

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 15, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Multimedia Trust Inc.

Investment Company Report

OUTERWALL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 690070107 | Meeting Type | Annual |
| Ticker Symbol | OUTR | Meeting Date | 07-Jul-2016 |
| ISIN | US6900701078 | Agenda | 934445152 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: NORA M. DENZEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: ERIK E. PRUSCH | Management | For | For |
| 2. | RESOLUTION TO APPROVE THE 2011 INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE BOARD OF DIRECTORS. | Management | Against | Against |
| 3. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

TIVO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 888706108 | Meeting Type | Annual |
| Ticker Symbol | TIVO | Meeting Date | 11-Jul-2016 |
| ISIN | US8887061088 | Agenda | 934446863 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM P. CELLA | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY T. HINSON | 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, 2017. | Management | For | For |
| 3. | APPROVAL TO RESERVE AN ADDITIONAL 2,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 4. | TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management | For | For |

MEDIA GENERAL, INC.

Security 58441K100

Ticker Symbol MEG

ISIN US58441K1007

Meeting Type

Annual

Meeting Date

21-Jul-2016

Agenda

934448540 - Management

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

RATIFICATION OF DELOITTE &
TOUCHE LLP AS THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTANTS FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2016.

3. EXECUTIVE ManagementFor For
COMPENSATION.

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851500 | Meeting Type | Special |
| Ticker Symbol | OIBRC | Meeting Date | 22-Jul-2016 |
| ISIN | US6708515001 | Agenda | 934458995 - Management |

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

| | | | | |
|----|--|---------------|-----|-----|
| 1) | RATIFY THE REQUEST FOR JUDICIAL REORGANIZATION OF THE COMPANY, FILED TOGETHER WITH SOME OF ITS WHOLLY-OWNED DIRECT AND INDIRECT SUBSIDIARIES, AS A | ManagementFor | For | For |
|----|--|---------------|-----|-----|

| | | | | |
|--|---|--|--|--|
| | MATTER OF URGENCY, IN THE COURT OF THE STATE OF RIO DE JANEIRO, ON JUNE 20, 2016. | | | |
|--|---|--|--|--|

| | | | | |
|----|--|---------------|-----|-----|
| 2) | AUTHORIZE THE MANAGEMENT TO TAKE THE MEASURES AND EXECUTE THE NECESSARY ACTIONS FOR THE EFFECTIVENESS OF THE | ManagementFor | For | For |
|----|--|---------------|-----|-----|

| | | | | |
|--|--|--|--|--|
| | MATTER IN ITEM (1) OF THE AGENDA, AS WELL AS RATIFY ALL ACTIONS PERFORMED UP TO THIS DATE. | | | |
|--|--|--|--|--|

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W308 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 29-Jul-2016 |
| ISIN | US92857W3088 | Agenda | 934454947 - 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 | ManagementFor | For | For |
|----|--|---------------|-----|-----|

| | | | |
|-----|--|---------------|-----|
| | THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | ManagementFor | For |
| 2. | | | |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | ManagementFor | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | ManagementFor | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | ManagementFor | For |
| 6. | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | ManagementFor | For |
| 7. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | ManagementFor | For |
| 8. | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | ManagementFor | For |
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | ManagementFor | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | ManagementFor | For |
| 11. | TO RE-ELECT NICK LAND AS A DIRECTOR | ManagementFor | For |
| 12. | TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | ManagementFor | For |
| 13. | TO RE-ELECT PHILIP YEA AS A DIRECTOR | ManagementFor | For |
| 14. | TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| 15. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016 | ManagementFor | For |
| 16. | TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | ManagementFor | For |
| 17. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION | ManagementFor | For |

| | | | |
|-----|---|-------------------|---------|
| 18. | OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 19. | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | ManagementFor | For |
| 20. | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION) | ManagementFor | For |
| 21. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | ManagementFor | For |
| 22. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | ManagementFor | For |
| 23. | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementAgainst | Against |

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Special |
| Ticker Symbol | CBB | Meeting Date | 02-Aug-2016 |
| ISIN | US1718711062 | Agenda | 934452119 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. | ManagementFor | | For |
| 2. | TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE | ManagementFor | | For |

REVERSE STOCK SPLIT AND TO
REDUCE
PROPORTIONATELY THE TOTAL
NUMBER OF
COMMON SHARES THAT CINCINNATI
BELL IS
AUTHORIZED TO ISSUE, SUBJECT TO
THE BOARD
OF DIRECTORS' AUTHORITY TO
ABANDON SUCH
AMENDMENT.

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Meeting Type

Annual

Meeting Date

03-Aug-2016

Agenda

934452501 - Management

| 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 LIZANNE GALBREATH | | For | For |
| | 5 CHAD HOLLINGSWORTH | | For | For |
| | 6 LEWIS J. KORMAN | | For | For |
| | 7 THOMAS J. KUHN | | For | For |
| | 8 THOMAS J. MCINERNEY | | For | For |
| | 9 THOMAS P. MURPHY, JR. | | For | For |
| | 10 STEPHEN R. QUAZZO | | For | For |
| | 11 SERGIO D. RIVERA | | For | For |
| | 12 THOMAS O. RYDER | | For | For |
| | 13 AVY H. STEIN | | For | For |
| 2. | TO APPROVE AMENDMENTS TO THE INTERVAL LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC | Management | For | For |
| 3. | ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

VIMPELCOM LTD.

Security 92719A106

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | VIP | Meeting Date | 05-Aug-2016 |
| ISIN | US92719A1060 | Agenda | 934460611 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD. AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| 2. | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR. | Management | For | |
| 3. | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. | Management | For | |
| 4. | TO APPOINT GENNADY GAZIN AS A DIRECTOR. | Management | For | |
| 5. | TO APPOINT ANDREI GUSEV AS A DIRECTOR. | Management | For | |
| 6. | TO APPOINT GUNNAR HOLT AS A DIRECTOR. | Management | For | |
| 7. | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | Management | For | |
| 8. | TO APPOINT JORN JENSEN AS A DIRECTOR. | Management | For | |
| 9. | TO APPOINT NILS KATLA AS A DIRECTOR. | Management | For | |
| 10. | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. | Management | For | |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229706 | Meeting Type | Annual |
| Ticker Symbol | BATRA | Meeting Date | 23-Aug-2016 |
| ISIN | US5312297063 | Agenda | 934458870 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |

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

Management For For

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229870 | Meeting Type | Annual |
| Ticker Symbol | LMCA | Meeting Date | 23-Aug-2016 |
| ISIN | US5312298707 | Agenda | 934458870 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |

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

Management For For

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229409 | Meeting Type | Annual |
| Ticker Symbol | LSXMA | Meeting Date | 23-Aug-2016 |
| ISIN | US5312294094 | Agenda | 934458870 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |

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

Management For For

LIBERTY INTERACTIVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 53071M104 | Meeting Type | Annual |
| Ticker Symbol | QVCA | Meeting Date | 23-Aug-2016 |
| ISIN | US53071M1045 | Agenda | 934458882 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 M. IAN G. GILCHRIST | | For | For |
| | 3 MARK C. VADON | | For | For |

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| | | | | | |
|----|---|--|------------|---------|---------|
| | 4 | ANDREA L. WONG | | For | For |
| 2. | | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | | A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. | Management | Against | Against |

LIBERTY INTERACTIVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 53071M880 | Meeting Type | Annual |
| Ticker Symbol | LVNTA | Meeting Date | 23-Aug-2016 |
| ISIN | US53071M8800 | Agenda | 934458882 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 M. IAN G. GILCHRIST | | For | For |
| | 3 MARK C. VADON | | For | For |
| | 4 ANDREA L. WONG | | For | For |

| | | | | | |
|----|--|--|------------|---------|---------|
| 2. | | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | | A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. | Management | Against | Against |

NASPERS LTD, CAPE TOWN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | S53435103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Aug-2016 |
| ISIN | ZAE000015889 | Agenda | 707286894 - 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 | Abstain | Against |
| O.4.1 | TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR | Management | For | For |

| | | | |
|-------|--|-------------------|---------|
| | TO CONFIRM THE APPOINTMENT OF : | | |
| O.4.2 | LIU AS A NON-EXECUTIVE DIRECTOR | ManagementFor | For |
| | TO ELECT THE FOLLOWING DIRECTOR | | |
| O.5.1 | : F L N LETELE | ManagementFor | For |
| | TO ELECT THE FOLLOWING DIRECTOR | | |
| O.5.2 | : R OLIVEIRA DE LIMA | ManagementAgainst | Against |
| | TO ELECT THE FOLLOWING DIRECTOR | | |
| O.5.3 | : J D T STOFBERG | ManagementFor | For |
| | TO ELECT THE FOLLOWING DIRECTOR | | |
| O.5.4 | : D MEYER | ManagementFor | For |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.1 | AUDIT COMMITTEE MEMBER : D G ERIKSSON | ManagementFor | For |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.2 | AUDIT COMMITTEE MEMBER : B J VAN DER ROSS | ManagementAgainst | Against |
| | APPOINTMENT OF THE FOLLOWING | | |
| O.6.3 | AUDIT COMMITTEE MEMBER : R C C JAFTA | ManagementFor | For |
| | TO ENDORSE THE COMPANY'S | | |
| O.7 | REMUNERATION POLICY | ManagementAgainst | Against |
| | APPROVAL OF GENERAL AUTHORITY | | |
| | PLACING | | |
| O.8 | UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | ManagementAgainst | Against |
| | APPROVAL OF GENERAL ISSUE OF | | |
| O.9 | SHARES FOR CASH | ManagementFor | For |
| | AUTHORISATION TO IMPLEMENT ALL | | |
| | RESOLUTIONS | | |
| O.10 | ADOPTED AT THE ANNUAL GENERAL MEETING | ManagementFor | For |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON- | | |
| S.1.1 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL | ManagementFor | For |
| | YEAR 31 MARCH 2018 : BOARD - CHAIR | | |
| | APPROVAL OF THE REMUNERATION | | |
| | OF THE NON- | | |
| S.1.2 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL | ManagementFor | For |
| | YEAR 31 MARCH 2018 : BOARD - | | |
| | MEMBER | | |
| S.1.3 | | ManagementFor | For |

| | | | |
|-------|--|---------------|-----|
| S.1.4 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER | ManagementFor | For |
| S.1.5 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR | ManagementFor | For |
| S.1.6 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER | ManagementFor | For |
| S.1.7 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR | ManagementFor | For |
| S.1.8 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER | ManagementFor | For |
| S.1.9 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR | ManagementFor | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS PROPOSED FINANCIAL | ManagementFor | For |

| | | | |
|-------|---|-------------------|---------|
| | YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER | | |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR | ManagementFor | For |
| S1.12 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER | ManagementFor | For |
| S1.13 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | ManagementFor | For |
| S.2 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | ManagementFor | For |
| S.3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | ManagementFor | For |
| S.4 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | ManagementFor | For |
| S.5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | ManagementAgainst | Against |
| S.6 | AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES | ManagementFor | For |

PT INDOSAT TBK, JAKARTA

Security Y7127S120

Meeting Type

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| | | | |
|---------------|--------------|--------------|---------------------------------------|
| Ticker Symbol | | Meeting Date | ExtraOrdinary General Meeting |
| ISIN | ID1000097405 | Agenda | 31-Aug-2016 707304313 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER ALTICE N.V. | Management | Against | Against |

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | NOR25F103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 06-Sep-2016 |
| ISIN | NL0011333752 | Agenda | 707291326 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY | Non-Voting | | |
| 2.A | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY | Management | For | For |
| 2.B | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS | Management | For | For |
| 2.C | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | Management | Against | Against |

| | | | | |
|---------------|--|--------------|-------------------------------|---------|
| | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR SUSPENSION OF THE VICE-PRESIDENT PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | | | |
| 2.D | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE QUORUM AND VOTING REQUIREMENTS FOR BOARD MEETINGS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | Management | Against | Against |
| 2.E | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO OTHER CHANGES REMUNERATION: PROPOSAL TO AMEND THE | Management | Against | Against |
| 3.A | REMUNERATION OF MR DEXTER GOEI REMUNERATION: PROPOSAL TO AMEND THE | Management | Against | Against |
| 3.B | REMUNERATION OF MR MICHEL COMBES PROPOSAL TO GRANT MR PATRICK DRAHI FULL | Management | For | For |
| 4 | AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY | Management | For | For |
| 5 | CLOSING | Non-Voting | | |
| ALTICE N.V. | | | | |
| Security | NOR25F111 | Meeting Type | ExtraOrdinary General Meeting | |
| Ticker Symbol | | Meeting Date | 06-Sep-2016 | |
| ISIN | NL0011333760 | Agenda | 707291338 - Management | |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| 1 | OPENING PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | | Non-Voting | |
| 2.A | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE REPRESENTATION OF THE COMPANY PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | Management | For | For |
| 2.B | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR GRANTING TITLES TO EXECUTIVE BOARD MEMBERS PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO | Management | For | For |
| 2.C | EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENTS DUE TO CHANGES IN THE RULES FOR SUSPENSION OF THE VICE-PRESIDENT | Management | Against | Against |
| 2.D | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AND TO AUTHORISE EACH LAWYER AND PARALEGAL EMPLOYED BY DE BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION: | Management | Against | Against |

AMENDMENTS DUE TO
CHANGES IN THE QUORUM AND
VOTING
REQUIREMENTS FOR BOARD
MEETINGS
PROPOSAL TO AMEND THE ARTICLES
OF
ASSOCIATION AND TO AUTHORISE
EACH LAWYER

2.E BRAUW TO EXECUTE THE DEED OF AMENDMENT OF THE

ManagementAgainst Against

ARTICLES OF ASSOCIATION:
AMENDMENTS DUE TO
OTHER CHANGES

3.A PROPOSAL TO AMEND THE REMUNERATION OF MR DEXTER GOEI

ManagementAgainst Against

3.B PROPOSAL TO AMEND THE REMUNERATION OF MR MICHEL COMBES

ManagementFor For

4 PROPOSAL TO GRANT MR PATRICK DRAHI FULL AND FINAL DISCHARGE FOR HIS MANAGEMENT OF THE COMPANY

ManagementFor For

5 CLOSING

Non-Voting

TIVO INC.

Security 888706108

Ticker Symbol TIVO

ISIN US8887061088

Meeting Type

Special

Meeting Date

07-Sep-2016

Agenda

934467514 - Management

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

| | | | | |
|----|--|------------|-----|-----|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ROVI CORPORATION, TIVO INC., TITAN TECHNOLOGIES CORPORATION, NOVA ACQUISITION SUB, INC., AND TITAN ACQUISITION SUB, INC. (REFERRED TO AS THE "TIVO MERGER PROPOSAL"). | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 2. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL | Management | For | For |
|----|---|------------|-----|-----|

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

| | | | | |
|----|--|------------|-----|-----|
| 3. | TIVO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |
|----|--|------------|-----|-----|

VIASAT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92552V100 | Meeting Type | Annual |
| Ticker Symbol | VSAT | Meeting Date | 08-Sep-2016 |
| ISIN | US92552V1008 | Agenda | 934463643 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD BALDRIDGE | | For | For |
| | 2 B. ALLEN LAY | | For | For |
| | 3 DR. JEFFREY NASH | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |

H&R BLOCK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 093671105 | Meeting Type | Annual |
| Ticker Symbol | HRB | Meeting Date | 08-Sep-2016 |
| ISIN | US0936711052 | Agenda | 934464138 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANGELA N. ARCHON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. BROWN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM C. COBB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For | For |
| 1E. | | Management | For | For |

| | | | |
|-----|--|---------------------|-----|
| | ELECTION OF DIRECTOR: RICHARD A. JOHNSON | | |
| 1F. | ELECTION OF DIRECTOR: DAVID BAKER LEWIS | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: VICTORIA J. REICH | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE C. ROHDE | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: TOM D. SEIP | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: JAMES F. WRIGHT | ManagementFor | For |
| | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017. | ManagementFor | For |
| 2. | | | |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR | ManagementFor | For |
| 4. | SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851500 | Meeting Type | Contested-Special |
| Ticker Symbol | OIBRC | Meeting Date | 08-Sep-2016 |
| ISIN | US6708515001 | Agenda | 934474836 - Opposition |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 2A | TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS: RAFAEL LUIS MORA FUNES (MEMBER) AND JOAO DO PASSO VICENTE RIBEIRO (ALTERNATE) | Management | Against | |
| 2B | TO CONSIDER A SHAREHOLDER PROPOSAL TO REMOVE MEMBERS OF THE | Management | Against | |

- COMPANY'S BOARD OF
DIRECTORS: JOAO MANUEL PISCO DE
CASTRO
(MEMBER WITHOUT ALTERNATE)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
REMOVE MEMBERS OF THE
COMPANY'S BOARD OF
DIRECTORS: LUIS MARIA VIANA ManagementAgainst
PALHA DA SILVA
(MEMBER) AND MARIA DO ROSARIO
AMADO PINTO
CORREIA (ALTERNATE)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
REMOVE MEMBERS OF THE
COMPANY'S BOARD OF
DIRECTORS: ANDRE CARDOSO DE ManagementAgainst
MENEZES
NAVARRO (MEMBER) AND NUNO
ROCHA DOS
SANTOS DE ALMEIDA E
VASCONCELLOS
(ALTERNATE)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
REMOVE MEMBERS OF THE
COMPANY'S BOARD OF ManagementAgainst
DIRECTORS: PEDRO ZANARTU GUBERT
MORAIS
LEITAO (MEMBER WITHOUT
ALTERNATE)
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
REMOVE MEMBERS OF THE
COMPANY'S BOARD OF ManagementAgainst
DIRECTORS: MARCOS GRODETZKY
(MEMBER
WITHOUT ALTERNATE)
TO CONSIDER A SHAREHOLDER ManagementAgainst
PROPOSAL TO
ELECT MEMBERS AND ALTERNATE
MEMBERS OF
THE BOARD OF DIRECTORS TO
REPLACE THOSE
DISMISSED AND ALSO FOR THE
VACANT
POSITIONS OF THE BOARD OF
DIRECTORS, AS
WELL AS THE VACANCIES OF THE
POSITIONS OF

- MEMBERS SERGIO FRANKLIN
 QUINTELLA AND
 JOAQUIM DIAS DE CASTRO, WHO
 RECENTLY
 RESIGNED FROM THE BOARD, FOR THE
 REMAINDER OF THEIR TERMS,
 SUBJECT TO THE
 PROVISIONS OF ARTICLE 69 OF THE
 COMPANY'S
 BYLAWS (IF PROPERLY PRESENTED
 BEFORE THE
 MEETING)
 TO CONSIDER A SHAREHOLDER
 PROPOSAL TO
 ANNUL THE EXTRAORDINARY
 GENERAL
 4 SHAREHOLDERS' MEETING ("EGM") Management Against
 HELD ON
 MARCH 26, 2015 (IF PROPERLY
 PRESENTED
 BEFORE THE MEETING)
 TO CONSIDER A SHAREHOLDER
 PROPOSAL TO
 COMMENCE A LAWSUIT FOR ILLICIT
 ACTS
 5 CONDUCTED AGAINST THE COMPANY Management Against
 (IF
 PROPERLY PRESENTED BEFORE THE
 THE
 MEETING)
 TO CONSIDER A SHAREHOLDER
 PROPOSAL TO
 COMMENCE A LAWSUIT AGAINST THE
 APPRAISER
 6 OF ASSETS CONTRIBUTED TO CAPITAL Management Against
 (IF
 PROPERLY PRESENTED BEFORE THE
 MEETING)
 TO CONSIDER A SHAREHOLDER
 PROPOSAL TO
 COMMENCE A LAWSUIT AGAINST THE
 CURRENT
 AND FORMER MANAGERS OF OI S.A. -
 7A IN JUDICIAL Management Against
 REORGANIZATION, (IF PROPERLY
 PRESENTED
 BEFORE THE MEETING): ZEINAL
 ABEDIN MAHOMED
 BAVA
 7B TO CONSIDER A SHAREHOLDER Management Against
 PROPOSAL TO

- COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): SHAKHAF
WINE
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): HENRIQUE
MANUEL
FUSCO GRANADEIRO
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): NUNO ROCHA
DOS
SANTOS DE ALMEIDA E
VASCONCELLOS
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): RAFAEL LUIS
MORA FUNES
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
IN JUDICIAL
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): LUIS MARIA
VIANA PALHA
- 7C ManagementAgainst
- 7D ManagementAgainst
- 7E ManagementAgainst
- 7F ManagementAgainst

- DA SILVA
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
7G IN JUDICIAL ManagementAgainst
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): JOAO
MANUEL PRISCO DE
CASTRO
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
7H IN JUDICIAL ManagementAgainst
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): PEDRO
ZANARTU GUBERT
MORAIS LEITAO
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
7I IN JUDICIAL ManagementAgainst
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): FRANCISCO
RAVARA CARY
TO CONSIDER A SHAREHOLDER
PROPOSAL TO
COMMENCE A LAWSUIT AGAINST THE
CURRENT
AND FORMER MANAGERS OF OI S.A. -
7J IN JUDICIAL ManagementAgainst
REORGANIZATION, (IF PROPERLY
PRESENTED
BEFORE THE MEETING): JORGE TELMO
MARIA
FREIRE CARDOSO
8 TO CONSIDER A SHAREHOLDER ManagementAgainst
PROPOSAL TO
DECIDE UPON THE AUTHORIZATION
FOR THE
MANAGEMENT OF OI S.A. IN JUDICIAL
REORGANIZATION, TO ADOPT
MEASURES

NECESSARY FOR THE IMPLEMENTATION OF WHAT IS TO BE RESOLVED IN RELATION TO ITEMS"4" THROUGH "7," ABOVE, INCLUDING THE HIRING OF A TOP-TIER INDEPENDENT AUDITOR AND OTHER SERVICE PROVIDERS TO QUANTIFY ACCURATELY THE DAMAGE TO THE COMPANY, AND TO IDENTIFY ANY OTHER PARTIES (MANAGEMENT, FORMER MANAGEMENT AND SERVICE PROVIDERS IN GENERAL) RESPONSIBLE FOR THE COMMISSION OF FRAUD AGAINST THE COMPANY (IF PROPERLY PRESENTED BEFORE THE MEETING).

LIONS GATE ENTERTAINMENT CORP.

Security 535919203

Ticker Symbol LGF

ISIN CA5359192039

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

13-Sep-2016

934467398 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MICHAEL BURNS | | For | For |
| | 2 GORDON CRAWFORD | | For | For |
| | 3 ARTHUR EVRENSEL | | For | For |
| | 4 JON FELTHEIMER | | For | For |
| | 5 EMILY FINE | | For | For |
| | 6 MICHAEL T. FRIES | | For | For |
| | 7 SIR LUCIAN GRAINGE | | For | For |
| | 8 DR. JOHN C. MALONE | | For | For |
| | 9 G. SCOTT PATERSON | | For | For |
| | 10 MARK H. RACHESKY, M.D. | | For | For |
| | 11 DARYL SIMM | | For | For |
| | 12 HARDWICK SIMMONS | | For | For |
| | 13 DAVID M. ZASLAV | | For | For |
| 02 | PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Management | For | For |
| 03 | | Management | For | For |

PROPOSAL TO CONDUCT AN
 ADVISORY VOTE TO
 APPROVE EXECUTIVE
 COMPENSATION.
 PROPOSAL TO APPROVE
 AMENDMENTS TO THE
 04 LIONS GATE ENTERTAINMENT CORP. ManagementAgainst Against
 2012
 PERFORMANCE INCENTIVE PLAN.
 IN THEIR DISCRETION, THE PROXIES
 ARE
 05 AUTHORIZED TO VOTE UPON SUCH
 OTHER ManagementAgainst Against
 BUSINESS AS MAY PROPERLY COME
 BEFORE THE
 MEETING.

EXPEDIA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30212P303 | Meeting Type | Annual |
| Ticker Symbol | EXPE | Meeting Date | 14-Sep-2016 |
| ISIN | US30212P3038 | Agenda | 934472779 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN C. ATHEY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA L. COE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BARRY DILLER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JONATHAN L. DOLGEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CRAIG A. JACOBSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VICTOR A. KAUFMAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER M. KERN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DARA KHOSROVSHAHI | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN C. MALONE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SCOTT RUDIN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG | Management | For | For |

APPROVAL OF THE FOURTH AMENDED
AND

RESTATED EXPEDIA, INC. 2005 STOCK
AND ANNUAL

2. INCENTIVE PLAN, INCLUDING AN
AMENDMENT TO ManagementAgainst Against
INCREASE THE NUMBER OF SHARES
OF EXPEDIA
COMMON STOCK AUTHORIZED FOR
ISSUANCE
THEREUNDER BY 10,000,000.

3. RATIFICATION OF THE APPOINTMENT
OF ERNST &
YOUNG LLP AS THE COMPANY'S
INDEPENDENT ManagementFor For
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2016.

SCHOLASTIC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 807066105 | Meeting Type | Annual |
| Ticker Symbol | SCHL | Meeting Date | 21-Sep-2016 |
| ISIN | US8070661058 | Agenda | 934469063 - Management |

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

TAKE-TWO INTERACTIVE SOFTWARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 874054109 | Meeting Type | Annual |
| Ticker Symbol | TTWO | Meeting Date | 22-Sep-2016 |
| ISIN | US8740541094 | Agenda | 934466067 - 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 |

APPROVAL, ON A NON-BINDING
ADVISORY BASIS,
OF THE COMPENSATION OF THE
COMPANY'S ManagementFor For
"NAMED EXECUTIVE OFFICERS" AS
DISCLOSED IN
THE PROXY STATEMENT.

3. APPROVAL OF CERTAIN
AMENDMENTS TO THE ManagementFor For

TAKE-TWO INTERACTIVE SOFTWARE,
 INC. 2009
 STOCK INCENTIVE PLAN.
 RATIFICATION OF THE APPOINTMENT
 OF ERNST &
 YOUNG LLP AS OUR INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM FOR THE
 FISCAL YEAR
 ENDING MARCH 31, 2017.

4. ManagementFor For

JOHN WILEY & SONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 968223305 | Meeting Type | Annual |
| Ticker Symbol | JWB | Meeting Date | 22-Sep-2016 |
| ISIN | US9682233054 | Agenda | 934469873 - Management |

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

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

| | | | |
|---------------|--------------|--------------|----------------------------------|
| Security | P4983X160 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Sep-2016 |
| ISIN | MXP680051218 | Agenda | 707369321 - 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 PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ISSUANCE OF- SECURITIES CERTIFICATES BY THE COMPANY DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION-AND FORMALIZATION OF THE RESOLUTIONS
- II

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P3144E103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Sep-2016 |
| ISIN | BRCTAXACNOR3 | Agenda | 707353001 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. | | Non-Voting | |
| | ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT | | Non-Voting | |
| | ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU | | Non-Voting | |
| 1 | ELECTION OF A FULL MEMBER TO THE FISCAL COUNCIL, TO REPLACE MR. MARCO TULIO DE OLIVEIRA ALVES, IN ACCORDANCE WITH A LETTER OF RESIGNATION THAT WAS | Management | No | Action |

PRESENTED TO THE
COMPANY, WITH A TERM IN OFFICE
UNTIL THE 2017
ANNUAL GENERAL MEETING THAT
VOTES ON THE
ACCOUNTS FROM THE FISCAL YEAR
THAT ENDS
ON DECEMBER 31, 2016. NOTE
MEMBER. ADEMIR
JOSE SCARPIN

VIDEOCON D2H LIMITED

Security 92657J101

Ticker Symbol VDTH

ISIN US92657J1016

Meeting Type

Annual

Meeting Date

29-Sep-2016

Agenda

934483467 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| O1 | TO ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016 AND THE AUDITED BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | Management | For | |
| O2 | TO APPOINT A DIRECTOR IN PLACE OF MRS. RADHIKA DHOOT, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT. | Management | For | |
| O3 | TO RATIFY THE APPOINTMENT OF M/S. KADAM & CO., AUDITORS AND FIX THEIR REMUNERATION. | Management | Against | |
| O4 | TO RATIFY THE APPOINTMENT OF M/S. KAHNDELWAL JAIN & CO., AUDITORS AND FIX THEIR REMUNERATION. | Management | For | |
| S4 | TO APPOINT MR. HARRY SLOAN AS A NON-EXECUTIVE DIRECTOR. | Management | For | |
| S5 | TO APPOINT MR. JEFFREY SAGANSKY AS A NON-EXECUTIVE DIRECTOR | Management | Against | |

HILTON WORLDWIDE HOLDINGS INC.

Security 43300A104

Meeting Type

Special

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | HLT | Meeting Date | 04-Oct-2016 |
| ISIN | US43300A1043 | Agenda | 934479216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE AUTHORIZED SHARES. | Management | For | For |
| 2. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING. | Management | For | For |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Special |
| Ticker Symbol | AMX | Meeting Date | 06-Oct-2016 |
| ISIN | US02364W1053 | Agenda | 934484952 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON. | Management | Abstain | |
| 2. | SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. | Management | Abstain | |

3. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

ManagementFor

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934486716 - Management

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

1. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE

ManagementAbstain

COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.

2. SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO

ManagementAbstain

RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.

3. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE

ManagementFor

RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

SKY PLC, ISLEWORTH

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8212B105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Oct-2016 |
| ISIN | GB0001411924 | Agenda | 707378522 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016 | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Management | Against | Against |
| 4 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Management | For | For |
| 5 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 6 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 7 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | Against | Against |
| 8 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 9 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 10 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 11 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | Against | Against |
| 12 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 13 | TO APPOINT JOHN NALLEN AS A DIRECTOR | Management | For | For |
| 14 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Management | For | For |
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| 16 | AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | ManagementFor | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS | ManagementFor | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | ManagementFor | For |
| 19 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE | ManagementAgainst | Against |

SKY PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 83084V106 | Meeting Type | Annual |
| Ticker Symbol | SKYAY | Meeting Date | 13-Oct-2016 |
| ISIN | US83084V1061 | Agenda | 934482530 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------------|---------|---------------------------|
| 1. | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | ManagementFor | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016 | ManagementFor | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | ManagementAgainst | Against | Against |
| 4. | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | ManagementFor | For | For |
| 5. | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | ManagementFor | For | For |
| 6. | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | ManagementFor | For | For |
| 7. | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | ManagementAgainst | Against | Against |
| 8. | TO REAPPOINT ADINE GRATE AS A DIRECTOR | ManagementFor | For | For |
| 9. | TO REAPPOINT MATTHIEU PIGASSE AS A | ManagementFor | For | For |

| | | | |
|-----|--|-------------------|---------|
| 10. | DIRECTOR TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | ManagementFor | For |
| 11. | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | ManagementAgainst | Against |
| 12. | TO REAPPOINT CHASE CAREY AS A DIRECTOR | ManagementFor | For |
| 13. | TO APPOINT JOHN NALLEN AS A DIRECTOR | ManagementFor | For |
| 14. | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS | ManagementFor | For |
| 15. | SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | ManagementFor | For |
| 16. | UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- | ManagementFor | For |
| 17. | EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- | ManagementFor | For |
| 18. | EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS (SPECIAL RESOLUTION) TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL | ManagementFor | For |
| 19. | MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION) | ManagementAgainst | Against |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Oct-2016 |
| ISIN | GRS260333000 | Agenda | 707419671 - Management |

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

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO,

CMMT YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

Non-Voting

1. GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE FOLLOWING AGREEMENTS:
- (A) A FRAMEWORK COOPERATION AND SERVICE AGREEMENT AND THE RELEVANT SERVICE ARRANGEMENT FOR THE PROVISION BY OTE S.A. TO 'DEUTSCHE TELEKOM PAN-NET S.R.O.' ('PAN-NET SLOVAKIA') OF SERVICES RELATED TO THE DEPLOYMENT AND SUPPORT OF (VOXX) SERVICES,
- (B) A FRAMEWORK AGREEMENT FOR THE PROVISION BY 'DEUTSCHE TELEKOM EUROPE HOLDING GMBH' ('DTEH') TO 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') OF (VOXX) SERVICES, AND (C) A SERVICE AGREEMENT FOR THE PROVISION OF CO-LOCATION BY 'COSMOTE MOBILE
- ManagementFor For

TELECOMMUNICATIONS S.A.'
 ('COSMOTE') TO 'DEUTSCHE TELEKOM
 PAN-NET
 GREECE EPE' ('PAN-NET GREECE')
 RELATED TO
 (VOXX) SERVICES
 GRANTING BY THE GENERAL
 SHAREHOLDERS'
 MEETING SPECIAL PERMISSION,
 PURSUANT TO

2. ARTICLE 23A OF C.L.2190/1920, FOR THE
 AMENDMENT OF THE BRAND LICENSE
 AGREEMENT ManagementFor For
 BETWEEN 'TELEKOM ROMANIA
 MOBILE
 COMMUNICATIONS S.A.' ('LICENSEE')
 AND
 'DEUTSCHE TELEKOM AG' ('LICENSOR')

3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For
 SPRINT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 85207U105 | Meeting Type | Annual |
| Ticker Symbol | S | Meeting Date | 01-Nov-2016 |
| ISIN | US85207U1051 | Agenda | 934481374 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GORDON BETHUNE | | For | For |
| | 2 MARCELO CLAURE | | For | For |
| | 3 RONALD FISHER | | For | For |
| | 4 JULIUS GENACHOWSKI | | For | For |
| | 5 ADM. MICHAEL MULLEN | | For | For |
| | 6 MASAYOSHI SON | | For | For |
| | 7 SARA MARTINEZ TUCKER | | For | For |

2. TO RATIFY THE APPOINTMENT OF
 DELOITTE &
 TOUCHE LLP AS THE INDEPENDENT
 REGISTERED ManagementFor For
 PUBLIC ACCOUNTING FIRM OF SPRINT
 CORPORATION FOR THE YEAR ENDING
 MARCH 31,
 2017.

3. ADVISORY APPROVAL OF THE
 COMPANY'S NAMED ManagementFor For
 EXECUTIVE OFFICER COMPENSATION.
 TO APPROVE THE COMPANY'S
 AMENDED AND

4. RESTATED 2015 OMNIBUS INCENTIVE
 PLAN. ManagementFor For
 LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------|-----------|--------------|---------|
| Security | 53071M880 | Meeting Type | Special |
|----------|-----------|--------------|---------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | LVNTA | Meeting Date | 01-Nov-2016 |
| ISIN | US53071M8800 | Agenda | 934488152 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING. | Management | For | For |

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y6251U224 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Nov-2016 |
| ISIN | TH0113A10Z15 | Agenda | 707475782 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS | Management | Abstain | Against |

NO.1/2016
 TO APPROVE THE ELECTION OF EIGHT
 DIRECTORS
 2 TO HOLD OFFICE IN PLACE OF THE ManagementAbstain Against
 VACANT
 POSITIONS
 3 TO APPROVE THE AMENDMENT TO ManagementAbstain Against
 THE
 AUTHORIZATION OF DIRECTORS
 26 OCT 2016: IN THE SITUATION WHERE
 THE
 CHAIRMAN OF THE MEETING
 SUDDENLY-CHANGE
 CMMT THE AGENDA AND/OR ADD NEW Non-Voting
 AGENDA DURING
 THE MEETING, WE WILL VOTE
 THAT-AGENDA AS
 ABSTAIN
 26 OCT 2016: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
 PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y6206J118 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Nov-2016 |
| ISIN | TH1042010013 | Agenda | 707475794 - 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 APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016 | | Non-Voting | |
| 1 | | Management | Abstain | Against |
| 2 | | Management | Abstain | Against |

TO APPROVE THE ELECTION OF FOUR
DIRECTORS
TO HOLD OFFICE IN PLACE OF THE
VACANT
POSITIONS

3 TO APPROVE THE AMENDMENT TO
THE
AUTHORIZATION OF DIRECTORS

Management Abstain Against

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017

Meeting Type

Annual

Meeting Date

09-Nov-2016

Agenda

934485106 - Management

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

| | | | | |
|----|---------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN M. LACY | | For | For |
| | 2 D MELL MEREDITH FRAZIER | | For | For |

TO APPROVE, ON AN ADVISORY BASIS,
THE

EXECUTIVE COMPENSATION

| | | | | |
|----|---|------------|-----|-----|
| 2. | PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS | Management | For | For |
|----|---|------------|-----|-----|

DESCRIBED IN THIS PROXY
STATEMENT.

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

| | | | | |
|----|---|------------|-----|-----|
| 3. | THE COMPANY'S INDEPENDENT REGISTERED | Management | For | For |
|----|---|------------|-----|-----|

PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING
JUNE 30, 2017.

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Annual

Meeting Date

10-Nov-2016

Agenda

934485269 - 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. | | Management | For | For |
|-----|--|------------|-----|-----|

| | | | |
|-----|--|---------------|-----|
| | ELECTION OF DIRECTOR: DAVID F. DEVOE | | |
| 1G. | ELECTION OF DIRECTOR: VIET DINH | ManagementFor | For |
| | ELECTION OF DIRECTOR: SIR | | |
| 1H. | RODERICK I. EDDINGTON | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: JACQUES NASSER | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT S. SILBERMAN | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: TIDJANE THIAM | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | ManagementFor | For |
| | 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, 2017. | | |
| 2. | | ManagementFor | For |
| | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | | |
| 3. | | ManagementFor | For |

NEWS CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65249B208 | Meeting Type | Annual |
| Ticker Symbol | NWS | Meeting Date | 10-Nov-2016 |
| ISIN | US65249B2088 | Agenda | 934491440 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. THOMSON | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: JOSE MARIA AZNAR | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: NATALIE BANCROFT | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: PETER L. BARNES | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: ELAINE L. CHAO | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: JOEL I. KLEIN | ManagementFor | | For |
| 1I. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | ManagementFor | | For |
| 1J. | ELECTION OF DIRECTOR: ANA PAULA PESSOA | ManagementFor | | For |

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| | | | |
|-----|---|-----------------|---------|
| 1K. | ELECTION OF DIRECTOR: MASROOR SIDDIQUI | ManagementFor | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. | Shareholder For | Against |

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T52689105 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 14-Nov-2016 |
| ISIN | IT0004269723 | Agenda | 707436463 - Management |

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

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 21 NOV 2016.

| | | | | |
|------|--|------------|--|--|
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | | |
|------|--|------------|--|--|

| | | | |
|---|---|-------------------|---------|
| 1 | APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRMAN FOR THREE FINANCIAL YEARS 2016-2018 AND TO STATE THEIR EMOLUMENT, RESOLUTIONS RELATED THERETO. | ManagementAgainst | Against |
|---|---|-------------------|---------|

TV AZTECA SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P9423U163 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 16-Nov-2016 |
| ISIN | MX01AZ060013 | Agenda | 707579388 - Management |

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

| | | | |
|---|---|---------------|-----|
| I | PRESENTATION OF THE BUSINESS PLAN FOR AZTECA COMUNICACIONES | ManagementFor | For |
|---|---|---------------|-----|

| | | | |
|-----|---|-------------------|---------|
| II | COLOMBIA, S.A.S PRESENTATION AND DISCUSSION OF CAPITALIZATION ALTERNATIVES FOR AZTECA COMUNICACIONES COLOMBIA, S.A.S., RESOLUTIONS DISCUSSION, AND IF ANY, APPROVAL OF THE MECHANISM FOR THE SHAREHOLDERS OF THE | ManagementAbstain | Against |
| III | COMPANY TO SUBMIT INDICATIONS OF INTEREST TO PARTICIPATE IN THE CAPITALIZATION OF AZTECA COMUNICACIONES COLOMBIA, S.A.S APPOINTMENT OF SPECIAL DELEGATES | ManagementAbstain | Against |
| IV | PERNOD RICARD SA, PARIS | ManagementFor | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F72027109 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 17-Nov-2016 |
| ISIN | FR0000120693 | Agenda | 707436730 - 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 | | Non-Voting | |

REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH
 Non-Voting
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 06 OCT 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-
 PLEASE NOTE THAT THIS IS A

CMMT REVISION DUE TO
 Non-Voting
 MODIFICATION OF THE TEXT
 OF-RESOLUTION 3. 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 CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE | ManagementFor | For |

| | | | |
|------|-----------------------------------|-------------------|---------|
| | DIVIDEND: EUR 1.88 PER SHARE | | |
| | APPROVAL OF REGULATED | | |
| | AGREEMENTS AND | | |
| | COMMITMENTS PURSUANT TO | | |
| O.4 | ARTICLES L.225-38 | ManagementFor | For |
| | AND FOLLOWING OF THE FRENCH | | |
| | COMMERCIAL | | |
| | CODE | | |
| | APPROVAL OF REGULATED | | |
| | COMMITMENTS | | |
| O.5 | PURSUANT TO ARTICLE L.225-42-1 OF | ManagementFor | For |
| | THE FRENCH | | |
| | COMMERCIAL CODE RELATING TO MR | | |
| | ALEXANDRE | | |
| | RICARD | | |
| O.6 | RENEWAL OF THE TERM OF MR | ManagementFor | For |
| | ALEXANDRE | | |
| | RICARD AS DIRECTOR | | |
| O.7 | RENEWAL OF THE TERM OF MR PIERRE | ManagementAgainst | Against |
| | PRINGUET | | |
| | AS DIRECTOR | | |
| O.8 | RENEWAL OF THE TERM OF MR CESAR | ManagementFor | For |
| | GIRON AS | | |
| | DIRECTOR | | |
| O.9 | RENEWAL OF THE TERM OF MR | ManagementFor | For |
| | WOLFGANG | | |
| | COLBERG AS DIRECTOR | | |
| O.10 | RATIFICATION OF THE CO-OPTING OF | ManagementFor | For |
| | MS ANNE | | |
| | LANGE TO THE ROLE OF DIRECTOR | | |
| O.11 | APPOINTMENT OF KPMG SA AS | ManagementFor | For |
| | STATUTORY | | |
| | AUDITOR | | |
| O.12 | APPOINTMENT OF SALUSTRO REYDEL | ManagementFor | For |
| | AS DEPUTY | | |
| | STATUTORY AUDITOR | | |
| O.13 | SETTING OF THE ANNUAL AMOUNT OF | ManagementFor | For |
| | ATTENDANCE FEES ALLOCATED TO | | |
| | MEMBERS OF | | |
| | THE BOARD OF DIRECTORS | | |
| | ADVISORY REVIEW OF THE | | |
| | COMPENSATION OWED | | |
| O.14 | OR PAID TO MR ALEXANDRE RICARD, | ManagementFor | For |
| | CHAIRMAN- | | |
| | CHIEF EXECUTIVE OFFICER, FOR THE | | |
| | 2015-16 | | |
| | FINANCIAL YEAR | | |
| O.15 | AUTHORISATION TO BE GRANTED TO | ManagementFor | For |
| | THE BOARD | | |
| | OF DIRECTORS TO TRADE IN | | |
| | COMPANY SHARES | | |

AUTHORISATION TO BE GRANTED TO
THE BOARD
OF DIRECTORS TO PROCEED WITH THE
FREE
ALLOCATION OF SHARES, EXISTING
OR TO BE
ISSUED, WITH CANCELLATION OF THE
PRE-
EMPTIVE SUBSCRIPTION RIGHT,
LIMITED TO 0.035%

E.16 UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR

Management For For

E.17 TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Management For For

E.18 MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Security Y57177100

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

30-Nov-2016

ISIN MYL165100008

Agenda

707597083 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|---------|------------------------|
| 1 | | Management | Against | Against |

PROPOSED ESTABLISHMENT OF A
 LONG-TERM
 INCENTIVE PLAN OF UP TO TEN
 PERCENT (10%) OF
 THE ISSUED AND PAID-UP SHARE
 CAPITAL OF
 MRCB (EXCLUDING TREASURY
 SHARES), FOR THE
 ELIGIBLE EMPLOYEES OF MRCB AND
 ITS
 SUBSIDIARIES (EXCLUDING
 SUBSIDIARIES WHICH
 ARE DORMANT) AND ELIGIBLE
 EXECUTIVE
 DIRECTORS OF MRCB ("PROPOSED
 LTIP")

2 PROPOSED AWARD TO TAN SRI
 MOHAMAD SALIM ManagementAgainst Against
 FATEH DIN

3 PROPOSED AWARD TO MOHD IMRAN
 TAN SRI ManagementAgainst Against
 MOHAMAD SALIM

4 PROPOSED AWARD TO NOR IZZATI
 TAN SRI ManagementAgainst Against
 MOHAMAD SALIM

5 PROPOSED DISPOSAL BY 348 SENTRAL
 SDN BHD
 ("348 SENTRAL"), A WHOLLY-OWNED
 SUBSIDIARY
 OF MRCB, OF MENARA SHELL (AS
 DEFINED
 HEREIN) TO MAYBANK TRUSTEES
 BERHAD ("MTB"),
 ACTING SOLELY IN THE CAPACITY AS
 TRUSTEE ManagementFor For
 FOR MRCB-QUILL REIT ("MQ REIT"), A
 REAL ESTATE
 INVESTMENT TRUST, FOR A TOTAL
 DISPOSAL
 CONSIDERATION OF RM640 MILLION
 TO BE
 SATISFIED ENTIRELY IN CASH
 ("PROPOSED
 DISPOSAL")

