

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 25, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

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, 2013 – June 30, 2014

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment Company Report

PRIMUS TELECOMMUNICATIONS GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 741929301 | Meeting Type | Special |
| Ticker Symbol | PTGI | Meeting Date | 17-Jul-2013 |
| ISIN | US7419293011 | Agenda | 933851556 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | SALE PROPOSAL: TO APPROVE THE SALE OF OUR NORTH AMERICA RETAIL TELECOMMUNICATIONS OPERATIONS IN THE UNITED STATES AND CANADA, AS CONTEMPLATED BY THE EQUITY PURCHASE AGREEMENT BY AND AMONG PRIMUS TELECOMMUNICATIONS GROUP, INCORPORATED (PTGI) AND CERTAIN OF ITS SUBSIDIARIES AND PTUS, INC. AND PTCAN, INC., DATED AS OF MAY 10, 2013 AND DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 2 | TRANSACTION-RELATED COMPENSATION ARRANGEMENTS PROPOSAL: TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION TO THE NAMED EXECUTIVE OFFICERS OF PTGI IN CONNECTION WITH THE SALE TRANSACTION, AS DESCRIBED IN THE PROXY STATEMENT. | Management | Abstain | Against |

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 23-Jul-2013 |
| ISIN | US92857W2098 | Agenda | 933848179 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 | Management | For | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 4. | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Management | For | For |
| 6. | TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 7. | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For | For |
| 8. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 9. | TO ELECT OMID KORDESTANI AS A DIRECTOR | Management | For | For |
| 10. | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For | For |
| 11. | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For | For |
| 12. | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |
| 13. | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND | Management | For | For |

| | | | | |
|-----|---|------------|---------|---------|
| | RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT PHILIP YEA AS A DIRECTOR | | | |
| 14. | (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE | Management | For | For |
| 15. | TO APPROVE THE REMUNERATION REPORT | Management | For | For |
| 16. | OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013 | Management | For | For |
| 17. | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| 18. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management | For | For |
| 19. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For | For |
| S20 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Management | Against | Against |
| S21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) | Management | For | For |
| 22. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Management | For | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For | For |

LIN TV CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 532774106 | Meeting Type | Special |
| Ticker Symbol | TVL | Meeting Date | 30-Jul-2013 |
| ISIN | US5327741063 | Agenda | 933855794 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, | Management | For | For |

2013,
 BY AND BETWEEN LIN TV CORP. AND
 LIN
 MEDIA LLC (AS IT MAY BE AMENDED
 FROM
 TIME TO TIME, THE "MERGER
 AGREEMENT"),
 AND TO APPROVE THE
 TRANSACTIONS
 CONTEMPLATED BY THE MERGER
 AGREEMENT, INCLUDING THE
 MERGER, ON
 THE TERMS SET FORTH IN THE
 MERGER
 AGREEMENT.

ELECTRONIC ARTS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 285512109 | Meeting Type | Annual |
| Ticker Symbol | EA | Meeting Date | 31-Jul-2013 |
| ISIN | US2855121099 | Agenda | 933848941 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JAY C. HOAG | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Management | For | For |
| 1D | ELECTION OF DIRECTOR: VIVEK PAUL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Management | For | For |
| 1F | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: LUIS A. UBINAS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: DENISE F. WARREN | Management | For | For |
| 2 | APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 3 | APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 4 | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 5 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT | Management | For | For |

AUDITORS FOR
THE FISCAL YEAR ENDING MARCH 31,
2014.

TIVO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 888706108 | Meeting Type | Annual |
| Ticker Symbol | TIVO | Meeting Date | 31-Jul-2013 |
| ISIN | US8887061088 | Agenda | 933851760 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM CELLA | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY 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, 2014. 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 |
| 3 | TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management | Abstain | Against |

FISHER COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 337756209 | Meeting Type | Special |
| Ticker Symbol | FSCI | Meeting Date | 06-Aug-2013 |
| ISIN | US3377562091 | Agenda | 933854475 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG FISHER COMMUNICATIONS, INC., SINCLAIR BROADCAST GROUP, INC. AND SINCLAIR | Management | For | For |

