annual
Ticker Symbol	OIBRC	Meeting Date	29-Apr-2015
ISIN	US6708513022	Agenda	934193549 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2014. DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL. ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.
- |    |   |            |     |
|----|---|------------|-----|
| 1. | ENDED DECEMBER 31, 2014, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE | Management | For |
| 2. | MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2014. DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND    | Management | For |
| 3. | THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL.  | Management | For |
| 4. | ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.  | Management | For |

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBR	Meeting Date	29-Apr-2015
ISIN	US6708514012	Agenda	934193551 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 4.   | ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES. | Management  | For  | For                    |

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2015
ISIN	US40049J2069	Agenda	934203504 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| L1   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT | Management  | Abstain | For                    |

	TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY	
L2	OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF	Management Abstain
D1	THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY	Management Abstain
D2	OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE	Management Abstain
AB1	YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL	Management Abstain
AB2	OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management Abstain
AB3		Management Abstain

RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.

RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE

AB4 POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.

Management Abstain

AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.

Management Abstain

AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.

Management Abstain

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.

Management Abstain

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS

Management Abstain

WELL AS TO THE SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL

AB9 CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management Abstain

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker Symbol

ISIN GB00B3CX3644

Meeting Type

Annual General Meeting

Meeting Date

30-Apr-2015

Agenda

705942589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE REPORT BY THE AUDITORS ON THE ANNUAL ACCOUNTS AND THE AUDITABLE PART OF THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) IN THE FORM SET OUT ON PAGES 55 TO 62 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT ON PAGES 46 TO 54 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 6.0P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
4		Management	For	For
5		Management	For	For

	TO ELECT CHRISTIAN WOOLFENDEN AS A DIRECTOR OF THE COMPANY		
6	TO ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
7	TO RE-ELECT ROB WOODWARD AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
8	TO RE-ELECT GENEVIEVE SHORE AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
9	TO RE-ELECT MICHAEL JACKSON AS A DIRECTOR OF THE COMPANY	ManagemEnt	For
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD	ManagemEnt	For
11	OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE TO	ManagemEnt	For
12	FIX THE REMUNERATION OF THE AUDITORS TO GRANT THE DIRECTORS THE AUTHORITY	ManagemEnt	For
13	TO ALLOT SHARES TO APPROVE THE STV GROUP PLC DEFERRED BONUS PLAN	ManagemEnt	For
14	TO APPROVE THE STV GROUP PLC LONG TERM INCENTIVE PLAN	ManagemEnt	Abstain
15	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	ManagemEnt	Against
16	TO PURCHASE THE COMPANY'S OWN SHARES	ManagemEnt	For
17	TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	ManagemEnt	Against
18	TO RATIFY THE DIVIDEND PAYMENT MADE IN MAY 2014	ManagemEnt	For
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 9. IF YOU	Non-Voting	

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

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security	P3144E129	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	BRCTAXCDAM19	Agenda	706045982 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-		Non-Voting	
CMMT	NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU		Non-Voting	
I	TO APPROVE THE AMENDMENT OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY TO REFLECT THE CHANGE OF THE ADDRESS OF THE CORPORATE HEAD OFFICE OF THE COMPANY AND TO		Management Action	



CARRY  
OUT THE RESTATEMENT OF THE  
CORPORATE BYLAWS OF THE  
COMPANY

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E129

Ticker Symbol

ISIN BRCTAXCDAM19

Meeting Type

Annual General Meeting

Meeting Date

30-Apr-2015

Agenda

706048229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p>		Non-Voting	
CMMT	<p>PLEASE NOTE THAT SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST OR-ALTERNATIVELY A CANDIDATE OUTSIDE OF THIS LIST, HOWEVER WE CANNOT DO THIS-THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A-CANDIDATE OUTSIDE THE LIST, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE- NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE-RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR-AGAINST OF THE</p>		Non-Voting	

	<p>DEFAULT          COMPANY'S CANDIDATE. THANK          YOU          PLEASE NOTE THAT VOTES 'IN          FAVOR' AND          'AGAINST' IN THE SAME AGENDA          ITEM ARE-</p>	
CMMT	<p>NOT ALLOWED. ONLY VOTES IN          FAVOR          AND/OR ABSTAIN OR AGAINST AND/          OR          ABSTAIN-ARE ALLOWED. THANK          YOU          TO TAKE KNOWLEDGE OF THE          DIRECTORS          ACCOUNTS, TO EXAMINE, DISCUSS          AND          VOTE ON THE ADMINISTRATIONS          REPORT,</p>	Non-Voting
I	<p>FINANCIAL STATEMENTS AND          ACCOMPANIED BY THE          INDEPENDENT          AUDITORS REPORT REGARDING THE          FISCAL YEAR ENDING ON DECEMBER          31,          2014          TO APPROVE THE DISTRIBUTION OF          NET</p>	Management No Action
II	<p>PROFITS AND THE DISTRIBUTION OF          DIVIDENDS          TO DEFINE THE NUMBER OF          MEMBERS OF</p>	Management No Action
III	<p>THE BOARD OF DIRECTORS          TO ELECT THE MEMBERS OF THE          BOARD OF          DIRECTORS. SLATE. MEMBERS.          FERNANDO          ANTONIO PIMENTEL MELO TITULAR          AND</p>	Management No Action
IV	<p>MARCIO DE ARAUJO FARIA          SUBSTITUTE,          CRISTIANO YAZBEK PEREIRA          TITULAR AND          GUIDO BARBOSA DE OLIVEIRA          SUBSTITUTE          AND ALEXANDRE JEREISSATI LEGEY          TITULAR AND CARLOS JEREISSATI          SUBSTITUTE AND RENATO TORRES          DE          FARIA TITULAR AND RAFAEL          CARDOSO</p>	Management No Action

CORDEIRO SUBSTITUTE AND  
 ARMANDO  
 GALHARDO NUNES GUERRA JUNIOR  
 TITULAR AND MATIAS EZEQUIEL  
 ARON  
 SUBSTITUTE

V TO SET THE REMUNERATION OF THE  
 ADMINISTRATORS OF THE COMPANY

Management No  
 Action

CORNING INCORPORATED

Security 219350105

Meeting Type

Annual

Ticker Symbol GLW

Meeting Date

30-Apr-2015

ISIN US2193501051

Agenda

934138199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL

YEAR ENDING DECEMBER 31, 2015.

ADVISORY VOTE TO APPROVE THE

3. COMPANY'S EXECUTIVE COMPENSATION. Management For

HOLY LAND PRINCIPLES

4. SHAREHOLDER PROPOSAL. Shareholder Against For

CINCINNATI BELL INC.

Security 171871106

Ticker Symbol CBB

ISIN US1718711062

Meeting Type

Annual

Meeting Date

30-Apr-2015

Agenda

934141348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

ECHOSTAR CORPORATION

Security 278768106

Ticker Symbol SATS

ISIN US2787681061

Meeting Type

Annual

Meeting Date

30-Apr-2015

Agenda

934143847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	30-Apr-2015
ISIN	US02364W1053	Agenda	934208059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	

EBAY INC.

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

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

	ELECTION OF DIRECTOR: FRED D. ANDERSON		
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL	Management	For
5.	YEAR ENDING DECEMBER 31, 2015. TO CONSIDER A STOCKHOLDER PROPOSAL	Shareholder	Against

REGARDING STOCKHOLDER ACTION  
BY

WRITTEN CONSENT WITHOUT A  
MEETING, IF  
PROPERLY PRESENTED BEFORE THE  
MEETING.

TO CONSIDER A STOCKHOLDER  
PROPOSAL

6. REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. Shareholder Against For

TO CONSIDER A STOCKHOLDER  
PROPOSAL

7. REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. Shareholder Against For

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	04-May-2015
ISIN	US8110544025	Agenda	934143885 - Management

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

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	04-May-2015
ISIN	US74736A1034	Agenda	934143950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
2.	TO APPROVE AN AMENDMENT TO THE QTS REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR	Management	Against	Against

ISSUANCE THEREUNDER BY 3,000,000  
 AND  
 ADD CERTAIN ADDITIONAL  
 AUTHORIZED  
 PERFORMANCE MEASURES AND  
 APPROVE  
 THE MATERIAL TERMS FOR  
 PAYMENT OF  
 PERFORMANCE-BASED  
 COMPENSATION  
 THEREUNDER FOR PURPOSES OF  
 SECTION  
 162(M) OF THE INTERNAL REVENUE  
 CODE.

3. TO RATIFY THE APPOINTMENT OF  
 ERNST &  
 YOUNG LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE FISCAL  
 YEAR  
 ENDING DECEMBER 31, 2015.

LAGARDERE SCA, PARIS

Security F5485U100

Ticker Symbol

ISIN FR0000130213

Management For

Meeting Type

MIX

Meeting Date

05-May-2015

Agenda

705906379 - Management

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



INFORMATION, PLEASE  
 CONTACT-YOUR  
 CLIENT REPRESENTATIVE.  
 17 APR 2015: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE BY  
 CLICKING  
 ON THE MATERIAL URL LINK:  
[https://balo.journal-officiel.gouv-  
 .fr/pdf/2015/0320/201503201500651.pdf](https://balo.journal-officiel.gouv-fr/pdf/2015/0320/201503201500651.pdf).  
 THIS IS

CMMT	<p>A REVISION DUE TO RECEIPT OF AD-                  DITIONAL URL LINK:  <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0417/20150417-1501197.pdf">http://www.journal-                  officiel.gouv.fr/pdf/2015/0417/20150417-                  1501197.pdf</a>. IF YOU HAVE ALREADY                  SENT IN                  YOUR VOTES, PLEASE DO NOT VOTE                  AGAIN-                  UNLESS YOU DECIDE TO AMEND                  YOUR                  ORIGINAL INSTRUCTIONS. THANK                  YOU.                  APPROVAL OF THE ANNUAL                  CORPORATE</p>	Non-Voting	
O.1	<p>FINANCIAL STATEMENTS FOR THE                  FINANCIAL YEAR ENDED ON                  DECEMBER 31,                  2014</p>	ManagemEnt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED                  FINANCIAL STATEMENTS FOR THE                  FINANCIAL YEAR ENDED ON                  DECEMBER 31,                  2014</p>	ManagemEnt	For
O.3	<p>ALLOCATION OF CORPORATE                  INCOME AND                  DIVIDEND DISTRIBUTION                  AUTHORIZATION TO BE GRANTED TO                  THE</p>	ManagemEnt	For
O.4	<p>EXECUTIVE BOARD FOR AN                  18-MONTH                  PERIOD TO TRADE IN COMPANY'S                  SHARES                  ADVISORY REVIEW OF THE                  COMPENSATION</p>	ManagemEnt	For
O.5	<p>OWED OR PAID TO MR. ARNAUD                  LAGARDERE, GENERAL MANAGER                  FOR THE</p>	ManagemEnt	For
O.6	<p>2014 FINANCIAL YEAR                  ADVISORY REVIEW OF THE                  COMPENSATION</p>	ManagemEnt	For

OWED OR PAID TO MR. PIERRE  
 LEROY, MR.  
 DOMINIQUE D'HINNIN AND MR.  
 THIERRY  
 FUNCK-BRENTANO, MANAGING  
 DIRECTORS,  
 REPRESENTATIVES OF THE  
 MANAGEMENT  
 FOR THE 2014 FINANCIAL YEAR  
 RENEWAL OF TERM OF MRS. SUSAN  
 M.