6 PROPOSED SUBSCRIPTION BY MRCB ManagementFor For
 OF NO LESS
 THAN RM110 MILLION BUT UP TO
 RM152 MILLION IN
 VALUE OF NEW UNITS IN MQ REIT
 ("UNITS")
 PURSUANT TO THE PROPOSED

PLACEMENT
 EXERCISE TO BE UNDERTAKEN BY MQ
 REIT
 ("PROPOSED SUBSCRIPTION")
 PROJECT DELIVERY PARTNER ("PDP")
 AGREEMENT
 BETWEEN MR CB BUILDERS SDN BHD
 ("MR CB
 BUILDERS"), A WHOLLY-OWNED
 SUBSIDIARY OF
 MR CB, AND KWASA LAND SDN BHD
 ("KLSB") FOR
 THE APPOINTMENT OF MR CB
 BUILDERS AS A PDP
 IN CONNECTION WITH THE
 CONSTRUCTION AND
 COMPLETION OF COMMON
 INFRASTRUCTURE FOR
 THE MAJLIS BANDARAYA PETALING
 JAYA AREA AT
 THE PROPOSED KWASA DAMANSARA
 TOWNSHIP,
 FOR A PROVISIONAL FEE OF
 APPROXIMATELY
 RM112.28 MILLION ("PROPOSED PDP
 CONTRACT")

7

ManagementFor For

MICROSOFT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 594918104 | Meeting Type | Annual |
| Ticker Symbol | MSFT | Meeting Date | 30-Nov-2016 |
| ISIN | US5949181045 | Agenda | 934491224 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Management | For | For |
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION | Management | For | For |
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shareholder | Abstain | Against |

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7990F106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-Dec-2016 |
| ISIN | SG1P66918738 | Agenda | 707561329 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | | | |
| CMMT | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT THEREON | | Non-Voting | |
| 1 | TO DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND: FINAL DIVIDEND OF 8 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 3 CENTS PER SHARE | Management | For | For |
| 2 | TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES | Management | For | For |

| | | | |
|-------|---|-------------------|---------|
| 3.II | 111 AND 112: LEE BOON YANG TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES | ManagementFor | For |
| 3.III | 111 AND 112: CHONG SIAK CHING TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES | ManagementFor | For |
| 3.IV | 111 AND 112: TAN CHIN HWEE TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES | ManagementAgainst | Against |
| 4 | 111 AND 112: JANET ANG GUAT HAR TO RE-ELECT DIRECTOR PURSUANT TO ARTICLE | ManagementFor | For |
| 5 | 115: NG YAT CHUNG TO APPROVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING AUGUST 31, 2017 | ManagementFor | For |
| 6 | TO RE-APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ORDINARY RESOLUTION | ManagementFor | For |
| 7.I | PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 | ManagementFor | For |
| 7.II | TO APPROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE TO APPROVE THE ADOPTION OF THE SPH PERFORMANCE SHARE PLAN 2016 AND AUTHORISE | ManagementFor | For |
| 7.III | THE DIRECTORS TO GRANT AWARDS AND ALLOT AND ISSUE ORDINARY SHARES PURSUANT TO THE SPH PERFORMANCE SHARE PLAN 2016 TO APPROVE THE ADOPTION OF THE | ManagementAgainst | Against |
| 7.IV | NEW CONSTITUTION OF THE COMPANY | ManagementFor | For |

STARZ

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 85571Q102 | Meeting Type | Special |
| Ticker Symbol | STRZA | Meeting Date | 07-Dec-2016 |
| ISIN | US85571Q1022 | Agenda | 934501188 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | THE STARZ MERGER PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE | ManagementFor | For | For |

ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE ENTERTAINMENT CORP. ("LIONS GATE"), STARZ AND ORION ARM ACQUISITION INC., A WHOLLY OWNED SUBSIDIARY OF LIONS GATE ("MERGER SUB"), PURSUANT TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|--|---------------|-----|
| 2. | COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF STARZ IN CONNECTION WITH THE MERGER. THE STARZ ADJOURNMENT PROPOSAL, WHICH IS A PROPOSAL TO APPROVE, BY ADVISORY (NONBINDING) VOTE, THE | ManagementFor | For |
| 3. | THE STARZ ADJOURNMENT PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE STARZ SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE STARZ MERGER PROPOSAL, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL. | ManagementFor | For |

LIONS GATE ENTERTAINMENT CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 535919203 | Meeting Type | Special |
| Ticker Symbol | LGF | Meeting Date | 07-Dec-2016 |
| ISIN | CA5359192039 | Agenda | 934501203 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A | PROPOSAL TO ADOPT ALTERATIONS TO THE CURRENT NOTICE OF ARTICLES OF | ManagementFor | For | For |

| | | | |
|----|--|---------------|-----|
| 1B | <p>LIONS GATE TO CREATE AND AUTHORIZE A NEW CLASS OF VOTING SHARES ENTITLED "CLASS A VOTING SHARES" (THE "LIONS GATE VOTING SHARES") AND A NEW CLASS OF NON-VOTING SHARES ENTITLED "CLASS B NON-VOTING SHARES" (THE "LIONS GATE NON- VOTING SHARES") AND TO REMOVE THE COMPANY'S CURRENTLY AUTHORIZED SERIES OF PREFERRED SHARES. PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS TO THE CURRENT ARTICLES OF LIONS GATE WITH RESPECT TO THE SPECIAL RIGHTS AND RESTRICTIONS OF THE AUTHORIZED SHARES, INCLUDING THE COMMON SHARES, THE LIONS GATE VOTING SHARES, THE LIONS GATE NON-VOTING SHARES AND THE PREFERRED SHARES. PROPOSAL TO APPROVE THE CONVERSION OF EACH COMMON SHARE INTO 0.5 LIONS GATE VOTING SHARES AND 0.5 LIONS GATE NON-VOTING</p> | ManagementFor | For |
| 1C | <p>SHARES AND THE ADOPTION OF FURTHER ALTERATIONS TO THE NOTICE OF ARTICLES OF LIONS GATE TO REMOVE THE COMMON SHARES FROM THE NOTICE OF ARTICLES.</p> | ManagementFor | For |
| 1D | <p>PROPOSAL TO APPROVE THE ADOPTION OF FURTHER AMENDMENTS TO THE ARTICLES OF LIONS GATE WITH RESPECT TO CHANGES TO REMOVE REFERENCES TO THE LIONS</p> | ManagementFor | For |

| | | | |
|----|---|---------------|-----|
| 02 | <p>GATE COMMON SHARES THEREIN. PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE NON-VOTING SHARES AND LIONS GATE VOTING SHARES TO HOLDERS OF STARZ SERIES A COMMON STOCK AND STARZ SERIES B COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016 (AS AMENDED, THE "MERGER AGREEMENT"), BY AND AMONG LIONS GATE, STARZ AND ORION ARM ACQUISITION INC. ("MERGER SUB").</p> | ManagementFor | For |
| 03 | <p>PROPOSAL TO APPROVE THE ISSUANCE OF LIONS GATE COMMON SHARES TO JOHN C. MALONE, ROBERT R. BENNETT AND CERTAIN OF THEIR RESPECTIVE AFFILIATES (THE "M-B STOCKHOLDERS"), IN CONNECTION WITH THE STOCK EXCHANGE AGREEMENT, DATED AS OF JUNE 30, 2016, BY AND BETWEEN LIONS GATE, MERGER SUB AND THE M-B STOCKHOLDERS.</p> | ManagementFor | For |
| 04 | <p>PROPOSAL TO APPROVE ALL ISSUANCES OF LIONS GATE SECURITIES BY LIONS GATE, DURING THE FIVE-YEAR PERIOD FOLLOWING THE RECEIPT OF SHAREHOLDER APPROVAL, TO LIBERTY GLOBAL PLC, DISCOVERY COMMUNICATIONS, INC. AND MHR FUND MANAGEMENT, LLC IN CONNECTION WITH THE EXERCISE OF THEIR PREEMPTIVE RIGHTS UNDER THE INVESTOR RIGHTS AGREEMENT,</p> | ManagementFor | For |

DATED AS OF NOVEMBER 10, 2015 AND AMENDED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE AND CERTAIN OF ITS STOCKHOLDERS, INCLUDING LIBERTY GLOBAL PLC, DISCOVERY COMMUNICATIONS, INC., MHR FUND MANAGEMENT, LLC AND CERTAIN OF THEIR RESPECTIVE AFFILIATES.

05 PROPOSAL TO APPROVE THE FURTHER AMENDMENT OF THE ARTICLES OF LIONS GATE TO EXTEND INDEMNITIES CURRENTLY PROVIDED FOR IN THE ARTICLES OF LIONS GATE IN FAVOR OF DIRECTORS AND FORMER DIRECTORS OF LIONS GATE TO ALSO APPLY TO OFFICERS AND FORMER OFFICERS OF LIONS GATE. ManagementFor For

06 PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSALS 1(A), 1(B), 1(C), 1(D) OR 2, ABOVE, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS. ManagementFor For

MELCO CROWN ENTERTAINMENT LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 585464100 | Meeting Type | Special |
| Ticker Symbol | MPEL | Meeting Date | 07-Dec-2016 |
| ISIN | US5854641009 | Agenda | 934506366 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | TO (A) APPROVE CERTAIN AMENDMENTS TO (I) THE COMPANY'S 2011 SHARE INCENTIVE PLAN ADOPTED ON 6 OCTOBER 2011 AND SUBSEQUENTLY AMENDED ON 20 MAY 2015 (THE | ManagementFor | | |

"MCE 2011 PLAN"), AND (II) THE SHARE INCENTIVE PLAN OF ITS SUBSIDIARY, MELCO CROWN (PHILIPPINES) RESORTS LIMITED ("MCP") (THE "MCP 2013 PLAN") ADOPTED ON 19 FEBRUARY 2013 AND SUBSEQUENTLY AMENDED ON 21 JUNE 2013 AND 18 MAY 2015, IN EACH CASE, INCLUDING INSERTING REFERENCES TO, AND PROVISIONS REQUIRED BY HONG KONG LAWS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

MADISON SQUARE GARDEN COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55825T103 | Meeting Type | Annual |
| Ticker Symbol | MSG | Meeting Date | 09-Dec-2016 |
| ISIN | US55825T1034 | Agenda | 934493975 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 FRANK J. BIONDI, JR. | | For | For |
| | 2 RICHARD D. PARSONS | | For | For |
| | 3 NELSON PELTZ | | For | For |
| | 4 SCOTT M. SPERLING | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN. | Management | For | For |
| 4. | TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN. | Management | For | For |
| 5. | TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | For | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS. | Management | For | For |
| 7. | AN ADVISORY VOTE ON THE FREQUENCY OF | Management | 3 Years | For |

FUTURE ADVISORY VOTES ON
EXECUTIVE
COMPENSATION.

MSG NETWORKS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 553573106 | Meeting Type | Annual |
| Ticker Symbol | MSGN | Meeting Date | 15-Dec-2016 |
| ISIN | US5535731062 | Agenda | 934493963 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 JOEL M. LITVIN | | For | For |
| | 3 JOHN L. SYKES | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED. | Management | For | For |

IAC/INTERACTIVECORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 44919P508 | Meeting Type | Annual |
| Ticker Symbol | IAC | Meeting Date | 15-Dec-2016 |
| ISIN | US44919P5089 | Agenda | 934500352 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EDGAR BRONFMAN, JR. | | For | For |
| | 2 CHELSEA CLINTON | | For | For |
| | 3 BARRY DILLER | | For | For |
| | 4 MICHAEL D. EISNER | | For | For |
| | 5 BONNIE S. HAMMER | | For | For |
| | 6 VICTOR A. KAUFMAN | | For | For |
| | 7 JOSEPH LEVIN | | For | For |
| | 8 BRYAN LOURD | | For | For |
| | 9 DAVID ROSENBLATT | | For | For |
| | 10 ALAN G. SPOON | | For | For |
| | 11 ALEXANDER V FURSTENBERG | | For | For |
| | 12 RICHARD F. ZANNINO | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management | For | For |
| 3A. | THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Management | Against | Against |

(THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR EXISTING RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE") TO AUTHORIZE 600,000,000 SHARES OF CLASS C COMMON STOCK AND TO ...(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL). THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR CURRENT

3B. CERTIFICATE TO ManagementAgainst Against PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF IAC COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C COMMON STOCK IN CONNECTION WITH DIVIDENDS.

4. AMENDED AND RESTATED 2013 STOCK ManagementAgainst Against AND ANNUAL INCENTIVE PLAN.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P3144E103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Dec-2016 |
| ISIN | BRCTAXACNOR3 | Agenda | 707632128 - 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 | Non-Voting | | |

MINUTES OF THE MEETING OF THE
BOARD OF
DIRECTORS AND NOTICE TO DIVIDEND
CREDITORS
AND SHAREHOLDERS, BOTH OF
NOVEMBER 25,
2016

THE ELECTION OF MEMBERS TO THE
BOARD OF
DIRECTORS, TO SERVE OUT THE
REMAINING TERM
IN OFFICE, FOR POSITIONS FILLED IN
THE MANNER
THAT IS PROVIDED FOR IN

PARAGRAPH 8 OF
ARTICLE 13 OF THE CORPORATE
BYLAWS OF THE
COMPANY AND IN ARTICLE 150 OF
LAW NUMBER
6404.76, FROM HERE ONWARDS
REFERRED TO AS
THE BRAZILIAN CORPORATE LAW,
NOTE MEMBERS.

2

Management No
Action

MARCIO ADOLPHO GIRAO BARROS
QUIXADA AND
CLEBER PEREIRA DE MORAIS
THE AMENDMENT OF THE MAIN PART
OF ARTICLE

3

Management No
Action

16 OF THE CORPORATE BYLAWS OF
THE
COMPANY, IN ORDER TO CHANGE THE
FREQUENCY OF THE MEETINGS OF
THE BOARD OF
DIRECTORS OF THE COMPANY

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

22-Dec-2016

707621454 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | RESOLUTION AS PER ART. 2446 OF THE CIVIL CODE (STOCK CAPITAL REDUCTION FOR LOSSES) | Management | For | For |
| 2 | TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERE TO: FRANCO MOSCETTI | Management | For | For |
| CMMT | 28 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION | Non-Voting | | |

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

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Dec-2016 |
| ISIN | GRS260333000 | Agenda | 707631885 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24-JAN 2017 AT 16:00). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU | | | |
| CMMT | | | Non-Voting | |
| | 1. GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR | | ManagementFor | For |
| CMMT | | | Non-Voting | |

- ENTERING
 INTO THE SEPARATE AGREEMENTS
 ("SERVICE
 ARRANGEMENTS") BETWEEN OTE S.A.
 AND OTE
 GROUP COMPANIES ON THE ONE
 HAND AND
 DEUTSCHE TELECOM AG (DTAG) AND
 TELEKOM
 DEUTSCHLAND GMBH (TD GMBH) ON
 THE OTHER
 HAND FOR THE PROVISION BY THE
 LATTER OF
 SPECIFIC SERVICES FOR YEAR 2017
 UNDER THE
 APPROVED "FRAMEWORK
 COOPERATION AND
 SERVICE AGREEMENT"
 GRANTING BY THE GENERAL
 SHAREHOLDERS'
 MEETING OF A SPECIAL PERMISSION
 PURSUANT
 TO ARTICLE 23A OF C.L.2190/1920, FOR
 ENTERING
 INTO: A) FRAMEWORK COOPERATION
 AND
 SERVICE AGREEMENTS AND THE
 RELEVANT
 SERVICE ARRANGEMENTS BETWEEN
 OTE S.A. AND
 OTE GROUP COMPANIES ON THE ONE
 HAND AND
 DEUTSCHE TELEKOM AG (DTAG) ON
 THE OTHER
2. ManagementFor For
 HAND FOR THE PROVISION FOR YEAR
 2017 BY
 DTAG OF SERVICES RELATED TO
 HUMAN
 RESOURCES DEVELOPMENT AND B)
 SERVICE
 AGREEMENTS BETWEEN OTE S.A AND
 OTE GROUP
 COMPANIES ON THE ONE HAND AND
 DTAG ON THE
 OTHER HAND FOR THE PROVISION FOR
 YEAR 2017
 TO DTAG OF RELATED ADVISORY AND
 SUPPORT
 SERVICES
3. Non-Voting
 CMMT Non-Voting
 MISCELLANEOUS ANNOUNCEMENTS

07 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 711417,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y6206J118 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Dec-2016 |
| ISIN | TH1042010013 | Agenda | 707634336 - 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 APPROVE THE APPOINTMENT OF THE CHAIRMAN OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2016 | Non-Voting | | |
| 1 | TO CONSIDER AND ELECT MR. THEPCHAI SAE-YONG AS DIRECTOR | Management | Abstain | Against |
| 2.A | TO CONSIDER AND ELECT MS. NUTWARA SAENGWARIN AS DIRECTOR | Management | For | For |
| 2.B | TO CONSIDER AND ELECT MS. NATENAPA PUSITTANONT AS DIRECTOR | Management | Against | Against |
| 2.C | TO CONSIDER AND ELECT MR. SUPOTH PIANSIRI AS DIRECTOR | Management | For | For |
| 3 | TO APPROVE THE AMENDMENT TO THE AUTHORIZATION OF DIRECTORS | Management | For | For |

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

| | | | |
|----------|-----------|--------------|--|
| Security | P3144E103 | Meeting Type | |
|----------|-----------|--------------|--|

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| | | | |
|---------------|--------------|--------------|---------------------------------------|
| Ticker Symbol | | Meeting Date | ExtraOrdinary General Meeting |
| ISIN | BRCTAXACNOR3 | Agenda | 28-Dec-2016 707649731 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET. | | Non-Voting | |
| | ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU PLEASE NOTE THAT THIS IS A POSTPONEMENT OF CMMT THE MEETING HELD ON 19 DEC 2016-FOR RESOLUTION 3 ONLY. THE AMENDMENT OF THE MAIN PART OF ARTICLE 16 OF THE CORPORATE BYLAWS OF THE I COMPANY, IN ORDER TO CHANGE THE FREQUENCY OF THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY | | Non-Voting | Management No Action |

| | | | |
|----------------------------|--------------|--------------|------------------------|
| COGECO COMMUNICATIONS INC. | | Meeting Type | Annual |
| Security | 19239C106 | Meeting Date | 12-Jan-2017 |
| Ticker Symbol | CGEAF | Agenda | 934515276 - Management |
| ISIN | CA19239C1068 | | |

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

| | | | | |
|----|--------------------------|------------|-----|-----|
| 01 | DIRECTOR | Management | | |
| | 1 LOUIS AUDET | | For | For |
| | 2 PATRICIA CURADEAU-GROU | | For | For |
| | 3 JOANNE FERSTMAN | | For | For |
| | 4 L.G. SERGE GADBOIS | | For | For |
| | 5 CLAUDE A. GARCIA | | For | For |
| | 6 LIB GIBSON | | For | For |
| | 7 DAVID MCAUSLAND | | For | For |
| | 8 JAN PEETERS | | For | For |
| | 9 CAROLE J. SALOMON | | For | For |

APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE

| | | | | |
|----|---|------------|-----|-----|
| 02 | THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|---|------------|-----|-----|

THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY

| | | | | |
|----|---|------------|-----|-----|
| 03 | RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING. | Management | For | For |
|----|---|------------|-----|-----|

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229409 | Meeting Type | Special |
| Ticker Symbol | LSXMA | Meeting Date | 17-Jan-2017 |
| ISIN | US5312294094 | Agenda | 934515238 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA | Management | For | For |

GROUP" TO
 THE "FORMULA ONE GROUP," (II) TO
 CHANGE THE
 NAME OF THE "LIBERTY MEDIA
 COMMON STOCK"
 TO THE "LIBERTY FORMULA ONE
 COMMON STOCK,"
 (III) TO ...(DUE TO SPACE LIMITS, SEE
 PROXY
 STATEMENT FOR FULL PROPOSAL).
 A PROPOSAL TO AUTHORIZE THE
 ADJOURNMENT
 OF THE SPECIAL MEETING BY LIBERTY
 MEDIA
 CORPORATION TO PERMIT FURTHER
 SOLICITATION
 OF PROXIES, IF NECESSARY OR
 APPROPRIATE, IF
 SUFFICIENT VOTES ARE NOT
 REPRESENTED AT
 THE SPECIAL MEETING TO APPROVE
 THE OTHER
 PROPOSALS TO BE PRESENTED AT THE
 SPECIAL
 MEETING.

| | | | |
|----|---------------------------|------------|-----|
| 3. | LIBERTY MEDIA CORPORATION | Management | For |
|----|---------------------------|------------|-----|

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229870 | Meeting Type | Special |
| Ticker Symbol | LMCA | Meeting Date | 17-Jan-2017 |
| ISIN | US5312298707 | Agenda | 934515238 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO | Management | For | For |

THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

| | | | | |
|----|---|------------|-----|-----|
| 3. | LIBERTY MEDIA CORPORATION Security 531229706 Ticker Symbol BATRA ISIN US5312297063 | Management | For | For |
|----|---|------------|-----|-----|

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229706 | Meeting Type | Special |
| Ticker Symbol | BATRA | Meeting Date | 17-Jan-2017 |
| ISIN | US5312297063 | Agenda | 934515238 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO | Management | For | For |

CHANGE THE
 NAME OF THE "LIBERTY MEDIA
 COMMON STOCK"
 TO THE "LIBERTY FORMULA ONE
 COMMON STOCK,"
 (III) TO ...(DUE TO SPACE LIMITS, SEE
 PROXY
 STATEMENT FOR FULL PROPOSAL).
 A PROPOSAL TO AUTHORIZE THE
 ADJOURNMENT
 OF THE SPECIAL MEETING BY LIBERTY
 MEDIA
 CORPORATION TO PERMIT FURTHER
 SOLICITATION
 OF PROXIES, IF NECESSARY OR
 APPROPRIATE, IF
 SUFFICIENT VOTES ARE NOT
 REPRESENTED AT
 THE SPECIAL MEETING TO APPROVE
 THE OTHER
 PROPOSALS TO BE PRESENTED AT THE
 SPECIAL
 MEETING.

3. ManagementFor For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | 37953P202 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 06-Feb-2017 |
| ISIN | US37953P2020 | Agenda | 707696045 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND THE CANCELLATION OF TRADING OF THE GDSS ON THE MAIN MARKET FOR LISTED SECURITIES OF THE LONDON STOCK EXCHANGE PLC AND (B) TERMINATION OF THE DEPOSIT AGREEMENTS ENTERED INTO BY THE COMPANY IN RELATION TO THE GLOBAL | Management | For | For |

DEPOSITARY RECEIPTS PROGRAM

VIACOM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92553P102 | Meeting Type | Annual |
| Ticker Symbol | VIA | Meeting Date | 06-Feb-2017 |
| ISIN | US92553P1021 | Agenda | 934516444 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT M. BAKISH | | For | For |
| | 2 C. FALCONE SORRELL | | For | For |
| | 3 KENNETH B. LERER | | For | For |
| | 4 THOMAS J. MAY | | For | For |
| | 5 JUDITH A. MCHALE | | For | For |
| | 6 RONALD L. NELSON | | For | For |
| | 7 DEBORAH NORVILLE | | For | For |
| | 8 CHARLES E. PHILLIPS, JR | | For | For |
| | 9 SHARI REDSTONE | | For | For |
| | 10 NICOLE SELIGMAN | | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT UNDER "EXECUTIVE COMPENSATION." | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE DECEMBER 12, 2016. | Management | 3 Years | For |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2017. | Management | For | For |

DOLBY LABORATORIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25659T107 | Meeting Type | Annual |
| Ticker Symbol | DLB | Meeting Date | 07-Feb-2017 |
| ISIN | US25659T1079 | Agenda | 934515113 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

| | Proposed by Management | For/Against Management |
|---------------------------|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 1 KEVIN YEAMAN | For | For |
| 2 PETER GOTCHER | For | For |
| 3 MICHELINE CHAU | For | For |
| 4 DAVID DOLBY | For | For |
| 5 NICHOLAS DONATIELLO, JR | For | For |
| 6 N. WILLIAM JASPER, JR. | For | For |
| 7 SIMON SEGARS | For | For |
| 8 ROGER SIBONI | For | For |
| 9 AVADIS TEVANIAN, JR. | For | For |

THE AMENDMENT AND RESTATEMENT
OF THE

DOLBY LABORATORIES, INC. 2005
STOCK PLAN TO
RESERVE AN ADDITIONAL 8 MILLION
SHARES OF

| | | |
|---|-------------------|---------|
| 2. CLASS A COMMON STOCK FOR ISSUANCE THEREUNDER AND RE-APPROVAL OF THE MENU OF PERFORMANCE-BASED COMPENSATION MEASURES PREVIOUSLY ESTABLISHED UNDER THE PLAN. | ManagementAgainst | Against |
|---|-------------------|---------|

| | | |
|---|---------------|-----|
| 3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
|---|---------------|-----|

| | | |
|--|---------------|-----|
| 4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017. | ManagementFor | For |
|--|---------------|-----|

TIME WARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 887317303 | Meeting Type | Special |
| Ticker Symbol | TWX | Meeting Date | 15-Feb-2017 |
| ISIN | US8873173038 | Agenda | 934521560 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER | Management | For | For |

AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE

- | | | | |
|----|--|---------------|-----|
| 2. | TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. 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. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |

HARMAN INTERNATIONAL INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 413086109 | Meeting Type | Special |
| Ticker Symbol | HAR | Meeting Date | 17-Feb-2017 |
| ISIN | US4130861093 | Agenda | 934524667 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|---------------|------|------------------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT: THE | ManagementFor | For | For |

PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC. ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION:

- | | | | |
|--|---|---------------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| VOTE ON ADJOURNMENT: THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | | | |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |

EARTHLINK HOLDINGS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 27033X101 | Meeting Type | Special |
| Ticker Symbol | ELNK | Meeting Date | 24-Feb-2017 |
| ISIN | US27033X1019 | Agenda | 934525873 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | MERGER PROPOSAL. PROPOSAL TO ADOPT THE | Management | For | For |

AGREEMENT AND PLAN OF MERGER,
 DATED AS OF
 NOVEMBER 5, 2016, AS AMENDED
 FROM TIME TO
 TIME IN ACCORDANCE WITH THE
 TERMS THEREOF,
 BY AND AMONG EARTHLINK
 HOLDINGS CORP.
 ("EARTHLINK"), WINDSTREAM
 HOLDINGS, INC.
 ("WINDSTREAM"), EUROPA MERGER
 SUB, INC.
 ("MERGER SUB 1") ...(DUE TO SPACE
 LIMITS, SEE
 PROXY STATEMENT FOR FULL
 PROPOSAL).
 ADJOURNMENT PROPOSAL. PROPOSAL
 TO
 ADJOURN THE EARTHLINK SPECIAL
 MEETING TO
 SOLICIT ADDITIONAL PROXIES IF
 EARTHLINK HAS

2. NOT RECEIVED PROXIES ManagementFor For
 REPRESENTING A
 SUFFICIENT NUMBER OF SHARES OF
 EARTHLINK
 COMMON STOCK TO APPROVE THE
 MERGER
 PROPOSAL.

3. COMPENSATION PROPOSAL. PROPOSAL TO
 APPROVE, ON A NON-BINDING,
 ADVISORY BASIS,
 THE COMPENSATION THAT MAY
 BECOME PAYABLE ManagementFor For
 TO EARTHLINK'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE COMPLETION
 OF THE
 MERGERS.

APPLE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037833100 | Meeting Type | Annual |
| Ticker Symbol | AAPL | Meeting Date | 28-Feb-2017 |
| ISIN | US0378331005 | Agenda | 934520556 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------------|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Management | For | For |

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| | | | |
|-----|--|---------------------|---------|
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | ManagementFor | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Management1 Year | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shareholder Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shareholder Against | For |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shareholder Abstain | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shareholder Against | For |
| 9. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shareholder Against | For |

QUALCOMM INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 747525103 | Meeting Type | Annual |
| Ticker Symbol | QCOM | Meeting Date | 07-Mar-2017 |
| ISIN | US7475251036 | Agenda | 934522435 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | ManagementFor | For | For |
| 1B. | | ManagementFor | For | For |

| | | | |
|-----|---|---------------------|---------|
| | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | | |
| 1C. | ELECTION OF DIRECTOR: THOMAS W. HORTON | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: PAUL E. JACOBS | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: FRANCISCO ROS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | ManagementFor | For |
| | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR | | |
| 2. | INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017. | ManagementFor | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder Abstain | Against |

THE WALT DISNEY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 254687106 | Meeting Type | Annual |
| Ticker Symbol | DIS | Meeting Date | 08-Mar-2017 |
| ISIN | US2546871060 | Agenda | 934523437 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | ManagementFor | | For |
| 1D. | | ManagementFor | | For |

| | | | |
|-----|---|---------------------|---------|
| | ELECTION OF DIRECTOR: ROBERT A. IGER | | |
| | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | ManagementFor | For |
| 1E. | | | |
| | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | ManagementFor | For |
| 1F. | | | |
| | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | ManagementFor | For |
| 1G. | | | |
| | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | ManagementFor | For |
| 1H. | | | |
| | ELECTION OF DIRECTOR: MARK G. PARKER | ManagementFor | For |
| 1I. | | | |
| | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | ManagementFor | For |
| 1J. | | | |
| | ELECTION OF DIRECTOR: ORIN C. SMITH | ManagementFor | For |
| 1K. | | | |
| | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | ManagementFor | For |
| 2. | | | |
| | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | | | |
| | TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Management1 Year | For |
| 4. | | | |
| | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES. | Shareholder Abstain | Against |
| 5. | | | |
| | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON | Shareholder Abstain | Against |
| 6. | | | |

RENOMINATION OF PERSONS BASED
ON VOTES IN
A PRIOR ELECTION.

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308

Ticker Symbol LVLT

ISIN US52729N3089

Meeting Type

Special

Meeting Date

16-Mar-2017

Agenda

934530999 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER. | Management | For | For |
| 2. | COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'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 |
| 3. | ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR | Management | For | For |

POSTPONEMENT
OF THE SPECIAL MEETING, IF
NECESSARY OR
APPROPRIATE TO SOLICIT PROXIES IF
THERE ARE
NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL (PROPOSAL 1).

GLOBAL TELECOM HOLDING S.A.E., CAIRO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | 37953P202 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Mar-2017 |
| ISIN | US37953P2020 | Agenda | 707804123 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | APPROVE THE REDUCTION OF THE COMPANY'S ISSUED CAPITAL FROM EGP 3,042,500,559.60 TO EGP 2,738,250,503.64 WITH AN AMOUNT OF EGP 304,250,055.96 WITH A PAR VALUE OF EGP 0.58 FOR EACH SHARE THROUGH THE CANCELLATION OF TREASURY SHARES AMOUNTING TO 524,569,062 SHARE AMENDING ARTICLES (6) AND (7) OF THE COMPANY'S STATUTES IN LIGHT OF THE | Management | For | For |
| 2 | THE PROPOSED REDUCTION OF THE COMPANY'S ISSUED CAPITAL | Management | For | For |

SK TELECOM CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78440P108 | Meeting Type | Annual |
| Ticker Symbol | SKM | Meeting Date | 24-Mar-2017 |
| ISIN | US78440P1084 | Agenda | 934539593 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF | Management | For | |

- THE COMPANY'S AGENDA ENCLOSED
HEREWITH.
2. APPROVAL OF AMENDMENTS TO THE
ARTICLES OF
INCORPORATION AS SET FORTH IN
ITEM 2 OF THE
COMPANY'S AGENDA ENCLOSED
HEREWITH. ManagementFor
- 3.1 ELECTION OF AN EXECUTIVE
DIRECTOR ManagementFor
(CANDIDATE: PARK, JUNG HO)
- 3.2 ELECTION OF A NON-EXECUTIVE
DIRECTOR* ManagementAgainst
(CANDIDATE: CHO, DAESIK)
*DIRECTOR NOT
- 3.3 ENGAGED IN REGULAR BUSINESS
ELECTION OF AN INDEPENDENT
DIRECTOR ManagementFor
(CANDIDATE: LEE, JAE HOON)
- 3.4 ELECTION OF AN INDEPENDENT
DIRECTOR ManagementFor
(CANDIDATE: AHN, JAE-HYEON)
- 3.5 ELECTION OF AN INDEPENDENT
DIRECTOR ManagementFor
(CANDIDATE: AHN, JUNG-HO)
- 4.1 ELECTION OF A MEMBER OF THE
AUDIT COMMITTEE (CANDIDATE: LEE, JAE
HOON) ManagementFor
- 4.2 ELECTION OF A MEMBER OF THE
AUDIT COMMITTEE (CANDIDATE: AHN,
JAE-HYEON) ManagementFor
5. APPROVAL OF THE CEILING AMOUNT
OF THE
REMUNERATION FOR DIRECTORS
*PROPOSED ManagementFor
CEILING AMOUNT OF THE
REMUNERATION FOR 6
DIRECTORS IS KRW 12 BILLION.
6. APPROVAL OF THE STOCK OPTION
GRANT AS SET
FORTH IN ITEM 5 OF THE COMPANY'S
AGENDA ManagementFor
ENCLOSED HEREWITH.

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

28-Mar-2017

Agenda

934555977 - Management

Item Proposal

Vote

| | Proposed by | For/Against Management |
|-----|-------------------|---------------------------|
| A1. | ManagementFor | For |
| A2. | ManagementFor | For |
| A3. | ManagementFor | For |
| A4. | ManagementFor | For |
| A5. | ManagementAgainst | Against |
| E1. | ManagementFor | For |

WITH THE
COMPANY'S INTERVENTION
GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202

Ticker Symbol

ISIN US37953P2020

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

29-Mar-2017

707844545 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES | Management | For | For |
| 2 | RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 3 | RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 4 | RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 5 | APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | Abstain | Against |
| 6 | RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 7 | DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | Abstain | Against |
| 8 | AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | Abstain | Against |

21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 28 MAR 2017 TO 29 MAR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

MELCO CROWN ENTERTAINMENT LTD.

Security 585464100

Ticker Symbol MPEL

ISIN US5854641009

Meeting Type

Annual

Meeting Date

29-Mar-2017

Agenda

934535292 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>THAT THE COMPANY'S ENGLISH NAME BE CHANGED FROM "MELCO CROWN ENTERTAINMENT LIMITED" TO "MELCO RESORTS & ENTERTAINMENT LIMITED" (THE "NAME CHANGE"). THAT THE ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, INCORPORATING, AMONGST OTHER AMENDMENTS, THE NAME CHANGE (THE "NEW M&A"), IN THE</p> | Management | For | |
| 2. | <p>FORM PRODUCED AT THE ANNUAL GENERAL MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p> | Management | For | |

VIMPELCOM LTD.

Security 92719A106

Ticker Symbol VIP

ISIN US92719A1060

Meeting Type

Special

Meeting Date

30-Mar-2017

Agenda

934539466 - Management

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

- | | | | |
|----|---|----------------|---------------------------|
| | | Proposed by | For/Against Management |
| 1. | TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD. | ManagementFor | |
| 2. | TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS. | ManagementFor | |

SWISSCOM LTD.

Security 871013108

Ticker Symbol SCMWY

ISIN US8710131082

Meeting Type

Annual

Meeting Date

03-Apr-2017

Agenda

934535278 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|---------------------------|
| 1.1 | APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | ManagementFor | | For |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016 | ManagementAgainst | | Against |
| 2 | APPROPRIATION OF THE RETAINED EARNINGS 2016 | ManagementFor | | For |
| 3 | AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | ManagementFor | | For |
| 4.1 | RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS | ManagementFor | | For |
| 4.2 | RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS | ManagementFor | | For |
| 4.3 | RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS | ManagementFor | | For |
| 4.4 | RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS | ManagementFor | | For |
| 4.5 | RE-ELECTION OF BARBARA FREI TO THE BOARD OF | ManagementFor | | For |

| | | | |
|-----|---|---------------|-----|
| | DIRECTORS | | |
| 4.6 | RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 4.7 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 4.8 | RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS | ManagementFor | For |
| 4.9 | RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN | ManagementFor | For |
| 5.1 | RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE | ManagementFor | For |
| 5.2 | RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE | ManagementFor | For |
| 5.3 | RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE | ManagementFor | For |
| 5.4 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE | ManagementFor | For |
| 5.5 | ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE | ManagementFor | For |
| 6.1 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018 | ManagementFor | For |
| 6.2 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018 | ManagementFor | For |
| 7 | RE-ELECTION OF THE INDEPENDENT PROXY | ManagementFor | For |
| 8 | RE-ELECTION OF THE STATUTORY AUDITORS | ManagementFor | For |

TELIA COMPANY AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W95890104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 05-Apr-2017 |
| ISIN | SE0000667925 | Agenda | 707804224 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE | | Non-Voting | |

APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

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

1 ELECTION OF CHAIR OF THE MEETING: ADVOKAT WILHELM LUNING Non-Voting

2 PREPARATION AND APPROVAL OF VOTING LIST Non-Voting

3 ADOPTION OF THE AGENDA ELECTION OF TWO PERSONS TO CHECK THE Non-Voting

4 MINUTES OF THE MEETING TOGETHER WITH THE- CHAIR Non-Voting

5 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED Non-Voting

6 PRESENTATION OF THE ANNUAL REPORT AND THE Non-Voting

| | | |
|----|--|----------------------------------|
| | <p>AUDITOR'S REPORT, THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2016. IN CONNECTION HEREWITH, A REPORT BY THE CHAIR OF THE- BOARD OF DIRECTORS MARIE EHRLING OF THE WORK OF THE BOARD OF DIRECTORS DURING-2016</p> | |
| 7 | <p>AND A PRESENTATION BY PRESIDENT AND CEO JOHAN DENNELIND RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED</p> | <p>Management No Action</p> |
| | <p>INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2016 RESOLUTION ON APPROPRIATION OF THE COMPANY'S RESULT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE</p> | |
| 8 | <p>FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 2 PER SHARE, IN TOTAL SEK 8,660,169,562, IS DISTRIBUTED TO THE SHAREHOLDERS IN TWO EQUAL PAYMENTS OF SEK 1 PER SHARE</p> | <p>Management No Action</p> |
| | <p>RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY</p> | |
| 9 | <p>TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2016</p> | <p>Management No Action</p> |
| 10 | <p>RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END OF THE</p> | <p>Management No Action</p> |

| | | | |
|------|---|------------|--------------|
| | ANNUAL GENERAL MEETING 2018, EIGHT (8) DIRECTORS RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS | Management | No Action |
| 11 | | | |
| 12.1 | ELECTION OF DIRECTOR: SUSANNA CAMPBELL | Management | No Action |
| 12.2 | ELECTION OF DIRECTOR: MARIE EHRLING | Management | No Action |
| 12.3 | ELECTION OF DIRECTOR: OLLI-PEKKA KALLASVUO | Management | No Action |
| 12.4 | ELECTION OF DIRECTOR: MIKKO KOSONEN | Management | No Action |
| 12.5 | ELECTION OF DIRECTOR: NINA LINANDER | Management | No Action |
| 12.6 | ELECTION OF DIRECTOR: MARTIN LORENTZON | Management | No Action |
| 12.7 | ELECTION OF DIRECTOR: ANNA SETTMAN | Management | No Action |
| 12.8 | ELECTION OF DIRECTOR: OLAF SWANTEE | Management | No Action |
| 13.1 | ELECTION OF MARIE EHRLING AS A CHAIR OF THE BOARD OF DIRECTORS | Management | No Action |
| 13.2 | ELECTION OF OLLI-PEKKA KALLASVUO AS VICE CHAIR OF THE BOARD OF DIRECTORS | Management | No Action |
| | RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018, THE COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR | Management | No Action |
| 14 | | | |
| 15 | RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR | Management | No Action |
| 16 | ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE | Management | No Action |
| 17 | ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), PETTER SODERSTROM (SOLIDIDIUM OY), ERIK DURHAN | Management | No Action |

| | | | |
|------|---|------------|--------------|
| | (NORDEA FUNDS), JAN ANDERSSON (SWEDBANK ROBUR FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) RESOLUTION ON PRINCIPLES FOR REMUNERATION | Management | No Action |
| 18 | TO GROUP EXECUTIVE MANAGEMENT RESOLUTION AUTHORIZING THE BOARD OF | | |
| 19 | DIRECTORS TO DECIDE ON REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES | Management | No Action |
| 20.A | RESOLUTION ON: IMPLEMENTATION OF A LONG- TERM INCENTIVE PROGRAM 2017/2020 | Management | No Action |
| 20.B | RESOLUTION ON: TRANSFER OF OWN SHARES PLEASE NOTE THAT BOARD DOES NOT MAKE ANY | Management | No Action |
| CMMT | RECOMMENDATION ON RESOLUTION NUMBERS- 21.A TO 21.K AND 22. THANK YOU RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: | Non-Voting | |
| 21.A | TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY | Management | No Action |
| 21.B | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE | Management | No Action |

ETHNICITY AREA
 RESOLUTION ON SHAREHOLDER
 PROPOSAL FROM
 MR THORWALD ARVIDSSON THAT THE
 ANNUAL
 GENERAL MEETING SHALL RESOLVE:
 TO

21.C ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT

Management No Action

RESOLUTION ON SHAREHOLDER
 PROPOSAL FROM
 MR THORWALD ARVIDSSON THAT THE
 ANNUAL
 GENERAL MEETING SHALL RESOLVE:
 TO INSTRUCT

21.D THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION IN ORDER TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION WORTHY OF THE NAME OF THE COMPANY

Management No Action

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

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

Management No Action

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

21.F NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND

Management No Action

ETHNICITY

21.G Management

| | | |
|------|---|----------------------------|
| | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2018 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS | No Action |
| 21.H | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN | Management No Action |
| 21.I | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS | Management No Action |
| 21.J | RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE | Management No Action |

ANNUAL
GENERAL MEETING SHALL RESOLVE:
TO INITIATE A
SPECIAL INVESTIGATION OF THE
COMPANY'S NON-
EUROPEAN BUSINESS, PARTICULARLY
AS TO THE
ACTIONS OF THE BOARD OF
DIRECTORS, CEO AND
AUDITORS
RESOLUTION ON SHAREHOLDER
PROPOSAL FROM
MR THORWALD ARVIDSSON THAT THE

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

Management No
Action

22 ARVIDSSON ON RESOLUTION ON
AMENDMENT OF
THE COMPANY'S ARTICLES OF
ASSOCIATION

Management No
Action

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | N8502L104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 05-Apr-2017 |
| ISIN | NL0000386605 | Agenda | 707876946 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE | | | |
| CMMT | VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU | | Non-Voting | |
| 1 | OPEN MEETING | | Non-Voting | |
| 2 | ESTABLISHING MEETING AGENDA | | Non-Voting | |
| 3 | DISCUSS REPORT OF THE MEETING OF HOLDERS | | Non-Voting | |
| 4 | OF DEPOSITARY RECEIPTS DISCUSS MINUTES OF PREVIOUS MEETING | | Non-Voting | |

- 5 DISCUSS ACTIVITIES OF STICHTING ADMINISTRATIEKANTOOR VAN AANDELEN Non-Voting
- 6.A TELEGRAAF-MEDIA GROEP NV VACANCY OPEN FOR E.S. SCHNEIDER AS DIRECTOR Non-Voting
- 6.B VACANCY OPEN FOR J.F.H.M. VAN EXTER AS DIRECTOR Non-Voting
- 7 DISCUSS OFFERS FROM MEDIAHUIS AND TALPA Non-Voting
- 8 ANY OTHER BUSINESS Non-Voting
- 9 CLOSE MEETING Non-Voting

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 05-Apr-2017 |
| ISIN | US02364W1053 | Agenda | 934560423 - 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. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS | Management | Abstain | |
| 2. | ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For | |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 05-Apr-2017 |
| ISIN | US02364W1053 | Agenda | 934567629 - 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 | Management | Abstain | |

OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.

APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE

2. RESOLUTIONS ManagementFor
ADOPTED BY THE MEETING.
ADOPTION OF
RESOLUTIONS THEREON.

ELISA CORPORATION, HELSINKI

Security X1949T102

Ticker Symbol

ISIN FI0009007884

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707714944 - Management

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

| | | |
|----|--|----------------------|
| | RECORDING THE LEGALITY OF THE MEETING | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting |
| | PRESENTATION OF THE FINANCIAL STATEMENTS, | |
| 6 | THE REPORT OF THE BOARD OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016; | Non-Voting |
| | REVIEW BY THE CEO | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Management No Action |
| | RESOLUTION ON THE USE OF THE PROFIT SHOWN | |
| 8 | ON THE BALANCE SHEET AND THE PAYMENT OF | Management No Action |
| | DIVIDEND: EUR 1.50 PER SHARE | |
| | RESOLUTION ON THE DISCHARGE OF THE | |
| 9 | MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Management No Action |
| | RESOLUTION ON THE REMUNERATION OF THE | |
| 10 | MEMBERS OF THE BOARD OF DIRECTORS AND ON | Management No Action |
| | THE GROUNDS FOR REIMBURSEMENT OF TRAVEL | |
| | EXPENSES | |
| | RESOLUTION ON THE NUMBER OF MEMBERS OF | |
| | THE BOARD OF DIRECTORS: THE SHAREHOLDERS' | |
| 11 | NOMINATION BOARD PROPOSES TO THE ANNUAL | Management No Action |
| | GENERAL MEETING THAT THE NUMBER OF BOARD | |
| | MEMBERS BE SEVEN (7) | |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF | Management No Action |
| | DIRECTORS: THE SHAREHOLDERS' NOMINATION | |
| | BOARD PROPOSES TO THE ANNUAL GENERAL | |
| | MEETING THAT MR RAIMO LIND, MS CLARISSE | |
| | BERGGARDH, MR PETTERI KOPONEN, MS LEENA | |
| | NIEMISTO, MS SEIJA TURUNEN AND | |

- MR MIKA
VEHVILAINEN BE RE-ELECTED AS
MEMBERS OF
THE BOARD OF DIRECTORS. THE
NOMINATION
BOARD PROPOSES FURTHER THAT MR
ANTTI
VASARA IS ELECTED AS A NEW
MEMBER OF THE
BOARD OF DIRECTORS
RESOLUTION ON THE REMUNERATION
OF THE
- 13 AUDITOR AND ON THE GROUNDS FOR Management No
REIMBURSEMENT OF TRAVEL Action
EXPENSES
- RESOLUTION ON THE NUMBER OF
AUDITORS: THE
BOARD OF DIRECTORS PROPOSES,
BASED ON
- 14 RECOMMENDATION OF THE BOARD'S Management No
AUDIT Action
COMMITTEE, TO THE ANNUAL
GENERAL MEETING
THAT THE NUMBER OF AUDITORS
WOULD BE ONE
(1)
- 15 ELECTION OF AUDITOR: KPMG OY AB Management No
AUTHORIZING THE BOARD OF Action
DIRECTORS TO
- 16 DECIDE ON THE REPURCHASE OF THE Management No
COMPANY'S Action
OWN SHARES
- PROPOSAL BY THE BOARD OF
DIRECTORS TO
- 17 AMEND SECTIONS 6 AND 12 OF THE Management No
ARTICLES OF Action
ASSOCIATION
- PROPOSAL BY THE BOARD OF
DIRECTORS
REGARDING SHARES OF ELISA
- 18 CORPORATION Management No
GIVEN AS MERGER CONSIDERATION Action
TO THE
- SHAREHOLDERS OF YOMI PLC
- 19 CLOSING OF THE MEETING Non-Voting
- CMMT 30 JAN 2017: PLEASE NOTE THAT THIS Non-Voting
IS A
REVISION DUE TO MODIFICATION OF
THE-TEXT OF
RESOLUTION 8. IF YOU HAVE

ALREADY SENT IN
YOUR VOTES, 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 | 13-Apr-2017 |
| ISIN | FR0000054900 | Agenda | 707786402 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO | | Non-Voting | |

PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 08 MAR 2017: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-
[http://balo.journal-](http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf)
[officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf,](http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf)
 AND-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf)
[officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf-](https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf)

CMMT

Non-Voting

PLEASE NOTE THAT THIS IS A
 REVISION DUE TO
 RECEIPT OF DIVIDEND AMOUNT
 AND-ADDITION OF
 URL LINK. IF YOU HAVE ALREADY
 SENT IN YOUR
 VOTES, PLEASE DO NOT-VOTE AGAIN
 UNLESS YOU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.
 APPROVAL OF THE ANNUAL
 INDIVIDUAL FINANCIAL

- | | | | |
|-----|--|---------------|-----|
| O.1 | STATEMENTS AND OPERATIONS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE REGULATED AGREEMENTS AND | ManagementFor | For |
| O.3 | COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE ALLOCATION OF INCOME FOR THE 2016 FINANCIAL | ManagementFor | For |
| O.4 | YEAR AND SETTING OF THE DIVIDEND: EUR 0.28 PER SHARE | ManagementFor | For |
| O.5 | APPROVAL OF A DEFINED-BENEFIT PENSION PLAN FOR THE BENEFIT OF GILLES | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | PELISSON, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION OWED OR PAID TO NONCE PAOLINI, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR UP TO 18 FEBRUARY 2016 | | |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR FROM 19 FEBRUARY 2016 | ManagementFor | For |
| O.7 | REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO GILLES PELISSON | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF CATHERINE DUSSART AS DIRECTOR FOR THREE YEARS | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF OLIVIER BOUYGUES AS DIRECTOR FOR THREE YEARS | ManagementAgainst | Against |
| O.10 | EXPIRATION OF THE TERMS OF THE STATUTORY AUDITOR (KPMG AUDIT IS) AND OF THE DEPUTY STATUTORY AUDITOR(KPMG AUDIT ID) | ManagementFor | For |
| O.11 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | ManagementFor | For |
| O.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES | ManagementFor | For |
| E.13 | | | |

| | | | |
|------|--|-------------------|---------|
| | HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH | | |
| E.14 | RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH | ManagementAgainst | Against |
| E.15 | CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES) | ManagementAgainst | Against |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO | ManagementAgainst | Against |
| E.17 | | | |

COMPANY SHARES
 AUTHORISATION GRANTED TO THE
 BOARD OF
 DIRECTORS TO SET, ACCORDING TO
 THE TERMS
 DETERMINED BY THE GENERAL
 MEETING, THE
 ISSUE PRICE, WITHOUT THE
 PRE-EMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, BY
 WAY OF A PUBLIC OFFER OR PRIVATE
 PLACEMENT,
 OF EQUITY SECURITIES TO BE ISSUED
 IMMEDIATELY OR TO BE DEFERRED
 AUTHORISATION GRANTED TO THE
 BOARD OF
 DIRECTORS TO INCREASE THE
 NUMBER OF
 SECURITIES TO BE ISSUED IN THE
 EVENT OF A
 CAPITAL INCREASE WITH OR
 WITHOUT THE PRE-
 EMPTIVE SUBSCRIPTION RIGHT OF
 SHAREHOLDERS
 DELEGATION OF POWERS GRANTED
 TO THE
 BOARD OF DIRECTORS TO INCREASE
 THE SHARE
 CAPITAL, WITH CANCELLATION OF
 THE PRE-
 EMPTIVE SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, AS REMUNERATION
 FOR
 CONTRIBUTIONS IN KIND MADE TO
 THE COMPANY
 AND CONSISTING OF EQUITY
 SECURITIES OR
 SECURITIES GRANTING ACCESS TO
 THE CAPITAL
 OF ANOTHER COMPANY, OUTSIDE OF
 A PUBLIC
 EXCHANGE OFFER
 DELEGATION OF AUTHORITY
 GRANTED TO THE
 BOARD OF DIRECTORS TO INCREASE
 THE SHARE
 CAPITAL, WITH CANCELLATION OF
 THE PRE-
 EMPTIVE SUBSCRIPTION RIGHT OF
 SHAREHOLDERS, AS REMUNERATION

E.18 ManagementAgainst Against

E.19 ManagementAgainst Against

E.20 ManagementAgainst Against

E.21 ManagementAgainst Against

| | | | |
|------|--|---------------|-----|
| | FOR CONTRIBUTIONS IN KIND IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | | |
| E.22 | OVERALL LIMITATION OF FINANCIAL AUTHORISATIONS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE- | ManagementFor | For |
| E.23 | EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR | ManagementFor | For |
| E.24 | EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WHERE REQUIRED POWERS TO CARRY OUT ALL LEGAL | ManagementFor | For |
| E.25 | FILINGS AND FORMALITIES | ManagementFor | For |

BOYD GAMING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 103304101 | Meeting Type | Annual |
| Ticker Symbol | BYD | Meeting Date | 13-Apr-2017 |
| ISIN | US1033041013 | Agenda | 934545243 - 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 |

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| | | | |
|----|-----------------------|-----|-----|
| 6 | MARIANNE BOYD JOHNSON | For | For |
| 7 | KEITH E. SMITH | For | For |
| 8 | CHRISTINE J. SPADAFOR | For | For |
| 9 | PETER M. THOMAS | For | For |
| 10 | PAUL W. WHETSELL | For | For |
| 11 | VERONICA J. WILSON | For | For |

| | | | |
|----|---|------------|---------|
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 3 Years |
| 5. | RE-APPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AS AMENDED. | Management | For |

RTL GROUP SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | L80326108 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Apr-2017 |
| ISIN | LU0061462528 | Agenda | 707855170 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | RECEIVE BOARD'S AND AUDITOR'S REPORTS | Non-Voting | | |
| 2.1 | APPROVE FINANCIAL STATEMENTS | Management | For | For |
| 2.2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS: EUR 3.00 PER SHARE | Management | For | For |
| 4.1 | APPROVE DISCHARGE OF DIRECTORS | Management | For | For |
| 4.2 | APPROVE DISCHARGE OF AUDITORS | Management | For | For |
| 5.1 | APPROVE RESIGNATIONS OF ANKE SCHAFERKORDT AND JACQUES SANTER AS DIRECTORS | Management | For | For |
| 5.2 | ELECT BERT HABETS AS EXECUTIVE DIRECTOR | Management | For | For |
| 5.3 | ELECT JEAN-LOUIS SCHILTZ AS NON-EXECUTIVE | Management | For | For |

5.4 DIRECTOR
RENEW APPOINTMENT OF
PRICEWATERHOUSECOOPERS AS ManagementFor For
AUDITOR

6 TRANSACT OTHER BUSINESS Non-Voting
23 MAR 2017: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO RECEIPT OF
DIVIDEND-
AMOUNT,CHANGE IN MEETING TYPE
FROM AGM TO
OGM AND MODIFICATION OF THE

CMMT TEXT OF- Non-Voting
RESOLUTION 5.1. IF YOU HAVE
ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT
VOTE-AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

RTL GROUP SA, LUXEMBOURG

Security L80326108

Ticker Symbol

ISIN LU0061462528

Meeting Type

Meeting Date

Agenda

Special General Meeting

19-Apr-2017

707855637 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | APPROVE VARIOUS AMENDMENTS TO THE COMPANY'S ARTICLES RE: LEGISLATIVE UPDATES | Management | For | For |

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E103

Ticker Symbol

ISIN BRCTAXACNOR3

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Apr-2017

707859736 - 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 | Non-Voting | | |

CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 PLEASE NOTE THAT COMMON
 SHAREHOLDERS
 SUBMITTING A VOTE TO ELECT A
 MEMBER FROM-
 THE LIST PROVIDED MUST INCLUDE
 THE
 CANDIDATES NAME IN THE VOTE
 INSTRUCTION.-
 HOWEVER WE CANNOT DO THIS
 THROUGH THE
 PROXYEDGE PLATFORM. IN ORDER TO
 SUBMIT-A

CMMT

VOTE TO ELECT A CANDIDATE,
 CLIENTS MUST
 CONTACT THEIR CSR TO INCLUDE
 THE-NAME OF
 THE CANDIDATE TO BE ELECTED. IF
 INSTRUCTIONS
 TO VOTE ON THIS ITEM ARE-RECEIVED
 WITHOUT A
 CANDIDATE'S NAME, YOUR VOTE
 WILL BE
 PROCESSED IN FAVOUR OR-AGAINST
 THE
 DEFAULT COMPANIES CANDIDATE.
 THANK YOU
 PLEASE NOTE THAT VOTES 'IN FAVOR'
 AND
 'AGAINST' IN THE SAME AGENDA ITEM
 ARE-NOT

Non-Voting

CMMT

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,
 FINANCIAL
 STATEMENTS ACCOMPANIED BY THE
 INDEPENDENT AUDITORS REPORT
 REGARDING
 THE FISCAL YEAR ENDING ON
 DECEMBER 31, 2016

Non-Voting

I

Management No
 Action

II

TO APPROVE THE RESULTS
 DESTINATION OF 2016

Management No
 Action

III

Management

| | | | |
|-----|---|------------|--------------|
| | TO FIX THE BOARD OF DIRECTORS GLOBAL ANNUAL REMUNERATION REPLACEMENT OF ONE EFFECTIVE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS, TO BE APPOINTED BY THE COMPANY ADMINISTRATION. CANDIDATE. CHRISTIANE ALMEIDA EDINGTON TO ELECT THE EFFECTIVE AND SUBSTITUTES FISCAL COUNCIL MEMBERS WITH TERM UNTIL THE MEETING WILL DELIBERATE THE ACCOUNTS OF THE ENDING YEAR ON DECEMBER, 31 2017. | | No Action |
| IV | | Management | No Action |
| V.1 | CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. PRINCIPAL MEMBERS. ADEMIR JOSE SCARPIN, MARCIO MAGNO DE ABREU AND PATRICIA MARIA DE ARRUDA FRANCO. SUBSTITUTE. DEMETRIO COKINOS AND NEWON BRANDAO FERRAZ RAMOS | Management | No Action |
| V.2 | TO FIX THE FISCAL COUNCIL REMUNERATION CONTAX PARTICIPACOES SA, RIO DE JANEIRO | Management | No Action |

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P3144E103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Apr-2017 |
| ISIN | BRCTAXACNOR3 | Agenda | 707859748 - 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 | Non-Voting | | |

REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 PLEASE NOTE THAT VOTES 'IN FAVOR'
 AND
 'AGAINST' IN THE SAME AGENDA ITEM
 ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR AND/OR
 ABSTAIN OR AGAINST AND/ OR
 ABSTAIN-ARE
 ALLOWED. THANK YOU
 TO RATIFY THE COMPENSATION PAID
 TO THE
 COMPANY DIRECTORS FOR THE 2016
 FISCAL YEAR

Non-Voting

 Management No
 Action

ORBCOMM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68555P100 | Meeting Type | Annual |
| Ticker Symbol | ORBC | Meeting Date | 19-Apr-2017 |
| ISIN | US68555P1003 | Agenda | 934550422 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARC EISENBERG | | For | For |
| | 2 TIMOTHY KELLEHER | | For | For |
| | 3 JOHN MAJOR | | For | For |
| | RATIFICATION OF GRANT THORNTON LLP AS | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| | ADVISORY VOTE TO APPROVE | | | |
| 3. | EXECUTIVE COMPENSATION | Management | For | For |
| | ADVISORY VOTE ON THE FREQUENCY OF | | | |
| 4. | EXECUTIVE COMPENSATION SHAREHOLDER VOTE | Management | 1 Year | For |

TIM PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88706P205 | Meeting Type | Annual |
| Ticker Symbol | TSU | Meeting Date | 19-Apr-2017 |
| ISIN | US88706P2056 | Agenda | 934578925 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| | COMPANY, DATED AS OF DECEMBER 31ST, 2016 TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED 2. TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY | ManagementFor | For |
| 3A. | ELECTION OF DIRECTOR: ALBERTO EMMANUEL CARVALHO WHITAKER | ManagementFor | For |
| 3B. | ELECTION OF DIRECTOR: ENRICO BARSOTTI | ManagementFor | For |
| 3C. | ELECTION OF DIRECTOR: ENRICO ZAMPONE | ManagementFor | For |
| 3D. | ELECTION OF DIRECTOR: ELISABETTA COLACCHIA | ManagementFor | For |
| 3E. | ELECTION OF DIRECTOR: HERCULANO ANIBAL ALVES | ManagementFor | For |
| 3F. | ELECTION OF DIRECTOR: MANOEL HORACIO FRANCISCO DA SILVA | ManagementFor | For |
| 3G. | ELECTION OF DIRECTOR: MARIO CESAR PEREIRA DE ARAUJO | ManagementFor | For |
| 3H. | ELECTION OF DIRECTOR: NICOLETTA MONTELLA | ManagementFor | For |
| 3I. | ELECTION OF DIRECTOR: SABRINA VALENZA | ManagementFor | For |
| 3J. | ELECTION OF DIRECTOR: STEFANO DE ANGELIS TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT | ManagementFor | For |
| 4A. | THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: WALMIR KESSELI (MEMBER) / OSWALDO ORSOLIN (ALTERNATE MEMBER) | ManagementFor | For |
| 4B. | TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: JOSINO DE ALMEIDA FONSECA | ManagementFor | For |

(MEMBER) / JOAO VERNER
 JUENEMANN
 (ALTERNATE MEMBER)
 TO RESOLVE ON THE COMPOSITION OF
 THE
 FISCAL COUNCIL OF THE COMPANY
 AND TO ELECT
 THE MEMBERS OF THE FISCAL

4C. COUNCIL OF THE COMPANY: JARBAS TADEU BARSANTI RIBEIRO ManagementFor For

(MEMBER) / ANNA MARIA CERENTINI
 GOUVEA
 GUIMARAES (ALTERNATE MEMBER)
 TO RESOLVE ON THE COMPENSATION
 PROPOSAL

5. FOR THE COMPANY'S ADMINISTRATORS, THE MEMBERS OF THE COMMITTEES AND THE MEMBERS OF THE FISCAL COUNCIL, FOR THE FISCAL YEAR OF 2017 TO RESOLVE ON THE PROPOSAL FOR THE EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, THROUGH THE EXECUTION OF THE 10TH AMENDMENT TO THIS AGREEMENT, TO BE ManagementAgainst Against

E1. ENTERED INTO BETWEEN TELECOM ITALIA S.P.A., ON THE ONE HAND, AND TIM CELULAR S.A. ("TCEL") AND INTELIG TELECOMUNICACOES LTDA. ("INTELIG"), ON THE OTHER HAND, WITH THE COMPANY'S INTERVENTION ManagementFor For

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | ADPV09931 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Apr-2017 |
| ISIN | NL0000395903 | Agenda | 707824290 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------------------|-------------|------------|------------------------|
| 1 | OPEN MEETING | | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | | Non-Voting | |
| 2.B | | | Non-Voting | |

| | | | |
|------|--|---------------|-----|
| | RECEIVE REPORT OF SUPERVISORY BOARD | | |
| 2.C | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 3.A | ADOPT FINANCIAL STATEMENTS | ManagementFor | For |
| 3.B | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3.C | IT IS PROPOSED THAT A DIVIDEND OVER THE FISCAL YEAR 2016 WILL BE DECLARED AT EUR 0,79 PER SHARE, FROM WHICH EUR 0,19 PER SHARE HAS BEEN DISTRIBUTED AS INTERIM DIVIDEND IN SEPT EMBER 2016. REMAINS A FINAL DIVIDEND OF EUR 0,60 IN CASH, PAYABLE ON 16 MAY 2017 | ManagementFor | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | ManagementFor | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | ManagementFor | For |
| 5.A | ELECT FRANS CREMERS TO SUPERVISORY BOARD | ManagementFor | For |
| 5.B | ELECT ANN ZIEGLER TO SUPERVISORY BOARD | ManagementFor | For |
| 6 | REELECT KEVIN ENTRICKEN TO EXECUTIVE BOARD | ManagementFor | For |
| 7.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | ManagementFor | For |
| 7.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | ManagementFor | For |
| 8 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | ManagementFor | For |
| 9 | APPROVE CANCELLATION OF REPURCHASED SHARES | ManagementFor | For |
| 10 | OTHER BUSINESS | Non-Voting | |
| 11 | CLOSE MEETING | Non-Voting | |
| CMMT | 27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN | Non-Voting | |

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

WORLD WRESTLING ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98156Q108 | Meeting Type | Annual |
| Ticker Symbol | WWE | Meeting Date | 20-Apr-2017 |
| ISIN | US98156Q1085 | Agenda | 934536751 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VINCENT K. MCMAHON | | For | For |
| | 2 STEPHANIE M. LEVESQUE | | For | For |
| | 3 PAUL LEVESQUE | | For | For |
| | 4 STUART U. GOLDFARB | | For | For |
| | 5 PATRICIA A. GOTTESMAN | | For | For |
| | 6 LAUREEN ONG | | For | For |
| | 7 ROBYN W. PETERSON | | For | For |
| | 8 FRANK A. RIDDICK, III | | For | For |
| | 9 JEFFREY R. SPEED | | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

WYNN RESORTS, LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 983134107 | Meeting Type | Annual |
| Ticker Symbol | WYNN | Meeting Date | 21-Apr-2017 |
| ISIN | US9831341071 | Agenda | 934538731 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT J. MILLER | | For | For |
| | 2 CLARK T. RANDT, JR. | | For | For |
| | 3 D. BOONE WAYSON | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE | Management | For | For |

OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.

4. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 3 Years For
5. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS SHAREHOLDER AGAINST For REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

P.T. TELEKOMUNIKASI INDONESIA, TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 715684106 | Meeting Type | Annual |
| Ticker Symbol | TLK | Meeting Date | 21-Apr-2017 |
| ISIN | US7156841063 | Agenda | 934585615 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT. | Management | For | For |
| 2. | RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management | For | For |
| 3. | APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2016 FINANCIAL YEAR | Management | For | For |
| 4. | DETERMINATION OF TANTIEM FOR YEAR 2016, SALARY AND HONORARIUM INCLUDING FACILITY AND OTHER ALLOWANCE FOR BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR YEAR 2017. | Management | Against | Against |
| 5. | APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO | Management | Against | Against |

AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL 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 2017 FINANCIAL YEAR.

- | | | | |
|----|---|-------------------|---------|
| 6. | PER-03/MBU/12/2016 ABOUT CHANGES IN PER-09/MBU/07/2015 ABOUT PARTNERSHIP PROGRAM AND COMMUNITY DEVELOPMENT PROGRAM IN STATE-OWNED ENTERPRISE. | ManagementFor | For |
| 7. | CHANGES IN COMPANY'S ARTICLE OF ASSOCIATION. | ManagementFor | For |
| 8. | CHANGES IN COMPOSITION OF THE BOARD OF THE COMPANY. | ManagementAgainst | Against |

VIVENDI SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F97982106 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 25-Apr-2017 |
| ISIN | FR0000127771 | Agenda | 707827359 - 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 | | Non-Voting | |

INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

| | | | |
|------|---|---------------|-----|
| CMMT | A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND | Non-Voting | |
| O.1 | FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE | ManagementFor | For |
| O.3 | STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| O.5 | PAYMENT DATE: EUR 0.40 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN | | |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | | |
| O.12 | COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | | |
| O.13 | COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS | ManagementFor | For |
| | RATIFICATION OF THE COOPTATION OF MR | | |
| O.14 | YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| | RENEWAL OF THE TERM OF MR | | |
| O.15 | VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| | APPOINTMENT OF MS VERONIQUE DRIOT- | | |
| O.16 | ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD | ManagementAgainst | Against |
| | APPOINTMENT OF MS SANDRINE LE BIHAN, | | |
| O.17 | REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| | APPOINTMENT OF DELOITTE & | | |
| O.18 | ASSOCIATES AS STATUTORY AUDITOR | ManagementFor | For |
| | AUTHORISATION TO BE GRANTED TO THE BOARD | | |
| O.19 | OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD | ManagementFor | For |
| | OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL | | |
| E.21 | BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, | ManagementAgainst | Against |
| E.22 | RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT | ManagementAgainst | Against |
| E.23 | OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | ManagementFor | For |
| E.24 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF | ManagementFor | For |

EMPLOYEES OF VIVENDI'S FOREIGN
SUBSIDIARIES
WHO ARE MEMBERS OF A GROUP
SAVINGS
SCHEME AND TO ESTABLISH ANY
EQUIVALENT
MECHANISM, WITH CANCELLATION
OF THE PRE-
EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

13 MAR 2017: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

CMMT AND-PLEASE NOTE THAT THIS IS A
REVISION DUE Non-Voting

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

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y6206J118 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2017 |
| ISIN | TH1042010013 | Agenda | 707852364 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO ACKNOWLEDGE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 25, 2016 AND THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER NO. 1/2016 HELD ON DECEMBER 23, 2016 | Management | For | For |
| 2 | TO CONSIDER AND APPROVE THE COMPANY'S OPERATING RESULTS AND THE BOARD | Management | For | For |

OF
DIRECTORS REPORT FOR THE YEAR
2016

| | | | |
|------|---|-------------------|---------|
| 3 | TO CONSIDER APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2016 | ManagementFor | For |
| 4 | TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2016 | ManagementFor | For |
| 5.A | TO CONSIDER AND ELECT MS. KAEMAKORN VACHIRAVARAKARN AS NEW INDEPENDENT DIRECTOR | ManagementAgainst | Against |
| 5.B | TO CONSIDER AND ELECT MR. SUPOTH PIANSIRI AS DIRECTOR | ManagementFor | For |
| 6 | TO CONSIDER THE REMUNERATION OF DIRECTORS FOR THE YEAR 2017 | ManagementFor | For |
| 7 | TO CONSIDER AND APPROVE THE APPOINTMENT OF COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2017 | ManagementFor | For |
| 8 | ANY OTHER MATTERS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- | ManagementAgainst | Against |
| CMMT | AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN | Non-Voting | |

STV GROUP PLC, GLASGOW

Security G8226W137

Ticker Symbol

ISIN GB00B3CX3644

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Apr-2017

707873623 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1 | TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 | Management | For | For |

| | | | |
|----|---|---------------|-----|
| | DECEMBER 2016 WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION | | |
| 2 | REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | ManagementFor | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 11P PER ORDINARY SHARE | ManagementFor | For |
| 4 | TO ELECT SIMON MILLER AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 5 | TO RE-ELECT ROB WOODWARD AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | TO RE-ELECT CHRISTIAN WOOLFENDEN AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | TO RE-ELECT ANNE MARIE CANNON AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING | ManagementFor | For |
| 9 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY | ManagementFor | For |
| 10 | TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO APPROVE THE ALLOTMENT OF SHARES ON A | ManagementFor | For |
| 11 | NON-PRE-EMPTIVE BASIS OF UP TO 5 PER CENT OF THE ISSUE SHARE CAPITAL | ManagementFor | For |
| 12 | TO APPROVE THE ALLOTMENT OF SHARES ON A NON-PRE-EMPTIVE BASIS OF AN ADDITIONAL 5 PER CENT OF THE ISSUE SHARE CAPITAL TO BE USED FOR THE PURPOSES OF ACQUISITION | ManagementFor | For |

| | | | |
|----|---|------------|-----|
| | FUNDING | | |
| 13 | TO PURCHASE THE COMPANY'S OWN SHARES | Management | For |
| 14 | TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS' NOTICE | Management | For |

TV AZTECA SAB DE CV, MEXICO CITY

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P9423U163 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2017 |
| ISIN | MX01AZ060013 | Agenda | 707998134 - 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 | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|------|--|------------|--|--|
| CMMT | SUBMIT YOUR VOTE ON THIS-MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN | Non-Voting | | |
|------|--|------------|--|--|

| | | | | |
|------|--|------------|--|--|
| CMMT | ONLY BE ACQUIRED BY MEXICAN-NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED | Non-Voting | | |
|------|--|------------|--|--|

| | | | | |
|------|--|------------|--|--|
| CMMT | NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST | Non-Voting | | |
|------|--|------------|--|--|

| | | | | |
|------|---|------------|--|--|
| CMMT | RETAINS VOTING RIGHTS OF THE SECURITY PRESENTATION AND, IF APPROPRIATE, THE | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|---|---|------------|--|--|
| I | APPROVAL OF THE REPORT OF THE BOARD OF-DIRECTORS OF THE COMPANY, REPORT OF THE AUDIT COMMITTEE AND REPORT OF THE-DIRECTOR-GENERAL, CORRESPONDING TO THE | Non-Voting | | |
|---|---|------------|--|--|

FISCAL YEAR 2016

DISCUSSION AND, IF ANY, APPROVAL
OF THE
FINANCIAL STATEMENTS

II DICTAMINATED,- Non-Voting
CORRESPONDING TO THE FISCAL
YEAR ENDED
DECEMBER 31, 2016

III DISCUSSION AND, IF ANY, APPROVAL Non-Voting
OF THE
PAYMENT OF DIVIDENDS
DETERMINATION OF THE MAXIMUM
AMOUNT OF

IV THE- Non-Voting
PURCHASE OF THE COMPANY'S OWN
SHARES FOR
THE YEAR 2017

V RATIFICATION OR APPOINTMENT OF Non-Voting
THE MEMBERS
OF THE BOARD OF
DIRECTORS,-SECRETARY NOT
MEMBER OF THE BOARD, AUDIT
COMMITTEE.

VI DETERMINATION OF-EMOLUMENTS Non-Voting
PRESENTATION OF THE REPORT ON
THE
FULFILLMENT OF FISCAL
OBLIGATIONS BY THE-
COMPANY, REGARDING THE FISCAL
YEAR 2016

VII DESIGNATION OF SPECIAL DELEGATES Non-Voting
CHURCHILL DOWNS INCORPORATED

Security 171484108

Ticker Symbol CHDN

ISIN US1714841087

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934544467 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. FEALY | | For | For |
| | 2 DANIEL P. HARRINGTON | | For | For |
| | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | | | |
| 2. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | TO APPROVE THE PERFORMANCE GOALS USED | Management | For | For |

FOR PERFORMANCE-BASED AWARDS
UNDER THE
CHURCHILL DOWNS INCORPORATED
EXECUTIVE
ANNUAL INCENTIVE PLAN.

- | | | | | |
|----|---|------------|--------|-----|
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION. FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | EXECUTIVE COMPENSATION. | Management | 1 Year | For |

CHARTER COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16119P108 | Meeting Type | Annual |
| Ticker Symbol | CHTR | Meeting Date | 25-Apr-2017 |
| ISIN | US16119P1084 | Agenda | 934544518 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: W. LANCE CONN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG A. JACOBSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. MALONE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID C. MERRITT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN A. MIRON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: BALAN NAIR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MAURICIO RAMOS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF | Management | For | For |
| 3. | HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | 3 Years | For |

- THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS
- | | | |
|----|-------------|-----------------|
| 4. | Management | For |
| 5. | Shareholder | Abstain Against |

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F6160D108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 26-Apr-2017 |
| ISIN | FR0000053225 | Agenda | 707859089 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO | | Non-Voting | |

| | | | | |
|-----|---|-------------------|-----|--|
| | <p>THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-http://www.journal-officiel.gouv.fr/pdf/2017/0322/201703221700648.pdf APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR NICOLAS DE TAVERNOST SPECIAL REPORT OF THE STATUTORY AUDITORS</p> | <p>Non-Voting</p> | | |
| O.1 | | ManagementFor | For | |
| O.2 | | ManagementFor | For | |
| O.3 | | ManagementFor | For | |
| O.4 | | ManagementFor | For | |
| O.5 | | ManagementFor | For | |
| O.6 | | ManagementFor | For | |

| | | | |
|------|---|---------------|-----|
| | ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR THOMAS VALENTIN SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND | | |
| O.7 | COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR JEROME LEFEBURE REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS REVIEW OF THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN, MR JEROME LEFEBURE AND MR DAVID LARRAMENDY, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 2017 COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND | ManagementFor | For |
| O.8 | | ManagementFor | For |
| O.9 | | ManagementFor | For |
| O.10 | | ManagementFor | For |
| O.11 | | ManagementFor | For |

| | | | |
|------|--|---------|---------|
| | AWARDING OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE BOARD OF DIRECTORS REVIEW OF COMPENSATION OWED OR PAID BY METROPOLE TELEVISION TO MR GUILLAUME DE POSCH, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDING OF | | |
| O.12 | Management | For | For |
| O.13 | Management | For | For |
| O.14 | Management | Against | Against |
| E.15 | Management | For | For |
| E.16 | Management | For | For |

THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS OF A COMPANY SAVINGS SCHEME, PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE

E.17 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

TELESITES, S.A.B. DE C.V.

Security P90355135

Ticker Symbol

ISIN MX01SI080038

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

26-Apr-2017

708004421 - Management

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

PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE

1.A COMPANIES LAW, ACCOMPANIED BY THE OPINION ManagementAbstain Against

OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT

I.B ManagementAbstain Against

- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 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 OF THE COMPANY
- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW
- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT
- IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW.
- RESOLUTIONS IN THIS REGARD
- REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW.
- | | | | |
|-----|------------|---------|---------|
| I.C | Management | Abstain | Against |
| I.D | Management | Abstain | Against |
| II | Management | For | For |

| | | | |
|------|--|-------------------|---------|
| III | <p>RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD</p> | ManagementAbstain | Against |
| IV | <p>DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD</p> | ManagementAbstain | Against |
| V | <p>DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR</p> | ManagementAbstain | Against |
| VI | <p>RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p> | ManagementAbstain | Against |
| VII | <p>DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD</p> | ManagementAbstain | Against |
| VIII | <p>DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT</p> | ManagementFor | For |

ARE PASSED
BY THE GENERAL MEETING.
RESOLUTIONS IN THIS
REGARD

CONVERGYS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 212485106 | Meeting Type | Annual |
| Ticker Symbol | CVG | Meeting Date | 26-Apr-2017 |
| ISIN | US2124851062 | Agenda | 934539959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ANDREA J. AYERS | | For | For |
| | 2 CHERYL K. BEEBE | | For | For |
| | 3 RICHARD R. DEVENUTI | | For | For |
| | 4 JEFFREY H. FOX | | For | For |
| | 5 JOSEPH E. GIBBS | | For | For |
| | 6 JOAN E. HERMAN | | For | For |
| | 7 THOMAS L. MONAHAN III | | For | For |
| | 8 RONALD L. NELSON | | For | For |
| | 9 RICHARD F. WALLMAN | | For | For |

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG

| | | | | |
|----|--|------------|--------|-----|
| 2. | LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. TO REAPPROVE THE PERFORMANCE GOALS | Management | For | For |
| 3. | UNDER THE CONVERGYS CORPORATION ANNUAL EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 4. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 5. | FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |

S&P GLOBAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78409V104 | Meeting Type | Annual |
| Ticker Symbol | SPGI | Meeting Date | 26-Apr-2017 |
| ISIN | US78409V1044 | Agenda | 934544582 - Management |

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

| | | | |
|-----|--|------------------|-----|
| | ELECTION OF DIRECTOR: MARCO ALVERA | | |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: STEPHANIE C. HILL | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA JACOBY | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: MONIQUE F. LEROUX | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MARIA R. MORRIS | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | ManagementFor | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 3. | VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management1 Year | For |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | ManagementFor | For |

BCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05534B760 | Meeting Type | Annual |
| Ticker Symbol | BCE | Meeting Date | 26-Apr-2017 |
| ISIN | CA05534B7604 | Agenda | 934549998 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 01 | DIRECTOR 1 B.K. ALLEN | Management | For | For |

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| | | | | | |
|----|----|---|------------|-----|-----|
| | 2 | S. BROCHU | | For | For |
| | 3 | R.E. BROWN | | For | For |
| | 4 | G.A. COPE | | For | For |
| | 5 | D.F. DENISON | | For | For |
| | 6 | R.P. DEXTER | | For | For |
| | 7 | I. GREENBERG | | For | For |
| | 8 | K. LEE | | For | For |
| | 9 | M.F. LEROUX | | For | For |
| | 10 | G.M. NIXON | | For | For |
| | 11 | C. ROVINESCU | | For | For |
| | 12 | K. SHERIFF | | For | For |
| | 13 | R.C. SIMMONDS | | For | For |
| | 14 | P.R. WEISS | | For | For |
| 02 | | APPOINTMENT OF DELOITTE LLP AS AUDITORS. | Management | For | For |
| 03 | | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Management | For | For |

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y44202334 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Apr-2017 |
| ISIN | TH0418G10Z11 | Agenda | 707784232 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1 | TO CONSIDER CERTIFYING THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS, HELD ON 29 APRIL 2016 | Management | For | For |
| 2 | TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT ON THE COMPANY'S OPERATION RESULT FOR THE YEAR 2016 | Management | For | For |
| 3 | TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT, ENDED 31 DECEMBER 2016 | Management | Against | Against |
| 4 | TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2016 | Management | For | For |
| 5 | TO CONSIDER AN APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2017 | Management | For | For |
| 6.1 | TO CONSIDER THE ELECTION OF DIRECTOR TO | Management | Against | Against |

| | | | |
|-----|---|-------------------|---------|
| | REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MRS.CHANTRA PURNARIKSHA TO CONSIDER THE ELECTION OF DIRECTOR TO | | |
| 6.2 | REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.SUBHOJ SUNYABHISITHKUL TO CONSIDER THE ELECTION OF DIRECTOR TO | ManagementFor | For |
| 6.3 | REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.TERASAK JERAUSWAPONG TO CONSIDER THE ELECTION OF DIRECTOR TO | ManagementFor | For |
| 6.4 | REPLACE THOSE WHO RETIRE BY ROTATION AND FIX THE REMUNERATION FOR THE YEAR 2017: MR.PLEUMJAI SINARKORN TO APPROVE THE DISPOSAL OF THE ADDITIONAL | ManagementAgainst | Against |
| 7 | OPTICAL FIBER CABLE (OFC) TO THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND TO APPROVE THE ENTERING INTO OF THE ASSET ACQUISITION TRANSACTION BY MEANS OF LEASING THE ADDITIONAL OPTICAL FIBER CABLE | ManagementAgainst | Against |
| 8 | (OFC) FROM THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND AND PROVIDING THE FUND A GUARANTEE OF ASSET LEASE PAYMENT TO BE OBTAINED FROM THE LEASING OUT OF THE ADDITIONAL ASSETS | ManagementAgainst | Against |
| 9 | TO APPROVE THE SUBSCRIPTION OF NEWLY- ISSUED INVESTMENT UNITS OF THE JASMINE | ManagementAgainst | Against |

| | | | | |
|------|--|-------------------|------------|--|
| | <p>BROADBAND INTERNET INFRASTRUCTURE FUND TO APPROVE THE APPOINTMENT OF THE AUTHORIZED PERSON TO UNDERTAKE ACTIONS IN CONNECTION WITH THE ENTERING INTO OF THE ASSET ACQUISITION AND DISPOSAL TRANSACTION AS DETAILED IN</p> | | | |
| 10 | | ManagementAgainst | Against | |
| | <p>TO CONSIDER OTHER ISSUES (IF ANY) PLEASE NOTE THAT AGENDA ITEM 7 - 9 IN THIS REGARD, THE MATTERS IN AGENDA ITEM-7 - 10 ARE RELATED TO EACH OTHER. THEREFORE, THE APPROVAL ON THE MATTERS-UNDER AGENDA ITEM 7 - 10 ARE CONSIDERED AS CONDITIONAL UPON EACH OTHER.-SHOULD ANY OF SUCH AGENDA ITEMS IS NOT APPROVED BY THE MEETING, IT SHALL BE-DEEMED THAT ANY SUCH</p> | | | |
| 11 | | ManagementAgainst | Against | |
| | <p>PREVIOUS AGENDA ITEMS WHICH WERE APPROVED BY THE-SHAREHOLDERS MEETING BE CANCELLED AND THERE SHALL BE NO FURTHER PROPOSAL OF-ANY AGENDA ITEM FOR CONSIDERATION BY THIS SHAREHOLDERS MEETING. IN ADDITION,-IT SHALL ALSO BE DEEMED THAT ALL CONSIDERATION AND APPROVAL ON THE MATTERS-UNDER AGENDA IT EM 7 - 10 ARE NOT APPROVED BY THE SHAREHOLDERS MEETING</p> | | Non-Voting | |
| CMMT | | | | |
| | <p>IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING,</p> | | Non-Voting | |
| CMMT | | | | |

WE WILL VOTE THAT AGENDA
AS-ABSTAIN.