TELEVISION OF SEATTLE, INC.
TO ADJOURN THE SPECIAL MEETING,
IF
NECESSARY OR ADVISABLE, TO
SOLICIT

- | | | | | |
|----|--|------------|-----|-----|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION DISCLOSED IN THE PROXY STATEMENT | Management | For | For |
| 3. | THAT MAY BE PAYABLE TO FISHER COMMUNICATIONS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. | Management | For | For |

REALD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 75604L105 | Meeting Type | Annual |
| Ticker Symbol | RLD | Meeting Date | 08-Aug-2013 |
| ISIN | US75604L1052 | Agenda | 933852407 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------------|------------------------|
| 1. | DIRECTOR 1 MICHAEL V. LEWIS 2 P. GORDON HODGE TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S | Management | For For | For For |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |

GMM GRAMMY PUBLIC CO LTD

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y22931110 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 09-Aug-2013 |
| ISIN | TH0473010Z17 | Agenda | 704656442 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|---|--|------------|-----|-----|
| 1 | To consider adopting the minutes of the 2013 annual general meeting of shareholders | Management | For | For |
| 2 | To consider approving the amendment of the company memorandum of association, article 3 regarding the company objectives to include exhibitions, expos, advertisement or public relation activities for government agencies, private entities or other organizations | Management | For | For |
| 3 | To consider approving the decrease of the registered capital, by BAHT 291,153, from BAHT 530,556,100 to BAHT 530,264,947, by eliminating 291,153 unsubscribed shares at the par value of BAHT 1.00 | Management | For | For |
| 4 | To consider approving the amendment of the company memorandum of association, article 4 so that it is in accordance with the registered capital decrease | Management | For | For |
| 5 | To consider approving the registered capital increase, by BAHT 106,052,989, from BAHT 530,264,947 to BAHT 636,317,936, through the issuance of 106,052,989 ordinary shares at the par value of BAHT 1.00 | Management | For | For |
| 6 | To consider approving the amendment of the company memorandum of association, article 4 in response to the increase of the registered capital | Management | For | For |
| 7 | To consider approving the issuance and sales of 106,052,989 new ordinary shares which are to be allotted and offered to the existing shareholders (right offering) at a ratio of 5 existing ordinary shares for 1 new ordinary share | Management | For | For |
| 8 | To consider approving the record date for determining names of shareholders eligible for new shares subscription and the share register book closing date, in accordance with clause 225 under the securities and exchange act, B.E. | Management | For | For |

2535
 (including the amendment)
 9 Other business (if any) Management Abstain For
 IN THE SITUATION WHERE THE
 CHAIRMAN
 OF THE MEETING SUDDENLY CHANGE
 CMMT THE
 AGENDA-AND/OR ADD NEW AGENDA Non-Voting
 DURING THE MEETING,WE WILL
 VOTE THAT
 AGENDA AS ABSTAIN.
 PLEASE NOTE THAT THIS IS A
 REVISION
 DUE TO RECEIPT OF ADDITIONAL
 COMMENT. IF Y-OU HAVE ALREADY
 SENT IN
 YOUR VOTES, PLEASE DO NOT
 RETURN Non-Voting
 THIS PROXY FORM UNLES-S YOU
 DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU.

NASPERS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | S53435103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-Aug-2013 |
| ISIN | ZAE000015889 | Agenda | 704672648 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|------|------------------------|
| O.1 | Acceptance of annual financial statements | Management | For | For |
| O.2 | Confirmation and approval of payment of dividends | Management | For | For |
| O.3 | Reappointment of PricewaterhouseCoopers Inc. as auditor | Management | For | For |
| O.4.1 | To elect the following director: Mr L N Jonker | Management | For | For |
| O.4.2 | To elect the following director: Mr T M F Phaswana | Management | For | For |
| O.4.3 | To elect the following director: Mr B J van der Ross | Management | For | For |
| O.4.4 | To elect the following director: Mr T Vosloo | Management | For | For |
| O.4.5 | To elect the following director: Adv F-A du Plessis | Management | For | For |
| O.5.1 | Appointment of the following audit committee member: Adv F-A du Plessis | Management | For | For |
| O.5.2 | Appointment of the following audit committee | Management | For | For |