O.7 TOLSON AS SUPERVISORY BOARD MEMBER      Management      For

FOR A FOUR-YEAR PERIOD  
 DELEGATION OF AUTHORITY TO THE  
 EXECUTIVE BOARD FOR A 26-MONTH  
 PERIOD TO DECIDE TO ISSUE  
 SECURITIES

E.8 REPRESENTING DEBT GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR      Management      For

ANY OTHER COMPANIES UP TO 1.5  
 BILLION  
 EUROS FOR RESULTING LOANS  
 DELEGATION OF AUTHORITY TO THE  
 EXECUTIVE BOARD FOR A 26-MONTH  
 PERIOD TO DECIDE TO ISSUE  
 COMMON

E.9 SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT      Management      For

SECURITIES UP TO 265 MILLION  
 EUROS FOR  
 CAPITAL INCREASES AND 1.5  
 BILLION  
 EUROS FOR RESULTING LOANS,  
 WHILE  
 MAINTAINING PREFERENTIAL  
 SUBSCRIPTION RIGHTS

E.10 DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON      Management      Against

SHARES OF THE COMPANY AND/OR  
SECURITIES GIVING IMMEDIATE OR  
FUTURE  
ACCESS TO CAPITAL OF THE  
COMPANY  
AND/OR ENTITLING IMMEDIATELY  
OR IN THE  
FUTURE TO THE ALLOTMENT OF  
DEBT  
SECURITIES UP TO 160 MILLION  
EUROS FOR  
CAPITAL INCREASES AND 1.5  
BILLION  
EUROS FOR RESULTING LOANS, VIA  
PUBLIC  
OFFERING WITHOUT PREFERENTIAL  
SUBSCRIPTION RIGHTS BUT WITH A  
PRIORITY RIGHT OF AT LEAST FIVE  
TRADING DAYS  
DELEGATION OF AUTHORITY TO THE  
EXECUTIVE BOARD FOR A 26-MONTH  
PERIOD TO DECIDE TO ISSUE  
COMMON

SHARES OF THE COMPANY AND/OR  
SECURITIES GIVING IMMEDIATE OR  
FUTURE  
ACCESS TO CAPITAL OF THE  
COMPANY  
AND/OR ENTITLING IMMEDIATELY  
OR IN THE

E.11	<p>FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AND WITHOUT PRIORITY RIGHT</p>	Management	Against	Against
E.12	<p>DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY</p>	Management	Against	Against

	<p>AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF DEBT SECURITIES UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA AN OFFER PURSUANT TO ARTICLE L.411-2 PARAGRAPH II OF THE MONETARY AND FINANCIAL CODE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE</p>	<p>Management</p>	<p>For</p>
<p>E.13</p>	<p>AMOUNT OF ISSUANCES DECIDED IN CASE OF OVERSUBSCRIPTIONS IN ACCORDANCE WITH SET CEILINGS DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF THE COMPANY AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF</p>	<p>Management</p>	<p>For</p>
<p>E.14</p>	<p>DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFERS OR IN-KIND CONTRIBUTIONS UP TO 80 MILLION EUROS FOR CAPITAL INCREASES AND 1.5 BILLION EUROS FOR RESULTING LOANS</p>	<p>Management</p>	<p>Against</p>

	OVERALL LIMITATION AT 80 MILLION EUROS, 300 MILLION EUROS AND 1.5 BILLION EUROS FOR CAPITAL INCREASES AND LOANS RESULTING FROM ISSUANCES DECIDED PURSUANT TO THE DELEGATIONS OF AUTHORITY REFERRED TO IN THE PREVIOUS RESOLUTIONS DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, SHARE PREMIUMS AND EQUITY SECURITIES ISSUANCE OR INCREASE OF THE NOMINAL AMOUNT OF EXISTING EQUITY SECURITIES UP TO 300 MILLION EUROS DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS PLAN UP TO 0.5% OF THE CURRENT CAPITAL PER YEAR COMPLIANCE AND/OR AMENDMENT TO ARTICLES 13.3, 14 AND 19.3 OF THE BYLAWS OF THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES			
E.15		Management	Against	Against
E.16		Management	For	For
E.17		Management	Against	Against
E.18		Management	For	For
O.19		Management	For	For

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2015
ISIN	BMG578481068	Agenda	705998928 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEGUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT LINCOLN K.K. LEONG AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
7	TO FIX THE DIRECTORS' FEES	Management	For	For
8	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
9	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES INMARSAT PLC, LONDON	Management	Abstain	Against
	Security	G4807U103	Meeting Type	Annual General Meeting
	Ticker Symbol		Meeting Date	06-May-2015
	ISIN	GB00B09LSH68	Agenda	706029825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452818 DUE TO ADDITION OF-RESOLUTION 23. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
1	RECEIPT OF THE 2014 ANNUAL REPORT	Management	For	For
2		Management	For	For

	TO APPROVE THE ANNUAL REPORT ON REMUNERATION TO DECLARE THE FINAL DIVIDEND: THAT THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 OF 30.26 CENTS (USD) PER ORDINARY SHARE RECOMMENDED BY		
3	THE DIRECTORS BE DECLARED PAYABLE ON 29 MAY 2015 TO THE HOLDERS OF ORDINARY SHARES WHOSE NAMES ARE ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 15 MAY 2015	ManagemEnt	For
4	TO ELECT TONY BATES AS A DIRECTOR	ManagemEnt	For
5	TO ELECT ROBERT RUIJTER AS A DIRECTOR	ManagemEnt	For
6	TO ELECT DR HAMADOUN TOURE AS A DIRECTOR	ManagemEnt	For
7	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	ManagemEnt	For
8	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	ManagemEnt	For
9	TO RE-ELECT SIMON BAX AS A DIRECTOR	ManagemEnt	For
10	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	ManagemEnt	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	ManagemEnt	For
12	TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR	ManagemEnt	For
13	TO RE-ELECT RTD. GENERAL C. ROBERT KEHLER AS A DIRECTOR	ManagemEnt	For
14	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	ManagemEnt	For
15	TO RE-ELECT DR ABRAHAM PELED AS A	ManagemEnt	For

16	DIRECTOR TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR	Management	For
17	TO RE-APPOINT THE AUDITOR: THAT DELOITTE LLP BE RE-APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For
18	AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	Abstain
20	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES	Management	Abstain
21	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain
22	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain
23	NOTICE OF GENERAL MEETINGS	Management	Against

REGAL ENTERTAINMENT GROUP

Security 758766109

Ticker Symbol RGC

ISIN US7587661098

Meeting Type

Annual

Meeting Date

06-May-2015

Agenda

934189615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES E. BRYMER		For	For
	2 MICHAEL L. CAMPBELL		For	For
	3 ALEX YEMENIDJIAN		For	For
2	TO APPROVE, ON AN ADVISORY, NON- BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3	TO RATIFY THE AUDIT COMMITTEES SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For



ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2015.

LADBROKES PLC, HARROW

Security G5337D107

Ticker Symbol

ISIN GB00B0ZSH635

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2015

705982420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 BE AND ARE HEREBY RECEIVED AND ADOPTED THAT A FINAL DIVIDEND OF 4.60P ON EACH OF THE ORDINARY SHARES ENTITLED</p>	Management	For	For
2	<p>THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014 BE AND IS HEREBY DECLARED</p>	Management	For	For
3	<p>THAT P ERSKINE BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
4	<p>THAT I A BULL BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
5	<p>THAT S BAILEY BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
6	<p>THAT C M HODGSON BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
7	<p>THAT J M KELLY BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For
8	<p>THAT D R MARTIN BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY</p>	Management	For	For

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

GBP 50,000 IN TOTAL; AND (III) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 50,000 DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF CONTD THE COMPANY TO BE HELD IN 2016 OR, IF EARLIER, ON 30 JUNE 2016. FOR THE- PURPOSE OF THIS RESOLUTION THE TERMS

CONT

'POLITICAL DONATIONS', 'INDEPENDENT-ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE'-HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006

Non-Voting

15

THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 281/3P EACH OF THE COMPANY PROVIDED THAT:  
(A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 92,295,379; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY

Management Abstain Against

SHARE SHALL BE 281/3P; (C) THE  
MAXIMUM  
PRICE (EXCLUDING EXPENSES)  
WHICH MAY  
BE PAID FOR AN ORDINARY SHARE  
SHALL  
BE THE HIGHER OF: (I) AN AMOUNT  
EQUAL  
TO 105% OF THE AVERAGE MARKET  
VALUE  
OF AN ORDINARY SHARE FOR THE  
FIVE  
BUSINESS DAYS IMMEDIATELY  
PRECEDING  
THE DAY THE ORDINARY SHARE IS  
PURCHASED; AND (II) THE HIGHER OF THE  
THE  
PRICE OF THE LAST INDEPENDENT  
TRADE  
AND THE HIGHEST CURRENT  
INDEPENDENT  
BID ON THE TRADING VENUE WHERE  
CONTD  
CONTD THE PURCHASE IS CARRIED  
OUT AT  
THE RELEVANT TIME; (D) THE  
AUTHORITY-  
HEREBY CONFERRED SHALL EXPIRE  
AT THE  
CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING-OF THE COMPANY TO BE  
HELD IN  
2016 OR, IF EARLIER, ON 30 JUNE 2016,  
UNLESS-SUCH AUTHORITY IS  
RENEWED  
PRIOR TO SUCH TIME; AND (E) THE  
COMPANY MAY ENTER-INTO  
CONTRACTS  
TO PURCHASE ORDINARY SHARES  
UNDER  
THE AUTHORITY  
HEREBY-CONFERRED  
PRIOR TO THE EXPIRY OF SUCH  
AUTHORITY, WHICH CONTRACTS  
WILL OR  
MAY-BE EXECUTED WHOLLY OR  
PARTLY  
AFTER THE EXPIRY OF SUCH  
AUTHORITY,  
AND MAY MAKE-PURCHASES OF

CONT

Non-Voting

ORDINARY  
 SHARES PURSUANT TO ANY SUCH  
 CONTRACTS  
 THAT, IN SUBSTITUTION FOR ALL  
 PREVIOUS  
 AUTHORITIES TO ALLOT SHARES IN  
 THE  
 COMPANY AND TO GRANT RIGHTS  
 TO  
 SUBSCRIBE FOR, OR TO CONVERT  
 ANY  
 SECURITY INTO, SHARES IN THE  
 COMPANY  
 CONFERRED UPON THE DIRECTORS  
 (SAVE  
 TO THE EXTENT RELIED UPON PRIOR  
 TO  
 THE PASSING OF THIS RESOLUTION),  
 THE  
 DIRECTORS BE AND THEY ARE  
 HEREBY  
 GENERALLY AND  
 UNCONDITIONALLY  
 AUTHORISED: (A) FOR THE PURPOSES  
 OF

16	SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 87,167,847; AND (B) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING IN SECTION 560 OF THE ACT) AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY CONTD	Management Abstain Against
CONT	CONTD SHARES IN CONNECTION WITH A RIGHTS ISSUE (BEING FOR THE	Non-Voting

PURPOSES  
OF-THIS RESOLUTION A RIGHTS  
ISSUE IN  
FAVOUR OF (I) HOLDERS OF  
ORDINARY  
SHARES-(NOT BEING TREASURY  
SHARES)  
WHERE THE EQUITY SECURITIES  
RESPECTIVELY-ATTRIBUTABLE TO  
THE  
INTERESTS OF ALL HOLDERS OF  
ORDINARY  
SHARES (NOT BEING-TREASURY  
SHARES)  
ARE PROPORTIONATE (OR AS  
NEARLY AS  
MAY BE) TO THE  
RESPECTIVE-NUMBERS OF  
ORDINARY SHARES (NOT BEING  
TREASURY  
SHARES) HELD BY THEM; AND  
(II)-HOLDERS  
OF SECURITIES, BONDS,  
DEBENTURES OR  
WARRANTS WHICH, IN  
ACCORDANCE-WITH  
THE RIGHTS ATTACHING THERETO,  
ARE  
ENTITLED TO PARTICIPATE IN SUCH  
A-  
RIGHTS ISSUE, BUT IN EITHER CASE  
SUBJECT TO SUCH EXCLUSIONS OR  
OTHER-  
ARRANGEMENTS AS THE DIRECTORS  
MAY  
DEEM FIT TO DEAL WITH  
FRACTIONAL-  
ENTITLEMENTS OR PROBLEMS  
WHICH MAY  
ARISE IN ANY OVERSEAS TERRITORY  
OR  
UNDER-THE REQUIREMENTS OF ANY  
CONTD  
CONTD REGULATORY BODY OR ANY Non-Voting  
STOCK  
EXCHANGE OR OTHERWISE  
HOWSOEVER)  
UP TO A-MAXIMUM NOMINAL  
AMOUNT OF  
GBP 87,167,847, PROVIDED THAT THIS  
AUTHORISATION-SHALL EXPIRE AT

THE  
CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING OF THE COMPANY-TO BE  
HELD IN  
2016, OR, IF EARLIER, ON 30 JUNE  
2016,  
SAVE THAT THE COMPANY-MAY  
BEFORE  
THIS AUTHORISATION EXPIRES  
MAKE AN  
OFFER OR AGREEMENT WHICH  
WOULD-OR  
MIGHT REQUIRE SHARES TO BE  
ALLOTTED  
OR SOLD, OR RIGHTS TO SUBSCRIBE  
FOR,-  
OR TO CONVERT ANY SECURITY  
INTO,  
SHARES IN THE COMPANY TO BE  
GRANTED,  
AFTER-THIS AUTHORISATION  
EXPIRES  
17 THAT, CONDITIONAL UPON  
RESOLUTION 16  
BEING PASSED, THE DIRECTORS BE  
AND  
THEY ARE HEREBY EMPOWERED TO  
ALLOT  
EQUITY SECURITIES (WITHIN THE  
MEANING  
IN SECTION 560 OF THE COMPANIES  
ACT  
2006 (THE 'ACT')) FOR CASH  
PURSUANT TO  
THE AUTHORITY CONFERRED BY  
RESOLUTION 16 AND TO SELL  
EQUITY  
SECURITIES WHICH IMMEDIATELY  
BEFORE  
THE SALE ARE HELD BY THE  
COMPANY AS  
TREASURY SHARES FOR CASH IN  
EACH  
CASE AS IF SECTION 561(1) OF THE  
ACT  
(EXISTING SHAREHOLDERS' RIGHT  
OF PRE-  
EMPTION) DID NOT APPLY TO SUCH  
ALLOTMENT OR SALE PROVIDED  
THAT THIS