POST PUBLISHING PUBLIC CO LTD POST

Security Y70784171

Ticker Symbol

ISIN TH0078A10Z18

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707799409 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO APPROVE THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 1ST APRIL 2016 TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31ST DECEMBER 2016 | Management | For | For |
| 2 | TO APPROVE THE OMISSION OF DIVIDEND PAYMENT | Management | For | For |
| 3 | TO CONSIDER AND ELECT MR. SUTHIKIATI CHIRATHIVAT AS DIRECTOR | Management | For | For |
| 4.A | TO CONSIDER AND ELECT MR. SUPAKORN VEJAJIVA AS DIRECTOR | Management | Against | Against |
| 4.B | TO CONSIDER AND ELECT MR. EK-RIT BOONPITI AS DIRECTOR | Management | Against | Against |
| 4.C | TO CONSIDER AND ELECT MR. RUSSELL LEIGHTON KEKUEWA AS INDEPENDENT DIRECTOR | Management | For | For |
| 4.D | TO FIX DIRECTORS REMUNERATION | Management | For | For |
| 5 | TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE | Management | For | For |
| 6 | TO APPROVE THE CHANGE OF THE COMPANY'S NAME FROM THE POST PUBLISHING PUBLIC COMPANY LIMITED TO BANGKOK POST PUBLIC COMPANY LIMITED BY AMENDMENT OF CLAUSE 1 OF THE MEMORANDUM OF ASSOCIATION OF THE | Management | For | For |
| 7 | | | | |

| | | | |
|------|---|-------------------|---------|
| 8 | COMPANY TO APPROVE THE AMENDMENT OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE CONSISTENT WITH THE COMPANY'S NAME CHANGE | ManagementFor | For |
| 9 | TO APPROVE THE CHANGE OF THE COMPANY'S COMMON SEAL TO BE CONSISTENT WITH THE COMPANY'S NAME CHANGE | ManagementFor | For |
| 10 | TO CONSIDER OTHER BUSINESS (IF ANY) IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- | ManagementAgainst | Against |
| CMMT | AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN. | Non-Voting | |

BOUYGUES SA

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

MIX

Meeting Date

27-Apr-2017

Agenda

707827373 - 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 | | Non-Voting | |

| | | | |
|-----|---|-------------------|---------|
| | FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON | Non-Voting | |
| O.1 | ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE | ManagementFor | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | ManagementAgainst | Against |
| O.5 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER | ManagementFor | For |
| O.6 | | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER | | |
| O.7 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER | ManagementFor | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.12 | COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES | ManagementFor | For |
| O.13 | RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR | ManagementFor | For |
| O.14 | APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR | ManagementAgainst | Against |
| O.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | ManagementAgainst | Against |
| O.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES | ManagementFor | For |
| E.17 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES | ManagementAgainst | Against |
| E.18 | GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES | | |
| E.19 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | ManagementAgainst | Against |
| E.20 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| E.21 | <p>MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT</p> | ManagementAgainst | Against |
| E.22 | <p>PRE- EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE</p> | ManagementAgainst | Against |
| E.23 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A</p> | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| E.24 | <p>CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p> | ManagementAgainst | Against |
| E.25 | <p>SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p> | ManagementAgainst | Against |
| E.26 | <p>SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY</p> | ManagementAgainst | Against |
| E.27 | <p>DELEGATION OF AUTHORITY GRANTED TO THE</p> | ManagementAgainst | Against |

BOARD OF DIRECTORS TO INCREASE
THE SHARE
CAPITAL, WITH CANCELLATION OF
THE PRE-
EMPTIVE SUBSCRIPTION RIGHT OF
SHAREHOLDERS, FOR THE BENEFIT OF
EMPLOYEES OR EXECUTIVE OFFICERS
OF THE
COMPANY OR OF ASSOCIATED
COMPANIES, WHO
ARE MEMBERS OF A COMPANY
SAVINGS PLAN
AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO GRANT SHARE
SUBSCRIPTION OR

E.28 PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES ManagementFor For

E.29 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS ManagementAgainst Against

E.30 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL Non-Voting

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf>

ARNOLDO MONDADORI EDITORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T6901G126 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 27-Apr-2017 |
| ISIN | IT0001469383 | Agenda | 707927058 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN | Non-Voting | | |

| | | | |
|-----|--|-------------------|---------|
| | VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO CONFIRM PAOLO AINIO AS DIRECTOR, CO- OPTED AS PER ARTICLE 2386 OF THE ITALIAN CIVIL CODE AND RESOLUTIONS RELATED THERE TO BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' | | |
| O.1 | | ManagementAgainst | Against |
| | REPORTS. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 RESOLUTIONS RELATED TO THE 2016 FINANCIAL YEAR RESULT OF THE COMPANY BANZAI MEDIA S.R.L. BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED TO THE APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST PART, AS PER ART. 123-TER, PARAGRAPH 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE RESOLUTIONS AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE 58/1998 ON | | |
| O.2 | | ManagementFor | For |
| O.3 | | ManagementFor | For |
| O.4 | | ManagementFor | For |
| O.5 | | ManagementFor | For |
| O.6 | | ManagementFor | For |
| O.7 | | ManagementFor | For |

FINANCIAL
 INSTRUMENTS CONFERRAL
 TO AMEND ARTICLE 7 (STOCK
 CAPITAL) OF THE BY-
 E.1 LAWS: RESOLUTIONS RELATED
 THERETO
 TO AMEND ARTICLE 17 (BOARD OF
 E.2 DIRECTORS) OF
 THE BY-LAWS: RESOLUTIONS
 RELATED THERETO
 31 MAR 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF
 RESOLUTION O.7. IF YOU HAVE
 CMMT ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT-VOTE
 AGAIN
 UNLESS YOU DECIDE TO AMEND
 YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

ManagementAgainst Against

ManagementFor For

Non-Voting

MEDIA PRIMA BHD, PETALING, SELANGOR

Security Y5946D100

Ticker Symbol

ISIN MYL450200000

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707943228 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | TO APPROVE THE PAYMENT OF A FINAL SINGLE- TIER DIVIDEND OF 4.0 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 2 | TO RE-ELECT DATUK SHAHRIL RIDZA BIN RIDZUAN WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION :- TAN | Management | For | For |
| 4 | SRI DATO' SERI UTAMA HAJI ISMAIL BIN HAJI OMAR TO RE-ELECT THE FOLLOWING DIRECTOR WHO | Management | For | For |

| | | | | |
|---|--|------------|-----|-----|
| | RETIRE IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION :- DATUK LOO TOOK GEE TO APPROVE THE PAYMENT OF DIRECTORS' FEES | | | |
| 5 | OF RM464,345.00 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| | TO APPROVE THE PAYMENT OF DIRECTORS' REMUNERATION AND BENEFITS (EXCLUDING | | | |
| 6 | DIRECTORS' FEES) UP TO AN AMOUNT OF RM1,290,000.00 FOR THE PERIOD FROM 1 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY | Management | For | For |
| | TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS AS AUDITORS OF | | | |
| 7 | THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION | Management | For | For |
| | PROPOSED RENEWAL OF SHARE | | | |
| 8 | BUY-BACK AUTHORITY | Management | For | For |

| | | | |
|--|--------------|--------------|--------------------------|
| GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP | | | |
| Security | X3232T104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Apr-2017 |
| ISIN | GRS419003009 | Agenda | 708027847 - 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 MAY 2017 (AND B REPETITIVE MEETING ON 19 MAY-2017). 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 | Non-Voting | | |

TO
 REINSTRUCT ON THE REPETITIVE
 MEETING. THANK
 YOU
 SUBMISSION AND APPROVAL OF THE
 COMPANY'S
 FINANCIAL STATEMENTS AND OF THE
 CONSOLIDATED FINANCIAL
 STATEMENTS FOR THE

- | | | | |
|----|---|---------------|-----|
| 1. | SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO 31ST OF DECEMBER 2016) 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 SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY | ManagementFor | For |
| 2. | APPROVAL OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |
| 3. | APPROVAL OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |
| 4. | APPROVAL OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE SEVENTEENTH (17TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2016 TO THE 31ST OF DECEMBER 2016) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |

- FORCE
 PRE-APPROVAL OF THE
 COMPENSATION AND
 REMUNERATION OF THE MEMBERS OF
 THE
 COMPANY'S BOARD OF DIRECTORS
 FOR THE
5. CURRENT EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE
 Selection ManagementFor For
6. SELECTION OF CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE CURRENT EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) AND THE ISSUANCE OF 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 GENERAL DIRECTORATES AND DIVISIONS FOR THEIR PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES
 Selection ManagementFor For
7. PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY WITH RELATED PARTIES: LEASE AGREEMENT
 Selection ManagementFor For
- 8A11.

| | | | |
|-------|--|---------------|-----|
| 8A12. | <p>BETWEEN THE COMPANY AND HORSE RACES S.A. (FOR THE USE OF PART OF THE OFFICE BUILDING OWNED BY THE COMPANY) PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p> | ManagementFor | For |
| 8A13. | <p>WITH RELATED PARTIES: LEASE AGREEMENT BETWEEN THE COMPANY AND OPAP SERVICES S.A. (FOR THE USE OF PART OF THE OFFICE BUILDING OWNED BY THE COMPANY) PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p> | ManagementFor | For |
| 8A14. | <p>WITH RELATED PARTIES: SUBLEASE AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A. (FOR THE USE OF PART OF THE OFFICE BUILDING LEASED BY THE COMPANY) PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXECUTED CONTRACTS OF THE COMPANY</p> | ManagementFor | For |
| 8A15. | <p>WITH RELATED PARTIES: SUBLEASE AGREEMENT BETWEEN THE COMPANY AND TORA WALLET S.A. (FOR THE USE OF PART OF THE OFFICE BUILDING LEASED BY THE COMPANY)</p> | ManagementFor | For |

- PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: EXECUTED CONTRACTS OF
THE COMPANY
WITH RELATED PARTIES: TRADEMARK
LICENSE
AGREEMENT BETWEEN THE COMPANY
AND HORSE
RACES S.A
- 8A16. PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: EXECUTED CONTRACTS OF ManagementFor For
THE COMPANY
WITH RELATED PARTIES: TRADEMARK
LICENSE
AGREEMENT BETWEEN THE COMPANY
AND
HELLENIC LOTTERIES S.A
- 8A21. PROVISION OF SPECIFIC PERMISSION
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: FOR CORPORATE
GUARANTEES PROVIDED ManagementFor For
TO THIRD PARTIES ON FAVOR OF
RELATED
PARTIES: CORPORATE GUARANTEE IN
FAVOR OF
HELLENIC LOTTERIES S.A. IN THE
CONTEXT OF A
BOND LOAN OF AN AMOUNT UP TO
EUR 50,000,000
- 8A22. PROVISION OF SPECIFIC PERMISSION ManagementFor For
FOR THE
CONCLUSION OF CONTRACTS
PURSUANT TO
ARTICLE 23A OF CODIFIED LAW
2190/1920, AS IN
FORCE: FOR CORPORATE
GUARANTEES PROVIDED
TO THIRD PARTIES ON FAVOR OF

| | | | |
|-------|--|---------------|-----|
| 8A23. | RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HELLENIC LOTTERIES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |
| 8A24. | FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |
| 8A25. | FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN | ManagementFor | For |
| 8A26. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CORPORATE GUARANTEES PROVIDED | ManagementFor | For |

| | | | |
|-------|---|-------------------|---------|
| | <p>TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF HORSE RACES S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p> | | |
| 8A27. | <p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OPAP SPORTS LTD PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p> | ManagementFor | For |
| 8A28. | <p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF TORA DIRECT S.A PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN</p> | ManagementFor | For |
| 8A29. | <p>FORCE: FOR CORPORATE GUARANTEES PROVIDED TO THIRD PARTIES ON FAVOR OF RELATED PARTIES: CORPORATE GUARANTEE IN FAVOR OF NEUROSOFT S.A</p> | ManagementFor | For |
| 8.B. | <p>PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: FOR CONTRACTS THAT HAVE</p> | ManagementAgainst | Against |

| | | | |
|-----|---|-------------------|---------|
| | BEEN NEGOTIATED WITH RELATED PARTIES BUT HAVE NOT YET BEEN SIGNED PENDING THE APPROVAL OF THE GENERAL MEETING: I. AGREEMENT FOR THE PROVISION OF CONSULTING SERVICES WITH EMERGING MARKETS CAPITAL, A.S. (COMPANY ASSOCIATED WITH MR JIRI SMEJC); II. AGREEMENT WITH EMERGING MARKETS CAPITAL, A.S. (COMPANY ASSOCIATED WITH MR JIRI SMEJC) FOR SERVICES APPROVAL OF THE REPLACEMENT OF A MEMBER OF THE COMPANY'S BOARD OF DIRECTORS | | |
| 9. | ADDITION TO THE COMPANY'S PURPOSE AND AMENDMENT OF ARTICLE 2 (PURPOSE) OF THE COMPANY'S ARTICLES OF ASSOCIATION | ManagementAgainst | Against |
| 10. | PROVISION OF APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES PURSUANT TO ARTICLE 16 OF CODIFIED LAW 2190/1920, AS IN FORCE | ManagementFor | For |
| 11. | APPROVAL OF THE DISTRIBUTION OF PART OF THE NET PROFITS OF THE FINANCIAL YEAR 2016 OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER KEY MANAGEMENT PERSONNEL OF THE COMPANY | ManagementAgainst | Against |
| 12. | APPROVAL OF A LONG TERM INCENTIVE SCHEME WITH DISTRIBUTION OF PART OF THE NET PROFITS OF THE COMPANY TO EXECUTIVE MEMBERS OF | ManagementFor | For |
| 13. | | | |

THE BOARD OF DIRECTORS AND
OTHER KEY
MANAGEMENT PERSONNEL OF THE
COMPANY

CORNING INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 219350105 | Meeting Type | Annual |
| Ticker Symbol | GLW | Meeting Date | 27-Apr-2017 |
| ISIN | US2193501051 | Agenda | 934539733 - 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: DEBORAH A. HENRETTA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC | Management | For | For |

ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2017.

5. RE-APPROVAL OF THE MATERIAL
TERMS OF THE
PERFORMANCE GOALS UNDER OUR
2012 LONG-
TERM INCENTIVE PLAN, AS REQUIRED ManagementFor For
BY SECTION
162(M) OF THE U.S. INTERNAL
REVENUE CODE.

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934578595 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. CONSIDERATION OF THE DOCUMENTATION REQUIRED BY LAW 19,550 SECTION 234 SUBSECTION 1, THE 'COMISION NACIONAL DE VALORES' (CNV) RULES AND MERVAL LISTING | Management | For | For |
| 2. | RULES AND THE ACCOUNTABLE DOCUMENTATION IN ENGLISH REQUIRED BY THE US SECURITIES & EXCHANGE COMMISSION RULES, FOR THE TWENTY-EIGHTH FISCAL YEAR, ENDED DECEMBER 31, 2016 ('FISCAL YEAR 2016'). | Management | For | For |
| 3. | CONSIDERATION OF THE DESTINATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2016 (P\$ 3,975 MILLION) AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE TOTAL AMOUNT OF SAID RETAINED EARNINGS FOR THE CONSTITUTION OF A 'RESERVE FOR | Management | For | For |

- FUTURE CASH
 DIVIDENDS'. CONSIDERATION OF THE
 PROPOSAL
 ABOUT THE WITHDRAWAL OF P\$2,730
 MILLION
 FROM THE 'VOLUNTARY RESERVE FOR
 CAPITAL
 INVESTMENTS' AND TO WITHDRAW
 THE TOTAL
 AMOUNT OF THE 'VOLUNTARY
 RESERVE FOR
 FUTURE INVESTMENTS'(P\$2,904
 MILLION), ...(DUE
 TO SPACE LIMITS, SEE PROXY
 MATERIAL FOR FULL
 PROPOSAL).
4. CONSIDERATION OF THE
 PERFORMANCE OF
 BOARD MEMBERS WHO HAVE SERVED FROM APRIL
 29, 2016 TO THE DATE OF THIS
 GENERAL MEETING. ManagementFor For
5. CONSIDERATION OF THE
 PERFORMANCE OF
 SUPERVISORY COMMITTEE MEMBERS
 WHO HAVE ManagementFor For
 SERVED FROM APRIL 29, 2016 TO THE
 DATE OF
 THIS GENERAL MEETING.
6. CONSIDERATION OF THE
 COMPENSATION FOR THE
 MEMBERS OF THE BOARD OF
 DIRECTORS WHO
 SERVED DURING FISCAL YEAR 2016
 (FROM THE
 GENERAL MEETING OF APRIL 29, 2016
 TO THE DATE
 OF THIS MEETING). PROPOSAL TO PAY ManagementFor For
 THE TOTAL
 AMOUNT OF P\$36,900,000,
 REPRESENTING 0.92%
 OF THE 'ACCOUNTABLE EARNINGS',
 CALCULATED
 ACCORDING TO CNV RULES SECTION
 3, TITLE II,
 CHAPTER III (N.T. 2013).
7. AUTHORIZE THE BOARD OF ManagementAgainst Against
 DIRECTORS TO MAKE
 ADVANCE PAYMENTS TO THOSE
 DIRECTORS WHO
 SERVE DURING FISCAL YEAR 2017

- (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- CONSIDERATION OF THE COMPENSATION OF SUPERVISORY COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2016
8. (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$6,500,000. DESIGNATION OF ONE REGULAR DIRECTOR AND FOUR ALTERNATE DIRECTORS TO PERFORM FROM THE DATE OF THIS SHAREHOLDERS' MEETING AND FOR TWO FISCAL YEARS. DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2017. ELECT REGULAR MEMBERS OF THE SUPERVISORY COMMITTEE.
9. ManagementFor For
10. ManagementAbstain Against
11. ManagementFor For
12. ManagementAbstain Against
13. ManagementAgainst Against
- ELECT ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS FOR THE SUPERVISORY COMMITTEE MEMBERS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING TO THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID FISCAL YEAR), CONTINGENT UPON WHAT SAID MEETING RESOLVES.

- | | | | |
|-----|--|---------------|-----|
| 14. | DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING FISCAL YEAR 2016. | ManagementFor | For |
| 15. | APPOINTMENT OF INDEPENDENT AUDITORS TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017, AND DETERMINATION OF THEIR COMPENSATION. | ManagementFor | For |
| 16. | CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2017 (P\$3,400,000). | ManagementFor | For |

GMM GRAMMY PUBLIC CO LTD, WATTANA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y22931110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2017 |
| ISIN | TH0473010Z17 | Agenda | 707816697 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 734923 DUE TO ADDITION OF- RESOLUTION 10. 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 | Non-Voting | | |
| CMMT | TO CERTIFY THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS CONVENED ON 29 APRIL 2016 TO ACKNOWLEDGE THE DECLARATION OF THE 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT | Non-Voting | | |
| 1 | GENERAL MEETING OF SHAREHOLDERS CONVENED ON 29 APRIL 2016 TO ACKNOWLEDGE THE DECLARATION OF THE 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT | ManagementFor | | For |
| 2 | 2016 OPERATIONAL RESULTS AND THE COMPANY'S ANNUAL REPORT | ManagementFor | | For |

| | | | |
|--|---|-------------------|-----------------------------|
| 3 | TO APPROVE THE STATEMENTS OF FINANCIAL POSITION AND THE COMPREHENSIVE INCOME STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2016 | ManagementFor | For |
| 4 | TO APPROVE THE PROFIT APPORTIONMENT AS STATUTORY RESERVE FUND FROM THE 2016 OPERATIONAL RESULTS | ManagementFor | For |
| 5 | TO APPROVE THE OMISSION OF DIVIDEND PAYMENT FROM THE 2016 OPERATIONAL RESULTS | ManagementFor | For |
| 6 | TO APPROVE THE APPOINTMENT OF DIRECTORS IN PLACE OF THOSE WHO ARE DUE TO RETIRE BY ROTATION | ManagementAgainst | Against |
| 7 | TO APPROVE THE AMENDMENT OF AUTHORIZED DIRECTORS OF THE COMPANY | ManagementFor | For |
| 8 | TO APPROVE THE REMUNERATIONS OF THE BOARD OF DIRECTORS AND SUBCOMMITTEES FOR THE YEAR 2017 | ManagementFor | For |
| 9 | TO APPROVE THE APPOINTMENT OF THE AUDITORS AND THE DETERMINATION OF THE AUDIT FEE FOR THE YEAR 2017 | ManagementFor | For |
| 10 | TO APPROVE THE AMENDMENT OF THE COMPANY'S OBJECTIVES AND THE COMPANY'S MEMORANDUM OF ASSOCIATION, ARTICLE 3 | ManagementFor | For |
| 11 | OBJECTIVES OF THE COMPANY OTHER MATTERS. (IF ANY) | ManagementAgainst | Against |
| NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED | | | |
| Security | Y6251U224 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2017 |
| ISIN | TH0113A10Z15 | Agenda | 707852390 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1 | TO CONSIDER AND CERTIFY THE COMPANY'S | ManagementFor | For |

OPERATING RESULTS AND THE BOARD
OF
DIRECTORS' REPORT FOR THE YEAR
2016

| | | | |
|------|---|-------------------|---------|
| 2 | <p>TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2016 ENDED DECEMBER 31, 2016</p> | ManagementFor | For |
| 3 | <p>TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2016</p> | ManagementFor | For |
| 4 | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2017</p> | ManagementFor | For |
| 5.1 | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MS. NARAWADEE VANICHVATANA</p> | ManagementFor | For |
| 5.2 | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO REPLACE THOSE WHO COMPLETED THE TERMS: MR. SUPHAPHONG SUSHASPHA</p> | ManagementFor | For |
| 6 | <p>TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR THE YEAR 2017</p> | ManagementFor | For |
| 7 | <p>TO CONSIDER ANY OTHER MATTERS (IF ANY) 21 MAR 2017: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE</p> | ManagementAgainst | Against |
| CMMT | <p>THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.</p> | Non-Voting | |

21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

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

Security P4983X160

Ticker Symbol

ISIN MXP680051218

Meeting Type

Ordinary General Meeting

Meeting Date

28-Apr-2017

Agenda

707999528 - 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 I. THE ANNUAL REPORTS IN-REGARD TO THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE FOR-THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, II. THE REPORT FROM THE-GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR, AND III. THE OPINION OF THE BOARD OF-DIRECTORS IN REGARD TO THE CONTENT OF THE | | Non-Voting | |

REPORT FROM THE GENERAL
 DIRECTOR-AND ITS
 REPORT IN REGARD TO THE
 TRANSACTIONS AND
 ACTIVITIES IN WHICH IT
 HAS-INTERVENED IN
 ACCORDANCE WITH THAT WHICH IS
 PROVIDED
 FOR IN THE SECURITIES-MARKET
 LAW, INCLUDING
 THE REPORT THAT IS REFERRED TO IN
 LINE B OF
 ARTICLE 172-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
 THE-INDIVIDUAL AND
 CONSOLIDATED AUDITED FINANCIAL
 STATEMENTS
 OF GRUPO RADIO-CENTRO, S.A.B DE
 C.V., TO
 DECEMBER 31, 2016, RESOLUTIONS IN
 THIS
 REGARD
 THE REPORT IN REGARD TO THE
 FULFILLMENT OF
 THE TAX OBLIGATIONS THAT ARE
 THE-
 RESPONSIBILITY OF GRUPO RADIO
 CENTRO, S.A.B.
 DE C.V., IN ACCORDANCE WITH
 THAT-WHICH IS
 REQUIRED BY PART XIX OF ARTICLE
 76 OF THE
 INCOME TAX LAW
 RESOLUTION IN REGARD TO THE
 ALLOCATION OF
 RESULTS, ITS DISCUSSION
 AND-APPROVAL, IF
 DEEMED APPROPRIATE
 RESIGNATION, APPOINTMENT AND OR
 RATIFICATION OF THE FULL AND
 ALTERNATE-
 MEMBERS OF THE BOARD OF

- | | |
|-----|------------|
| II | Non-Voting |
| III | Non-Voting |
| IV | Non-Voting |

DIRECTORS, ITS
 CHAIRPERSON, SECRETARY AND VICE-
 SECRETARY, AFTER THE
 CLASSIFICATION OF THE
 INDEPENDENCE OF THE MEMBERS
 FOR-WHOM
 THIS IS APPROPRIATE. RESIGNATION,
 APPOINTMENT AND OR RATIFICATION
 OF THE-
 MEMBERS OF THE EXECUTIVE
 COMMITTEE, AUDIT
 COMMITTEE AND CORPORATE
 PRACTICES-
 COMMITTEE, INCLUDING THE
 CHAIRPERSONS OF
 THE LATTER TWO. ESTABLISHMENT
 OF-
 COMPENSATION
 DESIGNATION OF DELEGATES WHO
 WILL CARRY

V OUT AND FORMALIZE THE Resolutions-That Are Passed At The General Meeting
 Non-Voting

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 28-Apr-2017 |
| ISIN | US00206R1023 | Agenda | 934539935 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | For |
| 1K. | | Management | For | For |

ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR

| | | | |
|-----|--|---------------------|---------|
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | ManagementFor | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION | Management1 Year | For |
| 5. | PREPARE POLITICAL SPENDING REPORT. | Shareholder Against | For |
| 6. | PREPARE LOBBYING REPORT. | Shareholder Against | For |
| 7. | MODIFY PROXY ACCESS REQUIREMENTS. | Shareholder Abstain | Against |
| 8. | REDUCE VOTE REQUIRED FOR WRITTEN CONSENT. | Shareholder Against | For |

GRUPO TELEVISIA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 28-Apr-2017 |
| ISIN | US40049J2069 | Agenda | 934595197 - Management |

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

| | | |
|-----|---|-------------------|
| | MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND | |
| D2 | FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | ManagementFor |
| | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE | |
| AB1 | YEAR ENDED ON DECEMBER 31, 2016 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 | ManagementAbstain |
| AB2 | CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF | ManagementFor |
| AB3 | FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. | ManagementAbstain |
| AB4 | RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND | ManagementFor |

RESOLUTIONS ADOPTED BY THE
BOARD OF
DIRECTORS OF THE COMPANY,
REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

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

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851500 | Meeting Type | Annual |
| Ticker Symbol | OIBRC | Meeting Date | 28-Apr-2017 |
| ISIN | US6708515001 | Agenda | 934599549 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL | Management | Against | |

STATEMENTS FOR THE FISCAL YEAR
ENDED
DECEMBER 31, 2016, TOGETHER WITH
THE
INDEPENDENT AUDITORS' REPORT
AND THE
FISCAL COUNCIL.

2. EXAMINE, DISCUSS AND VOTE ON THE
MANAGEMENT PROPOSAL FOR THE
ALLOCATION
OF THE RESULTS FOR THE FISCAL
YEAR ENDED
DECEMBER 31, 2016.
DETERMINE THE ANNUAL GLOBAL
AMOUNT OF
COMPENSATION FOR THE
MANAGEMENT AND THE
MEMBERS OF THE COMPANY'S FISCAL
COUNCIL.
RATIFY THE ELECTION OF MEMBERS
NOMINATED
IN THE BOARD OF DIRECTORS
MEETINGS HELD ON
AUGUST 12, 2016 AND SEPTEMBER 14,
2016 TO THE
BOARD OF DIRECTORS, IN THE FORM
PROVIDED
FOR IN ARTICLE 150 OF LAW 6,404/76:
RICARDO
REISEN DE PINHO
(EFFECTIVE),MARCOS DUARTE
SANTOS (EFFECTIVE), DEMIAN FIOCCA
(EFFECTIVE), HELIO CALIXTO DA
COSTA
(EFFECTIVE), BLENER BRAGA
CARDOSO MAYHEW
(ALTERNATE), LUIS MANUEL DA
COSTA DE SOUSA
MACEDO (ALTERNATE), NELSON
SEQUEIROS
RODRIGUEZ TANURE (ALTERNATE),
JOSE MANUEL
MELO DA SILVA (ALTERNATE)
3. DETERMINE THE ANNUAL GLOBAL
AMOUNT OF
COMPENSATION FOR THE
MANAGEMENT AND THE
MEMBERS OF THE COMPANY'S FISCAL
COUNCIL.
RATIFY THE ELECTION OF MEMBERS
NOMINATED
IN THE BOARD OF DIRECTORS
MEETINGS HELD ON
AUGUST 12, 2016 AND SEPTEMBER 14,
2016 TO THE
BOARD OF DIRECTORS, IN THE FORM
PROVIDED
FOR IN ARTICLE 150 OF LAW 6,404/76:
RICARDO
REISEN DE PINHO
(EFFECTIVE),MARCOS DUARTE
SANTOS (EFFECTIVE), DEMIAN FIOCCA
(EFFECTIVE), HELIO CALIXTO DA
COSTA
(EFFECTIVE), BLENER BRAGA
CARDOSO MAYHEW
(ALTERNATE), LUIS MANUEL DA
COSTA DE SOUSA
MACEDO (ALTERNATE), NELSON
SEQUEIROS
RODRIGUEZ TANURE (ALTERNATE),
JOSE MANUEL
MELO DA SILVA (ALTERNATE)
4. ELECT MEMBER OF THE FISCAL
COUNCIL AND
THEIR RESPECTIVE ALTERNATES: JOSE
CLAUDO
REGO ARANHA (EFFECTIVE) / ALVARO
BANDEIRA
(ALTERNATE), PEDRO WAGNER
PEREIRA COELHO
5. ELECT MEMBER OF THE FISCAL
COUNCIL AND
THEIR RESPECTIVE ALTERNATES: JOSE
CLAUDO
REGO ARANHA (EFFECTIVE) / ALVARO
BANDEIRA
(ALTERNATE), PEDRO WAGNER
PEREIRA COELHO

(EFFECTIVE) / PIERO CARBONE
 (ALTERNATE),
 GILBERTO BRAGA (EFFECTIVE) /
 FELIPE BUENO DA
 SILVA (ALTERNATE)

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851401 | Meeting Type | Annual |
| Ticker Symbol | OIBRQ | Meeting Date | 28-Apr-2017 |
| ISIN | US6708514012 | Agenda | 934599551 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT AND THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. | Management | Against | |
| 2. | DETERMINE THE ANNUAL GLOBAL AMOUNT OF COMPENSATION FOR THE MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL. | Management | For | |
| 3. | RATIFY THE ELECTION OF MEMBERS NOMINATED IN THE BOARD OF DIRECTORS MEETINGS HELD ON AUGUST 12, 2016 AND SEPTEMBER 14, 2016 TO THE BOARD OF DIRECTORS, IN THE FORM PROVIDED FOR IN ARTICLE 150 OF LAW 6,404/76: RICARDO REISEN DE PINHO (EFFECTIVE),MARCOS DUARTE SANTOS (EFFECTIVE), DEMIAN FIOCCA (EFFECTIVE), HELIO CALIXTO DA COSTA | Management | For | |

(EFFECTIVE), BLENER BRAGA
 CARDOSO MAYHEW
 (ALTERNATE), LUIS MANUEL DA
 COSTA DE SOUSA
 MACEDO (ALTERNATE), NELSON
 SEQUEIROS
 RODRIGUEZ TANURE (ALTERNATE),
 JOSE MANUEL
 MELO DA SILVA (ALTERNATE)
 ELECT MEMBER OF THE FISCAL
 COUNCIL AND
 THEIR RESPECTIVE ALTERNATES: JOSE
 CLAUDO
 REGO ARANHA (EFFECTIVE) / ALVARO
 BANDEIRA

5. (ALTERNATE), PEDRO WAGNER ManagementFor
 PEREIRA COELHO
 (EFFECTIVE) / PIERO CARBONE
 (ALTERNATE),
 GILBERTO BRAGA (EFFECTIVE) /
 FELIPE BUENO DA
 SILVA (ALTERNATE)

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

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

| | | |
|-----|--|-------------------|
| | THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND | |
| D2 | 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 | ManagementFor |
| AB1 | YEAR ENDED ON DECEMBER 31, 2016 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 | ManagementAbstain |
| AB2 | CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED | ManagementFor |
| AB3 | ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. | ManagementAbstain |
| AB4 | RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE | ManagementFor |

POLICIES AND
RESOLUTIONS ADOPTED BY THE
BOARD OF
DIRECTORS OF THE COMPANY,
REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

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

ManagementFor

ManagementFor

ManagementAgainst

ManagementFor

ManagementFor

DISH NETWORK CORPORATION

Security 25470M109

Ticker Symbol DISH

ISIN US25470M1099

Meeting Type

Annual

Meeting Date

01-May-2017

Agenda

934550511 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|------------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | GEORGE R. BROKAW | For | For |
| | 2 | JAMES DEFRANCO | For | For |
| | 3 | CANTEY M. ERGEN | For | For |

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| | | | |
|----|--------------------|-----|-----|
| 4 | CHARLES W. ERGEN | For | For |
| 5 | STEVEN R. GOODBARN | For | For |
| 6 | CHARLES M. LILLIS | For | For |
| 7 | AFSHIN MOHEBBI | For | For |
| 8 | DAVID K. MOSKOWITZ | For | For |
| 9 | TOM A. ORTOLF | For | For |
| 10 | CARL E. VOGEL | For | For |

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

| | | | |
|----|---|------------|-----|
| 2. | OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For |
|----|---|------------|-----|

| | | | |
|----|--|------------|-----|
| 3. | THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For |
|----|--|------------|-----|

| | | | |
|----|---|------------|-------------|
| 4. | THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years For |
|----|---|------------|-------------|

FORTUNE BRANDS HOME & SECURITY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 34964C106 | Meeting Type | Annual |
| Ticker Symbol | FBHS | Meeting Date | 02-May-2017 |
| ISIN | US34964C1062 | Agenda | 934541601 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

ECHOSTAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 278768106 | Meeting Type | Annual |
| Ticker Symbol | SATS | Meeting Date | 02-May-2017 |
| ISIN | US2787681061 | Agenda | 934545192 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | Proposed by Management | For/Against Management |
|---|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 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 |
| 8 WILLIAM DAVID WADE | For | For |
| TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC | ManagementFor | For |
| 2. ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | |
| 3. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE | ManagementFor | For |
| 4. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. TO APPROVE THE ECHOSTAR CORPORATION 2017 | Management3 Years | For |
| 5. STOCK INCENTIVE PLAN. TO APPROVE THE ECHOSTAR CORPORATION 2017 | ManagementAgainst | Against |
| 6. NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN. TO APPROVE THE AMENDED AND RESTATED 2017 | ManagementAgainst | Against |
| 7. ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | For |

THE E.W. SCRIPPS COMPANY

Security 811054402

Ticker Symbol SSP

ISIN US8110544025

Meeting Type

Annual

Meeting Date

02-May-2017

Agenda

934547564 - Management

Item Proposal

Vote

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| | | Proposed by | For/Against Management |
|-----------------|--------------------------------------|----------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ROGER L. OGDEN | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: J. MARVIN QUIN | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: KIM WILLIAMS | ManagementFor | For |
| CABLE ONE, INC. | | | |
| Security | 12685J105 | Meeting Type | Annual |
| Ticker Symbol | CABO | Meeting Date | 02-May-2017 |
| ISIN | US12685J1051 | Agenda | 934571084 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN G. SPOON | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: WALLACE R. WEITZ | ManagementFor | | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | ManagementFor | | For |
| 3. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS | ManagementFor | | For |
| 4. | TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS | Management | 1 Year | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN | ManagementFor | | For |

| MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON | | | |
|---|--------------|--------------|------------------------|
| Security | G57848106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-May-2017 |
| ISIN | BMG578481068 | Agenda | 707948773 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|----------------|------|---------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL | ManagementFor | | For |

STATEMENTS AND THE INDEPENDENT
AUDITORS'
REPORT FOR THE YEAR ENDED 31ST
DECEMBER

2016, AND TO DECLARE A FINAL
DIVIDEND

| | | | |
|----|---|-------------------|---------|
| 2 | TO RE-ELECT MARK GREENBERG AS A DIRECTOR | ManagementAgainst | Against |
| 3 | TO RE-ELECT JULIAN HUI AS A DIRECTOR | ManagementAgainst | Against |
| 4 | TO RE-ELECT SIMON KESWICK AS A DIRECTOR | ManagementAgainst | Against |
| 5 | TO RE-ELECT DR RICHARD LEE AS A DIRECTOR | ManagementAgainst | Against |
| 6 | TO RE-ELECT Y.K. PANG AS A DIRECTOR | ManagementAgainst | Against |
| 7 | TO RE-ELECT JAMES WATKINS AS A DIRECTOR | ManagementAgainst | Against |
| 8 | TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO | ManagementFor | For |
| 9 | AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| 10 | TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN | ManagementFor | For |

GENERAL MEETING) OF ALL POWERS
OF THE
COMPANY TO ALLOT OR ISSUE
SHARES AND TO
MAKE AND GRANT OFFERS,
AGREEMENTS AND
OPTIONS WHICH WOULD OR MIGHT
REQUIRE
SHARES TO BE ALLOTTED, ISSUED OR
DISPOSED
OF DURING OR AFTER THE END OF
THE RELEVANT
PERIOD UP TO AN AGGREGATE
NOMINAL AMOUNT
OF USD 21.0 MILLION, BE AND IS
HEREBY
GENERALLY AND UNCONDITIONALLY
APPROVED;
AND (B) THE AGGREGATE NOMINAL
AMOUNT OF
SHARE CAPITAL ALLOTTED OR
AGREED
CONDITIONALLY OR
UNCONDITIONALLY TO BE
ALLOTTED WHOLLY FOR CASH
(WHETHER
PURSUANT TO AN OPTION OR
OTHERWISE) BY THE
DIRECTORS PURSUANT TO THE
APPROVAL IN
PARAGRAPH (A), OTHERWISE THAN
PURSUANT TO
A RIGHTS ISSUE (FOR THE PURPOSES
OF THIS
RESOLUTION, 'RIGHTS ISSUE' BEING
AN OFFER OF
SHARES OR OTHER SECURITIES TO
HOLDERS OF
SHARES OR OTHER SECURITIES ON
THE REGISTER
ON A FIXED RECORD DATE IN
PROPORTION TO
THEIR THEN HOLDINGS OF SUCH
SHARES OR
OTHER SECURITIES OR OTHERWISE IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO (SUBJECT TO SUCH
EXCLUSIONS OR
OTHER ARRANGEMENTS AS THE
DIRECTORS MAY

DEEM NECESSARY OR EXPEDIENT IN
 RELATION TO
 FRACTIONAL ENTITLEMENTS OR
 LEGAL OR
 PRACTICAL PROBLEMS UNDER THE
 LAWS OF, OR
 THE REQUIREMENTS OF ANY
 RECOGNIZED
 REGULATORY BODY OR ANY STOCK
 EXCHANGE IN,
 ANY TERRITORY)), OR THE ISSUE OF
 SHARES
 PURSUANT TO THE COMPANY'S
 SHARE-BASED
 LONG-TERM INCENTIVE PLANS, SHALL
 NOT
 EXCEED USD 3.1 MILLION, AND THE
 SAID
 APPROVAL SHALL BE LIMITED
 ACCORDINGLY

REGAL ENTERTAINMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 758766109 | Meeting Type | Annual |
| Ticker Symbol | RGC | Meeting Date | 03-May-2017 |
| ISIN | US7587661098 | Agenda | 934581770 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 STEPHEN A. KAPLAN | | For | For |
| | 2 JACK TYRRELL | | For | For |
| | TO APPROVE, ON AN ADVISORY, NON-BINDING | | | |
| 2. | BASIS, THE COMPENSATION OF OUR NAMED | Management | For | For |
| | EXECUTIVE OFFICERS. TO DETERMINE, ON AN ADVISORY, NON-BINDING | | | |
| 3. | BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF | | | |
| 4. | KPMG LLP AS OUR INDEPENDENT REGISTERED | Management | For | For |
| | PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | | | |

GUIDANCE SOFTWARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 401692108 | Meeting Type | Annual |
| Ticker Symbol | GUID | Meeting Date | 03-May-2017 |
| ISIN | US4016921086 | Agenda | 934587366 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: REYNOLDS C. BISH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MAX CARNECCHIA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN COLBERT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK DENNIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WADE LOO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL MCCONNELL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT VAN SCHOONENBERG | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO APPROVE THE ADOPTION OF THE GUIDANCE SOFTWARE, INC. 2017 INCENTIVE AWARD PLAN. | Management | Against | Against |
| 4. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | TO RECOMMEND, BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Management | 3 Years | For |

LAGARDERE SCA, PARIS

Security F5485U100

Ticker Symbol

ISIN FR0000130213

Meeting Type

MIX

Meeting Date

04-May-2017

Agenda

707852883 - 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 | Non-Voting | | |

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

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT Non-Voting

A NAMED THIRD PARTY TO VOTE ON
 ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

CMMT Non-Voting

AVAILABLE BY-CLICKING
 ON THE MATERIAL URL
 LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0320/201703201700605.pdf>
 APPROVAL OF THE CORPORATE
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED 31
 DECEMBER 2016

O.2 ManagementFor For

| | | | |
|------|--|-------------------|---------|
| | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | | |
| O.3 | ALLOCATION OF INCOME AND DISTRIBUTION OF DIVIDEND | ManagementFor | For |
| O.4 | ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD LAGARDERE, MANAGER FOR THE 2016 FINANCIAL YEAR | ManagementAgainst | Against |
| O.5 | ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE LEROY AND MR THIERRY FUNCK-BRENTANO, MANAGEMENT REPRESENTATIVES, FOR THE 2016 FINANCIAL YEAR | ManagementAgainst | Against |
| O.6 | ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE D'HINNIN FOR THE 2016 FINANCIAL YEAR | ManagementAgainst | Against |
| O.7 | ISSUING OF A REVIEW OF THE COMPENSATION OWED OR PAID TO MR XAVIER DE SARRAU, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF MS MARTINE CHENE AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF MR FRANCOIS DAVID AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MS SOUZIA BELAIDI MALINBAUM AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF FOUR YEARS | ManagementFor | For |
| O.11 | | ManagementFor | For |

RENEWAL OF THE TERM OF MR JAVIER
MONZON

AS A MEMBER OF THE SUPERVISORY
BOARD FOR

A PERIOD OF THREE YEARS

RENEWAL OF THE TERM OF MS ALINE
SYLLA-

O.12 WALBAUM AS A MEMBER OF THE ManagementFor For
SUPERVISORY

BOARD FOR A PERIOD OF FOUR YEARS

RENEWAL OF THE TERM OF ERNST &
YOUNG ET

O.13 AUTRES AS STATUTORY AUDITOR FOR ManagementFor For
A PERIOD

OF SIX FINANCIAL YEARS

NON-RENEWAL OF THE TERM OF

O.14 AUDITEX AS ManagementFor For
DEPUTY STATUTORY AUDITOR

AUTHORISATION TO BE GRANTED TO
MANAGEMENT TO TRADE IN

O.15 COMPANY SHARES ManagementFor For
FOR A DURATION OF EIGHTEEN

MONTHS

DELEGATION OF AUTHORITY FOR THE
MANAGEMENT FOR A PERIOD OF

TWENTY-SIX

MONTHS TO DECIDE TO ISSUE

TRANSFERABLE

SECURITIES REPRESENTING A DEBT
INSTRUMENT

E.16 GRANTING ACCESS, IMMEDIATE OR ManagementFor For
DEFERRED, TO

THE CAPITAL OF SUBSIDIARIES OF
THE COMPANY

AND/OR ANY OTHER COMPANY

WITHIN THE LIMIT

OF 1.5 BILLION EURO FOR THE

RESULTING

BORROWINGS

E.17 DELEGATION OF AUTHORITY FOR A ManagementFor For
PERIOD OF

TWENTY-SIX MONTHS FOR

MANAGEMENT TO

DECIDE TO ISSUE, WITH PRE-EMPTIVE

SUBSCRIPTION RIGHTS, COMMON

SHARES IN THE

COMPANY AND/OR TRANSFERABLE

SECURITIES

GRANTING ACCESS, IMMEDIATE OR

DEFERRED, TO

THE CAPITAL OF THE COMPANY

- AND/OR GRANTING
 THE RIGHT, IMMEDIATE OR
 DEFERRED, TO THE
 ALLOCATION OF DEBT SECURITIES,
 WITHIN THE
 LIMIT OF 265 MILLION EURO FOR
 CAPITAL
 INCREASES AND 1.5 BILLION EURO
 FOR THE
 RESULTING BORROWINGS
 DELEGATION OF AUTHORITY FOR A
 PERIOD OF
 TWENTY-SIX MONTHS FOR
 MANAGEMENT TO
 DECIDE TO ISSUE, BY MEANS OF
 PUBLIC OFFERING
 WITHOUT PRE-EMPTIVE
 SUBSCRIPTION RIGHTS
 BUT WITH PRIORITY RIGHTS FOR A
 MINIMUM
 PERIOD OF FIVE TRADING DAYS,
 COMMON SHARES
 OF THE COMPANY AND/OR
 TRANSFERABLE
 SECURITIES GRANTING ACCESS,
 IMMEDIATE OR
 DEFERRED, TO THE CAPITAL OF THE
 COMPANY
 AND/OR GRANTING THE RIGHT,
 IMMEDIATE OR
 DEFERRED, TO THE ALLOCATION OF
 DEBT
 SECURITIES, WITHIN THE LIMIT OF 160
 MILLION
 EURO FOR CAPITAL INCREASES AND
 1.5 BILLION
 EURO FOR THE RESULTING
 BORROWINGS
- E.18 ManagementFor For
- DELEGATION OF AUTHORITY FOR A
 PERIOD OF
 TWENTY-SIX MONTHS FOR
 MANAGEMENT TO
 DECIDE TO ISSUE, BY MEANS OF
 PUBLIC OFFERING
 WITHOUT PRE-EMPTIVE
 SUBSCRIPTION RIGHTS
 AND WITHOUT PRIORITY RIGHTS,
 COMMON
 SHARES IN THE COMPANY AND/OR
 TRANSFERABLE
 SECURITIES GRANTING ACCESS,
- E.19 ManagementFor For

| | | | |
|------|--|---------------|-----|
| E.20 | <p>IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS DELEGATION OF AUTHORITY FOR A PERIOD OF TWENTY-SIX MONTHS FOR MANAGEMENT TO DECIDE TO ISSUE, IN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES OF THE COMPANY AND/OR</p> | ManagementFor | For |
| E.21 | <p>TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS AUTHORIZATION TO BE GRANTED TO MANAGEMENT TO INCREASE, IN THE CONTEXT OF FIXED LIMITS, THE AMOUNT OF ISSUANCES DECIDED UPON IN THE EVENT OF OVER-</p> | ManagementFor | For |
| E.22 | <p>SUBSCRIPTION DELEGATION OF AUTHORITY FOR A PERIOD OF</p> | ManagementFor | For |

| | | | |
|------|---|---------------|-----|
| | <p>TWENTY-SIX MONTHS FOR MANAGEMENT TO DECIDE TO ISSUE, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATE OR DEFERRED, TO THE CAPITAL OF THE COMPANY AND/OR GRANTING THE RIGHT, IMMEDIATE OR DEFERRED, TO THE ALLOCATION OF DEBT SECURITIES WITH A VIEW TO REMUNERATING SECURITIES CONTRIBUTED IN THE CONTEXT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS-IN-KIND, WITHIN THE LIMIT OF 80 MILLION EURO FOR CAPITAL INCREASES AND 1.5 BILLION EURO FOR THE RESULTING BORROWINGS OVERALL LIMITS OF 80 MILLION EURO, 300 MILLION EURO AND 1.5 BILLION EURO FOR CAPITAL INCREASES AND BORROWINGS</p> | | |
| E.23 | <p>RESULTING FROM ISSUANCES DECIDED UPON PURSUANT TO THE DELEGATIONS OF AUTHORITY CONTAINED IN THE PRECEDING RESOLUTIONS</p> | ManagementFor | For |
| E.24 | <p>DELEGATION OF AUTHORITY FOR A DURATION OF TWENTY-SIXTH MONTHS FOR MANAGEMENT TO DECIDE TO INCREASE THE SHARE CAPITAL BY MEANS OF INCORPORATING RESERVES, PROFITS OR ISSUE PREMIUMS AND ISSUANCES OF EQUITY SECURITIES OR INCREASING THE NOMINAL AMOUNT OF EXISTING EQUITY SECURITIES, WITHIN</p> | ManagementFor | For |

THE LIMIT OF 300 MILLION EURO
 DELEGATION OF AUTHORITY FOR A
 PERIOD OF
 TWENTY-SIX MONTHS FOR
 MANAGEMENT TO
 DECIDE TO ISSUE, WITHOUT
 PRE-EMPTIVE
 SUBSCRIPTION RIGHTS, COMMON
 SHARES AND/OR
 E.25 TRANSFERABLE SECURITIES ManagementFor For
 GRANTING ACCESS
 TO THE COMPANY CAPITAL RESERVED
 FOR
 EMPLOYEES UNDER COMPANY
 SAVINGS
 SCHEMES, WITHIN THE LIMIT OF 0.5%
 OF CURRENT
 CAPITAL PER YEAR
 AUTHORISATION TO BE GRANTED TO
 MANAGEMENT, FOR A PERIOD OF
 FOUR YEARS, TO
 REDUCE THE SHARE CAPITAL BY
 MEANS OF
 E.26 CANCELLING ALL OR SOME OF THE ManagementFor For
 COMPANY
 SHARES ACQUIRED IN THE CONTEXT
 OF SHARE
 BUY-BACK PROGRAMMES
 COMPLIANCE OF ARTICLE 17 OF THE
 E.27 COMPANY BY- ManagementFor For
 LAWS
 POWERS TO CARRY OUT ALL LEGAL
 O.28 FORMALITIES ManagementFor For