| | | | |
|-------|--|------------|-----|
| | member: Mr B J van der Ross | | |
| O.5.3 | Appointment of the following audit committee | Management | For |
| | member: Mr J J M van Zyl | | |
| O.6 | To endorse the company's remuneration policy | Management | For |
| O.7 | Approval of general authority placing unissued | Management | For |
| | shares under the control of the directors | | |
| O.8 | Approval of issue of shares for cash | Management | For |
| O.9 | Authorisation to implement all resolutions adopted at the annual general meeting | Management | For |
| | PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE | | |
| CMMT | REMUNERATION OF THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.16 ARE PROPOSED FOR 31 MARCH 2014 | Non-Voting | |
| S.1.1 | Board - chair | Management | For |
| S12.1 | Board - member (South African resident) | Management | For |
| S12.2 | Board - member (non-South African resident) | Management | For |
| S12.3 | Board - member (consultation fee for non-South African resident) | Management | For |
| S12.4 | Board - member (daily fee) | Management | For |
| S.1.3 | Audit committee - chair | Management | For |
| S.1.4 | Audit committee - member | Management | For |
| S.1.5 | Risk committee - chair | Management | For |
| S.1.6 | Risk committee - member | Management | For |
| S.1.7 | Human resources and remuneration committee - chair | Management | For |
| S.1.8 | Human resources and remuneration committee - member | Management | For |
| S.1.9 | Nomination committee - chair | Management | For |
| S1.10 | Nomination committee - member | Management | For |
| S1.11 | Social and ethics committee - chair | Management | For |
| S1.12 | Social and ethics committee - member | Management | For |
| S1.13 | Naspers representatives on the Media 24 safety, health and environment committee | Management | For |
| S1.14 | Trustees of group share schemes/other personnel funds | Management | For |
| S1.15 | Media 24 pension fund - chair | Management | For |
| S1.16 | Media 24 pension fund - trustee | Management | For |
| CMMT | PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE-NON-EXECUTIVE | Non-Voting | |

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DIRECTORS FROM S1.1 TO S1.16 ARE
PROPOSED FOR 31 MARCH 2015

| | | | | |
|-------|---|------------|-----|-----|
| S.1.1 | Board - chair | Management | For | For |
| S12.1 | Board - member (South African resident) | Management | For | For |
| S12.2 | Board - member (non-South African resident) | Management | For | For |
| S12.3 | Board - member (consultation fee for non-South African resident) | Management | For | For |
| S12.4 | Board - member (daily fee) | Management | For | For |
| S.1.3 | Audit committee - chair | Management | For | For |
| S.1.4 | Audit committee - member | Management | For | For |
| S.1.5 | Risk committee - chair | Management | For | For |
| S.1.6 | Risk committee - member | Management | For | For |
| S.1.7 | Human resources and remuneration committee - chair | Management | For | For |
| S.1.8 | Human resources and remuneration committee - member | Management | For | For |
| S.1.9 | Nomination committee - chair | Management | For | For |
| S1.10 | Nomination committee - member | Management | For | For |
| S1.11 | Social and ethics committee - chair | Management | For | For |
| S1.12 | Social and ethics committee - member | Management | For | For |
| S1.13 | Naspers representatives on the Media 24 safety, health and environment committee | Management | For | For |
| S1.14 | Trustees of group share schemes/other personnel funds | Management | For | For |
| S1.15 | Media 24 pension fund - chair | Management | For | For |
| S1.16 | Media 24 pension fund - trustee | Management | For | For |
| S.2 | Amendment to clause 26 of the memorandum of incorporation | Management | For | For |
| S.3 | Approve generally the provision of financial assistance in terms of section 44 | Management | For | For |
| S.4 | Approve generally the provision of financial assistance in terms of section 45 | Management | For | For |
| S.5 | General authority for the company or its subsidiaries to acquire N ordinary shares in the company | Management | For | For |
| S.6 | General authority for the company or its subsidiaries to acquire A ordinary shares in the company | Management | For | For |

BARNES & NOBLE, INC.