Management Abstain Against

POWER SHALL BE LIMITED TO: (A) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH (OTHERWISE THAN PURSUANT TO PARAGRAPH (B) OF THIS RESOLUTION) UP TO CONTD  
CONTD AN AGGREGATE NOMINAL AMOUNT OF GBP 13,525,118; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 16, BY WAY OF A- RIGHTS ISSUE ONLY) TO: (I) HOLDERS OF ORDINARY SHARES (NOT BEING TREASURY-SHARES) WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE- INTERESTS OF ALL HOLDERS OF ORDINARY SHARES (NOT BEING TREASURY SHARES) ARE PROPORTIONATE (OR AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES (NOT BEING TREASURY SHARES) HELD BY THEM; AND (II) HOLDERS OF SECURITIES,

Non-Voting



BONDS,  
 DEBENTURES OR WARRANTS WHICH,  
 IN  
 ACCORDANCE WITH THE-RIGHTS  
 ATTACHING THERETO, ARE  
 ENTITLED TO  
 PARTICIPATE IN SUCH A RIGHTS  
 ISSUE-OR  
 CONTD  
 CONTD OTHER ISSUE, BUT IN EITHER  
 CASE  
 SUBJECT TO SUCH EXCLUSIONS OR  
 OTHER-  
 ARRANGEMENTS AS THE DIRECTORS  
 MAY  
 DEEM FIT TO DEAL WITH  
 FRACTIONAL-  
 ENTITLEMENTS OR PROBLEMS  
 WHICH MAY  
 ARISE IN ANY OVERSEAS TERRITORY  
 OR  
 UNDER-THE REQUIREMENTS OF ANY  
 REGULATORY BODY OR ANY STOCK  
 EXCHANGE OR  
 OTHERWISE-HOWSOEVER,  
 AND THAT THIS POWER SHALL  
 EXPIRE AT  
 THE CONCLUSION OF THE ANNUAL-  
 GENERAL MEETING OF THE  
 COMPANY TO  
 BE HELD IN 2016, OR, IF EARLIER, ON  
 30  
 JUNE-2016, SAVE THAT THE  
 COMPANY MAY  
 BEFORE THIS POWER EXPIRES MAKE  
 ANY  
 OFFER OR-AGREEMENT WHICH  
 WOULD OR  
 MIGHT REQUIRE EQUITY SECURITIES  
 OF  
 THE COMPANY TO BE-ALLOTTED  
 AFTER THE  
 POWER EXPIRES  
 THAT A GENERAL MEETING OF THE  
 COMPANY OTHER THAN AN ANNUAL  
 GENERAL MEETING MAY BE CALLED  
 ON  
 NOT LESS THAN 14 CLEAR DAYS'  
 NOTICE

CONT

Non-Voting

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Management Against Against

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security G50764102

Meeting Type

Annual General Meeting

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Ticker Symbol		Meeting Date	07-May-2015
ISIN	BMG507641022	Agenda	705998930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	For	For
6	AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES 16 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD D-ATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	Abstain	Against
CMMT		Non-Voting		

VERIZON COMMUNICATIONS INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For

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1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
4.	NETWORK NEUTRALITY REPORT	Shareholders	Against
5.	POLITICAL SPENDING REPORT	Shareholders	Against
6.	SEVERANCE APPROVAL POLICY	Shareholders	Against
7.	STOCK RETENTION POLICY	Shareholders	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholders	Against

TELUS CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 MICHELINE BOUCHARD		For	For
	3 R. JOHN BUTLER		For	For
	4 RAYMOND T. CHAN		For	For
	5 STOCKWELL DAY		For	For
	6 LISA DE WILDE		For	For
	7 DARREN ENTWISTLE		For	For
	8 RUSTON E.T. GOEPEL		For	For
	9 MARY JO HADDAD		For	For
	10 JOHN S. LACEY		For	For
	11 WILLIAM A. MACKINNON		For	For

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12	JOHN MANLEY	For	For
13	SARABJIT MARWAH	For	For
14	JOE NATALE	For	For
15	DONALD WOODLEY	For	For

APPOINT DELOITTE LLP AS  
AUDITORS FOR

02	THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
----	---	------------	-----

03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
----	--	------------	-----

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	07-May-2015
ISIN	US5004723038	Agenda	934163673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Management	For	For
2D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Management	For	For
2E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Management	For	For
2F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
3	ADOPTION OF THE PROPOSAL TO SEPARATE THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Management	For	For
4A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Management	For	For
4B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Management	For	For
4C		Management	For	For

	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015		
5A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For
5B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For
5C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Management	For
5D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Management	For
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS	Management	For
7A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Management	For
7B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Management	For
8A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management Abstain	Against
8B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management Against	Against
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	Management	For
10		Management	For

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AUTHORIZATION OF THE BOARD OF  
MANAGEMENT TO CANCEL SHARES  
RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	07-May-2015
ISIN	US78377T1079	Agenda	934164649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

CHINA UNICOM LIMITED

Security	16945R104	Meeting Type	Annual
Ticker Symbol	CHU	Meeting Date	08-May-2015
ISIN	US16945R1041	Agenda	934181152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31	Management	For	For

	DECEMBER 2014.		
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014.	Management	For
3A1	TO RE-ELECT MR. CHANG XIAOBING AS A DIRECTOR	Management	For
3A2	TO RE-ELECT MR. ZHANG JUNAN AS A DIRECTOR	Management	For
3A3	TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR	Management	For
3A4	TO RE-ELECT MR. CHUNG SHUI MING TIMPSON AS A DIRECTOR	Management	For
3B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2015.	Management	For
4	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2015.	Management	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	Management	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	Management	Against
8	TO APPROVE THE ADOPTION OF THE NEW	Management	Against

ARTICLES OF ASSOCIATION OF THE  
COMPANY.

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-May-2015
ISIN	MYL16510O008	Agenda	706043231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED SHARE BUY-BACK BY THE COMPANY OF UP TO 10% OF THE TOTAL ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF MALAYSIAN RESOURCES CORPORATION BERHAD ("PROPOSED SHARE BUY-BACK")	Management	For	For

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2015
ISIN	MYL16510O008	Agenda	706043255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.5% OR 2.5 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-ELECTION: MOHD IMRAN TAN SRI MOHAMAD SALIM	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING	Management	For	For



ELIGIBLE  
 HAVE OFFERED HIMSELF FOR RE-  
 ELECTION: DATO' CHONG PAH AUNG  
 TO RE-ELECT THE FOLLOWING  
 DIRECTOR  
 WHO WILL RETIRE PURSUANT TO  
 ARTICLES  
 101 AND 102 OF THE COMPANY'S  
 4 ARTICLES Management For  
 OF ASSOCIATION, AND BEING  
 ELIGIBLE  
 HAVE OFFERED HIMSELF FOR RE-  
 ELECTION: DATO' ABDUL RAHMAN  
 AHMAD  
 TO RE-ELECT THE FOLLOWING  
 DIRECTOR  
 WHO WILL RETIRE PURSUANT TO  
 ARTICLES  
 5 101 AND 102 OF THE COMPANY'S Management For  
 ARTICLES  
 OF ASSOCIATION, AND BEING  
 ELIGIBLE  
 HAVE OFFERED HIMSELF FOR RE-  
 ELECTION: JAMALUDIN ZAKARIA  
 TO APPROVE THE DIRECTORS' FEES  
 OF  
 6 RM895,205 FOR THE FINANCIAL YEAR Management For  
 ENDED 31 DECEMBER 2014. (2013:  
 RM767,808)  
 TO RE-APPOINT MESSRS.  
 PRICEWATERHOUSECOOPERS AS  
 AUDITORS OF THE COMPANY AND  
 7 TO Management For  
 AUTHORISE THE DIRECTORS TO FIX  
 THEIR  
 REMUNERATION  
 20 APR 2015: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 TEXT I-  
 N RESOLUTIONS 1 AND 6. IF YOU  
 HAVE  
 CMMT ALREADY SENT IN YOUR VOTES, Non-Voting  
 PLEASE DO  
 NOT V-OTE AGAIN UNLESS YOU  
 DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.

SCRIPPS NETWORKS INTERACTIVE, INC.

Security

811065101

Meeting Type

Annual

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Ticker Symbol	SNI	Meeting Date	12-May-2015
ISIN	US8110651010	Agenda	934155474 - Management

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

IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	12-May-2015
ISIN	US46269C1027	Agenda	934169106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 MATTHEW J. DESCH		For	For
	4 THOMAS J. FITZPATRICK		For	For
	5 JANE L. HARMAN		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ADMIRAL ERIC T. OLSON		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 HENRIK O. SCHLIEMANN		For	For
	11 BARRY J. WEST		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	TO APPROVE THE IRIDIUM COMMUNICATIONS INC. 2015 EQUITY INCENTIVE PLAN.	Management	Against	Against
5.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS THAT MAY CONSTITUTE	Management	For	For

OUR  
BOARD OF DIRECTORS FROM 11 TO  
13.

QUMU CORPORATION

Security	749063103	Meeting Type	Annual
Ticker Symbol	QUMU	Meeting Date	12-May-2015
ISIN	US7490631030	Agenda	934185263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHERMAN L. BLACK		For	For
	2 DANIEL R. FISHBACK		For	For
	3 THOMAS F. MADISON		For	For
	4 KIMBERLY K. NELSON		For	For
	5 ROBERT F. OLSON		For	For
	6 JUSTIN A. ORLANDO		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

JC DECAUX SA, NEUILLY SUR SEINE

Security	F5333N100	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-May-2015
ISIN	FR0000077919	Agenda	705909832 - Management

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

REGISTERED-INTERMEDIARY, THE  
 GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY  
 CARDS  
 AND FORWARD-THEM TO THE LOCAL  
 CUSTODIAN. IF YOU REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR  
 CLIENT REPRESENTATIVE.

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

ON THE MATERIAL URL LINK:

[https://balo.journal-officiel.gouv-  
 .fr/pdf/2015/0323/201503231500642.pdf](https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500642.pdf).

THIS IS

A REVISION DUE TO RECEIPT OF AD-  
 DITIONAL URL LINK:

[http://www.journal-  
 officiel.gouv.fr/pdf/2015/0427/20150427-  
 1501290.pdf](http://www.journal-officiel.gouv.fr/pdf/2015/0427/20150427-1501290.pdf). IF YOU HAVE ALREADY  
 SENT IN

YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN-

UNLESS YOU DECIDE TO AMEND  
 YOUR

ORIGINAL INSTRUCTIONS. THANK  
 YOU.