INMARSAT PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4807U103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | GB00B09LSH68 | Agenda | 707939192 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT | Management | For | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Management | Against | Against |
| 3 | TO APPROVE THE REMUNERATION POLICY | Management | Against | Against |
| 4 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 5 | TO ELECT PHILLIPA MCCROSTIE AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT TONY BATES AS A DIRECTOR | Management | For | For |
| 7 | | Management | For | For |

| | | | | |
|----|--|------------|-----|-----|
| | TO RE-ELECT SIMON BAX AS A DIRECTOR | | | |
| 8 | TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT RTD. GENERAL C. ROBERT KEHLER AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT RUPERT PEARCE AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT DR ABE PELED AS A DIRECTOR | Management | For | For |
| 13 | TO RE-ELECT ROBERT RUIJTER AS A DIRECTOR | Management | For | For |
| 14 | TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR | Management | For | For |
| 15 | TO RE-ELECT DR HAMADOUN TOURE AS A DIRECTOR | Management | For | For |
| 16 | TO RE-APPOINT THE AUDITOR: DELOITTE LLP | Management | For | For |
| 17 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION | Management | For | For |
| 18 | AUTHORITY TO MAKE POLITICAL DONATIONS | Management | For | For |
| 19 | TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES | Management | For | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - RIGHTS AND OTHER PRE- EMPTIVE ISSUES | Management | For | For |
| 21 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS - FINANCING AND SPECIAL CAPITAL INVESTMENT | Management | For | For |
| 22 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| 23 | NOTICE OF GENERAL MEETINGS | Management | For | For |

| | | | |
|---|--------------|--------------|------------------------|
| JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON | | | |
| Security | G50764102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | BMG507641022 | Agenda | 707948761 - Management |

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

| | | | |
|---|--|-------------------|---------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND | ManagementFor | For |
| 2 | TO RE-ELECT DAVID HSU AS A DIRECTOR | ManagementAgainst | Against |
| 3 | TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR | ManagementAgainst | Against |
| 4 | TO RE-ELECT Y.K. PANG AS A DIRECTOR | ManagementAgainst | Against |
| 5 | TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO | ManagementFor | For |
| 6 | AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | ManagementFor | For |
| 7 | TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES | ManagementFor | For |

LADBROKES PLC, HARROW

Security G5337D107

Ticker Symbol

ISIN GB00B0ZSH635

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707956883 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1 | THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED | ManagementFor | For | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED | ManagementFor | For | For |
| 3 | THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED | ManagementFor | For | For |
| 4 | THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF | ManagementFor | For | For |

| | | | |
|----|---|---------------|-----|
| 5 | THE ORDINARY SHARES ENTITLED THERE TO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED THAT PAUL BOWTELL BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | THAT MARK CLARE BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT ANNEMARIE DURBIN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | THAT CARL LEAVER BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT STEVIE SPRING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | THAT ROB TEMPLEMAN BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY THAT JOHN KELLY BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | THAT JIM MULLEN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY THAT MARK PAIN BE AND IS HEREBY RE- APPOINTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | THAT PRICEWATERHOUSECOOPERS LLP BE AND IS HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY | ManagementFor | For |
| 11 | THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR | ManagementFor | For |
| 12 | POLITICAL DONATIONS | ManagementFor | For |
| 13 | | ManagementFor | For |

| | | | |
|----|--|---------------|-----|
| 18 | LONG-TERM INCENTIVE ARRANGEMENTS GLOBAL ROLL-OUT OF ALL-EMPLOYEE SHARE PLANS | ManagementFor | For |
| 19 | AUTHORITY TO ALLOT SHARES | ManagementFor | For |
| 20 | THAT, CONDITIONAL UPON RESOLUTION 19 BEING PASSED, THE DIRECTORS BE AND 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 19 AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE- EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION | ManagementFor | For |

TO APPLY FOR, EQUITY SECURITIES
(BUT IN THE
CASE OF THE AUTHORITY GRANTED
UNDER
PARAGRAPH (B) OF RESOLUTION 19,
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,
BONDS,
DEBENTURES OR WARRANTS WHICH,
IN
ACCORDANCE WITH THE RIGHTS
ATTACHING
THERE TO, ARE ENTITLED TO
PARTICIPATE IN SUCH
A RIGHTS ISSUE OR 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 2018,
OR, IF
EARLIER, ON 30 JUNE 2018, 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 (AND
TREASURY
SHARES TO BE SOLD) AFTER THE
POWER EXPIRES
AND THE DIRECTORS MAY ALLOT
EQUITY
SECURITIES (AND SELL TREASURY
SHARES)
UNDER ANY SUCH OFFER OR
AGREEMENT AS IF
THE AUTHORITY HAD NOT EXPIRED
THAT, CONDITIONAL UPON
RESOLUTION 19 BEING
PASSED, THE DIRECTORS BE AND ARE
HEREBY
EMPOWERED, IN ADDITION TO ANY
AUTHORITY
GRANTED UNDER RESOLUTION 20, 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 19 AND
TO SELL
EQUITY SECURITIES WHICH
IMMEDIATELY BEFORE
THE SALE ARE HELD BY THE
COMPANY AS
TREASURY SHARES FOR CASH IN
EACH CASE AS IF
SECTION 561(1) OF THE ACT (EXISTING
SHAREHOLDERS' RIGHT OF
PRE-EMPTION) DID NOT
APPLY TO SUCH ALLOTMENT OR SALE
PROVIDED
THAT THIS POWER SHALL BE: (A)
LIMITED TO THE

21

ManagementFor

For

ALLOTMENT OF EQUITY SECURITIES
OR SALE OF
TREASURY SHARES UP TO AN
AGGREGATE
NOMINAL AMOUNT OF GBP 27,123,225;
AND (B)
USED SOLELY FOR THE PURPOSES OF
FINANCING
(OR REFINANCING, IF THE AUTHORITY
IS TO BE
USED WITHIN SIX MONTHS AFTER THE
ORIGINAL
TRANSACTION), A TRANSACTION
WHICH THE
DIRECTORS DETERMINE TO BE AN
ACQUISITION
OR OTHER CAPITAL INVESTMENT OF A
KIND
CONTEMPLATED BY THE STATEMENT
OF
PRINCIPLES ON DISAPPLYING
PRE-EMPTION
RIGHTS MOST RECENTLY PUBLISHED
BY THE PRE-
EMPTION GROUP PRIOR TO THE DATE
OF THIS
NOTICE, AND THAT THIS POWER
SHALL EXPIRE AT
THE CONCLUSION OF THE ANNUAL
GENERAL
MEETING OF THE COMPANY TO BE
HELD IN 2018,
OR, IF EARLIER, ON 30 JUNE 2018, 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 (AND
TREASURY
SHARES TO BE SOLD) AFTER THE
POWER EXPIRES
AND THE DIRECTORS MAY ALLOT
EQUITY
SECURITIES (AND SELL TREASURY
SHARES)
UNDER ANY SUCH OFFER OR
AGREEMENT AS IF
THE AUTHORITY HAD NOT EXPIRED

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- | | | | |
|----|---|---------------|-----|
| 22 | PURCHASE OF OWN SHARES THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY | ManagementFor | For |
| 23 | BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | SE0001174970 | Agenda | 707978409 - Management |

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

REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
TO ELECT THE CHAIRMAN OF THE
EGM AND TO
EMPOWER THE CHAIRMAN OF THE
1 EGM TO Management No
APPOINT THE OTHER MEMBERS OF Action
THE BUREAU:
ALEXANDER KOCH
TO APPROVE THE POSSIBILITY FOR
THE
COMPANY'S DIRECTORS TO APPROVE
UNANIMOUSLY CIRCULAR
RESOLUTIONS EITHER (I)
BY EXECUTING SUCH RESOLUTIONS
DIRECTLY
MANUALLY OR ELECTRONICALLY BY
MEANS OF AN
ELECTRONIC SIGNATURE WHICH IS
2 VALID UNDER Management No
LUXEMBOURG LAW OR (II) VIA A Action
CONSENT IN
WRITING BY E-MAIL TO WHICH AN
ELECTRONIC
SIGNATURE (WHICH IS VALID UNDER
LUXEMBOURG
LAW) IS AFFIXED AND TO AMEND
ARTICLE 8,
PARAGRAPH 8, OF THE COMPANY'S
ARTICLES OF
ASSOCIATION ACCORDINGLY
TO DELETE THE REQUIREMENT THAT
ANNUAL
GENERAL SHAREHOLDERS' MEETINGS
MUST BE
HELD AT A TIME AND AT A VENUE
3 SPECIFIED IN Management No
THE COMPANY'S ARTICLES OF Action
ASSOCIATION AND
TO AMEND ARTICLE 19 OF THE
COMPANY'S
ARTICLES OF ASSOCIATION
ACCORDINGLY
4 TO AUTHORIZE ELECTRONIC VOTE AT Management No
ANY Action
GENERAL SHAREHOLDERS' MEETINGS
OF THE
COMPANY AND TO AMEND ARTICLE 21
OF THE

- COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION /
- 5 DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS
- 6 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Management No Action
- Management No Action
- Non-Voting

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Annual General Meeting

Meeting Date

04-May-2017

Agenda

707996938 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE | Non-Voting | | |

GRANTED.
THEREFORE PLEASE REINSTRUCT ON
THIS-
MEETING NOTICE ON THE NEW JOB. IF
HOWEVER
VOTE DEADLINE EXTENSIONS ARE
NOT-GRANTED
IN THE MARKET, THIS MEETING WILL
BE CLOSED
AND YOUR VOTE INTENTIONS-ON THE
ORIGINAL
MEETING WILL BE APPLICABLE.
PLEASE ENSURE
VOTING IS SUBMITTED-PRIOR TO
CUTOFF ON THE
ORIGINAL MEETING, AND AS SOON AS
POSSIBLE
ON THIS NEW-AMENDED MEETING.
THANK YOU
AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

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 VOTING-

CMMT INSTRUCTIONS IN THIS MARKET.

Non-Voting

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

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

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

TO ELECT THE CHAIRMAN OF THE

AGM AND TO

EMPOWER THE CHAIRMAN OF THE

AGM TO

APPOINT THE OTHER MEMBERS OF
THE BUREAU

OF THE MEETING: ALEXANDER KOCH

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 31 DECEMBER 2016

TO APPROVE THE ANNUAL ACCOUNTS

AND THE

CONSOLIDATED ACCOUNTS FOR THE

YEAR ENDED

31 DECEMBER 2016

TO ALLOCATE THE RESULTS OF THE

YEAR ENDED

31 DECEMBER 2016. ON A PARENT

COMPANY

BASIS, MILLICOM GENERATED A

PROFIT OF USD

43,826,410, WHICH IS PROPOSED TO BE

ALLOCATED TO THE PROFIT OR LOSS

BROUGHT

FORWARD ACCOUNT OF MILLICOM

TO APPROVE THE DISTRIBUTION BY

MILLICOM OF A

DIVIDEND IN A TOTAL AMOUNT OF

USD

265,416,542.16 TO THE SHAREHOLDERS

OF

MILLICOM PRO RATA TO THE PAID UP

PAR VALUE

OF THEIR SHAREHOLDING IN

MILLICOM,

CORRESPONDING TO A DIVIDEND OF

USD 2.64 PER

1 Management No
Action

2 Non-Voting

3 Management No
Action

4 Management No
Action

5 Management No
Action

| | | | |
|----|---|------------|--------------|
| | SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Management | No Action |
| 6 | | | |
| 7 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) | Management | No Action |
| 8 | | | |
| 9 | TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 10 | | | |
| 11 | TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 12 | | | |
| 13 | TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 14 | TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF | Management | No Action |

- THE 2018
AGM
TO ELECT MR. JOSE ANTONIO RIOS
GARCIA AS A
15 DIRECTOR FOR A TERM ENDING ON THE DAY OF
THE 2018 AGM Management No
Action
- 16 TO RE ELECT MR. TOM BOARDMAN AS
CHAIRMAN
OF THE BOARD OF DIRECTORS FOR A
TERM Management No
Action
- 17 ENDING ON THE DAY OF THE 2018
AGM
TO APPROVE THE DIRECTORS'
FEE-BASED Management No
Action
- COMPENSATION, AMOUNTING TO SEK
5,775,000
(2016: SEK 5,725,000) FOR THE PERIOD
FROM THE
AGM TO THE 2018 AGM AND
SHARE-BASED
COMPENSATION, AMOUNTING TO SEK
3,850,000
(2016: 3,800,000) FOR THE PERIOD FROM
THE AGM
TO THE 2018 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 RESERVES
I.E. FOR NIL
CONSIDERATION FROM THE
RELEVANT
DIRECTORS: IT IS CLARIFIED THAT
THE PROPOSAL
BY THE NOMINATION COMMITTEE OF
A TOTAL
AMOUNT OF SEK 5,775,000 (2016: SEK
5,725,000) AS
THE DIRECTORS' FEE-BASED
COMPENSATION SET
FORTH IN ITEM 17 OF THE AGENDA
FOR THE
PERIOD FROM THE AGM TO THE 2018
AGM SHALL
BE INCREASED TO COVER THE
REMUNERATION OF

THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 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 RESERVES I.E. FOR NIL CONSIDERATION FROM THE

| | | | |
|----|---|------------|--------------|
| | RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Management | No Action |
| 18 | | | |
| | TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 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 MILLICOMS 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) (THE SHARE REPURCHASE PLAN) | Management | No Action |
| 19 | | | |
| | TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES | Management | No Action |
| 20 | | | |
| | | Management | No Action |
| 21 | | | |
| | | Management | No Action |
| 22 | | | |
| | | Management | No Action |
| 23 | | | |
| | | Management | No Action |
| 24 | | Management | |

TO ELECT MR. ROGER SOLE RAFOLS
AS A
DIRECTOR FOR A TERM ENDING ON
THE DAY OF
THE 2018 AGM; TO APPROVE MR.
ROGER SOLE
RAFOLS' DIRECTOR FEE-BASED
COMPENSATION,
AMOUNTING TO SEK 425,000 FOR THE
PERIOD
FROM THE AGM TO THE 2018 AGM AND
SHARE-
BASED COMPENSATION, AMOUNTING
TO SEK
425,000 FOR THE PERIOD FROM THE
AGM TO THE
2018 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 RESERVES
I.E. FOR NIL
CONSIDERATION FROM MR. ROGER
SOLE RAFOLS;
AND TO APPROVE THE
CORRESPONDING
ADJUSTMENTS TO PREVIOUS ITEMS OF
THE AGM,
AS FOLLOWS: (I) THE INCREASE OF
THE NUMBER
OF DIRECTORS FROM EIGHT (8), AS SET
FORTH IN
THE PRECEDING ITEM 7 OF THE
AGENDA, TO NINE
(9); AND (II) THE INCREASE OF THE
DIRECTORS'
OVERALL FEE-BASED COMPENSATION,
AS SET
FORTH IN ITEM 17 OF THE AGENDA, TO
SEK
6,200,000 (2016: SEK5,725,000) FOR THE
PERIOD
FROM THE AGM TO THE 2018 AGM AND
SHARE
BASED COMPENSATION, AS SET
FORTH IN ITEM 17
OF THE AGENDA, TO SEK 4,275,000

No
Action

(2016: 3,800,000)
 FOR THE PERIOD FROM THE AGM TO
 THE 2018
 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 RESERVES
 I.E. FOR NIL
 CONSIDERATION FROM THE
 RELEVANT
 DIRECTORS
 17 APR 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION
 OF-RESOLUTION
 7 AND 17 AND RECEIPT OF CHAIRMAN
 NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES FOR
 MID: 760338, PLEASE DO NOT VOTE
 AGAIN UNLESS
 YOU DECIDE TO-AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T92778108 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | IT0003497168 | Agenda | 708027796 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL STATEMENTS | | | |
| 1 | DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS | Management | For | For |
| 2 | REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION | Management | Against | Against |
| 3 | APPOINTMENT OF THE BOARD OF DIRECTORS: NUMBER OF MEMBERS | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| 4 | <p>APPOINTMENT OF THE BOARD OF DIRECTORS: LENGTH OF TERM IN OFFICE</p> | ManagementFor | For |
| 5 | <p>APPOINTMENT OF THE BOARD OF DIRECTORS: REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING</p> | ManagementFor | For |
| | <p>CMMT INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR</p> | Non-Voting | |
| | <p>CMMT THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS 6.1 AND 6.2. THANK YOU</p> | Non-Voting | |
| 6.1 | <p>APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE</p> | ManagementFor | For |

CEDOLA DUAL
BRAND, GESTIELLE CEDOLA ITALY
OPPORTUNITY E
GESTIELLE OBIETTIVO ITALIA, ANIMA
SGR S.P.A.
MANAGING THE FUNDS: ANIMA
ITALIA E ANIMA GEO
ITALIA, APG ASSET MANAGEMENT
N.V. - MANAGING
THE FUNDS: STICHTING DEPOSITARY
APG
DEVELOPED MARKETS EQUITY POOL,
ARCA S.G.R.
S.P.A. MANAGING THE FUND ARCA
AZIONI ITALIA,
EURIZON CAPITAL SGR S.P.A.
MANAGING THE
FUNDS: EURIZON PROGETTO ITALIA
40, EURIZON
AZIONI ITALIA, EURIZON PROGETTO
ITALIA 7,
EURIZON AZIONI AREA EURO,
EURIZON AZIONI
EUROPA E EURIZON AZIONI
INTERNAZIONALI,
EURIZON CAPITAL SA MANAGING THE
FUNDS:
EQUITY EUROPE LTE, EQUITY EURO
LTE E EQUITY
ITALY SMART VOLATILITY, ROSSINI
LUX FUND -
AZIONARIO EUROPA, EURIZON FUND -
EQUITY
ITALY, EURIZON INVESTMENT SICAV -
PB EQUITY
EUR E EUF - FLEXIBLE BETA TOTAL
RETURN,
FIDEURAM ASSET MANAGEMENT
(IRELAND)
MANAGING THE FUNDS: FONDITALIA
EQUITY ITALY
E FIDEURAM FUND EQUITY ITALY,
FIDEURAM
INVESTIMENTI SGR MANAGING THE
FUND
FIDEURAM ITALIA, INTERFUND SICAV
INTERFUND
EQUITY ITALY, GENERALI
INVESTMENTS EUROPE
S.P.A. MANAGING THE FUND GIE ALTO
AZIONARIO,

GENERALI INVESTMENTS
LUXEMBURG SA
MANAGING THE FUNDS: GIS GLOBAL
EQUITY,
GMPSS EQUITY PROFILE, GMPSS
OPPORTUNITIES
PROF, GMPSS BALANCED PROFILE E
GMPSS
CONSERVATIVE PROF, KAIROS
PARTNERS SGR
S.P.A. IN QUALITA' DI MANAGEMENT
COMPANY DI
KAIROS INTERNATIONAL SICAV
COMPARTI: ITALIA,
TARGET ITALY ALPHA,
RISORGIMENTO E KEY,
LEGAL & GENERAL ASSURANCE
(PENSIONS
MANAGEMENT) LIMITED,
MEDIOLANUM GESTIONE
FONDI SGR S.P.A. MANAGING THE
FUND
MEDIOLANUM FLESSIBILE ITALIA,
MEDIOLANUM
INTERNATIONAL FUNDS - CHALLENGE
FUND -
CHALLENGE ITALIAN EQUITY,
PIONEER
INVESTMENT MANAGEMENT SGRPA
MANAGING
THE FUND PIONEER ITALIA
AZIONARIO CRESCITA,
PIONEER ASSET MANAGEMENT SA
MANAGING THE
FUND PF ITALIAN EQUITY,
PLANETARIUM FUND
ANTHILIA SILVER, ZENIT SGR S.P.A.
MANAGING THE
FUNDS: ZENIT PIANETA ITALIA E
ZENIT
OBBLIGAZIONARIO E ZENIT
MULTISTRATEGY
SICAV, REPRESENTING THE 1.858 PCT
OF THE
COMPANY'S STOCK CAPITAL: A.LUCIA
CALVOSA,
B.FRANCESCA CORNELLI, C.DARIO
FRIGERIO,
D.DANILO VIVARELLI, E.FERRUCCIO
BORSANI

APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY VIVENDI SA, REPRESENTING THE 23.94 PCT OF THE COMPANY'S STOCK CAPITAL:
 A.ARNAUD ROY DE PUYFONTAINE, B.HERVE' PHILIPPE, C.FREDERIC CREPIN, D.GIUSEPPE RECCHI, E.FLAVIO CATTANEO, F.FELICITE' HERZOG, G.FRANCO BERNABE', H.MARELLA MORETTI, I.CAMILLA ANTONINI L.ANNA JONES

No Action

7 APPOINTMENT OF THE BOARD OF DIRECTORS: EXEMPTION FROM PROHIBITION ON COMPETITION ManagementAgainst Against

VERIZON COMMUNICATIONS INC.

Security 92343V104

Ticker Symbol VZ

ISIN US92343V1044

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934546461 - Management

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

RATIFICATION OF APPOINTMENT OF
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM

| | | | |
|-----|---|---------------------|---------|
| 3. | EXECUTIVE COMPENSATION ADVISORY VOTE TO APPROVE | ManagementFor | For |
| 4. | VOTES ON EXECUTIVE COMPENSATION ADVISORY VOTE RELATED TO FUTURE | Management1 Year | For |
| 5. | APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN | ManagementFor | For |
| 6. | HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS | Shareholder Against | For |
| 7. | REDUCTION TARGETS | Shareholder Abstain | Against |
| 8. | SPECIAL SHAREOWNER MEETINGS EXECUTIVE COMPENSATION | Shareholder Against | For |
| 9. | CLAWBACK POLICY | Shareholder Against | For |
| 10. | STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS | Shareholder Against | For |
| 11. | FOR EXECUTIVES | Shareholder Against | For |

QTS REALTY TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74736A103 | Meeting Type | Annual |
| Ticker Symbol | QTS | Meeting Date | 04-May-2017 |
| ISIN | US74736A1034 | Agenda | 934549190 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHAD L. WILLIAMS | | For | For |
| | 2 JOHN W. BARTER | | For | For |
| | 3 WILLIAM O. GRABE | | For | For |
| | 4 CATHERINE R. KINNEY | | For | For |
| | 5 PETER A. MARINO | | For | For |
| | 6 SCOTT D. MILLER | | For | For |
| | 7 PHILIP P. TRAHANAS | | For | For |
| | 8 STEPHEN E. WESTHEAD | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | | |
| 2. | THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE 2017 AMENDED AND RESTATED | ManagementFor | | For |
| 3. | QTS REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor | | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | ManagementFor | | For |

LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

CINCINNATI BELL INC.

Security 171871502

Ticker Symbol CBB

ISIN US1718715022

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934549443 - 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: MARTIN J. YUDKOVITZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION. | Management | 1 Year | For |
| 3. | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION. | Management | For | For |
| 4. | APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS. | Management | For | For |
| 6. | RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM FOR 2017.

TEGNA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87901J105 | Meeting Type | Annual |
| Ticker Symbol | TGNA | Meeting Date | 04-May-2017 |
| ISIN | US87901J1051 | Agenda | 934552856 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A | ELECTION OF DIRECTOR: JENNIFER DULSKI | 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: JILL GREENTHAL | 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: HENRY W. MCGEE | Management | For | For |
| 1I | ELECTION OF DIRECTOR: SUSAN NESS | Management | For | For |
| 1J | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Management | For | For |
| 1K | 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, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | 1 Year | For |

GRAHAM HOLDINGS COMPANY

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 384637104 | Meeting Type | Annual |
| Ticker Symbol | GHC | Meeting Date | 04-May-2017 |

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| | | | |
|------------------------------------|------------------------|--------------|------------------------|
| ISIN | US3846371041 | Agenda | 934561134 - Management |
| Item | Proposal | Proposed by | Vote |
| 1. | DIRECTOR | Management | For/Against Management |
| | 1 CHRISTOPHER C. DAVIS | | For |
| | 2 ANNE M. MULCAHY | | For |
| | 3 LARRY D. THOMPSON | | For |
| RYMAN HOSPITALITY PROPERTIES, INC. | | | |
| Security | 78377T107 | Meeting Type | Annual |
| Ticker Symbol | RHP | Meeting Date | 04-May-2017 |
| ISIN | US78377T1079 | Agenda | 934565803 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. BENDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RACHNA BHASIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ALVIN BOWLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN LEVINE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PATRICK Q. MOORE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: COLIN V. REED | 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 DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |

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TRIBUNE MEDIA COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 896047503 | Meeting Type | Annual |
| Ticker Symbol | TRCO | Meeting Date | 05-May-2017 |
| ISIN | US8960475031 | Agenda | 934551335 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 CRAIG A. JACOBSON | | For | For |
| | 2 LAURA R. WALKER | | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Management | For | For |

KINNEVIK AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W5R00Y167 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2017 |
| ISIN | SE0008373898 | Agenda | 707953647 - Management |

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

IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING

ELECTION OF CHAIRMAN OF THE
ANNUAL
GENERAL MEETING: THE NOMINATION
COMMITTEE-

2 PROPOSES THAT WILHELM LUNING, Non-Voting
MEMBER OF

THE SWEDISH BAR ASSOCIATION,
IS-ELECTED TO
BE THE CHAIRMAN OF THE ANNUAL
GENERAL
MEETING

3 PREPARATION AND APPROVAL OF THE Non-Voting
VOTING

LIST

4 APPROVAL OF THE AGENDA Non-Voting

ELECTION OF ONE OR TWO PERSONS

5 TO CHECK Non-Voting

AND VERIFY THE MINUTES
DETERMINATION OF WHETHER THE
ANNUAL

6 GENERAL MEETING HAS BEEN DULY Non-Voting
CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
BOARD

PRESENTATION BY THE CHIEF

8 EXECUTIVE Non-Voting
OFFICER

PRESENTATION OF THE PARENT
COMPANY'S

9 ANNUAL REPORT AND THE AUDITOR'S Non-Voting
REPORT-

AND OF THE GROUP ANNUAL REPORT
AND THE
GROUP AUDITOR'S REPORT

| | | | |
|------|--|------------|--------------|
| 10 | 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 | Management | No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE | Management | No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management | No Action |
| 13.A | RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | No Action |
| 13.B | RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS | Management | No Action |
| 14 | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Management | No Action |
| 15.A | ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.B | ELECTION OF BOARD MEMBER: ANDERS BORG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.C | ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.D | ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE | Management | No Action |

- NOMINATION COMMITTEE)
ELECTION OF BOARD MEMBER:
LOTHAR LANZ (RE-
- 15.E ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.F ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.G ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.H ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.I ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.J ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 15.K ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE Management No
NOMINATION COMMITTEE) Action
- 16 ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE Management No
CHAIRMAN OF THE BOARD Action
- 17 DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE Management No
Action

| | | | |
|------|--|------------|--------------|
| | REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR | | |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR | Management | No Action |
| 19 | REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE | Management | No Action |
| 20.A | BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN | Management | No Action |
| 20.B | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES | Management | No Action |
| 20.C | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES | Management | No Action |
| 20.D | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN | Management | No Action |

| | | | |
|------|---|------------|--------------|
| | CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN | | |
| 21 | RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN | Management | No Action |
| 22 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Management | No Action |
| 23 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Management | No Action |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R | Non-Voting | |
| 24.A | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES | Management | No Action |
| 24.B | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY | Management | No Action |
| 24.C | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Management | No Action |
| 24.D | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE | Management | No Action |

- EQUALITY
BETWEEN MEN AND WOMEN ON ALL
LEVELS
WITHIN BOTH THE COMPANY AND ITS
PORTFOLIO
COMPANIES
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO SET UP A
WORKING
- 24.E GROUP WITH THE TASK OF
IMPLEMENTING THIS
VISION IN THE LONG-TERM AND
CLOSELY MONITOR
THE DEVELOPMENT BOTH
REGARDING EQUALITY
AND ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
SUBMIT A REPORT IN WRITING EACH
YEAR TO THE
ANNUAL GENERAL MEETING, AS A
SUGGESTION,
BY INCLUDING THE REPORT IN THE
PRINTED
VERSION OF THE ANNUAL REPORT
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO TAKE
NECESSARY
ACTIONS TO SET UP A
SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
DISALLOW MEMBERS OF THE BOARD
TO INVOICE
THEIR BOARD REMUNERATION
THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

RESOLVES TO:
 INSTRUCT THE NOMINATION
 COMMITTEE THAT
 DURING THE PERFORMANCE OF THEIR
 TASKS
 THEY SHALL PAY PARTICULAR
 ATTENTION TO
 QUESTIONS RELATED TO ETHICS,
 GENDER AND
 ETHNICITY
 SHAREHOLDER THORWALD
 ARVIDSSON

PROPOSES THAT THE MEETING
 RESOLVES TO: IN
 RELATION TO ITEM (H) ABOVE,
 INSTRUCT THE
 BOARD TO APPROACH THE
 COMPETENT

24.J AUTHORITY, THE SWEDISH TAX
 AGENCY OR THE
 SWEDISH GOVERNMENT TO DRAW
 THEIR
 ATTENTION TO THE DESIRABILITY OF
 CHANGES IN
 THE REGULATION IN THIS AREA, IN
 ORDER TO
 PREVENT TAX EVASION
 SHAREHOLDER THORWALD
 ARVIDSSON

Management No
 Action

PROPOSES THAT THE MEETING
 RESOLVES TO:
 AMEND THE ARTICLES OF
 ASSOCIATION (SECTION4
 LAST PARAGRAPH) IN THE
 FOLLOWING WAY.

24.K SHARES OF SERIES A AS WELL AS
 SERIES B AND
 SERIES C, SHALL ENTITLE TO (1) VOTE
 SHAREHOLDER THORWALD
 ARVIDSSON

Management No
 Action

PROPOSES THAT THE MEETING
 RESOLVES TO:
 INSTRUCT THE BOARD TO APPROACH
 THE
 SWEDISH GOVERNMENT, AND DRAW
 THE
 GOVERNMENT'S ATTENTION TO THE
 DESIRABILITY
 OF CHANGING THE SWEDISH
 COMPANIES ACT IN
 ORDER TO ABOLISH THE POSSIBILITY

24.L SHAREHOLDER THORWALD
 ARVIDSSON
 Management No
 Action

| | | | |
|------|---|------------|--------------|
| 24.M | <p>TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO (2) YEARS HAVE PASSED SINCE HE/SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE (1) YEAR HAS PASSED FROM THE TIME THAT HE/SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE</p> | Management | No Action |
| 24.N | <p>SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS</p> | Management | No Action |
| 24.O | <p>SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO PREPARE A PROPOSAL</p> | Management | No Action |

REGARDING REPRESENTATION ON
THE BOARD
AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2018
ANNUAL GENERAL
MEETING
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:

24.P THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA
Management No Action

24.Q CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY
Management No Action

24.R INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING
Management No Action

25 CLOSING OF THE ANNUAL GENERAL MEETING
Non-Voting

KINNEVIK AB, STOCKHOLM

Security W5139V109

Ticker Symbol

ISIN SE0008373906

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-May-2017

707968129 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS | Non-Voting | | |

AN AGAINST VOTE IF THE
 MEETING-REQUIRE
 APPROVAL FROM MAJORITY OF
 PARTICIPANTS TO
 PASS A RESOLUTION.
 MARKET RULES REQUIRE DISCLOSURE
 OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS MULTIPLE
 BENEFICIAL OWNERS, YOU WILL NEED
 TO-PROVIDE

- | | | |
|------|---|------------|
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- | Non-Voting |
| CMMT | INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA ELECTION OF ONE OR TWO PERSONS | Non-Voting |
| 5 | TO CHECK AND VERIFY THE MINUTES | Non-Voting |
| 6 | | Non-Voting |

| | | |
|----|--|----------------------|
| | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | 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 | Non-Voting |
| 10 | 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 | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES A DIVIDEND OF SEK 8.00 PER SHARE AND THAT THE RECORD DATE FOR DIVIDEND SHALL BE ON FRIDAY 12 MAY 2017. IF THE ANNUAL GENERAL MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS ESTIMATED TO BE PAID OUT TO THE SHAREHOLDERS ON WEDNESDAY 17 MAY 2017. THE LAST TRADING DAY IN THE KINNEVIK SHARE INCLUDING THE RIGHT TO RECEIVE DIVIDEND WILL BE WEDNESDAY 10 MAY 2017, AND THE FIRST TRADING DAY IN THE KINNEVIK SHARE NOT INCLUDING A RIGHT TO | Management No Action |

| | | | |
|------|---|------------|--------------|
| | RECEIVE DIVIDEND WILL BE THURSDAY 11 MAY 2017 | | |
| | RESOLUTION ON THE DISCHARGE OF LIABILITY OF | | |
| 12 | THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management | No Action |
| | RESOLUTION ON: AMENDMENTS OF THE ARTICLES | | |
| 13.A | OF ASSOCIATION: SECTION 6 | Management | No Action |
| | RESOLUTION ON: DETERMINATION OF THE | | |
| 13.B | NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS | Management | No Action |
| | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | | |
| 14 | RE-ELECTION OF BOARD MEMBER: TOM | Management | No Action |
| | BOARDMAN (PROPOSED BY THE NOMINATION COMMITTEE) | | |
| 15.A | RE-ELECTION OF BOARD MEMBER: ANDERS BORG | Management | No Action |
| 15.B | (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | RE-ELECTION OF BOARD MEMBER: DAME AMELIA | | |
| 15.C | FAWCETT (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | RE-ELECTION OF BOARD MEMBER: WILHELM | | |
| 15.D | KLINGSPOR (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | RE-ELECTION OF BOARD MEMBER: LOTHAR LANZ | | |
| 15.E | (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| | RE-ELECTION OF BOARD MEMBER: ERIK | | |
| 15.F | MITTEREGGER (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.G | | Management | |

| | | | |
|------|---|------------|--------------|
| | RE-ELECTION OF BOARD MEMBER: MARIO QUEIROZ (PROPOSED BY THE NOMINATION COMMITTEE) | | No Action |
| 15.H | RE-ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.I | RE-ELECTION OF BOARD MEMBER: CRISTINA STENBECK (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.J | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 15.K | ELECTION OF BOARD MEMBER: HENRIK POULSEN (PROPOSED BY THE NOMINATION COMMITTEE) | Management | No Action |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: TOM BOARDMAN | Management | No Action |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED | Management | No Action |

| | | | |
|------|--|------------|--------------|
| 18 | AS AUDITOR APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES | Management | No Action |
| 19 | FOR REMUNERATION FOR SENIOR EXECUTIVES PLEASE NOTE THAT RESOLUTIONS 20.A TO 20.D ARE PROPOSED TO BE CONDITIONAL UPON-EACH | Management | No Action |
| CMMT | OTHER AND THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. THANK YOU. RESOLUTION REGARDING A LONG-TERM, SHARE | Non-Voting | |
| 20.A | BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN | Management | No Action |
| 20.B | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES | Management | No Action |
| 20.C | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES | Management | No Action |
| 20.D | RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN | Management | No Action |
| 21 | RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN | Management | No Action |
| 22 | | Management | |

| | | | |
|------|--|------------|--------------|
| | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | | No Action |
| 23 | RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 2, SECOND PARAGRAPH AND SECTION 10 THE BOARD OF DIRECTORS DOES NOT MAKE ANY | Management | No Action |
| CMMT | RECOMMENDATION ON THE RESOLUTION- NUMBERS 24.A TO 24.R RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Non-Voting | |
| 24.A | ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Management | No Action |
| 24.B | INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: | Management | No Action |
| 24.C | SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Management | No Action |
| 24.D | RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO | Management | No Action |

- COMPANIES
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO SET UP A WORKING
GROUP WITH
- 24.E THE TASK OF IMPLEMENTING THIS VISION IN THE
LONG-TERM AND CLOSELY MONITOR
THE
DEVELOPMENT BOTH REGARDING
EQUALITY AND
ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
SUBMIT A
REPORT IN WRITING EACH YEAR TO
THE ANNUAL
GENERAL MEETING, AS A
SUGGESTION, BY
INCLUDING THE REPORT IN THE
PRINTED VERSION
OF THE ANNUAL REPORT
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO TAKE NECESSARY
ACTIONS TO SET
UP A SHAREHOLDERS' ASSOCIATION
IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
DISALLOW
MEMBERS OF THE BOARD TO INVOICE
THEIR
BOARD REMUNERATION THROUGH A
LEGAL
PERSON, SWEDISH OR FOREIGN
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE NOMINATION COMMITTEE THAT
DURING THE
PERFORMANCE OF THEIR TASKS THEY
SHALL PAY
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action
- Management No
Action

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

THE ARTICLES OF ASSOCIATION
 (SECTION 6) BY
 ADDING TWO NEW PARAGRAPHS IN
 ACCORDANCE
 WITH THE FOLLOWING. FORMER
 MINISTERS OF
 STATE MAY NOT BE ELECTED AS
 MEMBERS OF THE
 BOARD UNTIL TWO (2) YEARS HAVE
 PASSED SINCE
 HE/SHE RESIGNED FROM THE
 ASSIGNMENT.
 OTHER FULL-TIME POLITICIANS, PAID
 BY PUBLIC
 RESOURCES, MAY NOT BE ELECTED AS
 MEMBERS
 OF THE BOARD UNTIL ONE (1) YEAR
 HAS PASSED
 FROM THE TIME THAT HE/SHE
 RESIGNED FROM
 THE ASSIGNMENT, IF NOT
 EXTRAORDINARY
 REASONS JUSTIFY A DIFFERENT
 CONCLUSION
 RESOLUTION REGARDING
 SHAREHOLDER

24.N

THORWALD ARVIDSSON'S PROPOSALS:
 INSTRUCT
 THE BOARD TO APPROACH THE
 SWEDISH
 GOVERNMENT AND DRAW ITS
 ATTENTION TO THE
 NEED FOR A NATIONAL PROVISION
 REGARDING SO
 CALLED COOLING OFF PERIODS FOR
 POLITICIANS
 RESOLUTION REGARDING
 SHAREHOLDER

Management ^{No}
 Action

24.O

THORWALD ARVIDSSON'S PROPOSALS:
 INSTRUCT
 THE BOARD TO PREPARE A PROPOSAL
 REGARDING REPRESENTATION ON
 THE BOARD
 AND NOMINATION COMMITTEES FOR
 THE SMALL
 AND MEDIUM SIZED SHAREHOLDERS
 TO BE
 RESOLVED UPON AT THE 2018
 ANNUAL GENERAL
 MEETING

Management ^{No}
 Action

24.P

Management

RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF
A REFORM IN
THIS AREA
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
CARRY

24.Q OUT A SPECIAL EXAMINATION OF THE Management No
INTERNAL AS Action

WELL AS THE EXTERNAL
ENTERTAINMENT IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S PROPOSALS:
INSTRUCT

24.R OF A Management No
POLICY IN THIS AREA, A POLICY THAT Action

SHALL BE
MODEST, TO BE RESOLVED UPON AT
THE 2018
ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

25 Non-Voting

VIDEOCON D2H LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92657J101 | Meeting Type | Annual |
| Ticker Symbol | VDTH | Meeting Date | 08-May-2017 |
| ISIN | US92657J1016 | Agenda | 934590488 - Management |

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

| | | | | |
|-----|---|------------|-----|--|
| 1.) | TO CONSIDER AND , IF THOUGHT FIT, APPROVE WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF ARRANGEMENT FOR AMALGAMATION BETWEEN VIDEOCON D2H LIMITED AND DISH TV INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS. | Management | For | |
|-----|---|------------|-----|--|

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SCRIPPS NETWORKS INTERACTIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 811065101 | Meeting Type | Annual |
| Ticker Symbol | SNI | Meeting Date | 09-May-2017 |
| ISIN | US8110651010 | Agenda | 934558529 - 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 |

ITV PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4984A110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-May-2017 |
| ISIN | GB0033986497 | Agenda | 707857352 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION | Management | For | For |
| 3 | TO RECEIVE AND ADOPT THE REMUNERATION POLICY | Management | For | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 5 | TO DECLARE A SPECIAL DIVIDEND | Management | For | For |
| 6 | TO ELECT SALMAN AMIN | Management | For | For |
| 7 | TO RE-ELECT SIR PETER BAZALGETTE | Management | For | For |
| 8 | TO RE-ELECT ADAM CROZIER | Management | For | For |
| 9 | TO RE-ELECT ROGER FAXON | Management | For | For |
| 10 | TO RE-ELECT IAN GRIFFITHS | Management | For | For |
| 11 | TO RE-ELECT MARY HARRIS | Management | For | For |
| 12 | TO RE-ELECT ANDY HASTE | Management | For | For |
| 13 | TO RE-ELECT ANNA MANZ | Management | For | For |
| 14 | TO RE-ELECT JOHN ORMEROD | Management | For | For |
| 15 | TO RE-APPOINT KPMG LLP AS AUDITORS | Management | For | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DETERMINE | Management | For | For |
| 17 | THE AUDITORS' REMUNERATION AUTHORITY TO ALLOT SHARES | Management | For | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 19 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | For | For |
| 20 | POLITICAL DONATIONS | Management | For | For |

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| | | | |
|----|--|---------------|-----|
| 21 | PURCHASE OF OWN SHARES LENGTH OF NOTICE PERIOD FOR GENERAL | ManagementFor | For |
| 22 | MEETINGS | ManagementFor | For |

HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F47696111 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 10-May-2017 |
| ISIN | FR0000121881 | Agenda | 707932578 - Management |

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

PLEASE NOTE IN THE FRENCH
MARKET THAT THE
ONLY VALID VOTE OPTIONS ARE
"FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES
DIRECTLY WITH A-

| | | | | |
|------|--|------------|--|--|
| CMMT | FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE | Non-Voting | | |
|------|--|------------|--|--|

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

| | | | | |
|------|---|------------|--|--|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS | Non-Voting | | |
|------|---|------------|--|--|

WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS

| | | | |
|------|--|-------------------|---------|
| CMMT | AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700841.pdf ASSESSMENT AND APPROVAL OF THE CORPORATE | Non-Voting | |
| O.1 | FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.2 | ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | OPTION FOR PAYMENT OF DIVIDEND IN SHARES | ManagementFor | For |
| O.5 | SETTING OF ATTENDANCE FEES FOR THE FINANCIAL YEAR 2017 | ManagementFor | For |
| O.6 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | ManagementAgainst | Against |
| O.7 | RENEWAL OF TERM OF MR JACQUES SEGUELA AS DIRECTOR | ManagementAgainst | Against |
| O.8 | RENEWAL OF THE TERM OF MR YVES CANNAC AS DIRECTOR | ManagementFor | For |
| O.9 | RENEWAL OF THE TERM OF MR STEPHANE ISRAEL AS DIRECTOR | ManagementFor | For |
| O.10 | RENEWAL OF THE TERM OF MS CHRISTINE OCKRENT AS DIRECTOR | ManagementFor | For |
| O.11 | RENEWAL OF THE TERM OF THE COMPANY BOLLORE SA AS DIRECTOR | ManagementFor | For |
| O.12 | RENEWAL OF THE TERM OF THE COMPANY FINANCIERE DE SAINTE MARINE AS DIRECTOR | ManagementFor | For |
| O.13 | RENEWAL OF THE TERM OF THE COMPANY | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| O.14 | FINANCIERE DE LONGCHAMP AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY LONGCHAMP PARTICIPATIONS AS DIRECTOR | ManagementFor | For |
| O.15 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION TO THE EXECUTIVE DIRECTOR | ManagementFor | For |
| O.16 | REVIEW ON THE COMPENSATION DUE OR ALLOCATED TO MR YANNICK BOLLORE, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | ManagementAgainst | Against |
| O.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES | ManagementFor | For |
| E.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED | ManagementFor | For |
| E.19 | THROUGH A SHARE BUY-BACK PROGRAMME DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL | ManagementFor | For |
| E.20 | FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | ManagementFor | For |
| | DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT AS PART OF AN EMPLOYEE SHARE OWNERSHIP | | |

| TRANSACTION | | | | |
|-------------------------|--|-------------|--------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | For | For |
| GANNETT CO., INC. | | | | |
| Security | 36473H104 | | Meeting Type | Annual |
| Ticker Symbol | GCI | | Meeting Date | 10-May-2017 |
| ISIN | US36473H1041 | | Agenda | 934546156 - Management |
| 1A. | ELECTION OF DIRECTOR: JOHN E. CODY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. COLL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DICKEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LILA IBRAHIM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE S. KRAMER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: TONY A. PROPHET | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DEBRA A. SANDLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CHLOE R. SLADDEN | Management | For | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Management | For | For |
| 3. | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2015 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | Against | Against |
| 4. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| SALEM MEDIA GROUP, INC. | | | | |
| Security | 794093104 | | Meeting Type | Annual |
| Ticker Symbol | SALM | | Meeting Date | 10-May-2017 |
| ISIN | US7940931048 | | Agenda | 934556563 - Management |