Security 067774109

Ticker Symbol BKS

ISIN US0677741094

Meeting Type

Meeting Date

Agenda

Annual

10-Sep-2013

933863943 - Management

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 LEONARD RIGGIO | | For | For |
| | 2 DAVID G. GOLDEN | | For | For |
| | 3 DAVID A. WILSON | | For | For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 3, 2014. | Management | For | For |

H&R BLOCK, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 093671105 | Meeting Type | Annual |
| Ticker Symbol | HRB | Meeting Date | 12-Sep-2013 |
| ISIN | US0936711052 | Agenda | 933862080 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: PAUL J. BROWN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM C. COBB | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MARVIN R. ELLISON | Management | For | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DAVID BAKER | Management | For | For |
| | LEWIS | | | |
| 1F | ELECTION OF DIRECTOR: VICTORIA J. REICH | Management | For | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. ROHDE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: TOM D. SEIP | Management | For | For |
| 1I | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | Management | For | For |
| 1J | ELECTION OF DIRECTOR: JAMES F. WRIGHT | Management | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3 | | Management | Abstain | Against |

| | | | |
|---|---|-------------|---------|
| | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | | |
| 4 | APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. | Management | For |
| 5 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS. | Management | For |
| 6 | SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 874054109 | Meeting Type | Annual |
| Ticker Symbol | TTWO | Meeting Date | 18-Sep-2013 |
| ISIN | US8740541094 | Agenda | 933863462 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STRAUSS ZELNICK | | For | For |
| | 2 ROBERT A. BOWMAN | | For | For |
| | 3 SUNGHWAN CHO | | For | For |
| | 4 MICHAEL DORNEMANN | | For | For |
| | 5 BRETT ICAHN | | For | For |
| | 6 J. MOSES | | For | For |
| | 7 JAMES L. NELSON | | For | For |
| | 8 MICHAEL SHERESKY | | For | For |
| 2. | APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN. | Management | Against | Against |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM
FOR THE FISCAL YEAR ENDING
MARCH 31,
2014.

SCHOLASTIC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 807066105 | Meeting Type | Annual |
| Ticker Symbol | SCHL | Meeting Date | 18-Sep-2013 |
| ISIN | US8070661058 | Agenda | 933865113 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES W. BARGE | | For | For |
| | 2 MARIANNE CAPONNETTO | | For | For |
| | 3 JOHN L. DAVIES | | For | For |

JOHN WILEY & SONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 968223305 | Meeting Type | Annual |
| Ticker Symbol | JWB | Meeting Date | 19-Sep-2013 |
| ISIN | US9682233054 | Agenda | 933864870 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LINDA KATEHI | | For | For |
| | 2 MATTHEW S. KISSNER | | For | For |
| | 3 EDUARDO MENASCE | | For | For |
| | 4 WILLIAM J. PESCE | | For | For |
| | 5 STEPHEN M. SMITH | | For | For |
| | 6 JESSE WILEY | | For | For |
| | 7 PETER BOOTH WILEY | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|--|------------|---------|---------|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|--|------------|---------|---------|

BELO CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 080555105 | Meeting Type | Special |
| Ticker Symbol | BLC | Meeting Date | 25-Sep-2013 |
| ISIN | US0805551050 | Agenda | 933869262 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 12, 2013, BY AND AMONG THE COMPANY, GANNETT | Management | For | For |

CO., INC. AND DELTA ACQUISITION
CORP.

APPROVAL, ON AN ADVISORY (NON-
BINDING) BASIS, OF THE
COMPENSATION

2. THAT MAY BE PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER. APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, IF THERE

| | | | |
|--|------------|---------|---------|
| | Management | Abstain | Against |
|--|------------|---------|---------|

3. ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

| | | | |
|--|------------|-----|-----|
| | Management | For | For |
|--|------------|-----|-----|

VIMPELCOM LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92719A106 | Meeting Type | Special |
| Ticker Symbol | VIP | Meeting Date | 25-Sep-2013 |
| ISIN | US92719A1060 | Agenda | 933870669 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | TO ADOPT AMENDED AND RESTATED BYE-LAWS OF THE COMPANY. | Management | Against | Against |