APPROVAL OF THE ANNUAL  
 CORPORATE

FINANCIAL STATEMENTS FOR THE  
 FINANCIAL YEAR ENDED ON  
 DECEMBER 31,  
 2014

APPROVAL OF THE CONSOLIDATED  
 FINANCIAL STATEMENTS FOR THE  
 FINANCIAL YEAR ENDED ON  
 DECEMBER 31,  
 2014

ALLOCATION OF INCOME FOR THE  
 FINANCIAL YEAR ENDED ON  
 DECEMBER 31,  
 2014 AND SETTING THE DIVIDEND  
 NON-TAX DEDUCTIBLE COSTS AND  
 EXPENSES AND EXPENDITURES

PURSUANT  
 TO ARTICLE 39-4 OF THE GENERAL  
 TAX  
 CODE

CMMT

Non-Voting

O.1

ManagemEnt

For

O.2

ManagemEnt

For

O.3

ManagemEnt

For

O.4

ManagemEnt

For

O.5

ManagemEnt

For

	REGULATED AGREEMENT: APPROVAL OF THE SPECIFIC PENSION PLAN FINANCING COMMITMENT MADE IN FAVOR OF MR. DANIEL HOFER, EXECUTIVE BOARD MEMBER SINCE SEPTEMBER 1, 2014		
	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION		
O.6	COMMITMENT MADE IN FAVOR OF MRS. LAURENCE DEBROUX, EXECUTIVE BOARD MEMBER UNTIL JANUARY 15, 2015	ManagemEnt	For
	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION		
O.7	COMMITMENT MADE IN FAVOR OF MR. EMMANUEL BASTIDE, EXECUTIVE BOARD MEMBER SINCE SEPTEMBER 1, 2014	ManagemEnt	For
	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION		
O.8	COMMITMENT MADE IN FAVOR OF MR. DAVID BOURG, EXECUTIVE BOARD MEMBER SINCE JANUARY 15, 2015	ManagemEnt	For
	SPECIAL REPORT OF THE STATUTORY AUDITORS, AND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE		
O.9	RENEWAL OF TERM OF MR. PIERRE MUTZ AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
	RENEWAL OF TERM OF MR. XAVIER DE SARRAU AS SUPERVISORY BOARD MEMBER	ManagemEnt	For
O.10			
O.11			

O.12	RENEWAL OF TERM OF MR. PIERRE-ALAIN PARIENTE AS SUPERVISORY BOARD MEMBER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-CHARLES	Management	For
O.13	DECAUX, CHAIRMAN OF THE EXECUTIVE BOARD, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. LAURENCE DEBROUX, MR. JEAN-FRANCOIS DECAUX,	Management	For
O.14	MR. JEAN-SEBASTIEN DECAUX, MR. EMMANUEL BASTIDE, AND MR. DANIEL HOFER, EXECUTIVE BOARD MEMBERS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AUTHORIZATION TO BE GRANTED TO THE	Management	For
O.15	EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE EQUITY	Management	For
E.16	SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE EQUITY	Management	For
E.17	SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Management	Against

E.18	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE EQUITY SECURITIES AND/OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE EQUITY SECURITIES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE</p>	Management	Against	Against
E.19	<p>ISSUED, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO</p>	Management	Against	Against
E.20	<p>DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED</p>	Management	For	For
E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF EQUITY SECURITIES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED (OVERALLOTMENT OPTION), IN CASE OF ISSUANCE CARRIED OUT WITH OR</p>	Management	Against	Against

E.22	<p>WITHOUT          PREFERENTIAL SUBSCRIPTION          RIGHTS          DELEGATION OF AUTHORITY TO BE          GRANTED TO THE EXECUTIVE          BOARD TO          INCREASE SHARE CAPITAL BY          ISSUING          EQUITY SECURITIES OR SECURITIES          ENTITLING TO EQUITY SECURITIES          TO BE          ISSUED RESERVED FOR MEMBERS OF          SAVINGS PLANS WITH          CANCELLATION OF          PREFERENTIAL SUBSCRIPTION          RIGHTS IN          FAVOR OF THE LATTER          AUTHORIZATION TO BE GRANTED TO          THE          EXECUTIVE BOARD TO GRANT          SHARE          SUBSCRIPTION OR PURCHASE          OPTIONS</p>	Management	Against	Against
E.23	<p>WITH CANCELLATION OF          PREFERENTIAL          SUBSCRIPTION RIGHTS, TO          EMPLOYEES          AND CORPORATE OFFICERS OF THE          GROUP          OR TO CERTAIN OF THEM          AUTHORIZATION TO BE GRANTED TO          THE          EXECUTIVE BOARD TO ALLOCATE          FREE          SHARES EXISTING OR TO BE ISSUED          WITH</p>	Management	Against	Against
E.24	<p>CANCELLATION OF PREFERENTIAL          SUBSCRIPTION RIGHTS, TO          EMPLOYEES          AND CORPORATE OFFICERS OF THE          GROUP          OR TO CERTAIN OF THEM          AUTHORIZATION TO BE GRANTED TO          THE</p>	Management	Against	Against
E.25	<p>BOARD OF DIRECTORS TO REDUCE          SHARE          CAPITAL BY CANCELLATION OF          TREASURY          SHARES</p>	Management	For	For
E.26	<p>AMENDMENT TO ARTICLE 8 OF THE          BYLAWS</p>	Management	For	For



OF THE COMPANY TO EXCLUDE  
 DOUBLE  
 VOTING RIGHTS IN ACCORDANCE  
 WITH THE  
 PROVISIONS OF ARTICLE L.225-123,  
 3RD  
 PARAGRAPH OF THE COMMERCIAL  
 CODE  
 (FROM LAW NO. 2014-384 OF MARCH  
 29,  
 2014 "IN ORDER TO RECONQUER  
 REAL  
 ECONOMY".)

E.27 POWERS TO CARRY OUT ALL LEGAL  
 FORMALITIES

Management For

GUIDANCE SOFTWARE, INC.

Security 401692108

Meeting Type

Annual

Ticker Symbol GUID

Meeting Date

13-May-2015

ISIN US4016921086

Agenda

934171935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHAWN MCCREIGHT		For	For
	2 MAX CARNECCHIA		For	For
	3 CHRISTOPHER POOLE		For	For
	4 STEPHEN RICHARDS		For	For
	5 ROBERT VAN SCHOONENBERG		For	For

TO RATIFY THE SELECTION OF  
 ERNST &  
 YOUNG LLP AS INDEPENDENT  
 REGISTERED

2. PUBLIC ACCOUNTANTS OF THE  
 COMPANY

Management For

FOR THE FISCAL YEAR ENDING  
 DECEMBER  
 31, 2015.

TO CONSIDER AND VOTE UPON THE  
 THIRD

3. AMENDMENT TO THE GUIDANCE  
 SOFTWARE, INC. SECOND AMENDED  
 AND

Management Against Against

RESTATED 2004 EQUITY INCENTIVE  
 PLAN.

UBM PLC, ST. HELIER

Security G91709108

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

14-May-2015

ISIN JE00B2R84W06

Agenda

705918401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE AND ADOPT THE 2014 ANNUAL REPORT AND ACCOUNTS	Management	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
3	TO APPROVE A FINAL DIVIDEND OF 16.0P PER ORDINARY SHARE	Management	For
4	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
6	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	For
7	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	For
8	TO RE-ELECT ROBERT GRAY AS A DIRECTOR	Management	For
9	TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR	Management	For
10	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Management	For
11	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For
12	TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For
13	TO ELECT MARY MCDOWELL AS A DIRECTOR	Management	For
14	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Management	For
15	TO RE-ELECT JONATHAN NEWCOMB AS A DIRECTOR	Management	For
16	TO APPROVE THE RULES OF THE UBM PLC 2015 SHARE INCENTIVE PLAN	Management	Abstain
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE	Management	Against
19	COMPANY OF ORDINARY SHARES IN THE MARKET	Management	For
20		Management	Against

TO ALLOW GENERAL MEETINGS TO  
BE  
CALLED ON 14 DAYS' NOTICE

ITV PLC, LONDON

Security G4984A110

Ticker Symbol

ISIN GB0033986497

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-May-2015

705936966 - Management

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

## MEETINGS

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security G60744102

Ticker Symbol

ISIN KYG607441022

Meeting Type

Annual General Meeting

Meeting Date

14-May-2015

Agenda

706003403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410460.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410460.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410446.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0410/LTN20150410446.pdf</a> PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting		
CMMT	'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE	Non-Voting		
1	REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2014 TO DECLARE A FINAL DIVIDEND OF HKD	Management	For	
2	0.245 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	
3.Ai	MR. CHEN YAU WONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	
3.Aii	MR. WILLIAM JOSEPH HORNBUCKLE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	
3.Aiii	MR. KENNETH A. ROSEVEAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	
3.Aiv	MR. ZHE SUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	

	MR. RUSSELL FRANCIS BANHAM AS AN		
3.Av	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO AUTHORIZE THE BOARD OF DIRECTORS	Management	For
3.B	OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS INDEPENDENT	Management	For
4	AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY	Management	For
5	NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF	Management	Abstain
6	THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO	Management	Abstain
7	THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	Management	Abstain
CMMT	01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD	Non-Voting	

DATE-FROM 12 MAY 2015 TO 11 MAY  
2015. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

UTV MEDIA PLC, BELFAST

Security G9309S100

Ticker Symbol

ISIN GB00B244WQ16

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-May-2015

706033824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS REPORTS	Management	For	For
2	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 5.43P PER ORDINARY SHARE OF 5P	Management	For	For
4	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR	Management	For	For
5	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Management	For	For
6	TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR	Management	For	For
7	TO RE-ELECT ANDY ANSON AS A DIRECTOR	Management	For	For
8	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR	Management	For	For
9	TO RE-ELECT JOHN MCCANN AS A DIRECTOR	Management	For	For
10	TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR	Management	For	For
11	TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR	Management	For	For
12	TO ELECT ROISIN BRENNAN AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS	Management	For	For

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

THE MCCLATCHY COMPANY

Security	579489105	Meeting Type	Annual
Ticker Symbol	MNI	Meeting Date	14-May-2015
ISIN	US5794891052	Agenda	934153634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH BALLANTINE		For	For
	2 KATHLEEN FELDSTEIN		For	For
	3 CLYDE OSTLER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	14-May-2015
ISIN	US3846371041	Agenda	934157478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For

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3 ANNE M. MULCAHY For For  
 4 LARRY D. THOMPSON For For

HARTE HANKS, INC.

Security 416196103 Meeting Type Annual  
 Ticker Symbol HHS Meeting Date 14-May-2015  
 ISIN US4161961036 Agenda 934157707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID L. COPELAND		For	For
	2 CHRISTOPHER M. HARTE		For	For
	3 SCOTT C. KEY		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
2.	AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

A. H. BELO CORPORATION

Security 001282102 Meeting Type Annual  
 Ticker Symbol AHC Meeting Date 14-May-2015  
 ISIN US0012821023 Agenda 934162708 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD D. MCCRAY		For	For
	2 JAMES M. MORONEY III		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106 Meeting Type Annual  
 Ticker Symbol LORL Meeting Date 14-May-2015  
 ISIN US5438811060 Agenda 934178193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARK H. RACHESKY		For	For
	2 JANET T. YEUNG		For	For
2.	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For



FOR THE YEAR ENDING DECEMBER  
31, 2015.

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

3. COMPENSATION OF THE COMPANY'S **Management** For  
NAMED EXECUTIVE OFFICERS AS  
DESCRIBED IN THE COMPANY'S  
PROXY  
STATEMENT.

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2015
ISIN	SE0001174970	Agenda	706032531 - Management

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

1	EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE-OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. JEAN-MICHEL SCHMIT TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014 TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2014. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF APPROXIMATELY USD 354,658,451. OF THIS AMOUNT, AN AGGREGATE OF APPROXIMATELY USD 264.30 MILLION, CORRESPONDING TO USD 2.64 PER SHARE, IS PROPOSED TO BE DISTRIBUTED AS A DIVIDEND, AND THE BALANCE IS PROPOSED TO BE CARRIED FORWARD AS RETAINED EARNINGS	Non-Voting
2	Management No Action	
3	Management No Action	
4	Management No Action	

5	<p>TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2014</p>	<p>Management No Action</p>
6	<p>TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)</p>	<p>Management No Action</p>
7	<p>TO RE-ELECT MR. PAUL DONOVAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM (THE "2016 AGM")</p>	<p>Management No Action</p>
8	<p>TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
9	<p>TO RE-ELECT DAME AMELIA FAWCETT AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
10	<p>TO RE-ELECT MR. LORENZO GRABAU AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
11	<p>TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
12	<p>TO RE-ELECT MS. CRISTINA STENBECK AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
13	<p>TO ELECT MR. ODILON ALMEIDA AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
14	<p>TO ELECT MR. ANDERS BORG AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>

15	<p>TO RE-ELECT MS. CRISTINA STENBECK AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,025,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,800,000 FOR THE PERIOD FROM THE AGM</p>	<p>Management No Action</p>
16	<p>TO THE 2016 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID UP OUT OF THE AVAILABLE RESERVE I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST &amp; YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2016 AGM</p>	<p>Management No Action</p>
17	<p>TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION</p>	<p>Management No Action</p>
18	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p>	<p>Management No Action</p>
19	<p>SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT</p>	<p>Management Not Action</p>

ANY TIME BETWEEN MAY 15, 2015  
AND THE  
DAY OF THE 2016 AGM, PROVIDED  
THE  
REQUIRED LEVELS OF  
DISTRIBUTABLE  
RESERVES ARE MET BY MILLICOM  
AT THAT  
TIME, EITHER DIRECTLY OR  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
ENGAGE IN A SHARE REPURCHASE  
PLAN  
OF MILLICOM'S SHARES TO BE  
CARRIED  
OUT FOR ALL PURPOSES ALLOWED  
OR  
WHICH WOULD BECOME  
AUTHORISED BY  
THE LAWS AND REGULATIONS IN  
FORCE,  
AND IN PARTICULAR THE  
LUXEMBOURG  
LAW OF 10 AUGUST 1915 ON  
COMMERCIAL  
COMPANIES, AS AMENDED (THE  
"1915 LAW")  
AND IN ACCORDANCE WITH THE  
OBJECTIVES, CONDITIONS, AND  
RESTRICTIONS AS PROVIDED BY THE  
EUROPEAN COMMISSION  
REGULATION NO.  
2273/2003 OF 22 DECEMBER 2003 (THE  
"SHARE REPURCHASE PLAN") BY  
USING ITS  
AVAILABLE CASH RESERVES IN AN  
AMOUNT  
NOT EXCEEDING THE LOWER OF (I)  
TEN  
PERCENT(10%) CONTD  
CONTD OF MILLICOM'S  
OUTSTANDING  
SHARE CAPITAL AS OF THE DATE OF  
THE  
AGM-(I.E., APPROXIMATING A  
MAXIMUM OF  
10,173,921 SHARES CORRESPONDING  
TO  
USD-15,260,881 IN NOMINAL VALUE)  
OR (II)  
THE THEN AVAILABLE AMOUNT OF