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| 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 HINZ (INDEPENDENT DIRECTOR) | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD RIDDLE (INDEPENDENT DIRECTOR) | 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 |
| 1H. | ELECTION OF DIRECTOR: EDWARD C. ATSINGER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: STUART W. EPPERSON JR. | Management | For | For |
| 2. | PROPOSAL TO AMEND AND RESTATE SALEM'S 1999 STOCK INCENTIVE PLAN. | Management | For | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS SALEM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

CHINA UNICOM LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16945R104 | Meeting Type | Annual |
| Ticker Symbol | CHU | Meeting Date | 10-May-2017 |
| ISIN | US16945R1041 | Agenda | 934594145 - 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 DECEMBER 2016. | Management | For | For |
| 2A1 | TO RE-ELECT MR. SHAO GUANGLU AS A DIRECTOR. | Management | For | For |
| 2A2 | | Management | Against | Against |

| | | | |
|-----|---|-------------------|---------|
| | TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR. | | |
| 2A3 | TO RE-ELECT MR. CHEUNG WING LAM LINUS AS A DIRECTOR. | ManagementFor | For |
| 2A4 | TO RE-ELECT MR. WONG WAI MING AS A DIRECTOR. | ManagementAgainst | Against |
| 2B | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS. | ManagementFor | For |
| 3 | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017. | ManagementFor | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | ManagementFor | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE. | ManagementAgainst | Against |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK. | ManagementAgainst | Against |

JC DECAUX SA, NEUILLY SUR SEINE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F5333N100 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 11-May-2017 |
| ISIN | FR0000077919 | Agenda | 707924216 - Management |

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

PLEASE NOTE IN THE FRENCH
MARKET THAT THE
ONLY VALID VOTE OPTIONS ARE
"FOR"-AND
"AGAINST" A VOTE OF "ABSTAIN"
WILL BE TREATED
AS AN "AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS
THAT DO NOT HOLD SHARES
DIRECTLY WITH A-
FRENCH CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE FORWARDED
TO THE-
GLOBAL CUSTODIANS ON THE VOTE
DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT

Non-Voting

AVAILABLE BY-CLICKING
ON THE MATERIAL URL
LINK:-[https://balo.journal-
officiel.gouv.fr/pdf/2017/0329/201703291700742.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700742.pdf)

| | | | |
|-----|---|-------------------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND | ManagementFor | For |
| O.4 | SPECIAL STATUTORY AUDITORS' REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT | ManagementFor | For |
| O.5 | RENEWAL OF THE TERM OF MR JEAN-PIERRE DECAUX AS A MEMBER OF THE SUPERVISORY BOARD | ManagementAgainst | Against |
| O.6 | RENEWAL OF THE TERM OF MR PIERRE ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.7 | APPOINTMENT OF MS MARIE-LAURE SAUTY DE CHALON AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.8 | APPOINTMENT OF MS LEILA TURNER AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.9 | APPOINTMENT OF MS BENEDICTE HAUTEFORT AS REPLACEMENT TO MS MONIQUE COHEN AS A MEMBER OF THE SUPERVISORY | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | BOARD | | |
| O.10 | SETTING OF THE AMOUNT OF ATTENDANCE FEES | ManagementFor | For |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | | |
| O.11 | COMPENSATION TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND TO THE MEMBERS OF THE BOARD OF DIRECTORS | ManagementAgainst | Against |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | | |
| O.12 | COMPENSATION TO THE CHAIRMAN OF THE SUPERVISORY BOARD AND MEMBERS OF THE SUPERVISORY BOARD | ManagementFor | For |
| | MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 | | |
| O.13 | DECEMBER 2016 TO MR JEAN-CHARLES DECAUX, CHAIRMAN OF THE BOARD OF DIRECTORS | ManagementFor | For |
| | MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 | | |
| O.14 | DECEMBER 2016 TO MR GERARD DEGONSE, CHAIRMAN OF THE SUPERVISORY BOARD | ManagementFor | For |
| | MANDATORY VOTE ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 | | |
| O.15 | DECEMBER 2016 TO MR JEAN-FRANCOIS DECAUX, MR JEAN-SEBASTIEN DECAUX, MR EMMANUEL BASTIDE, MR DAVID BOURG, AND MR DANIEL HOFER, MEMBERS OF THE BOARD OF DIRECTORS | ManagementAgainst | Against |
| O.16 | AUTHORISATION TO BE GRANTED TO THE BOARD | ManagementFor | For |

| | | | |
|------|---|-------------------|---------|
| | OF DIRECTORS TO TRADE IN COMPANY SHARES UNDER THE FRAMEWORK OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF AUTHORISATION, OBJECTIVES, TERMS, LIMIT AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL | | |
| E.17 | THROUGH THE CANCELLATION OF TREASURY SHARES, THE DURATION OF THE AUTHORISATION, LIMIT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR | ManagementFor | For |
| E.18 | GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | ManagementAgainst | Against |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| | <p>THROUGH PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES</p> | | |
| E.20 | <p>GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT THROUGH AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR OF TRANSFERABLE SECURITIES</p> | ManagementAgainst | Against |
| E.21 | <p>GRANTING ACCESS TO CAPITAL WITHIN THE LIMIT OF 10% OF CAPITAL WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON</p> | ManagementAgainst | Against |
| E.22 | <p>INCREASING THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS</p> | ManagementFor | For |
| E.23 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE</p> | ManagementAgainst | Against |

| | | | |
|------|---|-------------------|---------|
| | <p>NUMBER OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED (OVER-ALLOCATION OPTION) IN THE CASE OF ISSUANCE WITH CANCELLATION OR RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO EQUITY</p> | | |
| E.24 | <p>SECURITIES TO BE ISSUED RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO APPROVE SHARE SUBSCRIPTION OR PURCHASE OPTIONS WITH</p> | ManagementFor | For |
| E.25 | <p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM</p> | ManagementAgainst | Against |
| E.26 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE</p> | ManagementAgainst | Against |

OFFICERS OF THE
GROUP OR CERTAIN PERSONS AMONG
THEM

HARMONISATION OF ARTICLE 18-2 OF
THE

E.27 COMPANY'S BY-LAWS RELATING TO THE
TRANSFER OF THE REGISTERED
OFFICE ManagementFor For

E.28 HARMONISATION OF ARTICLE 21 OF
THE
COMPANY'S BY-LAWS ON STATUTORY
AUDITORS ManagementFor For

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

A. H. BELO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 001282102 | Meeting Type | Annual |
| Ticker Symbol | AHC | Meeting Date | 11-May-2017 |
| ISIN | US0012821023 | Agenda | 934554800 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN A. BECKERT | | For | For |
| | 2 ROBERT W. DECHERD | | For | For |
| | 3 TYREE B. MILLER | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | | | |
| 2. | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF THE A. H. BELO 2017 INCENTIVE COMPENSATION PLAN. | Management | Against | Against |
| 4. | APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (SAY-ON-PAY). | Management | For | For |
| 5. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES (SAY-ON- FREQUENCY). | Management | 3 Years | For |

GRUBHUB INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 400110102 | Meeting Type | Annual |
| Ticker Symbol | GRUB | Meeting Date | 11-May-2017 |
| ISIN | US4001101025 | Agenda | 934558480 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LLOYD FRINK | | For | For |

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2 GIRISH LAKSHMAN For For
 3 KEITH RICHMAN For For

RATIFICATION OF THE APPOINTMENT OF CROWE

2. HORWATH LLP AS GRUBHUB INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

UNITI GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91325V108 | Meeting Type | Annual |
| Ticker Symbol | UNIT | Meeting Date | 11-May-2017 |
| ISIN | US91325V1089 | Agenda | 934562732 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JENNIFER S. BANNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT G. BRUCE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRANCIS X. ("SKIP") FRANTZ | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW FREY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: KENNETH A. GUNDERMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID L. SOLOMON | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

TELUS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87971M103 | Meeting Type | Annual |
| Ticker Symbol | TU | Meeting Date | 11-May-2017 |
| ISIN | CA87971M1032 | Agenda | 934574686 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 R.H. (DICK) AUCHINLECK | | For | For |
| | 2 RAYMOND T. CHAN | | For | For |
| | 3 STOCKWELL DAY | | For | For |
| | 4 LISA DE WILDE | | For | For |
| | 5 DARREN ENTWISTLE | | For | For |
| | 6 MARY JO HADDAD | | For | For |
| | 7 KATHY KINLOCH | | For | For |
| | 8 JOHN S. LACEY | | For | For |
| | 9 WILLIAM A. MACKINNON | | For | For |
| | 10 JOHN MANLEY | | For | For |
| | 11 SARABJIT MARWAH | | For | For |
| | 12 CLAUDE MONGEAU | | For | For |
| | 13 DAVID L. MOWAT | | For | For |

APPOINT DELOITTE LLP AS AUDITORS FOR THE

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

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

IRIDIUM COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46269C102 | Meeting Type | Annual |
| Ticker Symbol | IRDM | Meeting Date | 11-May-2017 |
| ISIN | US46269C1027 | Agenda | 934574775 - 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 S. SCOTT SMITH | | For | For |
| | 12 BARRY J. WEST | | For | For |

TO APPROVE, ON AN ADVISORY BASIS, THE

| | | | | |
|----|---|------------|-----|-----|
| 2. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|--------|-----|
| 3. | TO INDICATE, ON AN ADVISORY BASIS, THE | Management | 1 Year | For |
|----|--|------------|--------|-----|

PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE IRIDIUM COMMUNICATIONS INC.

4. AMENDED AND RESTATED 2015 EQUITY INCENTIVE PLAN. ManagementAgainst Against

TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR

5. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For

QUMU CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 749063103 | Meeting Type | Annual |
| Ticker Symbol | QUMU | Meeting Date | 11-May-2017 |
| ISIN | US7490631030 | Agenda | 934588635 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VERN HANZLIK | | For | For |
| | 2 ROBERT F. OLSON | | For | For |
| | 3 DANIEL R. FISHBACK | | For | For |
| | 4 THOMAS F. MADISON | | For | For |
| | 5 KIMBERLY K. NELSON | | For | For |
| | 6 DONALD T. NETTER | | For | For |
| | 7 JUSTIN A. ORLANDO | | For | For |
| | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, | | | |
| 2. | THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING BASIS, THE | Management | For | For |
| 3. | FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED | Management | 1 Year | For |
| 4. | PUBLIC ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2017 |
| ISIN | GRS260333000 | Agenda | 708061166 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE-2017). 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 | | | |
| CMMT | | Non-Voting | | |
| 1. | AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION APPOINTMENT OF MEMBERS OF THE AUDIT | Management | Against | Against |
| 2. | COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017 AMENDMENT OF THE AGREEMENT OF THE | Management | Abstain | Against |
| 3. | MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A OF C.L.2190/1920 | Management | For | For |
| 4. | ANNOUNCEMENT OF THE RESIGNATION OF MEMBERS AND OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF | Management | For | For |

RESIGNED
MEMBERS, PURSUANT TO ARTICLE 9
PAR. 4 OF THE

5. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For
03 MAY 2017: PLEASE NOTE THAT
BOARD DOES

CMMT NOT MAKE ANY RECOMMENDATION Non-Voting
FOR-
RESOLUTION 1

03 MAY 2017:PLEASE NOTE THAT THIS
IS A
REVISION DUE TO CHANGE IN RECORD
DATE-FROM

CMMT ADDITION OF Non-Voting
COMMENT. IF YOU HAVE-ALREADY
SENT IN YOUR
VOTES, PLEASE DO NOT VOTE AGAIN
UNLESS YOU
DECIDE TO-AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

ILG INC

Security 44967H101

Ticker Symbol ILG

ISIN US44967H1014

Meeting Type

Annual

Meeting Date

15-May-2017

Agenda

934560055 - Management

| 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 LIZANNE GALBREATH | | For | For |
| | 5 CHAD HOLLINGSWORTH | | For | For |
| | 6 LEWIS J. KORMAN | | For | For |
| | 7 THOMAS J. KUHN | | For | For |
| | 8 THOMAS J. MCINERNEY | | For | For |
| | 9 THOMAS P. MURPHY, JR. | | For | For |
| | 10 STEPHEN R. QUAZZO | | For | For |
| | 11 SERGIO D. RIVERA | | For | For |
| | 12 THOMAS O. RYDER | | For | For |
| | 13 AVY H. STEIN | | For | For |
| | TO APPROVE, IN A NON-BINDING VOTE, THE | | | |
| 2. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO | Management | 1 Year | For |

APPROVE
 THE COMPENSATION OF OUR NAMED
 EXECUTIVE
 OFFICERS SHOULD OCCUR EVERY
 ONE, TWO OR
 THREE YEARS
 TO RATIFY THE SELECTION OF ERNST
 & YOUNG
 LLP AS THE INDEPENDENT
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR ILG FOR THE
 FISCAL YEAR
 ENDING DECEMBER 31, 2017.

4. ManagementFor For

UBM PLC, LONDON

Security G9226Z112

Ticker Symbol

ISIN JE00BD9WR069

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707846121 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT AND ACCOUNTS | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For | For |
| 4 | TO APPROVE A FINAL DIVIDEND OF 16.6P PER ORDINARY SHARE | Management | For | For |
| 5 | TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR | Management | For | For |
| 6 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 7 | TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT TIM COBBOLD AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT MARINA WYATT AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT GREG LOCK AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT MARY MCDOWELL AS A DIRECTOR | Management | For | For |

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| | | | |
|----|---|---------------|-----|
| 13 | TO RE-ELECT TERRY NEILL AS A DIRECTOR | ManagementFor | For |
| 14 | TO RE-ELECT TRYNKA SHINEMAN AS A DIRECTOR | ManagementFor | For |
| 15 | TO ELECT DAVID WEI AS A DIRECTOR | ManagementFor | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | ManagementFor | For |
| 17 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementFor | For |
| 18 | TO FURTHER AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS CONNECTED TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS | ManagementFor | For |
| 19 | TO AUTHORISE THE PURCHASE BY THE COMPANY OF ORDINARY SHARES IN THE MARKET | ManagementFor | For |
| 20 | TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE | ManagementFor | For |

NRJ GROUP, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F6637Z112 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 18-May-2017 |
| ISIN | FR0000121691 | Agenda | 708000283 - Management |

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

SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR

| | | | |
|------|--|---------------|-----|
| CMMT | A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS | Non-Voting | |
| CMMT | AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121700885.pdf APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE | Non-Voting | |
| O.1 | FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF | ManagementFor | For |

| | | | |
|-----|---|---------------|-----|
| O.5 | <p>THESE AGREEMENTS APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS DUE TO THE CHIEF EXECUTIVE OFFICER AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK</p> | ManagementFor | For |
| O.6 | <p>ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSAS), SUBSCRIPTION AND/OR ACQUISITION WARRANTS FOR NEW AND/OR EXISTING SHARES (BSAANES), AND/OR</p> | ManagementFor | For |
| E.7 | <p>SUBSCRIPTION AND/OR ACQUISITION WARRANTS FOR NEW AND/OR EXISTING REDEEMABLE SHARES (BSAARS) WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A CATEGORY OF PERSONS</p> | ManagementFor | For |
| E.8 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE</p> | ManagementFor | For |

SUBSCRIPTION RIGHT FOR THE
BENEFIT OF
MEMBERS OF A COMPANY SAVINGS
SCHEME,
PURSUANT TO ARTICLES L.3332-18
AND
FOLLOWING OF THE FRENCH LABOUR
CODE

| | | | |
|------|---|---------------|-----|
| E.9 | AMENDMENT TO ARTICLE 4 OF THE BY-LAWS | ManagementFor | For |
| E.10 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY- LAWS WITH LEGAL AND REGULATORY PROVISIONS | ManagementFor | For |
| E.11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |

INTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 458140100 | Meeting Type | Annual |
| Ticker Symbol | INTC | Meeting Date | 18-May-2017 |
| ISIN | US4581401001 | Agenda | 934568431 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: REED E. HUNDT | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: TSU-JAE KING LIU | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | ManagementFor | | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY D. SMITH | ManagementFor | | For |
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | ManagementFor | | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | ManagementFor | | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC | ManagementFor | | For |

| | | | |
|----|---|---------------------|-----|
| 3. | ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN ADVISORY VOTE ON THE FREQUENCY OF HOLDING | ManagementFor | For |
| 5. | FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION STOCKHOLDER PROPOSAL REQUESTING AN | Management1 Year | For |
| 6. | ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL REQUESTING THAT | Shareholder Against | For |
| 7. | VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS | Shareholder Against | For |

EBAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 278642103 | Meeting Type | Annual |
| Ticker Symbol | EBAY | Meeting Date | 18-May-2017 |
| ISIN | US2786421030 | Agenda | 934572074 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: LOGAN D. GREEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PAUL S. PRESSLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|-----|
| 1L. | ELECTION OF DIRECTOR: DEVIN N. WENIG | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD. | Management | 1 Year | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |
| 5. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against | For |

DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25470F104 | Meeting Type | Annual |
| Ticker Symbol | DISCA | Meeting Date | 18-May-2017 |
| ISIN | US25470F1049 | Agenda | 934574028 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT R. BENNETT | | For | For |
| | 2 JOHN C. MALONE | | For | For |
| | 3 DAVID M. ZASLAV | | 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, 2017. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. | Management | 3 Years | For |
| 5. | | Shareholder | Against | For |

TO VOTE ON A STOCKHOLDER
PROPOSAL
REQUESTING THE COMPENSATION
COMMITTEE TO
PREPARE A REPORT ON THE
FEASIBILITY OF
INTEGRATING SUSTAINABILITY
METRICS INTO
PERFORMANCE MEASURES OF SENIOR
EXECUTIVES UNDER OUR INCENTIVE
PLANS.

TO VOTE ON A STOCKHOLDER
PROPOSAL
REQUESTING THE BOARD OF
DIRECTORS TO
ADOPT A POLICY THAT THE INITIAL
LIST OF

- | | | | |
|----|--|---------------------|---------|
| 6. | CANDIDATES FROM WHICH NEW MANAGEMENT- SUPPORTED DIRECTOR NOMINEES ARE CHOSEN SHALL INCLUDE QUALIFIED WOMEN AND MINORITY CANDIDATES | Shareholder Abstain | Against |
|----|--|---------------------|---------|

LORAL SPACE & COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 543881106 | Meeting Type | Annual |
| Ticker Symbol | LORL | Meeting Date | 18-May-2017 |
| ISIN | US5438811060 | Agenda | 934593650 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------------|---------------------------|
| 1. | DIRECTOR 1 JOHN D. HARKEY, JR. 2 MICHAEL B. TARGOFF ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE | Management | For For | For For |
| 2. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY | Management | For | For |

STATEMENT.

ACTING UPON A PROPOSAL TO
SELECT, ON A NON-
BINDING, ADVISORY BASIS, THE
FREQUENCY OF

4. FUTURE NON-BINDING, ADVISORY VOTES ON
COMPENSATION PAID TO THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

AMPHENOL CORPORATION

Security 032095101

Ticker Symbol APH

ISIN US0320951017

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934597610 - 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: MARTIN H. LOEFFLER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN R. LORD | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: R. ADAM NORWITT | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: DIANA G. REARDON | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 5. | TO RATIFY AND APPROVE THE 2017 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Management | Against | Against |

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CBS CORPORATION

Security 124857103

Ticker Symbol CBSA

ISIN US1248571036

Meeting Type

Annual

Meeting Date

19-May-2017

Agenda

934579559 - 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: MARTHA L. MINOW | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LESLIE MOONVES | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DOUG MORRIS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: SHARI REDSTONE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 3 Years | For |

INTERNATIONAL GAME TECHNOLOGY PLC

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G4863A108 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 22-May-2017 |
| ISIN | GB00BVG7F061 | Agenda | 934613452 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 4. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF INTERNATIONAL GAME TECHNOLOGY PLC AT WHICH ACCOUNTS ARE LAID. | Management | For | For |
| 5. | TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR. | Management | For | For |
| 6. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006. | Management | For | For |
| 7. | | Management | For | For |

TO ADOPT NEW ARTICLES OF
ASSOCIATION OF
INTERNATIONAL GAME TECHNOLOGY
PLC TO
ALLOW FOR GENERAL MEETINGS TO
BE HELD
ELECTRONICALLY.

NIELSEN HOLDINGS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G6518L108 | Meeting Type | Annual |
| Ticker Symbol | NLSN | Meeting Date | 23-May-2017 |
| ISIN | GB00BWFY5505 | Agenda | 934570979 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MITCH BARNES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KAREN M. HOGUET | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HARISH MANWANI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT POZEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID RAWLINSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LAUREN ZALAZNICK | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 4. | TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR. | Management | For | For |

5. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION. ManagementFor For
6. TO DETERMINE ON A NON-BINDING, ADVISORY BASIS WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. Management1 Year For
7. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016. ManagementFor For

AMAZON.COM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023135106 | Meeting Type | Annual |
| Ticker Symbol | AMZN | Meeting Date | 23-May-2017 |
| ISIN | US0231351067 | Agenda | 934583596 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |

| | | | |
|--|--|---------------------|-----|
| RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | | | |
| 2. | | ManagementFor | For |
| ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | | | |
| 3. | | ManagementFor | For |
| ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | | | |
| 4. | | Management3 Years | For |
| APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED | | | |
| 5. | | ManagementFor | For |
| SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS | | | |
| 6. | | Shareholder Against | For |
| SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE | | | |
| 7. | | Shareholder Against | For |
| SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | | | |
| 8. | | Shareholder Against | For |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 23-May-2017 |
| ISIN | US9116841084 | Agenda | 934586580 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL CROWLEY | | For | For |
| | 2 HARRY J. HARCZAK, JR. | | For | For |
| | 3 GREGORY P. JOSEFOWICZ | | For | For |
| | 4 CECELIA D. STEWART | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | ManagementFor | | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | ManagementFor | | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management1 Year | | For |

CHINA TELECOM CORPORATION LIMITED

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 169426103 | Meeting Type | Annual |
| Ticker Symbol | CHA | Meeting Date | 23-May-2017 |
| ISIN | US1694261033 | Agenda | 934599258 - 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 2016 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2017.</p> <p>THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 BE CONSIDERED AND APPROVED.</p> | Management | For | For |
| 2. | <p>THAT THE RE-APPOINTMENT OF DELOITTE 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 2017 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS.</p> | Management | For | For |
| 3. | <p>TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY</p> | Management | For | For |
| 4A. | <p>TO APPROVE THE RE-ELECTION OF MR. YANG</p> | Management | For | For |
| 4B. | <p>TO APPROVE THE RE-ELECTION OF MR. YANG</p> | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| | XIAOWEI AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. KE RUIWEN | ManagementFor | For |
| 4C. | AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUN | ManagementFor | For |
| 4D. | KANGMIN AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. ZHEN CAIJI AS | ManagementFor | For |
| 4E. | A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. GAO | ManagementFor | For |
| 4F. | TONGQING AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN | ManagementFor | For |
| 4G. | ZHONGYUE AS A DIRECTOR OF THE COMPANY TO APPROVE THE ELECTION OF MR. CHEN | ManagementFor | For |
| 4H. | SHENGGUANG AS A DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. TSE HAU | ManagementFor | For |
| 4I. | YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM CHA | ManagementAgainst | Against |
| 4J. | MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. XU ERMING | ManagementAgainst | Against |
| 4K. | AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MADAM WANG | ManagementAgainst | Against |
| 4L. | HSUEHMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. SUI YIXUN | ManagementFor | For |
| 5A. | AS A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. HU JING AS | ManagementAgainst | Against |
| 5B. | A SUPERVISOR OF THE COMPANY TO APPROVE THE RE-ELECTION OF MR. YE ZHONG | ManagementAgainst | Against |
| 5C. | | | |

| | | | |
|-----|--|-------------------|---------|
| 6A. | AS A SUPERVISOR OF THE COMPANY TO APPROVE THE AMENDMENTS TO ARTICLE 1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY | ManagementFor | For |
| 6B. | TO APPROVE THE AMENDMENTS TO ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO AUTHORISE ANY DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6C. | TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | ManagementFor | For |
| 7A. | TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC | ManagementFor | For |
| 7B. | TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES | ManagementFor | For |
| 7C. | TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY | ManagementFor | For |
| 8A. | TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA | ManagementFor | For |
| 8B. | TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE | ManagementFor | For |
| 9. | COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE. | ManagementAgainst | Against |

10. TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.

ManagementAgainst Against

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Special

23-May-2017

934610759 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES. | Management | For | For |
| 2. | APPOINTMENT OF TWO REGULAR DIRECTORS AND TWO ALTERNATE DIRECTORS TO COMPLETE THE MANDATE OF THE RESIGNING DIRECTORS. | Management | For | For |
| 3. | ELECTION OF ONE MEMBER OF THE SUPERVISORY COMMITTEE AND ONE ALTERNATE MEMBER OF THE SUPERVISORY COMMITTEE TO COMPLETE THE MANDATE OF THE RESIGNING MEMBERS OF THE SUPERVISORY COMMITTEE. | Management | For | For |
| 4. | CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH (CONTINGENT ON REGULATORY APPROVALS AND THE FULFILLMENT OF OTHER CONDITIONS), SOFORA TELECOMUNICACIONES S.A. ('SOFORA'), NORTEL INVERSORA S.A. ('NORTEL') AND TELECOM PERSONAL S.A. ('TELECOM PERSONAL') AS ABSORBED COMPANIES WILL MERGE INTO | Management | For | For |

TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA') AS SURVIVING COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION 82 AND SUBSEQUENT SECTIONS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). GRANTING OF THE REQUIRED AUTHORIZATIONS TO SUBMIT APPLICATIONS TO THE CONTROL AGENCIES FOR ALL APPROVALS AND AUTHORIZATIONS REQUIRED TO COMPLETE THE MERGER AND THE AMENDMENT OF THE CORPORATE BYLAWS, AND TO CARRY OUT ALL THE FILINGS AND FORMALITIES THAT ARE NECESSARY TO OBTAIN THE RESPECTIVE REGISTRATIONS.

5. ManagementFor For

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G60744102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-May-2017 |
| ISIN | KYG607441022 | Agenda | 708051569 - Management |

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

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

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltm20170419483.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltm20170419500.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting
 ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

1 ManagementFor For

| | | | |
|---------|---|-------------------|---------|
| 2 | <p>TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016 TO DECLARE A FINAL DIVIDEND OF HKD 0.160 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2016</p> | ManagementFor | For |
| 3.A.I | <p>TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. PANSY CATILINA CHIU KING HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY</p> | ManagementAgainst | Against |
| 3.A.II | <p>TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY</p> | ManagementFor | For |
| 3.A.III | <p>TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. ZHE SUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY</p> | ManagementFor | For |
| 3.A.IV | <p>TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY</p> | ManagementFor | For |
| 3.B | <p>TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS</p> | ManagementFor | For |
| 4 | <p>TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF</p> | ManagementFor | For |

| | | | |
|---|--|-------------------|---------|
| 5 | <p>DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION</p> | ManagementAgainst | Against |
| 6 | <p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION</p> | ManagementFor | For |
| 7 | <p>TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION</p> | ManagementAgainst | Against |
| 8 | <p>(5) TO APPROVE THE PROPOSED AMENDMENTS TO PARAGRAPHS 1.1, 6, 7 AND 11 OF THE SHARE OPTION SCHEME OF THE COMPANY AS SET OUT IN APPENDIX III TO THE COMPANY'S CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED APRIL 20, 2017 AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO GIVE FULL EFFECT TO THE PROPOSED AMENDMENTS TO THE SHARE OPTION SCHEME OF THE COMPANY</p> | ManagementFor | For |

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PT INDOSAT TBK, JAKARTA

Security Y7127S120

Ticker Symbol

ISIN ID1000097405

Meeting Type

Annual General Meeting

Meeting Date

24-May-2017

Agenda

708105831 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | APPROVAL ON THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT | Management | For | For |
| 2 | APPROVAL ON PROFIT UTILIZATION | Management | For | For |
| 3 | APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS | Management | For | For |
| 4 | APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT | Management | Against | Against |
| 5 | APPROVAL OF UTILIZATION OF FUND RESULTING FROM CORPORATE BONDS PUBLIC OFFERING | Management | For | For |
| 6 | APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT | Management | Against | Against |

HSN, INC

Security 404303109

Ticker Symbol HSNI

ISIN US4043031099

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934572567 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 COURTNEE CHUN | | For | For |
| | 2 WILLIAM COSTELLO | | For | For |
| | 3 FIONA DIAS | | For | For |
| | 4 JAMES M. FOLLO | | For | For |
| | 5 MINDY GROSSMAN | | For | For |
| | 6 STEPHANIE KUGELMAN | | For | For |
| | 7 ARTHUR C. MARTINEZ | | For | For |
| | 8 THOMAS J. MCINERNEY | | For | For |
| | 9 MATTHEW E. RUBEL | | For | For |
| | 10 ANN SARNOFF | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management3 Years For
5. TO APPROVE THE 2017 OMNIBUS INCENTIVE PLAN. ManagementAgainst Against

ASCENT CAPITAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 043632108 | Meeting Type | Annual |
| Ticker Symbol | ASCMA | Meeting Date | 24-May-2017 |
| ISIN | US0436321089 | Agenda | 934587708 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1. | DIRECTOR 1 WILLIAM R. FITZGERALD 2 MICHAEL J. POHL | Management | For For | For For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. A PROPOSAL TO APPROVE THE AMENDMENT AND | Management | For | For |
| 3. | RESTATEMENT OF THE ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS INCENTIVE PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE | Management | Against | Against |
| 4. | COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION." | Management | For | For |
| 5. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH FUTURE EXECUTIVE COMPENSATION VOTES WILL BE | Management | 3 Years | For |

HELD.

PAYPAL HOLDINGS, INC.

Security 70450Y103

Ticker Symbol PYPL

ISIN US70450Y1038

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934589512 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WENCES CASARES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BELINDA JOHNSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING. | Shareholder | Against | For |
| 6. | | Shareholder | Abstain | Against |

STOCKHOLDER PROPOSAL
REGARDING A
SUSTAINABILITY REPORT.
STOCKHOLDER PROPOSAL
REGARDING A "NET-
ZERO" GREENHOUSE GAS EMISSIONS
REPORT.

7. Shareholder Abstain Against

LIBERTY BROADBAND CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 530307107 | Meeting Type | Annual |
| Ticker Symbol | LBRDA | Meeting Date | 24-May-2017 |
| ISIN | US5303071071 | Agenda | 934605847 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 JOHN E. WELSH III | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

LIBERTY INTERACTIVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 53071M104 | Meeting Type | Annual |
| Ticker Symbol | QVCA | Meeting Date | 24-May-2017 |
| ISIN | US53071M1045 | Agenda | 934605859 - 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 31,2017 | Management | For | For |
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE | Management | 3 Years | For |

PROVIDED AN ADVISORY VOTE ON
THE
COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

LIBERTY INTERACTIVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 53071M856 | Meeting Type | Annual |
| Ticker Symbol | LVNTA | Meeting Date | 24-May-2017 |
| ISIN | US53071M8560 | Agenda | 934605859 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | | | |
| | 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 31,2017 | Management | For | For |
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |

LIBERTY TRIPADVISOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531465102 | Meeting Type | Annual |
| Ticker Symbol | LTRPA | Meeting Date | 24-May-2017 |
| ISIN | US5314651028 | Agenda | 934605861 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 CHRIS MUELLER | | For | For |
| | 2 ALBERT E. ROSENTHALER | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS | Management | For | For |

FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229870 | Meeting Type | Annual |
| Ticker Symbol | FWONA | Meeting Date | 24-May-2017 |
| ISIN | US5312298707 | Agenda | 934607649 - 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, 2017. | Management | For | For |
| 3. | A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN. | Management | Against | Against |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229706 | Meeting Type | Annual |
| Ticker Symbol | BATRA | Meeting Date | 24-May-2017 |
| ISIN | US5312297063 | Agenda | 934607649 - 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, 2017. | Management | For | For |
| 3. | A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN. | Management | Against | Against |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531229409 | Meeting Type | Annual |
| Ticker Symbol | LSXMA | Meeting Date | 24-May-2017 |
| ISIN | US5312294094 | Agenda | 934607649 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | Proposed by Management | For/Against Management |
|--------------------|------------------------------|---------------------------|
| 1. DIRECTOR | | |
| 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, 2017. | ManagementFor | For |
| 3. A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN. | ManagementAgainst | Against |

TURKCELL ILETISIM HIZMETLERI A.S.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 25-May-2017 |
| ISIN | US9001112047 | Agenda | 934553478 - 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 TURKISH COMMERCIAL CODE AND CAPITAL | Management | For | For |
| 5. | MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. | Management | For | For |
| 6. | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. | Management | For | For |
| 7. | INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM | Management | Against | Against |

| | | | |
|-----|---|---------|--|
| | <p>THE FISCAL YEAR 2017. 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 AND</p> | | |
| 8. | ManagementAgainst | Against | |
| | <p>DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.</p> | | |
| 9. | ManagementAgainst | Against | |
| | <p>DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.</p> | | |
| 10. | ManagementAgainst | Against | |
| | <p>DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.</p> | | |
| 11. | ManagementFor | For | |
| | <p>DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.</p> | | |
| 12. | ManagementAgainst | Against | |
| | <p>DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017.</p> | | |
| | <p>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</p> | | |

13. 396 OF THE
TURKISH COMMERCIAL CODE.
DISCUSSION OF AND DECISION ON THE
DISTRIBUTION OF DIVIDEND FOR THE
FISCAL YEAR
2016 AND DETERMINATION OF THE
DIVIDEND
DISTRIBUTION DATE.

LEVEL 3 COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 52729N308 | Meeting Type | Annual |
| Ticker Symbol | LVLT | Meeting Date | 25-May-2017 |
| ISIN | US52729N3089 | Agenda | 934580158 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JEFF K. STOREY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. CLONTZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: IRENE M. ESTEVES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SPENCER B. HAYS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MAHONEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN W. MOONEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PETER SEAH LIM HUAT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PETER VAN OPPEN | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. | Management | For | For |

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XO GROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 983772104 | Meeting Type | Annual |
| Ticker Symbol | XOXO | Meeting Date | 25-May-2017 |
| ISIN | US9837721045 | Agenda | 934582671 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID LIU | | For | For |
| | 2 ELIZABETH SCHIMEL | | 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, 2017. AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2009 STOCK INCENTIVE PLAN, AS AMENDED (RENAMED THE 2017 STOCK INCENTIVE PLAN), AMONG OTHER THINGS, TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | AMENDED (RENAMED THE 2017 STOCK INCENTIVE PLAN), AMONG OTHER THINGS, TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Against | Against |
| 4. | EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | For | For |
| 5. | ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879433829 | Meeting Type | Annual |
| Ticker Symbol | TDS | Meeting Date | 25-May-2017 |
| ISIN | US8794338298 | Agenda | 934583976 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: C. A. DAVIS | Management | Abstain | Against |
| 1B. | ELECTION OF DIRECTOR: K. D. DIXON | Management | Abstain | Against |
| 1C. | ELECTION OF DIRECTOR: M. H. SARANOW | Management | Abstain | Against |
| 1D. | ELECTION OF DIRECTOR: G. L. SUGARMAN | Management | Abstain | Against |
| 2. | RATIFY ACCOUNTANTS FOR 2017 | Management | For | For |
| 3. | APPROVE TDS INCENTIVE PLAN ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

5. ADVISORY VOTE ON FREQUENCY OF
ADVISORY VOTE ON EXECUTIVE COMPENSATION
SHAREHOLDER PROPOSAL TO
RECAPITALIZE TDS' Management 1 Year For
6. OUTSTANDING STOCK TO HAVE AN
EQUAL VOTE PER SHARE Shareholder For Against

LAMAR ADVERTISING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 512816109 | Meeting Type | Annual |
| Ticker Symbol | LAMR | Meeting Date | 25-May-2017 |
| ISIN | US5128161099 | Agenda | 934584144 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN MAXWELL HAMILTON | | For | For |
| | 2 JOHN E. KOERNER, III | | For | For |
| | 3 STEPHEN P. MUMBLOW | | For | For |
| | 4 THOMAS V. REIFENHEISER | | For | For |
| | 5 ANNA REILLY | | For | For |
| | 6 KEVIN P. REILLY, JR. | | For | For |
| | 7 WENDELL REILLY | | For | For |
| | APPROVAL, ON AN ADVISORY AND NON-BINDING | | | |
| 2. | BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. NON-BINDING, ADVISORY VOTE ON THE | Management | For | For |
| 3. | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE | Management | 3 Years | For |
| 4. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |

WINDSTREAM HOLDINGS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 97382A200 | Meeting Type | Annual |
| Ticker Symbol | WIN | Meeting Date | 25-May-2017 |
| ISIN | US97382A2006 | Agenda | 934585312 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROL B. ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL E. BEALL, III | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEANNIE DIEFENDERFER | Management | For | For |

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| | | | |
|-----|--|------------------|-----|
| 1D. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. LAPERCH | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: LARRY LAQUE | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: JULIE A. SHIMER | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: MARC F. STOLL | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL G. STOLTZ | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: TONY THOMAS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: WALTER L. TUREK | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: ALAN L. WELLS | ManagementFor | For |
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | TO SELECT IN AN ADVISORY (NON-BINDING) VOTE THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION. | Management1 Year | For |
| 4. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES. | ManagementFor | For |
| 5. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY VOTING PROVISIONS. | ManagementFor | For |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017. | ManagementFor | For |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Ticker Symbol IPG

Meeting Type

Meeting Date

Annual

25-May-2017

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| ISIN | US4606901001 | Agenda | 934587049 - Management |
|-----------------------------------|--|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For |
| 1.2 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For |
| 1.3 | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Management | For |
| 1.4 | ELECTION OF DIRECTOR: DAWN HUDSON | Management | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM T. KERR | Management | For |
| 1.6 | ELECTION OF DIRECTOR: HENRY S. MILLER | Management | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN F. MILLER | Management | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For |
| 1.9 | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year For |
| TURKCELL ILETISIM HIZMETLERI A.S. | | | |
| Security | 900111204 | Meeting Type | Annual |
| Ticker Symbol | TKC | Meeting Date | 25-May-2017 |
| ISIN | US9001112047 | Agenda | 934617537 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 2. | AUTHORIZING THE PRESIDENCY BOARD TO SIGN | Management | For |
| 5. | THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND | Management | For |

- CAPITAL
MARKETS BOARD BALANCE SHEETS
AND
PROFITS/LOSS STATEMENTS
RELATING TO FISCAL
YEAR 2016.
RELEASE OF THE BOARD MEMBERS
INDIVIDUALLY
6. FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017. 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 AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.
7. ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017. 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 AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.
8. DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.
9. DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS.
10. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM
- 11.
- | | | |
|--|-------------------|---------|
| | ManagementFor | For |
| | ManagementAgainst | Against |
| | ManagementAgainst | Against |
| | ManagementAgainst | Against |
| | ManagementFor | For |

APPOINTED BY
THE BOARD OF DIRECTORS PURSUANT
TO
TURKISH COMMERCIAL CODE AND
THE CAPITAL
MARKETS LEGISLATION FOR
AUDITING OF THE
ACCOUNTS AND FINANCIALS OF THE
YEAR 2017.

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

- | | | | |
|-----|---|-------------------|---------|
| 12. | 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. | ManagementAgainst | Against |
|-----|---|-------------------|---------|

DISCUSSION OF AND DECISION ON THE
DISTRIBUTION OF DIVIDEND FOR THE
FISCAL YEAR
2016 AND DETERMINATION OF THE
DIVIDEND
DISTRIBUTION DATE.

- | | | | |
|-----|---|---------------|-----|
| 13. | 2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. | ManagementFor | For |
|-----|---|---------------|-----|

ENTRAVISION COMMUNICATIONS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29382R107 | Meeting Type | Annual |
| Ticker Symbol | EVC | Meeting Date | 25-May-2017 |
| ISIN | US29382R1077 | Agenda | 934621827 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WALTER F. ULLOA | | For | For |
| | 2 PAUL A. ZEVNIK | | For | For |
| | 3 GILBERT R. VASQUEZ | | For | For |
| | 4 PATRICIA DIAZ DENNIS | | For | For |
| | 5 JUAN S. VON WUTHENAU | | For | For |
| | 6 MARTHA ELENA DIAZ | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF GRANT | | | |
| 2. | THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2017 FISCAL YEAR. | Management | For | For |
| 3. | APPROVAL OF THE ADVISORY (NON-BINDING) | Management | For | For |

RESOLUTION RELATING TO
EXECUTIVE
COMPENSATION.
PROPOSAL ON FREQUENCY OF
ADVISORY (NON-
BINDING) VOTE RELATING TO
EXECUTIVE
COMPENSATION.