TWENTY-FIRST CENTURY FOX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90130A200 | Meeting Type | Annual |
| Ticker Symbol | FOX | Meeting Date | 18-Oct-2013 |
| ISIN | US90130A2006 | Agenda | 933873057 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DELPHINE ARNAULT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES W. BREYER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHASE CAREY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID F. DEVOE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: VIET DINH | Management | For | For |

| | | | | |
|-----|--|-------------|---------|---------|
| 1G. | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JACQUES NASSER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT S. SILBERMAN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ALVARO URIBE | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE TWENTY-FIRST CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. | Shareholder | For | Against |
| 7. | CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE | Management | For | |

SUSPENSION OF VOTING RIGHTS
UNLESS
YOU ARE A STOCKHOLDER OF
RECORD AS
OF THE RECORD DATE AND YOU
PREVIOUSLY SUBMITTED A U.S.
CITIZENSHIP CERTIFICATION TO THE
COMPANY'S TRANSFER AGENT OR
AUSTRALIAN SHARE REGISTRAR.

LEAP WIRELESS INTERNATIONAL, INC.

Security 521863308

Ticker Symbol LEAP

ISIN US5218633080

Meeting Type

Meeting Date

Agenda

Special

30-Oct-2013

933880470 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2013 (AS AMENDED FROM TIME TO TIME), BY AND AMONG LEAP WIRELESS INTERNATIONAL, INC. ("LEAP"), AT&T INC., MARINER ACQUISITION SUB INC., A WHOLLY-OWNED SUBSIDIARY OF AT&T INC., AND LASER, INC., THE STOCKHOLDERS REPRESENTATIVE.</p> | Management | For | For |
| 02 | <p>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEAPS NAMED EXECUTIVE OFFICERS BY LEAP THAT IS BASED ON OR THAT OTHERWISE RELATES TO THE MERGER.</p> | Management | For | For |
| 03 | <p>TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES</p> | Management | For | For |

IN
FAVOR OF THE PROPOSAL TO ADOPT
THE
MERGER AGREEMENT.

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY | Non-Voting | | |
| CMMT | 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 | 16 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILA-BLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162 . | Non-Voting | | |

pdf. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|--|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended June 30, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended June 30, 2013 | Management | For |
| O.3 | Allocation of income for the financial year ended June 30, 2013 and setting the dividend | Management | For |
| O.4 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code | Management | For |
| O.5 | Renewal of term of Mrs. Daniele Ricard as Director | Management | For |
| O.6 | Renewal of term of Mr. Laurent Burelle as Director | Management | For |
| O.7 | Renewal of term of Mr. Michel Chambaud as Director | Management | For |
| O.8 | Renewal of term of Societe Paul Ricard as Director | Management | For |
| O.9 | Renewal of term of Mr. Anders Narvinger as Director | Management | For |
| O.10 | Setting the amount of attendance allowances to be allocated to the Board of Directors | Management | For |
| O.11 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors | Management | For |
| O.12 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer | Management | For |
| O.13 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director | Management | For |
| O.14 | | Management | For |

| | | | | |
|------|--|------------|---------|---------|
| E.15 | <p>Authorization to be granted to the Board of Directors to trade in Company's shares Authorization to be granted to the Board of Directors to reduce share capital by cancellation</p> | Management | For | For |
| E.16 | <p>of treasury shares up to 10% of share capital Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights Delegation of authority to be granted to the Board of Directors to decide to increase share capital</p> | Management | For | For |
| E.17 | <p>for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the Board of Directors to increase the number of securities</p> | Management | Against | Against |
| E.18 | <p>to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p> | Management | Against | Against |
| E.19 | <p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the</p> | Management | For | For |
| E.20 | <p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the</p> | Management | Against | Against |

| | | | |
|------|---|------------|-----|
| | Company | | |
| | Delegation of authority to be granted to the Board of Directors to issue securities representing debts | Management | For |
| E.21 | entitling to the allotment of debt securities up to Euros 5 billion | | For |
| | Delegation of authority to be granted to the Board of Directors to decide to increase share capital | Management | For |
| E.22 | for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise | | For |
| | Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Management | For |
| E.23 | | | |
| | Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security | Management | For |
| E.24 | | | |
| E.25 | Powers to carry out all required legal formalities | Management | For |