CONT

Non-Voting

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

Non-Voting

TAKEN)  
TO (I) DECIDE, WITHIN THE-LIMITS  
OF THE  
AUTHORIZATION SET OUT IN (A)  
ABOVE, THE  
TIMING AND CONDITIONS-OF ANY  
MILLICOM  
SHARE REPURCHASE PLAN  
ACCORDING TO  
MARKET CONDITIONS AND (II)-GIVE  
MANDATE ON BEHALF OF MILLICOM  
TO ONE  
OR MORE DESIGNATED  
BROKER-DEALERS-  
TO IMPLEMENT THE SHARE  
REPURCHASE  
PLAN. (C) TO AUTHORISE MILLICOM,  
AT THE-  
DISCRETION OF THE BOARD OF  
DIRECTORS, IN THE EVENT THE  
SHARE  
REPURCHASE PLAN-IS DONE  
THROUGH A  
SUBSIDIARY OR A THIRD PARTY, TO  
PURCHASE THE CONTD  
CONTD BOUGHT BACK MILLICOM  
SHARES  
FROM SUCH SUBSIDIARY OR THIRD  
PARTY.  
(D) TO-AUTHORISE MILLICOM, AT  
THE  
DISCRETION OF THE BOARD OF  
DIRECTORS, TO PAY FOR-THE  
BOUGHT  
BACK MILLICOM SHARES USING THE  
THEN  
AVAILABLE RESERVES. (E)  
TO-AUTHORISE  
MILLICOM, AT THE DISCRETION OF  
THE  
BOARD OF DIRECTORS, TO  
(I)-TRANSFER  
ALL OR PART OF THE PURCHASED  
MILLICOM SHARES TO EMPLOYEES  
OF THE-  
MILLICOM GROUP IN CONNECTION  
WITH  
ANY EXISTING OR FUTURE  
MILLICOM LONG-  
TERM-INCENTIVE PLAN, AND/OR (II)  
USE THE

Non-Voting

PURCHASED SHARES AS  
 CONSIDERATION  
 FOR-MERGER AND ACQUISITION  
 PURPOSES, INCLUDING JOINT  
 VENTURES  
 AND THE BUY-OUT OF-MINORITY  
 INTERESTS  
 IN MILLICOM'S SUBSIDIARIES, AS  
 THE CASE  
 MAY BE, IN-ACCORDANCE WITH THE  
 LIMITS  
 SET OUT IN ARTICLES 49-2, 49-3, 49-4,  
 49-5  
 AND-49-6 OF THE 1915 LAW. (F) TO  
 FURTHER  
 GRANT ALL POWERS TO THE BOARD  
 OF-  
 DIRECTORS WITH CONTD  
 CONTD THE OPTION OF  
 SUB-DELEGATION  
 TO IMPLEMENT THE ABOVE  
 AUTHORIZATION,-CONCLUDE ALL  
 AGREEMENTS, CARRY OUT ALL  
 FORMALITIES AND MAKE ALL  
 DECLARATIONS-WITH REGARD TO

CONT

ALL  
 AUTHORITIES AND, GENERALLY, DO  
 ALL  
 THAT IS NECESSARY FOR-THE  
 EXECUTION  
 OF ANY DECISIONS MADE IN  
 CONNECTION

Non-Voting

21

TO APPROVE THE GUIDELINES FOR  
 REMUNERATION OF SENIOR  
 MANAGEMENT

Management  
 No  
 Action

22

TO APPROVE A SIGN-ON SHARE  
 GRANT FOR  
 THE CEO

Management  
 No  
 Action

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109

Ticker Symbol CCO

ISIN US18451C1099

Meeting Type

Annual

Meeting Date

15-May-2015

Agenda

934172646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VICENTE PIEDRAHITA		For	For
	2 ROBERT W. PITTMAN		For	For
	3 DALE W. TREMBLAY		For	For
2.		Management	For	For



- APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN.  
 APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.
3. Management For
- RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.
4. Management For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2015
ISIN	SE0000164600	Agenda	706039004 - Management

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

	ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. PLEASE NOTE THAT RESOLUTIONS 19.A AND 19.B ARE PROPOSED TO BE CONDITIONAL-UPON EACH OTHER	Non-Voting
CMMT	AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU.	Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT THE	Non-Voting
2	LAWYER WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS	Non-Voting
5	TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE	Non-Voting
6	ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF	Non-Voting
7	THE BOARD PRESENTATION BY THE CHIEF	Non-Voting
8	EXECUTIVE OFFICER	Non-Voting
9		Non-Voting

10	<p>PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 7.25 PER SHARE AND THAT THE</p>	<p>Management No Action</p>
11	<p>RECORD DATE FOR DIVIDEND SHALL BE ON WEDNESDAY 20 MAY 2015. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 27 MAY 2015</p>	<p>Management No Action</p>
12	<p>RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF</p>	<p>Management No Action</p>
13	<p>MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS</p>	<p>Management No Action</p>
14	<p>DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR</p>	<p>Management No Action</p>

ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD:	
THE NOMINATION COMMITTEE PROPOSES THAT, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, TOM BOARDMAN, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER, JOHN SHAKESHAFT AND CRISTINA STENBECK SHALL BE RE-ELECTED AS	
15 MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Management No Action
16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING	
17 GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
18 RESOLUTION REGARDING A MODIFICATION	
OF THE 2014 OPTION PLANS RESOLUTION REGARDING INCENTIVE	Management No Action
19a PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PLAN	Management No Action
19b RESOLUTION REGARDING INCENTIVE	Management No Action

20	<p>PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES</p>	<p>Management No Action</p>
21a	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING;</p>	<p>Shareholder No Action</p>
21b	<p>THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE DURING THE PERIOD FROM AND INCLUDING JUNE 2013 UP TO THE 2014 ANNUAL GENERAL MEETING</p>	<p>Shareholder No Action</p>
21c	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE DIRECT AND INDIRECT POLITICAL RECRUITMENTS TO KINNEVIK AND THE EFFECT SUCH</p>	<p>Shareholder No Action</p>

21d	<p>RECRUITMENTS MAY HAVE HAD PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION</p>	Shareholder No Action		
21e	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDENT THEREUPON</p>	Shareholder No Action		
21f	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BOARD IS TO BE INSTRUCTED TO PREPARE A PROPOSAL ON RULES FOR A "COOL-OFF PERIOD" FOR POLITICIANS TO BE PRESENTED AT THE NEXT GENERAL MEETING AND THAT UNTIL SUCH RULES HAS BEEN ADOPTED, A COOLING-OFF PERIOD OF TWO (2) YEARS SHALL BE APPLIED FOR FORMER MINISTERS OF THE GOVERNMENT</p>	Shareholder No Action		
22	<p>CLOSING OF THE ANNUAL GENERAL MEETING</p>	Non-Voting		
	<p>INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D110 Ticker Symbol ISIN SE0000164626</p>		<p>Meeting Type Meeting Date Agenda</p>	<p>Annual General Meeting 18-May-2015 706063409 - Management</p>
Item	Proposal	Vote		

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

	WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF THE	
3	THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS TO	Non-Voting
5	CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	
6	GENERAL MEETING HAS BEEN DULY CONVENED REMARKS BY THE CHAIRMAN OF THE	Non-Voting
7	BOARD PRESENTATION BY THE CHIEF EXECUTIVE	Non-Voting
8	OFFICER PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE	
9	AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE	Non-Voting
10	THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE	Management No Action
11	GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 7.25 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON WEDNESDAY 20 MAY 2015. IF THE ANNUAL	Management Not Action



12	<p>GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 27 MAY 2015 RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF</p>	<p>Management No Action</p>
13	<p>MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS</p>	<p>Management No Action</p>
14	<p>DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR</p>	<p>Management No Action</p>
15	<p>ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, TOM BOARDMAN, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER, JOHN SHAKESHAFT AND CRISTINA STENBECK SHALL BE RE-ELECTED AS MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA</p>	<p>Management Not Action</p>

	STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING	Management No Action
17	GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
18	RESOLUTION REGARDING A MODIFICATION OF THE 2014 OPTION PLANS RESOLUTION REGARDING INCENTIVE	Management No Action
19.A	PROGRAMME, INCLUDING RESOLUTION REGARDING :ADOPTION OF AN INCENTIVE PROGRAMME	Management No Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management No Action
21.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management No Action
21.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL	Management Not Action

- GENERAL MEETING, OR A  
TRANSCRIPT OF  
THE AUDIO RECORDING; THE  
CHAIRMAN OF  
THE BOARD'S NEGLIGENCE TO  
RESPOND  
TO LETTERS ADDRESSED TO HER IN  
HER  
CAPACITY AS CHAIRMAN OF THE  
BOARD;  
AND THE BOARD'S NEGLIGENCE TO  
CONVENE AN EXTRAORDINARY  
GENERAL  
MEETING AS A RESULT OF THE  
ABOVE  
DURING THE PERIOD FROM AND  
INCLUDING  
JUNE 2013 UP TO THE 2014 ANNUAL  
GENERAL MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: THE DIRECT AND  
INDIRECT  
POLITICAL RECRUITMENTS TO  
KINNEVIK  
AND THE EFFECT SUCH  
RECRUITMENTS  
MAY HAVE HAD  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: A TRANSCRIPT OF THE  
AUDIO  
RECORDING OF THE 2013 ANNUAL  
GENERAL  
MEETING, IN PARTICULAR OF ITEM  
14 ON  
THE AGENDA, SHALL BE DULY  
PREPARED  
AND SENT TO THE SWEDISH BAR  
ASSOCIATION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: INDIVIDUAL  
SHAREHOLDERS  
SHALL HAVE AN UNCONDITIONAL
- 21.C Management ~~No~~ Action
- 21.D Management ~~No~~ Action
- 21.E Management ~~No~~ Action

RIGHT TO  
TAKE PART OF AUDIO AND / OR  
VISUAL  
RECORDINGS FROM INVESTMENT AB  
KINNEVIK'S GENERAL MEETINGS, IF  
THE  
SHAREHOLDERS RIGHTS ARE  
DEPENDANT  
THEREUPON  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES ON SPECIAL  
EXAMINATION  
REGARDING: THE BOARD IS TO BE  
INSTRUCTED TO PREPARE A  
PROPOSAL ON  
RULES FOR A "COOL-OFF PERIOD"

21.F

FOR  
POLITICIANS TO BE PRESENTED AT  
THE  
NEXT GENERAL MEETING AND THAT  
UNTIL  
SUCH RULES HAS BEEN ADOPTED, A  
COOLING-OFF PERIOD OF TWO (2)  
YEARS  
SHALL BE APPLIED FOR FORMER  
MINISTERS OF THE GOVERNMENT  
CLOSING OF THE ANNUAL GENERAL  
MEETING

Management  
No  
Action

22

HSN, INC

Security 404303109

Ticker Symbol HSNI

ISIN US4043031099

Non-Voting

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934156387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 JOHN B. (JAY) MORSE, JR		For	For
	8 MATTHEW E. RUBEL		For	For
	9 ANN SARNOFF		For	For
	10 COURTNEE ULRICH		For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2015.

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	19-May-2015
ISIN	US9116841084	Agenda	934157733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
	4 GREGORY P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2015. ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION.	Management	For	For

SALEM MEDIA GROUP, INC.

Security	794093104	Meeting Type	Annual
Ticker Symbol	SALM	Meeting Date	19-May-2015
ISIN	US7940931048	Agenda	934164714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For
1C.	ELECTION OF DIRECTOR: ROLAND S. HINZ	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD A. RIDDLE	Management	For	For
1E.	ELECTION OF DIRECTOR: JONATHAN VENVERLOH	Management	For	For
1F.	ELECTION OF DIRECTOR: J. KEET LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF SINGERLEWAK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

INTERVAL LEISURE GROUP INC

Security	46113M108	Meeting Type	Annual
Ticker Symbol	IILG	Meeting Date	19-May-2015
ISIN	US46113M1080	Agenda	934173016 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 CHAD HOLLINGSWORTH		For	For
	5 GARY S. HOWARD		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 JEANETTE E. MARBERT		For	For
	9 THOMAS J. MCINERNEY		For	For
	10 THOMAS P. MURPHY, JR.		For	For
	11 AVY H. STEIN		For	For

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

NRJ GROUP, PARIS

Security F6637Z112

Ticker Symbol

ISIN FR0000121691

Meeting Type

Meeting Date

Agenda

MIX

20-May-2015

706008782 - Management

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

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

04 MAY 2015: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE BY  
CLICKING

ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv-.fr/pdf/2015/0413/201504131500864.pdf>.