4. Management 3 Years For

GMM GRAMMY PUBLIC CO LTD, WATTANA

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y22931110 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-May-2017 |
| ISIN | TH0473010Z17 | Agenda | 708026910 - Management |

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

| | | | | |
|------|--|------------|---------|---------|
| 1 | TO CERTIFY THE MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS, CONVENED ON 28 APRIL 2017 TO CONSIDER AND APPROVE THE ACQUISITION OF SHARES IN THE ONE ENTERPRISE CO., LTD. FROM | Management | For | For |
| 2 | SCENARIO CO., LTD. WHICH IS CONSIDERED AS A CONNECTED TRANSACTION | Management | For | For |
| 3 | OTHER MATTERS (IF ANY) 18 APR 2017: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE | Management | Against | Against |
| CMMT | THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN. 18 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
| CMMT | | Non-Voting | | |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 18451C109 | Meeting Type | Annual |
| Ticker Symbol | CCO | Meeting Date | 26-May-2017 |

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| ISIN | US18451C1099 | Agenda | 934597975 - Management |
|--|--|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | DIRECTOR 1 OLIVIA SABINE APPROVAL OF THE ADVISORY (NON-BINDING) | Management | Withheld Against |
| 2. | RESOLUTION ON EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON THE | Management | For |
| 3. | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ADOPTION OF THE 2012 | Management | 3 Years For |
| 4. | AMENDED AND RESTATED STOCK INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED | Management | For |
| 5. | PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ELECTION OF ADDITIONAL DIRECTOR: PAUL KEGLEVIC | Management | For |
| 6. | | Management | Against Against |
| ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING | | | |
| Security | 68555D206 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2017 |
| ISIN | US68555D2062 | Agenda | 708175319 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1 | RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016 | Management | For |
| 2 | RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016 | Management | For |
| 3 | RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE | Management | Against |

| | | | | |
|----|---|-------------------|---------|--|
| | FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED) THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016 ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY COMMITTEES FOR THE FISCAL YEAR ENDING ON 31/12/2017 THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND DETERMINING ITS ANNUAL FEES RATIFICATION OF THE BOARD OF DIRECTORS RESOLUTIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016 DELEGATION OF THE BOARD OF DIRECTORS TO ENTER INTO LOAN AND MORTGAGE AGREEMENTS AS WELL AS THE ISSUANCE OF LENDERS GUARANTEES TO THE COMPANY AND ITS SUBSIDIARIES WHERE THE COMPANY IS A | | | |
| 4 | | ManagementFor | For | |
| 5 | | ManagementFor | For | |
| 6 | | ManagementAbstain | Against | |
| 7 | | ManagementAbstain | Against | |
| 8 | | ManagementAbstain | Against | |
| 9 | | ManagementAbstain | Against | |
| 10 | | ManagementAbstain | Against | |

CONTROLLING SHAREHOLDER.
 MOREOVER,
 RATIFYING RELATED PARTY
 TRANSACTIONS THAT
 THE COMPANY HAS CONCLUDED
 DURING THE
 FISCAL YEAR ENDING ON 31/12/2016
 AND
 AUTHORIZING THE BOARD OF
 DIRECTORS TO
 ENTER INTO RELATED PARTY
 TRANSACTIONS FOR
 2017

RATIFICATION OF THE DONATIONS
 MADE DURING
 THE FISCAL YEAR ENDING ON
 31/12/2016 AND

| | | | |
|----|--|--------------------|---------|
| 11 | AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2017 | Management Abstain | Against |
|----|--|--------------------|---------|

PUBLICIS GROUPE SA, PARIS

Security F7607Z165

Ticker Symbol

ISIN FR0000130577

Meeting Type

MIX

Meeting Date

31-May-2017

Agenda

708081396 - Management

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

THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 IN CASE AMENDMENTS OR NEW
 RESOLUTIONS
 ARE PRESENTED DURING THE
 MEETING, YOUR-
 VOTE WILL DEFAULT TO 'ABSTAIN'.
 SHARES CAN
 ALTERNATIVELY BE PASSED TO
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 05 MAY 2017:PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf>,-

<http://www.journal-officiel.gouv.fr/pdf/2017/0505/201705051701616.pdf>

CMMT AND-PLEASE NOTE THAT THIS IS A Non-Voting

REVISION DUE
 TO ADDITION OF URL LINK. IF YOU
 HAVE-ALREADY
 SENT IN YOUR VOTES, PLEASE DO NOT
 VOTE
 AGAIN UNLESS YOU DECIDE
 TO-AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK
 YOU

| | | | |
|-----|--|---------------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | ManagementFor | For |
| O.3 | | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND OPTION FOR DIVIDEND PAYMENT IN CASH OR IN SHARES | ManagementFor | For |
| O.5 | REGULATED AGREEMENTS AND COMMITMENTS FOR THE 2016 FINANCIAL YEAR | ManagementFor | For |
| O.6 | RENEWAL OF THE TERM OF MR SIMON BADINTER AS MEMBER OF THE SUPERVISORY BOARD | ManagementAgainst | Against |
| O.7 | RENEWAL OF THE TERM OF MR JEAN CHAREST AS MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.8 | APPOINTMENT OF MR MAURICE LEVY AS MEMBER OF THE SUPERVISORY BOARD AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY AS CHAIRMAN OF THE SUPERVISORY BOARD FROM 1ST JUNE 2017 FOR THE YEAR 2017 FINANCIAL YEAR | ManagementAgainst | Against |
| O.9 | RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR | ManagementFor | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE | ManagementAgainst | Against |

| | | | |
|------|--|-------------------|---------|
| | <p>BOARD OF DIRECTORS; AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY, AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JANUARY TO 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER</p> | | |
| O.12 | <p>2016 TO MR KEVIN ROBERTS, MEMBER OF THE BOARD OF DIRECTORS UNTIL 31 AUGUST 2016 REVIEW OF THE COMPENSATION OWED OR PAID</p> | ManagementAgainst | Against |
| O.13 | <p>TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID</p> | ManagementFor | For |
| O.14 | <p>TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p> | ManagementFor | For |
| O.15 | <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO THE MEMBERS OF THE</p> | ManagementFor | For |

- SUPERVISORY BOARD FOR THE 2017
FINANCIAL
YEAR
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND THE BENEFITS
OF ANY KIND
TO BE ALLOCATED TO MS ELISABETH
BADINTER,
CHAIRPERSON OF THE SUPERVISORY
BOARD
UNTIL 31ST MAY 2017 FOR THE 2017
FINANCIAL
YEAR
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND THE BENEFITS
OF ANY KIND
TO BE ALLOCATED TO MR ARTHUR
SADOUN,
CHAIRMAN OF THE BOARD OF
DIRECTORS FROM
1ST JUNE 2017 FOR THE 2017
FINANCIAL YEAR
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND THE BENEFITS
OF ANY KIND
TO BE ALLOCATED TO MR
JEAN-MICHEL ETIENNE,
MEMBER OF THE BOARD OF
DIRECTORS, FOR THE
2017 FINANCIAL YEAR
APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
- | | | | |
|------|------------|-----|-----|
| O.16 | Management | For | For |
| O.17 | Management | For | For |
| O.18 | Management | For | For |
| O.19 | Management | For | For |

- ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND THE BENEFITS
OF ANY KIND
TO BE ALLOCATED TO MS
ANNE-GABRIELLE
HEILBRONNER, MEMBER OF THE
BOARD OF
DIRECTORS, FOR THE 2017 FINANCIAL
YEAR
- O.20 APPROVAL OF THE PRINCIPLES AND
CRITERIA FOR
DETERMINING, DISTRIBUTING AND
ALLOCATING
THE FIXED, VARIABLE AND
EXCEPTIONAL
COMPONENTS MAKING UP THE TOTAL
COMPENSATION AND THE BENEFITS ManagementFor For
OF ANY KIND
TO BE ALLOCATED TO MR STEVE
KING, NEW
MEMBER OF THE BOARD OF
DIRECTORS FROM 1ST
JUNE 2017, FOR THE 2017 FINANCIAL
YEAR
- O.21 APPROVAL OF THE REGULATED
AGREEMENTS AND
COMMITMENTS GOVERNED BY
ARTICLE L. 225-90-1
OF THE FRENCH COMMERCIAL CODE
REGARDING
END OF TERM AND NON-COMPETITION ManagementFor For
AGREEMENTS AND COMPENSATIONS
FOR THE
BENEFIT OF MR ARTHUR SADOUN FOR
HIS TERM
AS CHAIRMAN OF THE BOARD OF
DIRECTORS
FROM 1ST JUNE 2017
- O.22 APPROVAL OF THE REGULATED ManagementFor For
AGREEMENTS AND
COMMITMENTS GOVERNED BY
ARTICLE L. 225-90-1
OF THE FRENCH COMMERCIAL CODE
REGARDING
END OF TERM AND NON-COMPETITION
AGREEMENTS AND COMPENSATIONS
FOR THE
BENEFIT OF MR STEVE KING FOR HIS

| | | | |
|------|---|---------------|-----|
| | <p>TERM AS MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES FOR A PERIOD OF EIGHTEEN MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY OWN SHARES HELD BY IT FOR A PERIOD OF TWENTY-SIX MONTHS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE AS PART OF CAPITAL INCREASES BY ISSUANCES WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFER OR OFFER GOVERNED BY ARTICLE L.411-2 I OF THE FRENCH MONETARY AND FINANCIAL CODE, UP TO 10% PER YEAR DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON COMPANY SHARES AND/OR TRANSFERABLE</p> | | |
| O.23 | | ManagementFor | For |
| E.24 | | ManagementFor | For |
| E.25 | | ManagementFor | For |
| E.26 | | ManagementFor | For |

SECURITIES GOVERNED BY ARTICLES
L.228-92
PARA. 1 AND L.228-93 PARA. 1 AND 3 OF
THE
FRENCH COMMERCIAL CODE, WITH
CANCELLATION
OF THE PRE-EMPTIVE SUBSCRIPTION
RIGHT, TO
COMPENSATION IN-KIND
CONTRIBUTIONS TO THE
COMPANY AND CONSISTING OF
EQUITY
SECURITIES OR TRANSFERABLE
SECURITIES
GRANTING ACCESS TO THE CAPITAL,
OUTSIDE OF
AN EXCHANGE PUBLIC OFFER
INITIATED BY THE
COMPANY
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS, FOR A
PERIOD OF
TWENTY-SIX MONTHS, TO DECIDE
UPON THE
ISSUANCE OF COMMON SHARES OR
TRANSFERABLE SECURITIES
GOVERNED BY

E.27

ManagementFor

For

ARTICLES L.228-92 PARA. 1 AND
L.228-93 PARA. 1
AND 3 OF THE FRENCH COMMERCIAL
CODE, WITH
CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT, FOR THE
BENEFIT OF
MEMBERS OF A COMPANY'S SAVINGS
SCHEME

E.28

ManagementFor

For

DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS, FOR A
PERIOD OF
EIGHTEEN MONTHS, TO DECIDE UPON
THE
ISSUANCE OF COMMON SHARES OR
TRANSFERABLE SECURITIES
GOVERNED BY
ARTICLES L.228-92 PARA. 1 AND
L.228-93 PARA. 1
AND 3 OF THE FRENCH COMMERCIAL
CODE, WITH
CANCELLATION OF THE PRE-EMPTIVE

| Item | Proposal | Proposed by | Vote | For/Against Management |
|----------------------------|--|--------------|------------------------|------------------------|
| E.29 | SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES AMENDMENT OF ARTICLE 13 OF THE BY-LAWS OF THE COMPANY TO SET FORTH THE TERMS FOR THE APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES, PURSUANT TO ARTICLE L.225-79-2 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| O.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | For | For |
| AMERICAN TOWER CORPORATION | | | | |
| Security | 03027X100 | Meeting Type | Annual | |
| Ticker Symbol | AMT | Meeting Date | 31-May-2017 | |
| ISIN | US03027X1000 | Agenda | 934590945 - Management | |
| 1A. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT D. HORMATS | 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. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | | Management | 1 Year | For |

TO APPROVE, ON AN ADVISORY BASIS,
THE
FREQUENCY WITH WHICH THE
COMPANY WILL
HOLD A STOCKHOLDER ADVISORY
VOTE ON
EXECUTIVE COMPENSATION.

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR. | Management | For | |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR. | Management | For | |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2017 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION. | Management | For | |
| 6. | RESOLUTION ON THE CANCELLATION OF AUTHORIZED CAPITAL 2013 AND THE CREATION OF AUTHORIZED CAPITAL 2017 AGAINST CASH AND/OR NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE | Management | For | |

SUBSCRIPTION
RIGHTS AND THE RELEVANT
AMENDMENT TO THE
ARTICLES OF INCORPORATION.
ELECTION OF A SUPERVISORY BOARD
MEMBER.

| | | | | |
|---------------|-------------------------------------|---------------|--------------------------|--|
| 7. | TELEGRAAF MEDIA GROEP NV, AMSTERDAM | ManagementFor | | |
| Security | N8502L104 | Meeting Type | Ordinary General Meeting | |
| Ticker Symbol | | Meeting Date | 01-Jun-2017 | |
| ISIN | NL0000386605 | Agenda | 708095143 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1 | OPENING OF THE GENERAL MEETING AND ANNOUNCEMENTS | Non-Voting | | |
| 2.A | REPORT OF THE MANAGING BOARD ON THE FISCAL YEAR 2016 | Non-Voting | | |
| 2.B | REPORT OF THE SUPERVISORY BOARD ON THE FISCAL YEAR 2016 | Non-Voting | | |
| 2.C | IMPLEMENTATION OF THE REMUNERATION POLICY IN 2016 | Non-Voting | | |
| 3.A | APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2016 | ManagementFor | | For |
| 3.B | RESERVATION AND DIVIDEND POLICY IT IS PROPOSED TO DISCHARGE THE MAN AGING | Non-Voting | | |
| 4.A | BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR | ManagementAgainst | | Against |
| 4.B | IT IS PROPOSED TO DISCHARGE THE SUPERVISORY BOARD IN RESPECT OF THE DU TIES PERFORMED DURING THE PAST FISCAL YEAR | ManagementFor | | For |
| 5 | IT IS PROPOSED THAT THE GENERAL MEETING ASSIGNS DELOITTE ACCOUNTANTS B .V. AS THE AUDITORS RESPONSIBLE FOR AUDITING THE FINANCIAL ACCOUNTS FOR THE YEAR 2017 | ManagementFor | | For |
| 6 | IT IS PROPOSED THAT THE MANAGING BOARD BE AUTHORISED SUBJECT TO THE APPROVAL OF THE | ManagementFor | | For |

SUPERVISORY BOARD, TO CAUSE THE COMPANY TO ACQUIRE ITS OWN 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 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 NOMINAL VALUE AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE AVERAGE OF THE HIGHEST PRICES REACHED BY THE 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 1 JUNE 2017

7.A IT IS PROPOSED THAT THE MANAGING ManagementAgainst Against BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD 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 THE
NUMBER OF UNISSUED SHARES IN THE
CAPITAL OF
THE COMPANY
IT IS PROPOSED THAT THE MANAGING
BOARD IS
AUTHORISED UNDER APPROVAL OF
THE
SUPERVISORY BOARD 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
- 7.B ManagementAgainst Against
- EXPLANATION OF THE
RECOMMENDED PUBLIC
OFFER THAT HAS BEEN MADE BY THE-
CONSORTIUM
- 8 Non-Voting
- NOTICE OF THE RESIGNATION OF MR
G.J.E. VAN
DER SNOEK EN MR N.J. EPSKA MP
AS-MEMBERS OF
THE EXECUTIVE BOARD
- 9 Non-Voting
- IT IS PROPOSED THAT MR
NOOITGEDAGT, MS
BRUMMELHUIS EN MS VAN DEN BELT
AS MEMBERS
OF THE SUPERVISORY BOARD ARE
GRANTED A
ONE-OFF ADDITIONAL
REMUNERATION FOR THE
ACTIVITIES THEY HAVE PERFORMED
AS ACTING
MANAGEMENT AS FROM 5 MARCH
2017. THE
ADDITIONAL REMUNERATION WILL
BE A MONTHLY
FEE OF EUR 20,300 FOR EACH,
PAYABLE IN THE
MONTHS MARCH, APRIL, MAY AND
JUNE (PRO
RATA). THIS AMOUNT IS BASED ON AN
AVERAGE
OF 1 X THE FIXED CEO
REMUNERATION AND 2 X
THE FIXED CFO REMUNERATION FOR 3
DAYS A
- 10 ManagementFor For

- WEEK
- 11.A ANNOUNCEMENT OF THE VACANCIES TO BE FILLED Non-Voting
- 11.B OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF NEW MEMBERS OF THE- SUPERVISORY BOARD Non-Voting
- 11.C NOTICE OF THE SUPERVISORY BOARD'S NOMINATION FOR THE VACANCY TO BE FILLED Non-Voting
- 11.D IT IS PROPOSED TO REAPPOINT MR. J.J . NOOITGEDAGT AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- 12.A PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT OF THE VACANCY TO BE FILLED Non-Voting
- 12.B OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF TWO MEMBERS OF THE- SUPERVISORY BOARD Non-Voting
- 12.C NOTICE OF THE SUPERVISORY BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED Non-Voting
- 12.D IT IS PROPOSED TO PROVISIONALLY APPOINT MR. G. YSEBAERT AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- 12.E PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS IT IS PROPOSED TO PROVISIONALLY APPOINT MR. P. VERWILT AS MEMBER OF THE ManagementFor For

SUPERVISORY
BOARD WHERE ALL DETAILS AS LAID
DOWN IN
ARTICLE 2:158 PARAGRAPH 5, SECTION
2: 142
PARAGRAPH 3 OF THE DUTCH CIVIL
CODE ARE
AVAILABLE FOR THE GENERAL
MEETING OF
SHAREHOLDERS
IT IS PROPOSED, UNDER THE
CONDITION
PRECEDENT THAT THE OFFER HAS
BEEN
DECLARED UNCONDITIONAL, TO
ACCEPT THE
RESIGNATION OF MR BOERSMA AND
MS VAN DEN
BELT AS OF THE SETTLEMENT DATE
AND TO
GRANT OF FULL AND FINAL
DISCHARGE FROM
LIABILITY IN RESPECT OF THEIR
DUTIES AND THEIR
SUPERVISORY ACTIVITIES UP TO THIS
GENERAL
MEETING. DISCHARGE IS GRANTED ON
THE BASIS
OF THE INFORMATION PROVIDED TO
THE GENERAL
MEETING, INCLUDING THE OFFER
MEMORANDUM,
THE POSITION STATEMENT AND THE
PRESS
RELEASES. IN THE EVENT THAT THE
OFFER IS
DECLARED UNCONDITIONAL IN THE
GENERAL
MEETING TO BE HELD IN 2018 IT WILL
BE
PROPOSED TO GRANT MR BOERSMA
AND MS VAN
DEN BELT FULL AND FINAL
DISCHARGE FROM
LIABILITY IN RESPECT OF THEIR
DUTIES AND THEIR
SUPERVISORY ACTIVITIES FOR THE
PERIOD IN
BETWEEN THIS GENERAL MEETING
AND THE
SETTLEMENT DATE

13

ManagementFor

For

NOTICE OF PROVISIONAL
COMPOSITION OF THE
EXECUTIVE BOARD AS OF THE
SETTLEMENT-DATE.
TMG AND THE CONSORTIUM HAVE
AGREED THAT
IF THE OFFER IS
DECLARED-UNCONDITIONAL, A
NEW EXECUTIVE BOARD WILL BE
APPOINTED. THE
SUPERVISORY BOARD-WILL PROVIDE
NOTICE
UNDER THIS POINT IN THE AGENDA OF
THE
INTENDED-APPOINTMENT OF MR VAN
GEEL, AS
CHAIRPERSON OF THE EXECUTIVE
BOARD AND
CEO AND-MR BOOT, AS MEMBER OF
THE
EXECUTIVE BOARD AND CFO, BOTH
FOR A PERIOD
OF FOUR-YEARS. THE CENTRAL
WORKS COUNCIL
SUPPORTS THE NOMINATIONS OF THE
NEW
MEMBERS-OF THE EXECUTIVE BOARD

14 Non-Voting

15 ANY OTHER BUSINESS Non-Voting

16 CLOSING OF THE GENERAL MEETING Non-Voting

FACEBOOK INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30303M102 | Meeting Type | Annual |
| Ticker Symbol | FB | Meeting Date | 01-Jun-2017 |
| ISIN | US30303M1027 | Agenda | 934590870 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARC L. ANDREESSEN | | For | For |
| | 2 ERSKINE B. BOWLES | | For | For |
| | 3 S.D.DESMOND-HELLMANN | | For | For |
| | 4 REED HASTINGS | | For | For |
| | 5 JAN KOUM | | For | For |
| | 6 SHERYL K. SANDBERG | | For | For |
| | 7 PETER A. THIEL | | For | For |
| | 8 MARK ZUCKERBERG | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management | For | For |

FISCAL YEAR ENDING DECEMBER 31,
2017.

| | | | |
|----|--|---------------------|---------|
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shareholder For | Against |
| 4. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shareholder Against | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS. | Shareholder Against | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shareholder Abstain | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shareholder Against | For |

SINCLAIR BROADCAST GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 829226109 | Meeting Type | Annual |
| Ticker Symbol | SBGI | Meeting Date | 01-Jun-2017 |
| ISIN | US8292261091 | Agenda | 934595678 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID D. SMITH | | For | For |
| | 2 FREDERICK G. SMITH | | For | For |
| | 3 J. DUNCAN SMITH | | For | For |
| | 4 ROBERT E. SMITH | | For | For |
| | 5 HOWARD E. FRIEDMAN | | For | For |
| | 6 LAWRENCE E. MCCANNA | | For | For |
| | 7 DANIEL C. KEITH | | For | For |
| | 8 MARTIN R. LEADER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF NON-BINDING ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. | Management | 3 Years | For |
| 5. | APPROVAL OF THE SINCLAIR BROADCAST GROUP, | Management | For | For |

INC. EXECUTIVE PERFORMANCE
FORMULA AND
INCENTIVE PLAN.

BLUCORA INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 095229100 | Meeting Type | Annual |
| Ticker Symbol | BCOR | Meeting Date | 01-Jun-2017 |
| ISIN | US0952291005 | Agenda | 934596290 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARY S. ZAPPONE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Management | For | For |
| 3. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, WHETHER A VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. | Management | 1 Year | For |
| 5A. | PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE COMPANY'S 2018 ANNUAL MEETING OF STOCKHOLDERS AND TO PROVIDE THAT THE NUMBER OF DIRECTORS OF | Management | For | For |

THE
COMPANY SHALL BE FIXED FROM
TIME TO TIME BY
THE BOARD.

PROPOSAL TO APPROVE, AN
AMENDMENT TO THE
BLUCORA, INC. RESTATED
CERTIFICATE OF

5B. AMENDMENT TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE COMPANY SHALL BE FIXED FROM TIME TO TIME BY THE BOARD.

ManagementAgainst Against

ACTIVISION BLIZZARD, INC.

Security 00507V109

Ticker Symbol ATVI

ISIN US00507V1098

Meeting Type

Annual

Meeting Date

01-Jun-2017

Agenda

934596353 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT CORTI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: HENDRIK HARTONG III | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN G. KELLY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: BARRY MEYER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ROBERT MORGADO | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: PETER NOLAN | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: CASEY WASSERMAN | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: ELAINE WYNN | Management | For | For |
| 2. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

FIRM FOR 2017.

ORANGE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 684060106 | Meeting Type | Annual |
| Ticker Symbol | ORAN | Meeting Date | 01-Jun-2017 |
| ISIN | US6840601065 | Agenda | 934622196 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 3. | ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS. | Management | For | For |
| 4. | AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| 5. | RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS | Management | For | For |
| 6. | RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD | Management | For | For |
| 7. | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management | For | For |
| 8. | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON FERNANDEZ, CHIEF EXECUTIVE OFFICER DELEGATE | Management | For | For |
| 9. | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL | Management | For | For |

| | | | |
|-----|--|---------------|-----|
| | YEAR ENDED DECEMBER 31, 2016 TO MR. PIERRE LOUETTE, CHIEF EXECUTIVE OFFICER DELEGATE ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED | ManagementFor | For |
| 10. | DECEMBER 31, 2016 TO MR. GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. STEPHANE RICHARD, AS CHAIRMAN AND CEO APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. RAMON FERNANDEZ, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. PIERRE LOUETTE, AS CEO DELEGATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION | ManagementFor | For |
| 11. | | ManagementFor | For |
| 12. | | ManagementFor | For |
| 13. | | ManagementFor | For |
| 14. | | ManagementFor | For |

- AND ALL
BENEFITS IN KIND ALLOCATED TO MR.
GERVAIS
PELLISSIER, AS CEO DELEGATE
AUTHORIZATION TO BE GRANTED TO
THE BOARD
15. OF DIRECTORS TO PURCHASE OR ManagementFor For
TRANSFER
SHARES IN THE COMPANY
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITH
SHAREHOLDER
16. PREFERENTIAL SUBSCRIPTION RIGHTS ManagementFor For
(NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING)
AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO MAKE USE OF THE
DELEGATION OF
17. AUTHORITY GRANTED IN THE ManagementAgainst Against
SIXTEENTH
RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, WITHOUT
SHAREHOLDER PREFERENTIAL
SUBSCRIPTION
18. RIGHTS AS PART OF A PUBLIC ManagementFor For
OFFERING (NOT TO
BE USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING)
19. AUTHORIZATION GIVEN TO THE ManagementAgainst Against
BOARD OF
DIRECTORS TO MAKE USE OF THE
DELEGATION OF
AUTHORITY GRANTED IN THE
EIGHTEENTH

- RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES IN THE
COMPANY
AND COMPLEX SECURITIES, 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
(NOT TO BE
USED DURING A TAKEOVER OFFER
PERIOD FOR
THE COMPANY'S SECURITIES, UNLESS
SPECIFICALLY AUTHORIZED BY THE
SHAREHOLDERS' MEETING)
AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO MAKE USE OF THE
DELEGATION OF
20. ManagementFor For
- AUTHORITY GRANTED IN THE
TWENTIETH
RESOLUTION DURING A TAKEOVER
OFFER PERIOD
FOR THE COMPANY'S SECURITIES
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
INCREASE THE NUMBER OF ISSUABLE
SECURITIES,
IN THE EVENT OF SECURITIES TO BE
ISSUED
21. ManagementAgainst Against
- DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES AND
COMPLEX
SECURITIES, WITHOUT SHAREHOLDER
PREFERENTIAL SUBSCRIPTION
RIGHTS, IN THE
EVENT OF A PUBLIC EXCHANGE
OFFER INITIATED
BY THE COMPANY (NOT TO BE USED
DURING A
TAKEOVER OFFER PERIOD FOR THE
COMPANY'S
SECURITIES, UNLESS SPECIFICALLY
AUTHORIZED
22. ManagementFor For
23. ManagementFor For

- BY THE SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
24. AUTHORITY GRANTED IN THE ManagementAgainst Against
 TWENTY-THIRD
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
 DELEGATION OF POWERS TO THE
 BOARD OF
 DIRECTORS TO ISSUE SHARES AND
 COMPLEX
 SECURITIES, WITHOUT SHAREHOLDER
 PREFERENTIAL SUBSCRIPTION
 RIGHTS, AS
 CONSIDERATION FOR CONTRIBUTIONS
 IN KIND
25. GRANTED TO THE COMPANY AND ManagementFor For
 COMPRISED OF
 EQUITY SECURITIES OR SECURITIES
 GIVING
 ACCESS TO CAPITAL (NOT TO BE USED
 DURING A
 TAKEOVER OFFER PERIOD FOR THE
 COMPANY'S
 SECURITIES, UNLESS SPECIFICALLY
 AUTHORIZED
 BY THE SHAREHOLDERS' MEETING)
 AUTHORIZATION GIVEN TO THE
 BOARD OF
 DIRECTORS TO MAKE USE OF THE
 DELEGATION OF
26. POWERS GRANTED IN THE ManagementAgainst Against
 TWENTY-FIFTH
 RESOLUTION DURING A TAKEOVER
 OFFER PERIOD
 FOR THE COMPANY'S SECURITIES
27. OVERALL LIMIT OF AUTHORIZATIONS ManagementFor For
 DELEGATION OF AUTHORITY TO THE
 BOARD OF
 DIRECTORS TO INCREASE THE
28. COMPANY'S ManagementFor For
 CAPITAL BY CAPITALIZATION OF
 RESERVES,
 PROFITS OR PREMIUMS
29. AUTHORIZATION GIVEN TO THE ManagementFor For
 BOARD OF
 DIRECTORS TO ALLOCATE COMPANY'S
 SHARES

- FOR FREE TO CORPORATE OFFICERS
AND
CERTAIN ORANGE GROUP EMPLOYEES
AUTHORIZATION GIVEN TO THE
BOARD OF
DIRECTORS TO ALLOCATE COMPANY'S
SHARES
30. ManagementFor For
- FOR FREE TO ORANGE GROUP
EMPLOYEES
DELEGATION OF AUTHORITY TO THE
BOARD OF
DIRECTORS TO ISSUE SHARES OR
COMPLEX
31. ManagementFor For
- OF
SAVINGS PLANS WITHOUT
SHAREHOLDER
PREFERENTIAL SUBSCRIPTION RIGHTS
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
32. ManagementFor For
- REDUCE THE CAPITAL THROUGH THE
CANCELLATION OF SHARES
33. ManagementFor For
- POWERS FOR FORMALITIES
AMENDMENT TO ARTICLE 13 OF THE
BYLAWS,
- A. ManagementAgainst For
- BALANCED REPRESENTATION OF
WOMEN AND
MEN AT THE BOARD OF DIRECTORS
AMENDMENTS OR NEW RESOLUTIONS
PROPOSED
AT THE MEETING. IF YOU CAST YOUR
VOTE IN
FAVOR OF RESOLUTION B, YOU ARE
GIVING
- B. ManagementAgainst For
- DISCRETION TO THE CHAIRMAN OF
THE MEETING
TO VOTE FOR OR AGAINST ANY
AMENDMENTS OR
NEW RESOLUTIONS THAT MAY BE
PROPOSED

TREMOR VIDEO INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89484Q100 | Meeting Type | Annual |
| Ticker Symbol | TRMR | Meeting Date | 02-Jun-2017 |
| ISIN | US89484Q1004 | Agenda | 934595731 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL CAINE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WARREN LEE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN THOMPSON | Management | For | For |

TO RATIFY THE SELECTION OF ERNST
& YOUNG

LLP AS TREMOR VIDEO'S

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.
- | | | |
|--|------------|-----|
| | Management | For |
|--|------------|-----|

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y57177100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 06-Jun-2017 |
| ISIN | MYL165100008 | Agenda | 708097349 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.75PCT OR 2.75 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 2 | TO RE-ELECT THE FOLLOWING DIRECTOR: TAN SRI MOHAMAD SALIM FATEH DIN | Management | Against | Against |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR: ROHAYA MOHAMMAD YUSOF | Management | Against | Against |
| 4 | TO APPROVE THE DIRECTORS' FEES OF MYR952,459 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. (2015: MYR1,000,548) | Management | For | For |
| 5 | TO APPROVE THE BENEFITS EXTENDED TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY, FROM 1 JANUARY 2017 UNTIL THE NEXT AGM OF THE COMPANY | Management | For | For |
| 6 | TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | Against | Against |
| 7 | GRANT OF OPTIONS TO TAN SRI MOHAMAD SALIM FATEH DIN | Management | Against | Against |
| 8 | GRANT OF OPTIONS TO MOHD IMRAN TAN SRI MOHAMAD SALIM | Management | Against | Against |

| | | | | |
|----|--|------------|---------|---------|
| 9 | GRANT OF OPTIONS TO NOR IZZATI TAN SRI MOHAMAD SALIM | Management | Against | Against |
| 10 | PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY | Management | For | For |

NETFLIX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 64110L106 | Meeting Type | Annual |
| Ticker Symbol | NFLX | Meeting Date | 06-Jun-2017 |
| ISIN | US64110L1061 | Agenda | 934599830 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|----------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 REED HASTINGS | | Withheld | Against |
| | 2 JAY HOAG | | Withheld | Against |
| | 3 A. GEORGE (SKIP) BATTLE | | Withheld | Against |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | ADVISORY APPROVAL OF THE FREQUENCY OF VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Management | 1 Year | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | For | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Abstain | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING AN EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Abstain | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | For | Against |

- STOCKHOLDER PROPOSAL
REGARDING SIMPLE
9. MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. Shareholder For Against
- STOCKHOLDER PROPOSAL TO AMEND
SECTION 3.3
10. OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. Shareholder For Against

FTD COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30281V108 | Meeting Type | Annual |
| Ticker Symbol | FTD | Meeting Date | 06-Jun-2017 |
| ISIN | US30281V1089 | Agenda | 934601635 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TRACEY L. BELCOURT | | For | For |
| | 2 JOSEPH W. HARCH | | For | For |
| | 3 ROBIN S. HICKENLOOPER | | For | For |
| | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 2. | TO APPROVE THE FTD COMPANIES, INC. THIRD AMENDED AND RESTATED 2013 INCENTIVE COMPENSATION PLAN. | Management | Against | Against |

LIVE NATION ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 538034109 | Meeting Type | Annual |
| Ticker Symbol | LYV | Meeting Date | 06-Jun-2017 |
| ISIN | US5380341090 | Agenda | 934603879 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARK CARLETON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JONATHAN DOLGEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ARIEL EMANUEL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Management | For | For |

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| | | | |
|-----|--|-------------------|-----|
| 1F. | ELECTION OF DIRECTOR: JAMES IOVINE | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: JAMES S. KAHAN | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: RANDALL T. MAYS | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL RAPINO | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: MARK S. SHAPIRO | ManagementFor | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management3 Years | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | ManagementFor | For |

AMC NETWORKS INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00164V103 | Meeting Type | Annual |
| Ticker Symbol | AMCX | Meeting Date | 06-Jun-2017 |
| ISIN | US00164V1035 | Agenda | 934604415 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JONATHAN F. MILLER | | For | For |
| | 2 LEONARD TOW | | For | For |
| | 3 DAVID E. VAN ZANDT | | For | For |
| | 4 CARL E. VOGEL | | For | For |
| | 5 ROBERT C. WRIGHT | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017 | ManagementFor | | For |

IMAX CORPORATION

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45245E109 | Meeting Type | Annual |
| Ticker Symbol | IMAX | Meeting Date | 06-Jun-2017 |
| ISIN | CA45245E1097 | Agenda | 934607891 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 NEIL S. BRAUN | | For | For |
| | 2 ERIC A. DEMIRIAN | | For | For |
| | 3 KEVIN DOUGLAS | | For | For |
| | 4 GREG FOSTER | | For | For |
| | 5 RICHARD L. GELFOND | | For | For |
| | 6 DAVID W. LEEBRON | | For | For |
| | 7 MICHAEL LYNNE | | For | For |
| | 8 MICHAEL MACMILLAN | | For | For |
| | 9 DANA SETTLE | | For | For |
| | 10 DARREN THROOP | | For | For |
| | 11 BRADLEY J. WECHSLER | | For | For |
| | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE | | | |
| 02 | DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. | Management | For | For |
| | ADVISORY RESOLUTION TO APPROVE THE | | | |
| | COMPENSATION OF THE COMPANY'S NAMED | | | |
| 03 | EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY CIRCULAR. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD. | Management | For | For |
| | ADVISORY RESOLUTION ON THE FREQUENCY OF | | | |
| | FUTURE ADVISORY VOTES ON | | | |
| 04 | EXECUTIVE COMPENSATION. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD. | Management | 1 Year | For |

GOGO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38046C109 | Meeting Type | Annual |
| Ticker Symbol | GOGO | Meeting Date | 07-Jun-2017 |
| ISIN | US38046C1099 | Agenda | 934599791 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HUGH W. JONES | | For | For |
| | 2 MICHAEL J. SMALL | | For | For |
| | 3 OAKLEIGH THORNE | | For | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVAL OF THE AMENDMENTS TO THE GOGO INC. EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

ALPHABET INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02079K305 | Meeting Type | Annual |
| Ticker Symbol | GOOGL | Meeting Date | 07-Jun-2017 |
| ISIN | US02079K3059 | Agenda | 934604946 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LARRY PAGE | | For | For |
| | 2 SERGEY BRIN | | For | For |
| | 3 ERIC E. SCHMIDT | | For | For |
| | 4 L. JOHN DOERR | | For | For |
| | 5 ROGER W. FERGUSON, JR. | | For | For |
| | 6 DIANE B. GREENE | | For | For |
| | 7 JOHN L. HENNESSY | | For | For |
| | 8 ANN MATHER | | For | For |
| | 9 ALAN R. MULALLY | | For | For |
| | 10 PAUL S. OTELLINI | | For | For |
| | 11 K. RAM SHRIRAM | | For | For |
| | 12 SHIRLEY M. TILGHMAN | | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO | Management | Against | Against |

| | | | |
|-----|---|---------------------|---------|
| | INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK. THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 4. | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Management3 Years | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder For | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 8. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Abstain | Against |
| 9. | A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 10. | A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Abstain | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Against | For |
| 12. | | | |

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COMCAST CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20030N101 | Meeting Type | Annual |
| Ticker Symbol | CMCSA | Meeting Date | 08-Jun-2017 |
| ISIN | US20030N1019 | Agenda | 934601572 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KENNETH J. BACON | | For | For |
| | 2 MADELINE S. BELL | | For | For |
| | 3 SHELDON M. BONOVIKZ | | For | For |
| | 4 EDWARD D. BREEN | | For | For |
| | 5 GERALD L. HASSELL | | For | For |
| | 6 JEFFREY A. HONICKMAN | | For | For |
| | 7 ASUKA NAKAHARA | | For | For |
| | 8 DAVID C. NOVAK | | For | For |
| | 9 BRIAN L. ROBERTS | | For | For |
| | 10 JOHNATHAN A. RODGERS | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 5. | TO PROVIDE A LOBBYING REPORT | Shareholder | Against | For |
| 6. | TO STOP 100-TO-ONE VOTING POWER | Shareholder | For | Against |

LAS VEGAS SANDS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 517834107 | Meeting Type | Annual |
| Ticker Symbol | LVS | Meeting Date | 08-Jun-2017 |
| ISIN | US5178341070 | Agenda | 934601851 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHARLES D. FORMAN | | For | For |
| | 2 STEVEN L. GERARD | | For | For |
| | 3 GEORGE JAMIESON | | For | For |
| | 4 LEWIS KRAMER | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 | Management | For | For |
| 3. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE | Management | For | For |

OFFICERS
AN ADVISORY (NON-BINDING) VOTE
ON HOW
FREQUENTLY STOCKHOLDERS

4. SHOULD VOTE TO Management 1 Year For
APPROVE THE COMPENSATION OF THE
NAMED
EXECUTIVE OFFICERS

YAHOO! INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 984332106 | Meeting Type | Special |
| Ticker Symbol | YHOO | Meeting Date | 08-Jun-2017 |
| ISIN | US9843321061 | Agenda | 934616484 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | (A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR | Management | For | For |
| 2. | BECOME PAYABLE TO YAHOO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE SALE TRANSACTION. | Management | For | For |
| 3. | AUTHORIZATION FOR THE BOARD TO POSTPONE | Management | For | For |

OR ADJOURN THE SPECIAL MEETING
 (I) FOR UP TO
 10 BUSINESS DAYS TO SOLICIT
 ADDITIONAL
 PROXIES FOR THE PURPOSE OF
 OBTAINING
 STOCKHOLDER APPROVAL, IF THE
 BOARD
 DETERMINES IN GOOD FAITH SUCH
 POSTPONEMENT OR ADJOURNMENT IS
 NECESSARY OR ADVISABLE TO
 OBTAIN
 STOCKHOLDER APPROVAL, OR (II) TO
 ALLOW
 REASONABLE ADDITIONAL TIME FOR
 THE FILING
 AND/OR MAILING OF ANY
 SUPPLEMENTAL OR
 AMENDED DISCLOSURE WHICH THE
 BOARD HAS
 DETERMINED, AFTER CONSULTATION
 ..(DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).

TELEFONICA, S.A.

Security 879382208

Ticker Symbol TEF

ISIN US8793822086

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934630484 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management | For | |
| 1B. | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016. | Management | For | |
| 2. | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016. | Management | For | |
| 3A. | RE-ELECTION OF MR. JOSE MARIA ALVAREZ- | Management | For | |

- PALLETE LOPEZ AS EXECUTIVE DIRECTOR.
 RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR. ManagementFor
 3B. RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR. ManagementFor
 3C. RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR. ManagementFor
 3D. ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. ManagementFor
 4. SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES. ManagementFor
 5. DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor
 6. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor
 7. CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION. ManagementFor
 8.

TELEKOM AUSTRIA AG, WIEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | A8502A102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-Jun-2017 |
| ISIN | AT0000720008 | Agenda | 708178086 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- | | Non-Voting | |

SUPERVISORY BOARD NAMES. ALL
 VOTES
 RECEIVED ON THE PREVIOUS
 MEETING WILL BE-
 DISREGARDED AND YOU WILL NEED
 TO
 REINSTRUCT ON THIS MEETING
 NOTICE. THANK-
 YOU.

| | | | | |
|-----|--|------------|-----|-----|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE | Management | For | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Management | For | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Management | For | For |
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS | Management | For | For |
| 6.1 | ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 6.2 | ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER | Management | For | For |
| 7 | RATIFY ERNST YOUNG AS AUDITORS AMEND ARTICLES RE: DEPOSIT | Management | For | For |
| 8 | RECEIPTS: PAR. 16/2 | Management | For | For |

OUTFRONT MEDIA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69007J106 | Meeting Type | Annual |
| Ticker Symbol | OUT | Meeting Date | 12-Jun-2017 |
| ISIN | US69007J1060 | Agenda | 934609059 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JEREMY J. MALE | | For | For |
| | 2 JOSEPH H. WENDER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUTFRONT MEDIA INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |

APPROVAL, ON A NON-BINDING
ADVISORY BASIS,

3. OF THE COMPENSATION OF OUTFRONT
MEDIA
INC.'S NAMED EXECUTIVE OFFICERS.

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 13-Jun-2017 |
| ISIN | US8725901040 | Agenda | 934605936 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 5. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder | Abstain | Against |
| 6. | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN | Shareholder | Against | For |

THE EVENT OF A CHANGE OF CONTROL.
STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.

7. Shareholder Against For

GOLDEN ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 381013101 | Meeting Type | Annual |
| Ticker Symbol | GDEN | Meeting Date | 13-Jun-2017 |
| ISIN | US3810131017 | Agenda | 934607156 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BLAKE L. SARTINI | | For | For |
| | 2 LYLE A. BERMAN | | For | For |
| | 3 TIMOTHY J. COPE | | For | For |
| | 4 MARK A. LIPPARELLI | | For | For |
| | 5 ROBERT L. MIODUNSKI | | For | For |
| | 6 NEIL I. SELL | | For | For |
| | 7 TERRENCE L. WRIGHT | | For | For |

TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

2. ManagementFor For

TO RATIFY THE APPOINTMENT OF PIERCY BOWLER TAYLOR & KERN, CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.

3. ManagementFor For

BEST BUY CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 086516101 | Meeting Type | Annual |
| Ticker Symbol | BBY | Meeting Date | 13-Jun-2017 |
| ISIN | US0865161014 | Agenda | 934613541 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LISA M. CAPUTO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J. PATRICK DOYLE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RUSSELL P. FRADIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KATHY J. HIGGINS | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| | VICTOR | | |
| 1E. | ELECTION OF DIRECTOR: HUBERT JOLY | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: DAVID W. KENNY | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS L. MILLNER | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: CLAUDIA F. MUNCE | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: GERARD R. VITTECOQ | ManagementFor | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018. | ManagementFor | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 4. | TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year | For |
| 5. | TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN. | ManagementAgainst | Against |

IPASS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46261V108 | Meeting Type | Annual |
| Ticker Symbol | IPAS | Meeting Date | 13-Jun-2017 |
| ISIN | US46261V1089 | Agenda | 934613591 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL J. TEDESCO | | For | For |
| | 2 MICHAEL M. CHANG | | For | For |
| | 3 GARY A. GRIFFITHS | | For | For |
| | 4 DAVID E. PANOS | | For | For |
| | 5 DAMIEN J. PARK | | For | For |
| | 6 JUSTIN R. SPENCER | | For | For |
| 2. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF | ManagementFor | | For |

DIRECTORS OF
GRANT THORNTON LLP AS THE
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM OF IPASS
FOR ITS FISCAL YEAR ENDING
DECEMBER 31, 2017.
TO APPROVE, ON AN ADVISORY BASIS,
THE
COMPENSATION OF IPASS INC.'S

3. NAMED ManagementFor For
EXECUTIVE OFFICERS, AS DISCLOSED
IN THE
PROXY STATEMENT.

4. TO PROVIDE, ON AN ADVISORY BASIS,
HOW
FREQUENTLY IPASS SHOULD SOLICIT
A NON-
BINDING ADVISORY VOTE ON THE Management1 Year For
COMPENSATION
OF IPASS' NAMED EXECUTIVE
OFFICERS AS
DISCLOSED IN IPASS' PROXY
STATEMENTS.