THIS IS

A REVISION DUE TO RECEIPT OF AD-  
DITIONAL URL LINK:

<http://www.journal-officiel.gouv.fr/pdf/2015/0504/20150504-1501121.pdf>. IF YOU HAVE ALREADY  
SENT IN

YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN-

UNLESS YOU DECIDE TO AMEND  
YOUR

ORIGINAL INSTRUCTIONS. THANK  
YOU.

APPROVAL OF THE ANNUAL  
CORPORATE

CMMT

Non-Voting

O.1	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management No Action
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Management No Action
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY	Management No Action
O.4	AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THE AGREEMENTS RENEWAL OF TERM OF THE FIRM DELOITTE	Management No Action
O.5	ET ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Management No Action
O.6	RENEWAL OF TERM OF THE FIRM BEAS AS	Management No Action

O.7	DEPUTY STATUTORY AUDITOR RENEWAL OF TERM OF THE FIRM PRICEWATERHOUSECOOPERS AUDIT AS	Management No Action
O.8	PRINCIPAL STATUTORY AUDITOR APPOINTMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR, REPLACING MR. YVES NICOLAS	Management No Action
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL BAUDECROUX FOR THE FINANCIAL YEAR	Management No Action
O.10	ENDED ON DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE SCHEME REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Management No Action
E.11	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A	Management No Action
E.12	CATEGORY OF BENEFICIARIES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES AND/OR	Management No Action
E.13	CERTAIN CORPORATE OFFICERS DELEGATION TO BE GRANTED TO THE	Management No Action



BOARD OF DIRECTORS TO INCREASE  
CAPITAL BY ISSUING COMMON  
SHARES  
AND/OR SECURITIES GIVING ACCESS  
TO  
CAPITAL WITH CANCELLATION OF  
PREFERENTIAL SUBSCRIPTION  
RIGHTS IN  
FAVOR OF MEMBERS OF A COMPANY  
SAVINGS PLAN PURSUANT TO  
ARTICLES  
L.3332-18 ET SEQ. OF THE CODE OF  
LABOR

E.14

COMPLIANCE OF ARTICLE 16 OF THE  
BYLAWS WITH ARTICLE R.225-85 OF  
THE  
COMMERCIAL CODE

Management  
No  
Action

E.15

POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

Management  
No  
Action

TELEVISION BROADCASTS LTD

Security Y85830126

Ticker Symbol

ISIN HK0000139300

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-May-2015

706073892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452847 DUE TO ADDITION OF-RESOLUTION 3.V. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE HONG KONG MARKET		Non-Voting	
CMMT	THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0415/LTN2-01504151205.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0415/LTN2-01504151205.pdf</a> , <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0415/LTN2-01504151205.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0415/LTN2-01504151205.pdf</a>		Non-Voting	

K/2015/0423/LTN-20150423089.pdf AND  
<http://www.hkexnews.hk/listedco/listconews/SEH>  
 K/2015/0423/-LTN20150423083.pdf

- TO RECEIVE AND ADOPT THE  
 AUDITED  
 FINANCIAL STATEMENTS AND THE  
 REPORT
- 1 OF THE DIRECTORS AND THE  
 INDEPENDENT  
 AUDITOR'S REPORTS FOR THE YEAR  
 ENDED  
 31 DECEMBER 2014
- 2.i TO DECLARE DIVIDENDS FOR THE  
 YEAR  
 ENDED 31 DECEMBER 2014: FINAL  
 DIVIDEND
- 2.ii TO DECLARE DIVIDENDS FOR THE  
 YEAR  
 ENDED 31 DECEMBER 2014: SPECIAL  
 DIVIDEND
- 3.i TO ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: MR. CHEONG SHIN  
 KEONG
- 3.ii TO ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: DR. WILLIAM LO WING  
 YAN
- 3.iii TO ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: PROFESSOR CAROLINE  
 WANG  
 CHIA-LING
- 3.iv TO ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: DR. ALLAN ZEMAN
- 3.v TO ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: MR. THOMAS HUI TO
- 4.i TO RE-ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: Ms. MONA FONG
- 4.ii TO RE-ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: MR. ANTHONY LEE HSIEN  
 PIN
- 4.iii TO RE-ELECT THE FOLLOWING  
 RETIRING  
 DIRECTOR: MR. CHEN WEN CHI
- 5 TO APPROVE THE CHAIRMAN'S FEE
- Management .  
 No  
 Action
- Management .  
 No  
 Action
- Management .  
 No  
 Action
- Management .  
 No  
 Action
- Management .  
 No  
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- Management .  
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- Management .  
 No  
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- Management .  
 No  
 Action
- Management .  
 No  
 Action

6	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Management	No Action
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
8	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE ADDITIONAL SHARES	Management	No Action
9	TO GRANT A GENERAL MANDATE TO DIRECTORS TO REPURCHASE ISSUED SHARES	Management	No Action
10	TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES REPURCHASED UNDER THE AUTHORITY UNDER RESOLUTION (9)	Management	No Action
11	TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action
12	TO ADOPT THE NEW ARTICLES OF ASSOCIATION AS THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	No Action

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-May-2015
ISIN	IT0003497168	Agenda	706120158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 450489 DUE TO RECEIPT OF A-UDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999">https://materials.proxyvote.com/Approved/99999</a>		Non-Voting	

Z/19840101/NPS\_239849.P-DF  
 BALANCE SHEET AS OF 31  
 DECEMBER 2014-

- |       |   |             |              |
|-------|---|-------------|--------------|
| O.1   | APPROVAL OF THE BALANCE SHEET DOCUMENTATION. RESOLUTIONS RELATED THERETO  | Management  | No<br>Action |
| O.2   | PROFIT ALLOCATION. RESOLUTIONS RELATED THERETO  | Management  | No<br>Action |
| O.3   | REWARDING REPORT. RESOLUTIONS RELATED THERETO<br>PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE   | Management  | No<br>Action |
| CMMT  | STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE AUDITORS: LIST PRESENTED BY TELCO S.P.A. REPRESENTING 22.3PCT OF THE | Non-Voting  |              |
| O4.11 | STOCK CAPITAL: STANDING AUDITORS: GIANLUCA PONZELLINI, UGO ROCK, PAOLA MAIORANA, SIMONE TINI, STEFANIA BARSALINI; ALTERNATE AUDITORS: FRANCESCO DI CARLO, GABRIELLA CHERSICLA, MAURIZIO DATTILO, BARBARA NEGRI  | Shareholder | No<br>Action |
| O4.12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT  | Shareholder | No<br>Action |

THE INTERNAL AUDITORS: TO  
 APPOINT THE  
 STANDING AND ALTERNATE  
 AUDITORS: LIST  
 PRESENTED BY ALETTI GESTIELLE  
 SGR  
 S.P.A., ANIMA SGR S.P.A., APG ASSET  
 MANAGEMENT NV, ARCA SGR S.P.A.,  
 EURIZON CAPITAL SGR S.P.A.,  
 EURIZON  
 CAPITAL SA, FIL INVESTMENTS  
 INTERNATIONAL, FIDEURAM  
 INVESTIMENTI  
 SGR S.P.A., FIDEURAM ASSET  
 MANAGEMENT (IRELAND),  
 INTERFUND  
 SICAV, LEGAL AND GENERAL  
 INVESTMENT  
 MANAGEMENT LIMITED-LEGAL AND  
 GENERAL ASSURANCE (PENSION  
 MANAGEMENT) LIMITED,  
 MEDIOLANUM  
 GESTIONE FONDI SGR S.P.A.,  
 MEDIOLANUM  
 INTERNATIONAL FUNDS-CHALLENGE  
 FUNDS-CHALLENGE ITALIAN  
 EQUITY,  
 PIONEER INVESTMENT  
 MANAGEMENT  
 SGRPA, PIONEER ASSET  
 MANAGEMENT SA  
 AND STANDARD LIFE INVESTMENTS  
 LIMITED  
 REPRESENTING 1.9PCT OF THE STOCK  
 CAPITAL: STANDING AUDITORS:  
 ROBERTO  
 CAPONE, VINCENZO CARRIELLO,  
 DARIA  
 BEATRICE LANGOSCO; ALTERNATE  
 AUDITORS: PIERA VITALI, RICCARDO  
 SCHIOPPO

- |       |  |                            |
|-------|--|----------------------------|
| O.4.2 | TO APPOINT THE PRESIDENT OF THE<br>INTERNAL AUDITORS   | Management<br>No<br>Action |
| O.4.3 | TO STATE THE AUDITORS'<br>EMOLUMENT<br>DEFERMENT BY EQUITY   | Management<br>No<br>Action |
| O.5   | LIQUIDATION OF A<br>PART OF THE SHORT-TERM<br>INCENTIVE-<br>CYCLE 2015-RESOLUTIONS RELATED<br>THERE TO | Management<br>No<br>Action |

E.1	<p>PROXY TO INCREASE THE STOCK CAPITAL IN SERVICE OF THE PARTIAL LIQUIDATION THROUGH EQUITY OF THE SHORT-TERM INCENTIVE FOR YEAR 2015 AMENDMENT OF ART. 5 (STOCK CAPITAL) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO TO AUTHORIZE THE CONVERSION OF THE BOND LOAN NAMED '2,000,000,000 1.125 PER CENT. EQUITY-LINKED BONDS DUE 2022'</p>	<p>Management No Action</p>		
E.2	<p>AND TO AUTHORIZE A STOCK CAPITAL INCREASE AGAINST PAYMENT, WITHOUT OPTION RIGHTS, TO SERVE THE MENTIONED BOND LOAN, BY ISSUING ORDINARY SHARES. RESOLUTIONS RELATED THERETO TO AMEND THE STATUTORY RULES OF</p>	<p>Management No Action</p>		
E.3	<p>CORPORATE GOVERNANCE-ART. 9, 11 (BOARD OF DIRECTORS) AND 17 (INTERNAL AUDITORS) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO</p>	<p>Management No Action</p>		
E.4	<p>MERGER BY INCORPORATION OF TELECOM ITALIA MEDIA S.P.A. INTO TELECOM ITALIA S.P.A. RESOLUTIONS RELATED THERETO TO INTEGRATE THE BY-LAWS AS REQUESTED BY TELEFONICA, ACTING AS</p>	<p>Management No Action</p>		
E.5	<p>THE INTERMEDIARY OF TELCO, AS PER THE RESOLUTION OF THE AGENCIA NACIONAL DE TELECOMUNICACOES (ANATEL). RESOLUTIONS RELATED THERETO</p>	<p>Management No Action</p>		
<p>DISCOVERY COMMUNICATIONS, INC. Security</p>	<p>25470F104</p>	<p>Meeting Type</p>	<p>Annual</p>	

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Ticker Symbol	DISCA	Meeting Date	20-May-2015
ISIN	US25470F1049	Agenda	934171187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BECK		For	For
	2 J. DAVID WARGO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	APPROVAL OF THE DISCOVERY COMMUNICATIONS, INC. 2005 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN, AS AMENDED.	Management	For	For
4.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholders	Against	For

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	20-May-2015
ISIN	US03027X1000	Agenda	934174676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For
1C.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: DAVID E. SHARBUTT		
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management	For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Annual
Ticker Symbol	MPEL	Meeting Date	20-May-2015
ISIN	US5854641009	Agenda	934195113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Management		
2A.	TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY.	Management		
2B.	TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management		
2C.	TO RE-ELECT MR. JOHN PETER BEN WANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management		
3.		Management		