COGINT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19241Q101 | Meeting Type | Annual |
| Ticker Symbol | COGT | Meeting Date | 13-Jun-2017 |
| ISIN | US19241Q1013 | Agenda | 934620849 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL BRAUSER | | For | For |
| | 2 DR. PHILLIP FROST | | For | For |
| | 3 DEREK DUBNER | | For | For |
| | 4 RYAN SCHULKE | | For | For |
| | 5 PETER BENZ | | For | For |
| | 6 ROBERT N. FRIED | | For | For |
| | 7 DONALD MATHIS | | For | For |
| | 8 STEVEN D. RUBIN | | For | For |
| | 9 ROBERT SWAYMAN | | For | For |
| 2. | ADVISORY APPROVAL OF COGINT INC.'S 2016 EXECUTIVE COMPENSATION. | Management | For | For |

PLDT INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 69344D408 | Meeting Type | Annual |
| Ticker Symbol | PHI | Meeting Date | 13-Jun-2017 |
| ISIN | US69344D4088 | Agenda | 934627285 - Management |

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

APPROVAL OF THE AUDITED
FINANCIAL
STATEMENTS FOR THE FISCAL YEAR

| | | | | |
|----|---|------------|----------|---------|
| 1. | ENDED DECEMBER 31, 2016 CONTAINED IN THE COMPANY'S 2016 ANNUAL REPORT. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 MR. BERNIDO H. LIU | | For | For |
| | 2 ARTEMIO V. PANGANIBAN | | Withheld | Against |
| | 3 MR. PEDRO E. ROXAS | | Withheld | Against |
| | 4 MS. HELEN Y. DEE | | Withheld | Against |
| | 5 ATTY. RAY C. ESPINOSA | | For | For |
| | 6 MR. JAMES L. GO | | Withheld | Against |
| | 7 MR. HIDEAKI OZAKI | | Withheld | Against |
| | 8 MR. MANUEL V PANGILINAN | | Withheld | Against |
| | 9 MS. MA. L.C. RAUSA-CHAN | | For | For |
| | 10 ALBERT F. DEL ROSARIO | | For | For |
| | 11 MR. ATSUHISA SHIRAI | | Withheld | Against |
| | 12 MR. AMADO D. VALDEZ | | For | For |
| | 13 MS. MARIFE B. ZAMORA | | For | For |

STROEER SE & CO. KGAA, KOELN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | D8169G100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-Jun-2017 |
| ISIN | DE0007493991 | Agenda | 708150026 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD | Non-Voting | | |

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 MAY 17, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.05.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF

CMMT YOU WISH TO ACT ON THESE-ITEMS, Non-Voting

YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE

1 SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, EACH APPROVED BY THE SUPERVISORY BOARD, THE COMBINED ManagementNo Action

1 SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, EACH APPROVED BY THE SUPERVISORY BOARD, THE COMBINED

MANAGEMENT'S REPORT FOR THE COMPANY AND THE GROUP, INCLUDING THE EXPLANATIONS ON THE INFORMATION PURSUANT TO SECTION 289 PARAGRAPH 4, 315 PARAGRAPH 4 HGB AND THE REPORT OF THE SUPERVISORY BOARD AND THE SUGGESTION OF THE GENERAL PARTNER REGARDING THE USE OF THE NET PROFIT, EACH FOR THE BUSINESS YEAR ENDING ON 31 DECEMBER 2016, RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE BUSINESS YEAR OF 2016 RESOLUTION ON THE APPROPRIATION OF NET

| | | | |
|---|--|------------|--------------|
| 2 | PROFIT: A DIVIDEND OF EUR 1.10 PER NO-PAR-VALUE SHARE | Management | No Action |
| 3 | RESOLUTION ON THE DISCHARGE OF THE MANAGEMENT BOARD MEMBERS OF STROER SE OFFICIATING IN THE BUSINESS YEAR OF 2016 | Management | No Action |
| 4 | RESOLUTION ON THE DISCHARGE OF THE GENERAL PARTNER OF STROER SE & CO. KGAA FOR THE BUSINESS YEAR OF 2016 | Management | No Action |
| 5 | RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE OFFICIATING IN THE BUSINESS YEAR OF 2016 | Management | No Action |
| 6 | RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD MEMBERS OF STROER SE & CO. KGAA OFFICIATING IN THE BUSINESS YEAR OF | Management | No Action |
| 7 | 2016 | Management | |

| | | | | |
|--|---|---------------------|-------------------------------|--|
| | <p>RESOLUTION ON THE ELECTION OF THE AUDITORS: THE AUDITING FIRM ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, BE APPOINTED TO AUDIT THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BEFORE PROPOSING THIS CANDIDATE, THE SUPERVISORY BOARD RECEIVED A STATEMENT OF INDEPENDENCE FROM ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE, AS SUGGESTED BY THE GERMAN CORPORATE GOVERNANCE CODEX RESOLUTION ON APPROVAL OF THE PROFIT AND</p> | | <p>No Action</p> | |
| <p>8</p> | <p>LOSS TRANSFER AGREEMENT WITH STROER DIGITAL COMMERCE GMBH RESOLUTION ON THE DISSOLUTION OF THE REVOCATION OF THE PRESENT AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS FROM 23 JUNE 2016 AND THE ASSOCIATED CONTINGENT CAPITAL 2016, REGARDING</p> | <p>Management</p> | <p>No Action</p> | |
| <p>9</p> | <p>CREATION A NEW AUTHORISATION TO ISSUE CONVERTIBLE BONDS AND/OR OPTION BONDS, EXCLUSION OF THE SUBSCRIPTION RIGHTS AND CREATION OF A CONTINGENT CAPITAL 2017 AS WELL AS THE CORRESPONDING CHANGE TO SECTION 6B OF THE ARTICLES OF ASSOCIATION</p> | <p>Management</p> | <p>No Action</p> | |
| <p>ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD Security</p> | <p>G0534R108</p> | <p>Meeting Type</p> | <p>Annual General Meeting</p> | |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 14-Jun-2017 |
| ISIN | BMG0534R1088 | Agenda | 708175965 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | | |
| CMMT | URL LINKS:- | Non-Voting | | |
| | http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf -AND- | | | |
| | http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf | | | |
| | PLEASE NOTE THAT SHAREHOLDERS ARE | | | |
| CMMT | ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- | Non-Voting | | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING | | | |
| | OPTION ON THIS MEETING | | | |
| | TO RECEIVE AND APPROVE THE AUDITED | | | |
| | CONSOLIDATED FINANCIAL STATEMENTS FOR THE | | | |
| 1 | YEAR ENDED 31 DECEMBER 2016 AND THE | Management | For | For |
| | REPORTS OF THE DIRECTORS AND AUDITORS | | | |
| | THEREON | | | |
| | TO DECLARE A FINAL DIVIDEND OF | | | |
| 2 | HKD 0.20 PER | Management | For | For |
| | SHARE FOR THE YEAR ENDED 31 DECEMBER 2016 | | | |
| 3.A | TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR | Management | Against | Against |
| 3.B | TO RE-ELECT MR. JULIUS M. GENACHOWSKI AS A DIRECTOR | Management | Against | Against |
| 3.C | TO RE-ELECT MR. STEPHEN LEE HOI YIN AS A DIRECTOR | Management | For | For |
| 3.D | TO RE-ELECT MR. ANDREW G. JORDAN AS A DIRECTOR | Management | For | For |
| 3.E | TO RE-ELECT MR. MARCEL R. FENEZ AS A DIRECTOR | Management | For | For |
| 3.F | TO RE-ELECT MR. STEVEN R. LEONARD AS A DIRECTOR | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| 3.G | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND | ManagementFor | For |
| 4 | AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GRANT A GENERAL MANDATE TO THE | ManagementFor | For |
| 5 | DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE | ManagementAgainst | Against |
| 6 | DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF | ManagementFor | For |
| 7 | RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED TO APPROVE THE ADOPTION OF THE | ManagementAgainst | Against |
| 8 | SHARE OPTION SCHEME | ManagementFor | For |

PENN NATIONAL GAMING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 707569109 | Meeting Type | Annual |
| Ticker Symbol | PENN | Meeting Date | 14-Jun-2017 |
| ISIN | US7075691094 | Agenda | 934598282 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 PETER M. CARLINO | | For | For |
| | 2 JANE SCACCETTI | | For | For |
| | 3 TIMOTHY J. WILMOTT | | For | For |
| 2 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | ManagementFor | | For |
| 3 | | ManagementFor | | For |

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

ADVISORY VOTE ON THE FREQUENCY
OF THE

4. ADVISORY VOTE TO APPROVE THE
COMPENSATION PAID TO THE
COMPANY'S NAMED
EXECUTIVE OFFICERS. Management 1 Year For

LENDINGTREE INC

Security 52603B107

Ticker Symbol TREE

ISIN US52603B1070

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934609580 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS DAVIDSON | | For | For |
| | 2 NEAL DERMER | | For | For |
| | 3 ROBIN HENDERSON | | For | For |
| | 4 PETER HORAN | | For | For |
| | 5 DOUGLAS LEBDA | | For | For |
| | 6 STEVEN OZONIAN | | For | For |
| | 7 SARAS SARASVATHY | | For | For |
| | 8 G. KENNEDY THOMPSON | | For | For |
| | 9 CRAIG TROYER | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON PAY" VOTE ON THE | Management | For | For |
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT. TO CONSIDER AND PROVIDE AN ADVISORY (NON- BINDING) "SAY ON FREQUENCY" VOTE | Management | For | For |
| 4. | ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES. | Management | 3 Years | For |
| 5. | TO APPROVE AN AMENDMENT AND RESTATEMENT | Management | Against | Against |

OF THE FOURTH AMENDED AND
 RESTATED
 LENDINGTREE, INC. 2008 STOCK AND
 ANNUAL
 INCENTIVE PLAN.

6. TO CONSIDER A STOCKHOLDER
 PROPOSAL
 REGARDING THE ADOPTION OF A
 MAJORITY VOTE
 STANDARD FOR THE ELECTION OF
 DIRECTORS.

Shareholder Against For

SCIENTIFIC GAMES CORPORATION

Security 80874P109

Ticker Symbol SGMS

ISIN US80874P1093

Meeting Type

Annual

Meeting Date

14-Jun-2017

Agenda

934613034 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RONALD O. PERELMAN | | For | For |
| | 2 KEVIN M. SHEEHAN | | For | For |
| | 3 RICHARD HADDRILL | | For | For |
| | 4 M. GAVIN ISAACS | | For | For |
| | 5 PETER A. COHEN | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 DAVID L. KENNEDY | | For | For |
| | 8 PAUL M. MEISTER | | For | For |
| | 9 JUDGE G.K. MCDONALD | | For | For |
| | 10 BARRY F. SCHWARTZ | | For | For |
| | 11 MICHAEL J. REGAN | | For | For |
| | 12 FRANCES F. TOWNSEND | | For | For |
| | 13 VIET D. DINH | | For | For |
| | TO APPROVE, ON AN ADVISORY BASIS, THE | | | |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | TO INDICATE, ON AN ADVISORY BASIS, WHETHER | | | |
| | THE ADVISORY VOTE ON THE COMPENSATION OF | | | |
| 3. | THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | 1 Year | For |
| | SHOULD TAKE PLACE EVERY YEAR, EVERY TWO | | | |
| | YEARS OR EVERY THREE YEARS. | | | |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, | Management | For | For |

2017.

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security F86954165

Ticker Symbol

ISIN FR0000131732

Meeting Type

MIX

Meeting Date

15-Jun-2017

Agenda

708174824 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE | | Non-Voting | |
| CMMT | DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE | | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE | | Non-Voting | |

| | | | |
|------|--|-------------------|---------|
| | REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL-LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0510/201705101701684.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | ManagementFor | For |
| O.2 | DISCHARGE TO THE DIRECTORS AND TO THE STATUTORY AUDITORS | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR | ManagementFor | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF SPIR COMMUNICATION GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | ManagementFor | For |
| O.5 | STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF SAID AGREEMENTS AND COMMITMENTS | ManagementFor | For |
| O.6 | RENEWAL OF MR LOUIS ECHELARD'S TERM AS DIRECTOR | ManagementAgainst | Against |
| O.7 | RENEWAL OF MR PHILIPPE TOULEMONDE'S TERM AS DIRECTOR | ManagementFor | For |
| O.8 | RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG & AUTRES SAS AS CO-STATUTORY AUDITOR | ManagementFor | For |
| O.9 | ATTENDANCE FEES | ManagementFor | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICE HUTIN, CHAIRMAN OF | ManagementFor | For |

| | | | |
|------|--|-------------------|---------|
| | THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY VALLENET, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | | |
| O.11 | | ManagementAgainst | Against |
| | REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK PUY, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | | |
| O.12 | | ManagementAgainst | Against |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017 | | |
| O.13 | | ManagementFor | For |
| | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ITEMS COMPRISING THE TOTAL REMUNERATION FOR THE DEPUTY GENERAL MANAGER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017 | | |
| O.14 | | ManagementAgainst | Against |
| | BOARD OF DIRECTORS' REPORT ON THE USE OF THE AUTHORISATION GRANTED BY THE COMBINED GENERAL MEETING OF 2 JUNE 2016 TO ACQUIRE COMPANY SHARES | | |
| O.15 | | ManagementFor | For |
| | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE COMPANY SHARES | | |
| O.16 | | ManagementFor | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE | ManagementFor | For |

| | | | |
|------|--|---------------|-----|
| | CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES TRANSFER OF THE REGISTERED OFFICE AND CORRESPONDING AMENDMENT TO ARTICLE 4 (REGISTERED OFFICE) OF THE BY-LAWS DELEGATION TO THE BOARD OF DIRECTORS TO DECIDE UPON THE TRANSFER OF THE REGISTERED OFFICE WITHIN FRANCE, AND | ManagementFor | For |
| E.18 | | | |
| E.19 | SUBSEQUENT AMENDMENT OF ARTICLES 4 (REGISTERED OFFICE) AND 19 (POWERS OF THE BOARD OF DIRECTORS) OF THE BY-LAWS DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS | ManagementFor | For |
| E.20 | | | |
| E.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | ManagementFor | For |

TIME WARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 887317303 | Meeting Type | Annual |
| Ticker Symbol | TWX | Meeting Date | 15-Jun-2017 |
| ISIN | US8873173038 | Agenda | 934609299 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. CLARK | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: FRED HASSAN | ManagementFor | | For |
| 1H. | | ManagementFor | | For |

| | | | |
|-----|---|------------------|-----|
| | ELECTION OF DIRECTOR: PAUL D. WACHTER | | |
| 1I. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year | For |

SONY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 835699307 | Meeting Type | Annual |
| Ticker Symbol | SNE | Meeting Date | 15-Jun-2017 |
| ISIN | US8356993076 | Agenda | 934634242 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KAZUO HIRAI | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: KENICHIRO YOSHIDA | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: OSAMU NAGAYAMA | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: TAKAAKI NIMURA | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: EIKOH HARADA | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: TIM SCHAAFF | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: KAZUO MATSUNAGA | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: KOICHI MIYATA | ManagementFor | | For |
| 1I. | ELECTION OF DIRECTOR: JOHN V. ROOS | ManagementFor | | For |
| 1J. | ELECTION OF DIRECTOR: ERIKO SAKURAI | ManagementFor | | For |
| 1K. | ELECTION OF DIRECTOR: KUNIHITO MINAKAWA | ManagementFor | | For |
| 1L. | ELECTION OF DIRECTOR: SHUZO SUMI | ManagementFor | | For |
| 2. | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. | ManagementFor | | For |

COMMERCEHUB, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 20084V108 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CHUBA | Meeting Date | 16-Jun-2017 |
| ISIN | US20084V1089 | Agenda | 934613630 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK CATTINI | | For | For |
| | 2 DAVID GOLDHILL | | For | For |
| | 3 CHAD HOLLINGSWORTH | | For | For |
| | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | | | |
| 2. | A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Jun-2017 |
| ISIN | JP3165650007 | Agenda | 708224023 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Expand Business Lines | Management | For | For |
| 3.1 | Appoint a Director Nakamura, Hiroshi | Management | Against | Against |
| 3.2 | Appoint a Director Tamura, Hozumi | Management | Against | Against |
| 4.1 | Appoint a Corporate Auditor Suto, Shoji | Management | Against | Against |
| 4.2 | Appoint a Corporate Auditor Sagae, Hironobu | Management | Against | Against |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | X3258B102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Jun-2017 |
| ISIN | GRS260333000 | Agenda | 708237082 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY | Management | For | For |

| | | | |
|----|--|-------------------|---------|
| | AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS | | |
| 2. | OF ANY LIABILITY, FOR THE FISCAL YEAR 2016, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND | ManagementFor | For |
| 3. | CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2017 APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS | ManagementAgainst | Against |
| 4. | COMMITTEES FOR THE FISCAL YEAR 2016 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2017 APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2017 UNTIL 31.12.2018, OF THE INSURANCE COVERAGE OF DIRECTORS' OFFICERS | ManagementAbstain | Against |
| 5. | OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS AMENDMENT OF ARTICLE 2 (OBJECT) OF THE | ManagementFor | For |
| 6. | COMPANY'S ARTICLES OF INCORPORATION | ManagementFor | For |
| 7. | MISCELLANEOUS ANNOUNCEMENTS | ManagementFor | For |

PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 10 JUL 2017 (AND B REPETITIVE MEETING ON 26 JUL-2017). 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

CMMT

Non-Voting

LIBERTY EXPEDIA HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 53046P109 | Meeting Type | Annual |
| Ticker Symbol | LEXEA | Meeting Date | 20-Jun-2017 |
| ISIN | US53046P1093 | Agenda | 934611408 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 STEPHEN M. BRETT | | For | For |
| | 3 GREGG L. ENGLES | | For | For |
| | 4 SCOTT W. SCHOELZEL | | For | For |
| | 5 CHRISTOPHER W. SHEAN | | For | For |
| 2. | A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |

A PROPOSAL TO RATIFY THE
SELECTION OF KPMG
LLP AS OUR INDEPENDENT AUDITORS
FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2017.

5. ManagementFor For

SOFTBANK GROUP CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J75963108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jun-2017 |
| ISIN | JP3436100006 | Agenda | 708237676 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Son, Masayoshi | Management | For | For |
| 2.2 | Appoint a Director Miyauchi, Ken | Management | For | For |
| 2.3 | Appoint a Director Ronald D. Fisher | Management | For | For |
| 2.4 | Appoint a Director Marcelo Claure | Management | For | For |
| 2.5 | Appoint a Director Rajeev Misra | Management | For | For |
| 2.6 | Appoint a Director Simon Segars | Management | For | For |
| 2.7 | Appoint a Director Yun Ma | Management | For | For |
| 2.8 | Appoint a Director Yanai, Tadashi | Management | For | For |
| 2.9 | Appoint a Director Nagamori, Shigenobu | Management | For | For |
| 2.10 | Appoint a Director Mark Schwartz | Management | For | For |
| 2.11 | Appoint a Director Yasir O. Al-Rumayyan | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Suzaki, Masato | Management | Against | Against |
| 3.2 | Appoint a Corporate Auditor Uno, Soichiro | Management | For | For |
| 3.3 | Appoint a Corporate Auditor Kubokawa, Hidekazu | Management | For | For |
| | Approve Issuance of Share Acquisition Rights as Stock | | | |
| 4 | Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries | Management | For | For |

INTERNAP CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45885A300 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 21-Jun-2017 |
| ISIN | US45885A3005 | Agenda | 934617195 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL C. STANZIONE | | For | For |
| | 2 DEBORA J. WILSON | | For | For |
| | 3 PETER J. ROGERS, JR. | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC | Management | For | For |

ACCOUNTING FIRM FOR OUR FISCAL
YEAR ENDING
DECEMBER 31, 2017.

- | | | | | |
|----|---|------------|--------|-----|
| 3. | APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 5. | ADOPTION OF THE INTERNAP CORPORATION 2017 STOCK INCENTIVE PLAN. APPROVAL OF AN AMENDMENT TO OUR RESTATED | Management | For | For |
| 6. | CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK. APPROVAL OF A POTENTIAL AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO | Management | For | For |
| 7. | EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. | Management | For | For |

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934622108 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EDGAR BRONFMAN, JR. | | For | For |
| | 2 CHELSEA CLINTON | | For | For |
| | 3 BARRY DILLER | | For | For |
| | 4 MICHAEL D. EISNER | | For | For |
| | 5 BONNIE S. HAMMER | | For | For |
| | 6 VICTOR A. KAUFMAN | | For | For |
| | 7 JOSEPH LEVIN | | For | For |

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| | | | | | |
|----|----|---|------------|---------|-----|
| | 8 | BRYAN LOURD | | For | For |
| | 9 | DAVID ROSENBLATT | | For | For |
| | 10 | ALAN G. SPOON | | For | For |
| | 11 | ALEXANDER V FURSTENBERG | | For | For |
| | 12 | RICHARD F. ZANNINO | | For | For |
| 2. | | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | TO CONDUCT A NON-BINDING ADVISORY VOTE OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | For |
| 4. | | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

LIBERTY GLOBAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U138 | Meeting Type | Annual |
| Ticker Symbol | LILA | Meeting Date | 21-Jun-2017 |
| ISIN | GB00BTC0M714 | Agenda | 934623489 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 2. | TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 3. | TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 4. | TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 5. | | Management | For | For |

TO APPROVE THE DIRECTOR'S
 COMPENSATION
 POLICY CONTAINED IN APPENDIX A
 OF LIBERTY
 GLOBAL'S PROXY STATEMENT FOR
 THE 2017
 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS
 (IN ACCORDANCE WITH
 REQUIREMENTS
 APPLICABLE TO UNITED KINGDOM
 (U.K.)
 COMPANIES) TO BE EFFECTIVE AS OF
 THE DATE
 OF THE 2017 ANNUAL GENERAL
 MEETING OF
 SHAREHOLDERS.
 TO APPROVE, ON AN ADVISORY BASIS,
 THE
 COMPENSATION OF THE NAMED
 EXECUTIVE
 OFFICERS, AS DISCLOSED IN LIBERTY
 GLOBAL'S
 PROXY STATEMENT FOR THE 2017
 ANNUAL
 GENERAL MEETING OF
 SHAREHOLDERS

6. PURSUANT TO THE COMPENSATION ManagementFor For
 DISCLOSURE
 RULES OF THE SECURITIES AND
 EXCHANGE
 COMMISSION, INCLUDING THE
 COMPENSATION
 DISCUSSION AND ANALYSIS SECTION,
 THE
 SUMMARY COMPENSATION TABLE
 AND OTHER
 RELATED TABLES AND DISCLOSURE.
 TO APPROVE, ON AN ADVISORY, BASIS
 THE
 ANNUAL REPORT ON THE
 IMPLEMENTATION OF
 THE DIRECTORS' COMPENSATION
 POLICY FOR THE

7. YEAR ENDED DECEMBER 31, 2016, ManagementFor For
 CONTAINED IN
 APPENDIX A OF THE PROXY
 STATEMENT (IN
 ACCORDANCE WITH REQUIREMENTS
 APPLICABLE
 TO U.K. COMPANIES).

- | | | | |
|-----|--|---------------|-----|
| 8. | TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |
| 9. | TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). | ManagementFor | For |
| 10. | TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER | ManagementFor | For |
| 11. | INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | ManagementFor | For |

LIBERTY GLOBAL PLC
 Security G5480U104
 Ticker Symbol LBTYA

Meeting Type Annual
 Meeting Date 21-Jun-2017

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| ISIN | GB00B8W67662 | Agenda | | 934623489 - Management |
|------|--|-------------|------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 2. | TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 3. | TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 4. | TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020. | Management | For | For |
| 5. | TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | Management | For | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S | Management | For | For |

PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION

- | | |
|-----|----------------------|
| 7. | ManagementFor For |
| 8. | ManagementFor For |
| 9. | ManagementFor For |
| 10. | ManagementFor For |

TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER

11. INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.

ASAHI BROADCASTING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J02142107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jun-2017 |
| ISIN | JP3116800008 | Agenda | 708230216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Approve Absorption-Type Company Split Agreement | Management | For | For |
| | Amend Articles to: Change Official Company Name to | | | |
| 3 | ASAHI BROADCASTING GROUP HOLDINGS CORPORATION, Change Business Lines | Management | For | For |
| 4.1 | Appoint a Director Wakisaka, Satoshi | Management | Against | Against |
| 4.2 | Appoint a Director Okinaka, Susumu | Management | For | For |
| 4.3 | Appoint a Director Yamamoto, Shinya | Management | For | For |
| 4.4 | Appoint a Director Chihara, Kuniyoshi | Management | For | For |
| 4.5 | Appoint a Director Ogata, Ken | Management | For | For |
| 4.6 | Appoint a Director Mochida, Shuzo | Management | For | For |
| 4.7 | Appoint a Director Mita, Masashi | Management | For | For |
| 4.8 | Appoint a Director Yamada, Hiroyuki | Management | For | For |
| 4.9 | Appoint a Director Yasuda, Takao | Management | For | For |
| 4.10 | Appoint a Director Sakai, Shinya | Management | For | For |
| 4.11 | Appoint a Director Ozaki, Hiroshi | Management | For | For |

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| | | | |
|------|--|-------------------|---------|
| 4.12 | Appoint a Director Sunami, Gengo | ManagementFor | For |
| 4.13 | Appoint a Director Yoshida, Yoshinori | ManagementAgainst | Against |
| 4.14 | Appoint a Director Terajima, Yoshinori | ManagementFor | For |
| 4.15 | Appoint a Director Ogura, Kazuhiko | ManagementFor | For |
| 5 | Appoint a Corporate Auditor Mikami, Masahiro | ManagementFor | For |

FURUKAWA ELECTRIC CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J16464117 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Jun-2017 |
| ISIN | JP3827200001 | Agenda | 708233084 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | ManagementFor | | For |
| 2.1 | Appoint a Director Shibata, Mitsuyoshi | ManagementAgainst | | Against |
| 2.2 | Appoint a Director Kobayashi, Keiichi | ManagementFor | | For |
| 2.3 | Appoint a Director Fujita, Sumitaka | ManagementFor | | For |
| 2.4 | Appoint a Director Soma, Nobuyoshi | ManagementFor | | For |
| 2.5 | Appoint a Director Tsukamoto, Osamu | ManagementAgainst | | Against |
| 2.6 | Appoint a Director Teratani, Tatsuo | ManagementAgainst | | Against |
| 2.7 | Appoint a Director Nakamoto, Akira | ManagementFor | | For |
| 2.8 | Appoint a Director Kozuka, Takamitsu | ManagementFor | | For |
| 2.9 | Appoint a Director Kimura, Takahide | ManagementFor | | For |
| 2.10 | Appoint a Director Ogiwara, Hiroyuki | ManagementFor | | For |
| 2.11 | Appoint a Director Amano, Nozomu | ManagementFor | | For |
| 2.12 | Appoint a Director Kuroda, Osamu | ManagementFor | | For |
| 3 | Appoint a Corporate Auditor Tsukamoto, Takashi | ManagementAgainst | | Against |
| 4 | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | ManagementAgainst | | Against |

DIGITALGLOBE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25389M877 | Meeting Type | Annual |
| Ticker Symbol | DGI | Meeting Date | 22-Jun-2017 |
| ISIN | US25389M8771 | Agenda | 934612448 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A. | ELECTION OF CLASS II DIRECTOR: HOWELL M. ESTES, III | ManagementFor | | For |
| 1B. | ELECTION OF CLASS II DIRECTOR: KIMBERLY TILL | ManagementFor | | For |
| 1C. | ELECTION OF CLASS II DIRECTOR: EDDY ZERVIGON | ManagementFor | | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | ManagementFor | | For |
| 3. | | ManagementFor | | For |

RATIFICATION OF THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS LLP AS
OUR
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE YEAR ENDING
DECEMBER 31, 2017.

4. ADVISORY VOTE ON THE FREQUENCY
ON HOLDING Management 1 Year For
AN ADVISORY VOTE ON EXECUTIVE
COMPENSATION.

SKY PERFECT JSAT HOLDINGS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J75606103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-Jun-2017 |
| ISIN | JP3396350005 | Agenda | 708274535 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Takada, Shinji | Management | Against | Against |
| 1.2 | Appoint a Director Nito, Masao | Management | For | For |
| 1.3 | Appoint a Director Komori, Mitsunobu | Management | For | For |
| 1.4 | Appoint a Director Koyama, Koki | Management | For | For |
| 1.5 | Appoint a Director Yokomizu, Shinji | Management | For | For |
| 1.6 | Appoint a Director Komaki, Jiro | Management | For | For |
| 1.7 | Appoint a Director Nakatani, Iwao | Management | For | For |
| 1.8 | Appoint a Director Iijima, Kazunobu | Management | For | For |
| 1.9 | Appoint a Director Ogasawara, Michiaki | Management | For | For |
| 1.10 | Appoint a Director Kosaka, Kiyoshi | Management | For | For |
| 1.11 | Appoint a Director Kosugi, Yoshinobu | Management | For | For |
| 1.12 | Appoint a Director Shingu, Tatsushi | Management | Against | Against |
| 2.1 | Appoint a Corporate Auditor Nishimura, Itaru | Management | For | For |
| 2.2 | Appoint a Corporate Auditor Aiko, Hiroyuki | Management | For | For |

GENERAL COMMUNICATION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 369385109 | Meeting Type | Annual |
| Ticker Symbol | GNCMA | Meeting Date | 26-Jun-2017 |
| ISIN | US3693851095 | Agenda | 934626485 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: BRIDGET L. BAKER | Management | For | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: JERRY A. EDGERTON | Management | For | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: MARK W. KROLOFF | Management | For | For |
| 2. | | Management | For | For |

TO RATIFY THE APPOINTMENT OF
GRANT
THORNTON LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
YEAR ENDING DECEMBER 31, 2017.
TO APPROVE, AS AN ADVISORY VOTE
ONLY, THE

3. EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE ANNUAL MEETING. Management For For

TO VOTE, AS AN ADVISORY VOTE
ONLY, ON
WHETHER SHAREHOLDER ADVISORY
VOTES ON
COMPENSATION OF COMPANY NAMED
EXECUTIVE
OFFICERS AS IDENTIFIED IN
CORRESPONDING
COMPANY PROXY STATEMENTS
OUGHT TO OCCUR
EVERY ONE, TWO OR THREE YEARS
(SELECT ONE).

4. Management 3 Years For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2017 |
| ISIN | JP3735400008 | Agenda | 708196351 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-----------------------|------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |

IMPELLAM GROUP PLC, LUTON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G47192110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | GB00B8HWGJ55 | Agenda | 708157981 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | THAT THE COMPANY'S 2016 ANNUAL REPORT BE RECEIVED, CONSIDERED AND ADOPTED | Management | For | For |
| 2 | THAT LORD ASHCROFT KCMG PC BE RE-ELECTED | Management | For | For |
| 3 | AS A DIRECTOR OF THE COMPANY | Management | For | For |

| | | | |
|----|--|---------------|-----|
| | THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | |
| 4 | THAT ALISON WILFORD BE ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 5 | THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 6 | THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 7 | THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 8 | THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 9 | THAT SIR PAUL STEPHENSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 10 | THAT THE HONOURABLE SHANE STONE BE RE- ELECTED AS A DIRECTOR OF THE COMPANY | ManagementFor | For |
| 11 | THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY | ManagementFor | For |
| 12 | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS | ManagementFor | For |
| 13 | THAT A FINAL DIVIDEND OF 13.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE DECLARED | ManagementFor | For |
| 14 | THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000 | ManagementFor | For |
| 15 | THAT THE DIRECTORS BE GRANTED AUTHORITY TO ISSUE RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | ManagementFor | For |

| | | | |
|----|--|---------------|-----|
| 16 | THAT THE DIRECTORS BE GRANTED AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 561 OF THE COMPANIES ACT 2006 THAT THE DIRECTORS BE GRANTED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES | ManagementFor | For |
| 17 | THAT THE DIRECTORS BE GRANTED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES | ManagementFor | For |

ALTICE N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | NOR25F103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2017 |
| ISIN | NL0011333752 | Agenda | 708215389 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2.A | 2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2.B | 2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2.C | 2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD | Non-Voting | | |
| 3 | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 | ManagementFor | | For |
| 4 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | | For |
| 5 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON-EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | | For |
| 6 | PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON-EXECUTIVE DIRECTOR OF THE | ManagementFor | | For |

| | | | |
|------|--|-------------------|---------|
| | BOARD | | |
| | PROPOSAL TO REAPPOINT MR. | | |
| | JEAN-LUC | | |
| 7 | ALLAVENA AS NON-EXECUTIVE DIRECTOR OF THE BOARD | ManagementFor | For |
| | REMUNERATION: PROPOSAL TO DETERMINE THE | | |
| 8.A | ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS | ManagementAgainst | Against |
| | FOR THE FINANCIAL YEAR 2016 REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.B | REMUNERATION POLICY OF THE BOARD | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO ADOPT THE | | |
| 8.C | PERFORMANCE STOCK OPTION PLAN | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.D | REMUNERATION OF MR. MICHEL COMBES | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.E | REMUNERATION OF MR. DEXTER GOEI | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.F | REMUNERATION OF MR. DENNIS OKHUIJSEN | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO DETERMINE THE | | |
| 8.G | REMUNERATION OF NON-EXECUTIVE DIRECTORS | ManagementFor | For |
| | AUTHORISATION TO THE BOARD TO ACQUIRE OWN | | |
| 9 | SHARES | ManagementFor | For |
| | PROPOSAL TO CANCEL SHARES THE COMPANY | | |
| 10 | HOLDS IN ITS OWN CAPITAL | ManagementFor | For |
| 11 | ANY OTHER BUSINESS | Non-Voting | |
| 12 | CLOSING | Non-Voting | |
| CMMT | 02 JUN 2017: AGENDA ITEMS 8D, 8E AND 8 F WILL BE PUT TO VOTE ONLY I F-RESOLUTIONS UNDER AGENDA ITEMS 8B AND 8C ARE ADOPTED. AGENDA ITEM 8G WILL BE-PUT TO VOTE IF THE RESOLUTION UNDER AGENDA ITEM 8B IS ADOPTED BY THE | Non-Voting | |

MEETING.-THANK YOU
 02 JUN 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

ALTICE N.V.

Security N0R25F111

Ticker Symbol

ISIN NL0011333760

Meeting Type

Annual General Meeting

Meeting Date

28-Jun-2017

Agenda

708221407 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1 | OPENING MANAGEMENT REPORT FOR THE FINANCIAL YEAR | Non-Voting | | |
| 2.A | 2016: DISCUSSION OF THE MANAGEMENT-REPORT, INCLUDING CORPORATE GOVERNANCE | Non-Voting | | |
| 2.B | MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF RESERVATION AND- DIVIDEND POLICY, ALLOCATION OF RESULT | Non-Voting | | |
| 2.C | MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2016: EXPLANATION OF IMPLEMENTATION-OF THE REMUNERATION POLICY OF THE BOARD | Non-Voting | | |
| 3 | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 | ManagementFor | | For |
| 4 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | | For |
| 5 | PROPOSAL FOR DISCHARGE OF LIABILITY OF THE NON- EXECUTIVE DIRECTORS OF THE BOARD | ManagementFor | | For |
| 6 | PROPOSAL TO REAPPOINT MR. SCOTT MATLOCK AS NON- EXECUTIVE DIRECTOR OF | ManagementFor | | For |

| | | | |
|------|---|-------------------|---------|
| | THE BOARD | | |
| | PROPOSAL TO REAPPOINT MR. JEAN-LUC | | |
| 7 | ALLAVENA AS NON- EXECUTIVE DIRECTOR OF THE BOARD | ManagementFor | For |
| | REMUNERATION: PROPOSAL TO DETERMINE THE | | |
| 8.A | ANNUAL CASH BONUS FOR EXECUTIVE DIRECTORS | ManagementAgainst | Against |
| | FOR THE FINANCIAL YEAR 2016 REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.B | REMUNERATION POLICY OF THE BOARD | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO ADOPT THE | | |
| 8.C | PERFORMANCE STOCK OPTION PLAN | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.D | REMUNERATION OF MR. MICHEL COMBES | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.E | REMUNERATION OF MR. DEXTER GOEI | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO AMEND THE | | |
| 8.F | REMUNERATION OF MR. DENNIS OKHUIJSEN | ManagementAgainst | Against |
| | REMUNERATION: PROPOSAL TO DETERMINE THE | | |
| 8.G | REMUNERATION OF NON- EXECUTIVE DIRECTORS | ManagementFor | For |
| | AUTHORISATION TO THE BOARD TO ACQUIRE OWN | | |
| 9 | SHARES | ManagementFor | For |
| | PROPOSAL TO CANCEL SHARES THE COMPANY | | |
| 10 | HOLDS IN ITS OWN CAPITAL | ManagementFor | For |
| 11 | ANY OTHER BUSINESS | Non-Voting | |
| 12 | CLOSING | Non-Voting | |
| CMMT | 02 JUN 2017: PLEASE NOTE THAT AGENDA ITEMS | Non-Voting | |
| | 8D, 8E AND 8 F WILL BE PUT TO VOTE-ONLY IF | | |
| | RESOLUTIONS UNDER AGENDA ITEMS 8B AND 8C | | |
| | ARE ADOPTED. AGENDA ITEM 8G-WILL BE PUT TO | | |
| | VOTE IF THE RESOLUTION UNDER AGENDA ITEM | | |

8B IS ADOPTED BY THE-MEETING.
 02 JUN 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

MIX

Meeting Date

28-Jun-2017

Agenda

708243984 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| O.1 | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 REWARDING POLICY AS PER ART. 123-TER OF THE | Management | Against | Against |
| O.2 | LAW DECREE 58/1998, RESOLUTIONS RELATED THERETO | Management | Against | Against |
| O.3 | TO APPOINT THE BOARD OF DIRECTORS' SECRETARY AS PER ART. 21 OF THE BY-LAW | Management | Abstain | Against |
| O.4 | TO APPOINT TWO EFFECTIVE INTERNAL AUDITORS AND TWO ALTERNATE INTERNAL AUDITORS | Management | Abstain | Against |
| E.5 | TO APPROVE RESOLUTIONS EX ART. 2447 (STOCK CAPITAL REDUCTION UNDER LEGAL LIMIT) OF THE ITALIAN CIVIL CODE, RESOLUTIONS RELATED THERETO | Management | For | For |
| E.6 | PROPOSAL TO AMEND ART. 8 (LIMITATION TO THE POSSESSION OF SPECIAL CLASS SHARES), 9 (EFFECTS OF EXCEEDING POSSESSION), 10 | Management | For | For |

(TERMINATION OF THE POSSESSION
LIMIT), 22
(DIRECTORS' REQUIREMENTS AND
APPOINTMENT),
24 (BOARD OF DIRECTORS' PRESIDENT
. VICE-
PRESIDENT), 30 (CHIEF EXECUTIVE
OFFICERS.
EXECUTIVE COMMITTEE. DIRECTORS),
32
(COMMITTEES INSTITUTED BY THE
BOARD OF
DIRECTORS) AND 40 (NET INCOME
ALLOCATION) OF
THE BY-LAW

TELEVISION BROADCASTS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y85830126 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | HK0000139300 | Agenda | 708230583 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|--------------|---------------------------|
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:- | | Non-Voting | |
| 1 | THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Management | No Action | |
| 2 | TO ELECT RETIRING DIRECTOR, MR. LI RUIGANG | Management | No Action | |
| 3 | TO RE-ELECT RETIRING DIRECTOR, DR. CHARLES CHAN KWOK KEUNG | Management | No Action | |
| 4 | TO APPROVE THE VICE CHAIRMAN'S FEE | Management | No Action | |

| | | | |
|----|---|------------|--------------|
| 5 | TO APPROVE AN INCREASE IN THE DIRECTOR'S FEE | Management | No Action |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION | Management | No Action |
| 7 | TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE ADDITIONAL SHARES TO EXTEND THE BOOK CLOSE PERIOD | Management | No Action |
| 8 | FROM 30 DAYS TO 60 DAYS TO ADOPT THE SHARE OPTION SCHEME OF THE COMPANY AND AUTHORISE THE DIRECTORS TO GRANT OPTIONS AND TO ALLOT AND ISSUE | Management | No Action |
| 9 | SHARES OF THE COMPANY THEREUNDER AND TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME TO ADOPT THE SUBSIDIARY SHARE OPTION SCHEME OF TVB PAY VISION HOLDINGS LIMITED AND AUTHORISE THE DIRECTORS OF THE | Management | No Action |
| 10 | COMPANY AND TVB PAY VISION HOLDINGS LIMITED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME | Management | No Action |

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J86656105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3588600001 | Agenda | 708257755 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|----------------|------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |

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| | | | |
|------|---|------------|---------|
| 1 | Approve Appropriation of Surplus | Management | For |
| 2.1 | Appoint a Director Inoue, Hiroshi | Management | For |
| 2.2 | Appoint a Director Ishihara, Toshichika | Management | Against |
| 2.3 | Appoint a Director Takeda, Shinji | Management | For |
| 2.4 | Appoint a Director Sasaki, Takashi | Management | For |
| 2.5 | Appoint a Director Kawai, Toshiaki | Management | For |
| 2.6 | Appoint a Director Sugai, Tatsuo | Management | For |
| 2.7 | Appoint a Director Tsumura, Akio | Management | For |
| 2.8 | Appoint a Director Yoshida, Yasushi | Management | For |
| 2.9 | Appoint a Director Kokubu, Mikio | Management | For |
| 2.10 | Appoint a Director Sonoda, Ken | Management | For |
| 2.11 | Appoint a Director Aiko, Hiroyuki | Management | For |
| 2.12 | Appoint a Director Nakao, Masashi | Management | For |
| 2.13 | Appoint a Director Isano, Hideki | Management | Against |
| 2.14 | Appoint a Director Utsuda, Shoei | Management | For |
| 2.15 | Appoint a Director Asahina, Yutaka | Management | Against |
| 2.16 | Appoint a Director Ishii, Tadashi | Management | Against |
| 2.17 | Appoint a Director Mimura, Keiichi | Management | Against |

NIPPON TELEVISION HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J56171101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3732200005 | Agenda | 708257767 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Okubo, Yoshio | Management | Against | Against |
| 2.2 | Appoint a Director Kosugi, Yoshinobu | Management | For | For |
| 2.3 | Appoint a Director Maruyama, Kimio | Management | For | For |
| 2.4 | Appoint a Director Ishizawa, Akira | Management | For | For |
| 2.5 | Appoint a Director Hirose, Kenichi | Management | For | For |
| 2.6 | Appoint a Director Watanabe, Tsuneo | Management | For | For |
| 2.7 | Appoint a Director Imai, Takashi | Management | For | For |
| 2.8 | Appoint a Director Sato, Ken | Management | For | For |
| 2.9 | Appoint a Director Kakizoe, Tadao | Management | For | For |
| 2.10 | Appoint a Director Manago, Yasushi | Management | Against | Against |
| 3 | Appoint a Substitute Corporate Auditor Masukata, Katsuhiko | Management | Against | Against |

NINTENDO CO., LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J51699106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3756600007 | Agenda | 708274446 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director except as Supervisory Committee | Management | For | For |

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| | | | |
|-----|---|---------------|-----|
| 2.2 | Members Kimishima, Tatsumi Appoint a Director except as Supervisory Committee | ManagementFor | For |
| 2.3 | Members Miyamoto, Shigeru Appoint a Director except as Supervisory Committee | ManagementFor | For |
| 2.4 | Members Takahashi, Shinya Appoint a Director except as Supervisory Committee | ManagementFor | For |
| 2.5 | Members Furukawa, Shuntaro Appoint a Director except as Supervisory Committee | ManagementFor | For |
| | Members Shiota, Ko | | |

CHUBU-NIPPON BROADCASTING CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J06594105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3527000008 | Agenda | 708291101 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Oishi, Yoichi | Management | Against | Against |
| 2.2 | Appoint a Director Sugiura, Masaki | Management | For | For |
| 2.3 | Appoint a Director Koyama, Isamu | Management | For | For |
| 2.4 | Appoint a Director Okaya, Tokuichi | Management | Against | Against |
| 2.5 | Appoint a Director Kono, Hideo | Management | For | For |
| 2.6 | Appoint a Director Yasui, Koichi | Management | Against | Against |
| 2.7 | Appoint a Director Kawazu, Ichizo | Management | For | For |
| 2.8 | Appoint a Director Samura, Shunichi | Management | For | For |
| 2.9 | Appoint a Director Hayashi, Naoki | Management | For | For |
| 2.10 | Appoint a Director Murase, Motoichiro | Management | For | For |
| 2.11 | Appoint a Director Masuie, Seiji | Management | For | For |
| 2.12 | Appoint a Director Kondo, Hajime | Management | For | For |
| 2.13 | Appoint a Director Hayashi, Masaharu | Management | For | For |
| 3 | Appoint a Corporate Auditor Ito, Michiyuki | Management | Against | Against |

UNIVERSAL ENTERTAINMENT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J94303104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3126130008 | Agenda | 708303259 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1 | Amend Articles to: Increase Term of Office of Directors to Two Years, Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June, Revise Directors with Title | Management | Against | Against |
| 2.1 | Appoint a Director Fujimoto, Jun | Management | For | For |
| 2.2 | Appoint a Director Tokuda, Hajime | Management | For | For |

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| | | | |
|-----|--|-------------------|---------|
| 2.3 | Appoint a Director Okada, Takako | ManagementFor | For |
| 2.4 | Appoint a Director Asano, Kenshi | ManagementFor | For |
| 2.5 | Appoint a Director Kamigaki, Seisui | ManagementFor | For |
| 2.6 | Appoint a Director Otani, Yoshio | ManagementFor | For |
| 2.7 | Appoint a Director Miyanaga, Masayoshi | ManagementFor | For |
| 3 | Appoint a Corporate Auditor Kaneko, Akiyoshi | ManagementFor | For |
| 4 | Amend the Compensation to be received by Directors | ManagementAgainst | Against |

TIME INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 887228104 | Meeting Type | Annual |
| Ticker Symbol | TIME | Meeting Date | 29-Jun-2017 |
| ISIN | US8872281048 | Agenda | 934626891 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD BATTISTA | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: DAVID A. BELL | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: JOHN M. FAHEY, JR. | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR: BETSY D. HOLDEN | ManagementFor | | For |
| 1G. | ELECTION OF DIRECTOR: KAY KOPLOVITZ | ManagementFor | | For |
| 1H. | ELECTION OF DIRECTOR: RONALD S. ROLFE | ManagementFor | | For |
| 1I. | ELECTION OF DIRECTOR: DAN ROSENSWEIG | ManagementFor | | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL P. ZEISSER | ManagementFor | | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | ManagementFor | | For |
| 3. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | ManagementFor | | For |
| 4. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |

INTERXION HOLDING N V

| | | | |
|---------------|-----------|--------------|-------------|
| Security | N47279109 | Meeting Type | Annual |
| Ticker Symbol | INXN | Meeting Date | 30-Jun-2017 |

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| ISIN | NL0009693779 | Agenda | 934647629 - Management |
|------|--|-------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016. | Management | For |
| 2. | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2016. | Management | For |
| 3A. | PROPOSAL TO RE-APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR. | Management | For |
| 3B. | PROPOSAL TO RE-APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR. | Management | For |
| 4. | PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 5A. | PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 2,871,542 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES. | Management | For |
| 5B. | PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF | Management | For |

THE
CURRENT ISSUED SHARE CAPITAL OF
THE
COMPANY FOR GENERAL CORPORATE
PURPOSES.

PROPOSAL TO APPOINT KPMG
ACCOUNTANTS N.V.

6. TO AUDIT OUR ANNUAL ACCOUNTS ManagementFor For
FOR THE
FINANCIAL YEAR 2017.

SIGNATURES

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

Registrant The Gabelli Multimedia Trust Inc.

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/15/17

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