- TO APPOINT MR. ROBERT RANKIN AS  
A  
NON-EXECUTIVE DIRECTOR OF THE  
COMPANY.
4. TO AUTHORIZE THE BOARD OF  
DIRECTORS  
OF THE COMPANY (THE  
"DIRECTORS") TO  
FIX THE REMUNERATION OF EACH  
DIRECTOR.  
TO RATIFY THE APPOINTMENT OF  
AND RE-  
APPOINT THE INDEPENDENT  
AUDITORS OF  
THE COMPANY, DELOITTE TOUCHE  
TOHMATSU, AND TO AUTHORIZE THE  
DIRECTORS TO FIX THEIR  
REMUNERATION.  
TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES  
OF THE  
COMPANY NOT EXCEEDING 20% OF  
THE  
ISSUED SHARE CAPITAL OF THE  
COMPANY  
AS AT THE DATE OF PASSING THIS  
RESOLUTION, VALID FOR A PERIOD  
COMMENCING FROM THIS  
RESOLUTION  
DATE UNTIL THE EARLIEST OF (I)  
THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL MEETING; (II) THE  
EXPIRATION OF  
THE PERIOD WITHIN WHICH THE  
NEXT  
ANNUAL GENERAL MEETING IS  
REQUIRED  
TO BE HELD BY ARTICLES, CAYMAN  
ISLANDS LAWS OR ANY OTHER  
APPLICABLE  
LAW; AND ... (DUE TO SPACE LIMITS,  
SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)
5. TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES  
OF THE  
COMPANY NOT EXCEEDING 20% OF  
THE  
ISSUED SHARE CAPITAL OF THE  
COMPANY  
AS AT THE DATE OF PASSING THIS  
RESOLUTION, VALID FOR A PERIOD  
COMMENCING FROM THIS  
RESOLUTION  
DATE UNTIL THE EARLIEST OF (I)  
THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL MEETING; (II) THE  
EXPIRATION OF  
THE PERIOD WITHIN WHICH THE  
NEXT  
ANNUAL GENERAL MEETING IS  
REQUIRED  
TO BE HELD BY ARTICLES, CAYMAN  
ISLANDS LAWS OR ANY OTHER  
APPLICABLE  
LAW; AND ... (DUE TO SPACE LIMITS,  
SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)
6. TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO REPURCHASE SHARES  
OF  
THE COMPANY NOT EXCEEDING 10%
- 7A.
- Management
- Management
- Management
- Management

- OF  
THE ISSUED SHARE CAPITAL OF THE  
COMPANY AS AT THE DATE OF  
PASSING  
THIS RESOLUTION, VALID FOR A  
PERIOD  
COMMENCING FROM THIS  
RESOLUTION  
DATE UNTIL THE EARLIEST OF (I)  
THE  
RELEVANT PERIOD; AND (II) THE  
EFFECTIVE  
DATE AND TIME OF THE PROPOSED  
VOLUNTARY WITHDRAWAL OF THE  
LISTING  
OF THE COMPANY'S SHARES ON THE  
MAIN  
BOARD OF THE STOCK EXCHANGE  
OF  
HONG KONG LIMITED (THE  
"PROPOSED DE-  
LISTING").  
TO GRANT A GENERAL AND  
UNCONDITIONAL MANDATE TO THE  
DIRECTORS TO REPURCHASE SHARES  
OF  
THE COMPANY, VALID FOR A PERIOD  
IMMEDIATELY FOLLOWING THE  
EFFECTIVE  
DATE AND TIME OF THE PROPOSED  
DE-  
LISTING UNTIL THE END OF THE  
RELEVANT  
PERIOD.  
TO EXTEND THE GENERAL MANDATE  
GRANTED TO THE DIRECTORS TO  
ISSUE  
NEW SHARES OF THE COMPANY  
UNDER  
RESOLUTION NO. 6 BY THE  
AGGREGATE  
NOMINAL AMOUNT OF SHARES  
REPURCHASED BY THE COMPANY  
PURSUANT TO THE GENERAL  
MANDATES  
GRANTED TO THE DIRECTORS TO  
REPURCHASE SHARES OF THE  
COMPANY  
UNDER RESOLUTIONS 7A AND 7B.  
TO (A) APPROVE CERTAIN  
AMENDMENTS TO
- 7B. Management Abstain
8. Management Abstain
9. Management Abstain

THE COMPANY'S 2011 SHARE  
INCENTIVE  
PLAN, INCLUDING REMOVING  
REFERENCES  
TO, AND PROVISIONS REQUIRED BY  
HONG  
KONG LAWS AND THE RULES  
GOVERNING  
THE LISTING OF SECURITIES ON THE  
STOCK  
EXCHANGE OF HONG KONG LIMITED  
(THE  
"LISTING RULES"), ADDING  
CLARIFICATIONS  
AND MODIFYING AND UPDATING  
CERTAIN  
PROVISIONS, TO BE IMPLEMENTED  
AS OF  
THE EFFECTIVE DATE AND TIME OF  
THE  
PROPOSED DE-LISTING, AND (B)  
AUTHORIZE  
ANY ONE DIRECTOR AND OFFICER  
OF THE  
COMPANY, INCLUDING ... (DUE TO  
SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL)

10. TO (A) APPROVE CERTAIN  
AMENDMENTS TO  
THE SHARE INCENTIVE PLAN OF  
MELCO  
CROWN (PHILIPPINES) RESORTS  
CORPORATION ("MCP"), INCLUDING  
REMOVING REFERENCES TO HONG  
KONG  
LAWS AND LISTING RULES, ADDING  
CLARIFICATIONS AND MODIFYING  
AND  
UPDATING CERTAIN PROVISIONS, TO  
BE  
IMPLEMENTED UPON THE  
OCCURRENCE OF  
THE FOLLOWING EVENTS: (I) THE  
EFFECTIVE DATE AND TIME OF THE  
PROPOSED DE-LISTING; (II) THE  
PASSING  
OF THE NECESSARY RESOLUTIONS  
BY THE  
DIRECTORS AND SHAREHOLDERS OF

Management ~~Abstain~~

MCP;  
 AND (III) THE PHILIPPINE SECURITIES  
 AND ...  
 (DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL PROPOSAL)

## TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	20-May-2015
ISIN	US8960475031	Agenda	934201168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL KREGER		For	For
	2 PETER LIGUORI		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	Management	For	For
4.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Management	For	For

## AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	20-May-2015
ISIN	US0320951017	Agenda	934204481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Management	For	For
1.6	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management	For	For

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1.7	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For
1.8	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For
1.9	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For
4.	TO APPROVE AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES.	Management	For

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	21-May-2015
ISIN	US4581401001	Agenda	934160766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM

FOR 2015

ADVISORY VOTE TO APPROVE

3.	EXECUTIVE COMPENSATION	Management	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Against
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Management	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shareholders	Against
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE	Shareholders	Against
8.	AN INDEPENDENT DIRECTOR STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholders	Against

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	21-May-2015
ISIN	US20030N1019	Agenda	934169613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 SHELDON M. BONOVIKZ		For	For
	3 EDWARD D. BREEN		For	For
	4 JOSEPH J. COLLINS		For	For
	5 J. MICHAEL COOK		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO MESTRE		For	For
	9 BRIAN L. ROBERTS		For	For
	10 RALPH J. ROBERTS		For	For
	11 JOHNATHAN A. RODGERS		For	For
	12 DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For
3.	OUR INDEPENDENT AUDITORS APPROVAL OF OUR 2006 CASH BONUS PLAN	Management	For	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shareholders	Against	For

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5. TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL  
Shareholders Against For
6. TO PROVIDE EACH SHARE AN EQUAL VOTE  
Shareholders For Against

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	21-May-2015
ISIN	US4606901001	Agenda	934170262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1B	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Management	For	For
1C	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1D	ELECTION OF DIRECTOR: MARY STEELE GUILFOILE	Management	For	For
1E	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1G	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1H	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	21-May-2015
ISIN	US12686C1099	Agenda	934172747 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	DIRECTOR	
	1 JOSEPH J. LHOTA	For
	2 THOMAS V. REIFENHEISER	For
	3 JOHN R. RYAN	For
	4 STEVEN J. SIMMONS	For
	5 VINCENT TESE	For
	6 LEONARD TOW	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
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3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Management	Against
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CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	21-May-2015
ISIN	US1248571036	Agenda	934177557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For	For



- |     |   |            |     |
|-----|---|------------|-----|
| 1N. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO   | Management | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.                     | Management | For |
| 3.  | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE COMPANY'S SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management | For |
| 4.  | APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.  | Management | For |

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	21-May-2015
ISIN	US52729N3089	Agenda	934180504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES O. ELLIS, JR.		For	For
	2 JEFF K. STOREY		For	For
	3 KEVIN P. CHILTON		For	For
	4 STEVEN T. CLONTZ		For	For
	5 IRENE M. ESTEVES		For	For
	6 T. MICHAEL GLENN		For	For
	7 SPENCER B. HAYS		For	For
	8 MICHAEL J. MAHONEY		For	For
	9 KEVIN W. MOONEY		For	For
	10 PETER SEAH LIM HUAT		For	For
	11 PETER VAN OPPEN		For	For
2.	TO APPROVE THE LEVEL 3 COMMUNICATIONS, INC. STOCK INCENTIVE PLAN	Management	For	For
3.	TO RATIFY THE EXTENSION OF OUR RIGHTS AGREEMENT, WHICH IS DESIGNED TO	Management	For	For

- PROTECT OUR U.S. NET OPERATING  
LOSS  
CARRYFORWARDS  
TO APPROVE THE NAMED  
EXECUTIVE  
OFFICER EXECUTIVE  
4. COMPENSATION, Management For  
WHICH VOTE IS ON AN ADVISORY  
BASIS  
TO CONSIDER A STOCKHOLDER  
5. PROPOSAL Shareholder Against For  
REGARDING PROXY ACCESS

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	21-May-2015
ISIN	US2515661054	Agenda	934209203 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 2.   | RESOLUTION ON THE<br>APPROPRIATION OF<br>NET INCOME.   | Management     | For  |                           |
| 3.   | RESOLUTION ON THE APPROVAL OF<br>THE<br>ACTIONS OF THE MEMBERS OF THE<br>BOARD<br>OF MANAGEMENT FOR THE 2014<br>FINANCIAL<br>YEAR.   | Management     | For  |                           |
| 4.   | RESOLUTION ON THE APPROVAL OF<br>THE<br>ACTIONS OF THE MEMBERS OF THE<br>SUPERVISORY BOARD FOR THE 2014<br>FINANCIAL YEAR.   | Management     | For  |                           |
| 5.   | RESOLUTION ON THE APPOINTMENT<br>OF<br>THE INDEPENDENT AUDITOR AND<br>THE<br>GROUP AUDITOR FOR THE 2015<br>FINANCIAL<br>YEAR AS WELL AS THE<br>INDEPENDENT<br>AUDITOR TO REVIEW THE<br>CONDENSED<br>FINANCIAL STATEMENTS AND THE<br>INTERIM<br>MANAGEMENT REPORT (SECTION<br>37W,<br>SECTION 37Y NO. 2 GERMAN<br>SECURITIES<br>TRADING ACT | Management     | For  |                           |

(WERTPAPIERHANDELSGESETZ - WPHG) IN THE 2015 FINANCIAL YEAR.

6. ELECTION OF A SUPERVISORY BOARD MEMBER. Management ~~Ent~~
7. ELECTION OF A SUPERVISORY BOARD MEMBER. Management ~~Ent~~

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Contested-Annual
Ticker Symbol	TDS	Meeting Date	21-May-2015
ISIN	US8794338298	Agenda	934222073 - Opposition

- | Item | Proposal  | Proposed by               | Vote       | For/Against Management |
|------|---|---------------------------|------------|------------------------|
| 1.   | DIRECTOR<br>1 PHILIP T. BLAZEK<br>2 WALTER M. SCHENKER  | Management                | For<br>For | For<br>For             |
| 2.   | COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management <del>Ent</del> |            | For                    |
| 3.   | COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.  | Management <del>Ent</del> | Abstain    | For                    |

YUME, INC

Security	98872B104	Meeting Type	Annual
Ticker Symbol	YUME	Meeting Date	22-May-2015
ISIN	US98872B1044	Agenda	934180732 - Management

- | Item | Proposal  | Proposed by               | Vote | For/Against Management |
|------|---|---------------------------|------|------------------------|
| 1A.  | ELECTION OF CLASS II DIRECTOR: MITCHELL HABIB   | Management <del>Ent</del> |      | For                    |
| 1B.  | ELECTION OF CLASS II DIRECTOR: ADRIEL LARES   | Management <del>Ent</del> |      | For                    |
| 1C.  | ELECTION OF CLASS II DIRECTOR: CHRISTOPHER PAISLEY  | Management <del>Ent</del> |      | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR | Management <del>Ent</del> |      | For                    |

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ENDING

DECEMBER 31, 2015.

DIGITALGLOBE, INC.

Security 25389M877

Ticker Symbol DGI

ISIN US25389M8771

Meeting Type

Annual

Meeting Date

26-May-2015

Agenda

934180097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTIN C. FAGA	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE A. HOUGH	Management	For	For
1D.	ELECTION OF DIRECTOR: WARREN C. JENSON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

DREAMWORKS ANIMATION SKG, INC.

Security 26153C103

Ticker Symbol DWA

ISIN US26153C1036

Meeting Type

Annual

Meeting Date

26-May-2015

Agenda

934183269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY KATZENBERG		For	For
	2 HARRY BRITTENHAM		For	For
	3 THOMAS E. FRESTON		For	For
	4 LUCIAN GRAINGE		For	For
	5 MELLODY HOBSON		For	For
	6 JASON KILAR		For	For
	7 MICHAEL MONTGOMERY		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM  
FOR THE YEAR ENDING DECEMBER  
31, 2015.

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

3. Management For

PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker Symbol

ISIN FR0000130577

Meeting Type

Meeting Date

Agenda

MIX

27-May-2015

706049283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL		Non-Voting	
CMMT	URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2015/0420/201504201501147..pdf">http://www.journal-officiel.gouv.fr/pdf/2015/0420/201504201501147..pdf</a>		Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014	Management	For	

	FINANCIAL YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND	ManagemEnt	For
O.4	OPTION FOR PAYING THE DIVIDEND IN CASH OR IN SHARES	ManagemEnt	For
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE SUBSCRIPTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND SOCIETE GENERALE DURING THE 2014 FINANCIAL YEAR	ManagemEnt	For
O.6	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF SHARE PURCHASE AGREEMENTS ENTERED INTO BETWEEN THE COMPANY AND MRS. ELISABETH BADINTER AND HER FAMILY GROUP, INCLUDING MR. SIMON BADINTER ON MARCH 17, 2015	ManagemEnt	For
O.7	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER	ManagemEnt	For
O.8	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE	ManagemEnt	For

O.9	<p>COMMERCIAL CODE IN FAVOR OF MR. JEAN- MICHEL ETIENNE, EXECUTIVE BOARD MEMBER SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE</p>	ManagemEnt	For
O.10	<p>COMMERCIAL CODE IN FAVOR OF MRS. ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. MAURICE LEVY, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL</p>	ManagemEnt	For
O.11	<p>ETIENNE, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR</p>	ManagemEnt	For
O.12	<p>ENDED ON DECEMBER 31, 2014 TO MR. JEAN-YVES NAOURI, EXECUTIVE BOARD MEMBER UNTIL SEPTEMBER 15, 2014 ADVISORY REVIEW ON THE COMPENSATION</p>	ManagemEnt	For
O.14	<p>ADVISORY REVIEW ON THE COMPENSATION</p>	ManagemEnt	For

	<p>OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MRS. ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER FROM SEPTEMBER 15, 2014 APPOINTMENT OF MR. JERRY A. GREENBERG AS SUPERVISORY BOARD MEMBER</p>	Management	For
O.15	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES</p>	Management	Against
O.16	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE CAPITAL BY CANCELLATION OF TREASURY SHARES</p>	Management	Against
E.17	<p>AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION TO SET THE ISSUE PRICE</p>	Management	Against
E.18	<p>DELEGATION OF POWERS TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF SHARE CAPITAL</p>	Management	Against
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE EQUITY SECURITIES OR SECURITIES</p>	Management	Against
E.20	<p>GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management	Against



E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CERTAIN CATEGORIES OF BENEFICIARIES AMENDMENT TO THE AGREEMENT TO ISSUE BONDS REDEEMABLE IN NEW OR EXISTING SHARES ("ORANE") BY THE COMPANY ON SEPTEMBER 24, 2002 (THE "ORANE"), AS</p>	Management	Abstain	Against
E.22	<p>PART OF THE PROSPECTUS WITH THE EXCHANGE COMMISSION VISA NUMBER 02-564 DATED MAY 16, 2002 (THE "ISSUE AGREEMENT") IN ORDER TO PROVIDE FOR MANDATORY EARLY REDEMPTION AT THE OPTION OF THE COMPANY OF ALL ORANES FOR NEW OR EXISTING SHARES OF THE COMPANY</p>	Management	Abstain	Against
E.23	<p>AMENDMENT TO ARTICLE 13 V OF THE BYLAWS OF THE COMPANY RELATING TO THE REQUIRED NUMBER OF SHARES OF SUPERVISORY BOARD MEMBERS</p>	Management	Abstain	Against
E.24	<p>AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY RELATING TO DUTIES OF THE SUPERVISORY BOARD: AUTHORIZATION FOR BY THE SUPERVISORY BOARD TO APPOINT CENSORS</p>	Management	Abstain	Against
E.25	<p>AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY RELATING TO</p>	Management	Abstain	Against

REPRESENTATION AND  
ATTENDANCE TO  
GENERAL MEETINGS IN  
COMPLIANCE WITH  
ARTICLE R.225-85 OF THE  
COMMERCIAL  
CODE

O.26 POWERS TO CARRY OUT ALL  
FORMALITIES

Management For

TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

27-May-2015

ISIN AT0000720008

Agenda

706105322 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 474718 DUE TO RECEIPT OF U-PDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 15 MAY 2015-WHICH AT THIS TIME WE			
CMMT			Non-Voting	
CMMT	ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 17 MAY 2015. THANK YOU RECEIVE FINANCIAL STATEMENTS AND		Non-Voting	
1	AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME		Non-Voting	
2	AND DIVIDEND OF EUR 0.05 PER SHARE APPROVE DISCHARGE OF	Management	For	For
3	MANAGEMENT BOARD APPROVE DISCHARGE OF	Management	For	For
4	SUPERVISORY BOARD	Management	For	For

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5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For
6.1	ELECT KARIN EXNER-WOEHRER AS SUPERVISORY BOARD MEMBER	Management	For
6.2	ELECT WOLFGANG RUTTENSTORFER AS SUPERVISORY BOARD MEMBER	Management	For
7	RATIFY ERNST & YOUNG AS AUDITORS	Management	For
8	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Voting	
	01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-FROM OGM TO AGM. IF YOU HAVE		
	CMMT ALREADY SENT IN YOUR VOTES FOR MID: 476747. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AOL INC.

Security	00184X105	Meeting Type	Annual
Ticker Symbol	AOL	Meeting Date	27-May-2015
ISIN	US00184X1054	Agenda	934182635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: EVE BURTON	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD DALZELL	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1E.	ELECTION OF DIRECTOR: HUGH JOHNSTON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN LEPORE	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES STENGEL	Management	For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

3. APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. Management For

4. APPROVAL OF THE COMPANY'S AMENDED AND RESTATED AOL INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. Management For

CHINA TELECOM CORPORATION LIMITED

Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	27-May-2015
ISIN	US1694261033	Agenda	934205522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2015.</p>	Management	For	For
2.	<p>THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014 BE CONSIDERED AND APPROVED.</p>	Management	For	For
3.	<p>THAT THE RE-APPOINTMENT OF DELOITTE</p>	Management	For	For

TOUCHE TOHMATSU AND DELOITTE  
TOUCHE TOHMATSU CERTIFIED  
PUBLIC  
ACCOUNTANTS LLP AS THE  
INTERNATIONAL  
AUDITOR AND DOMESTIC AUDITOR  
OF THE  
COMPANY RESPECTIVELY FOR THE  
YEAR

ENDING ON 31 DECEMBER 2015 BE  
CONSIDERED AND APPROVED, AND  
THE  
BOARD BE AUTHORISED TO FIX THE  
REMUNERATION OF THE AUDITORS.  
TO APPROVE THE ELECTION OF MR.

4. SUI  
YIXUN AS A SUPERVISOR OF THE  
COMPANY. **ManagemEnt** For

TO APPROVE THE ELECTION OF MR.  
YE  
ZHONG AS A SUPERVISOR OF THE  
COMPANY.

5. **ManagemEnt** For

TO APPROVE THE AMENDMENTS TO  
ARTICLE 13 OF THE ARTICLES OF  
ASSOCIATION OF THE COMPANY.  
TO AUTHORISE ANY DIRECTOR OF  
THE

6A. **ManagemEnt** For

COMPANY TO COMPLETE  
REGISTRATION  
OR FILING OF THE AMENDMENTS TO  
THE  
ARTICLES OF ASSOCIATION.

6B. **ManagemEnt** For

TO CONSIDER AND APPROVE THE  
ISSUE OF  
DEBENTURES BY THE COMPANY.

7A. **ManagemEnt** For

TO AUTHORISE THE BOARD TO ISSUE  
DEBENTURES AND DETERMINE THE  
SPECIFIC TERMS, CONDITIONS AND  
OTHER  
MATTERS OF THE DEBENTURES.

7B. **ManagemEnt** For

TO CONSIDER AND APPROVE THE  
ISSUE OF  
COMPANY BONDS IN THE PEOPLE'S  
REPUBLIC OF CHINA.

8A. **ManagemEnt** For

TO AUTHORISE THE BOARD TO ISSUE  
COMPANY BONDS AND DETERMINE  
THE  
SPECIFIC TERMS, CONDITIONS AND  
OTHER  
MATTERS OF THE COMPANY BONDS  
IN THE

8B. **ManagemEnt** For

PEOPLE'S REPUBLIC OF CHINA.  
TO GRANT A GENERAL MANDATE TO  
THE  
BOARD TO ISSUE, ALLOT AND DEAL  
WITH

- |     |  |            |         |         |
|-----|--|------------|---------|---------|
| 9.  | ADDITIONAL SHARES IN THE<br>COMPANY NOT<br>EXCEEDING 20% OF EACH OF THE<br>EXISTING<br>DOMESTIC SHARES AND H SHARES IN<br>ISSUE.<br>TO AUTHORISE THE BOARD TO<br>INCREASE<br>THE REGISTERED CAPITAL OF THE<br>COMPANY AND TO AMEND THE<br>ARTICLES | Management | Against | Against |
| 10. | OF ASSOCIATION OF THE COMPANY<br>TO<br>REFLECT SUCH INCREASE IN THE<br>REGISTERED CAPITAL OF THE<br>COMPANY<br>UNDER THE GENERAL MANDATE.  | Management | Against | Against |

## ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2015
ISIN	US6840601065	Agenda	934217680 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014	Management	For	For
3.	ALLOCATION OF THE INCOME AND DECISION ON THE DIVIDEND AMOUNT	Management	For	For
4.	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RATIFICATION OF A DIRECTOR'S APPOINTMENT	Management	For	For
6.	RENEWAL OF DIRECTOR	Management	For	For
7.	RENEWAL OF DIRECTOR	Management	For	For
8.	RENEWAL OF DIRECTOR	Management	For	For
9.	RENEWAL OF DIRECTOR	Management	For	For

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10.	APPOINTMENT OF A DIRECTOR	Management	For
11.	RENEWAL OF AUDITOR	Management	For
12.	RENEWAL OF AUDITOR	Management	For
13.	APPOINTMENT OF AUDITOR	Management	For
14.	APPOINTMENT OF AUDITOR	Management	For
15.	ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER	Management	For
16.	ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER	Management	For
17.	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For
18.	AMENDMENT TO POINT 1 OF ARTICLE 21 OF THE BYLAWS, SHAREHOLDERS' MEETINGS; ALIGNMENT OF THE BYLAWS WITH THE NEW REGULATORY PROVISIONS OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014	Management	For
19.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
20.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
21.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES,	Management	For

22.	<p>WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A SECURITY ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES,</p>	ManagemEnt	For
23.	<p>WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS</p>	ManagemEnt	For
24.	<p>WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER) AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF A SECURITY ISSUANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES,</p>	ManagemEnt	For
25.	<p>WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS</p>	ManagemEnt	For
26.	<p>WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL OVERALL LIMIT OF AUTHORIZATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS</p>	ManagemEnt	For



	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For
27.			
	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
28.			
	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH AND/OR IN SHARES	Management	For
29.			
	POWERS FOR FORMALITIES AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS [ORDINARY]	Management	For
30.			
A.	OPTION FOR THE PAYMENT IN SHARES OF THE BALANCE OF THE DIVIDEND TO BE PAID [ORDINARY]	Shareholders	Against
B.	SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY]	Shareholders	Against
C.	AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY]	Shareholders	Against
D.	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST	Shareholders	Against
E.			

YOUR VOTE IN FAVOR OF  
RESOLUTION E,  
YOU ARE GIVING DISCRETION TO  
THE  
CHAIRMAN OF THE MEETING TO  
VOTE FOR  
OR AGAINST ANY AMENDMENTS OR  
NEW  
RESOLUTIONS THAT MAY BE  
PROPOSED

XO GROUP INC.

Security	983772104	Meeting Type	Annual
Ticker Symbol	XOXO	Meeting Date	28-May-2015
ISIN	US9837721045	Agenda	934178294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANE IRVINE		For	For
	2 BARBARA MESSING		For	For
	3 MICHAEL STEIB		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE	Management	For	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

LAMAR ADVERTISING COMPANY

Security	512816109	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	28-May-2015
ISIN	US5128161099	Agenda	934186051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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