MEREDITH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 589433101 | Meeting Type | Annual |
| Ticker Symbol | MDP | Meeting Date | 06-Nov-2013 |
| ISIN | US5894331017 | Agenda | 933880292 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN M. LACY | | For | For |
| | 2 D.M. MEREDITH FRAZIER | | For | For |
| | 3 DR. MARY SUE COLEMAN | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE | Management | Abstain | Against |

OFFICERS AS DESCRIBED IN THIS
PROXY
STATEMENT
TO RATIFY THE APPOINTMENT OF
KPMG LLP

3. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE YEAR ENDING JUNE 30, 2014

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3232T104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Nov-2013 |
| ISIN | GRS419003009 | Agenda | 704805691 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|------|---|------------|--|--|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 249404 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL B-E DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YO-U. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 18 NOV 2013. ALSO, YOUR VOTING | | | |
| CMMT | | Non-Voting | | |

| | | | | |
|------|---|------------|--|--|
| | INSTRUCTIONS WILL NOT BE-CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE D-ISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YO-U | | | |
| CMMT | | Non-Voting | | |

- | | | | | |
|----|---|------------|--|--|
| 1. | Announcement of the election of board members in replacement of the resigned m-embers and for the remainder of their term in office. announcement of the prov-isional | Non-Voting | | |
|----|---|------------|--|--|

- appointment of
new members of the audit committee in
replacement of the resigned members and
for
the remainder of their term in office
Determination of the number of the members
of
2. the board of directors and election of the new Management For For
board of directors
- Appointment of the members of the audit
3. committee, in accordance with article 37, Management For For
paragraph 1 of law no 3693/2008
- Granting of leave according to article 23,
paragraph 1, of law no 2190/1920 and article
24
of the articles of association of the
corporation to
the members of the board of directors of the
corporation and any persons who are in any
way
involved in the management of the
corporation,
4. the general managers, the managers for their Management For For
participation in the boards of directors or in
the
management of the corporations of the
corporate
group and of the affiliated corporations,
within the
meaning of article 42e, paragraph 5 of law
2190/1920 and therefore, the conducting on
behalf of the affiliated companies of acts
falling
within the corporation's objectives
Granting of special leave according to article
23a
of law no 2190/1920 for the conclusion of a
fixed-
5. term employment contract with the CEO and Management For For
chairman of the board of directors of the
corporation, Mr Kamil Ziegler, the approval
of the
basic terms thereof and the granting of an
authorization to the board of directors to sign
the
contract
6. Granting of special leave according to article Management For For
23a
of law no 2190/1920 for the conclusion of a
fixed-
term employment contract with the executive

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member of the board of directors Mr Michal
Houst, the approval of the basic terms thereof
and the granting of an authorization to the
board
of directors to sign the contract

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 584404107 | Meeting Type | Special |
| Ticker Symbol | MEG | Meeting Date | 07-Nov-2013 |
| ISIN | US5844041070 | Agenda | 933885189 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC. AND MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA GENERAL'S SHARES OF CLASS A AND CLASS B COMMON STOCK. | Management | For | For |
| 2A. | APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THAT ONLY HOLDERS OF CLASS B COMMON STOCK ARE ENTITLED TO VOTE ON THE RECLASSIFICATION. | Management | For | For |
| 2B. | APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING COMMON STOCK. | Management | For | For |

TV AZTECA SAB DE CV

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P9423U163 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 13-Nov-2013 |
| ISIN | MX01AZ060013 | Agenda | 704810995 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR | Non-Voting | | |

THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS.

IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. ONLY SEND-VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS-CUSTOMER IS REGISTERED OR IF THE ISSUER'S PROSPECTUS ALLOW FOREIGN INVESTORS-TO HOLD SHARES WITH VOTING RIGHTS. SHAREHOLDERS ARE REMINDED THAT EACH CPO OF-TV AZTECA , S.A.B. IS 3 SHARES INTEGRATED AS FOLLOWS. SHARE, 1 SERIES 'DL'-SHARE, AND 1 SERIES 'DA' SHAR FOREIGN SHAREHOLDERS HAVE THE RIGHT TO VOTE-ONLY FOR THE SERIES 'DL' SHARES.

| | | | |
|------|---|------------|--------------|
| I | Declaration of the payment of dividends | Management | No Action |
| II | Designation of special delegates who will formalize the resolutions that are passed at the general meeting | Management | No Action |
| CMMT | 5 NOV 13: PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS M-EETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT | Non-Voting | |

YOUR VOTE ON TH-IS MEETING
 PLEASE
 CONTACT YOUR CLIENT SERVICE
 REPRESENTATIVE. THANK YOU.
 5 NOV 13: PLEASE NOTE THAT THIS IS
 A
 REVISION DUE TO ADDITION OF
 COMMENT.
 IF Y-OU HAVE ALREADY SENT IN
 YOUR
 VOTES, PLEASE DO NOT RETURN THIS
 PROXY FORM UNLES-S YOU DECIDE
 TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

MICROSOFT CORPORATION
 Security 594918104
 Ticker Symbol MSFT
 ISIN US5949181045

Meeting Type Annual
 Meeting Date 19-Nov-2013
 Agenda 933883185 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Management | For | For |
| 2. | ELECTION OF DIRECTOR: DINA DUBLON | Management | For | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | For | For |
| 4. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Management | For | For |
| 5. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Management | For | For |
| 6. | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Management | For | For |
| 7. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | For | For |
| 8. | ELECTION OF DIRECTOR: HELMUT PANKE | Management | For | For |
| 9. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | For | For |
| 10. | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Management | For | For |
| 11. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR | Management | For | For |

FISCAL YEAR 2014

THE MADISON SQUARE GARDEN COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55826P100 | Meeting Type | Annual |
| Ticker Symbol | MSG | Meeting Date | 21-Nov-2013 |
| ISIN | US55826P1003 | Agenda | 933885583 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. PARSONS | | For | For |
| | 2 ALAN D. SCHWARTZ | | For | For |
| | 3 VINCENT TESE | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED | | | |
| 2. | PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. | Management | For | For |

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G15632105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Nov-2013 |
| ISIN | GB0001411924 | Agenda | 704781409 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors | Management | For | For |
| 2 | To declare a final dividend for the year ended 30 June 2013 | Management | For | For |
| 3 | To reappoint Chase Carey as a Director | Management | For | For |
| 4 | To reappoint Tracy Clarke as a Director | Management | For | For |
| 5 | To reappoint Jeremy Darroch as a Director | Management | For | For |
| 6 | To reappoint David F. DeVoe as a Director | Management | For | For |
| 7 | To reappoint Nick Ferguson as a Director | Management | For | For |
| 8 | To reappoint Martin Gilbert as a Director | Management | For | For |
| 9 | To reappoint Adine Grate as a Director | Management | For | For |
| 10 | To reappoint Andrew Griffith as a Director | Management | For | For |
| 11 | To reappoint Andy Higginson as a Director | Management | For | For |
| 12 | To reappoint Dave Lewis as a Director | Management | For | For |
| 13 | To reappoint James Murdoch as a Director | Management | For | For |
| 14 | To reappoint Matthieu Pigasse as a Director | Management | For | For |
| 15 | To reappoint Danny Rimer as a Director | Management | For | For |
| 16 | To reappoint Arthur Siskind as a Director | Management | For | For |
| 17 | To reappoint Andy Sukawaty as a Director | Management | For | For |
| 18 | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to | Management | For | For |

| | | | | |
|----|---|------------|---------|---------|
| | agree their remuneration | | | |
| 19 | To approve the report on Directors remuneration for the year ended 30 June 2013 | Management | For | For |
| 20 | To authorise the Company and its subsidiaries to make political donations and incur political expenditure | Management | For | For |
| 21 | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006 | Management | For | For |
| 22 | To disapply statutory pre-emption rights To allow the Company to hold general meetings | Management | Against | Against |
| 23 | (other than annual general meetings) on 14 days' notice | Management | For | For |
| 24 | To authorise the Directors to make on-market purchases | Management | For | For |
| 25 | To authorise the Directors to make off-market purchases | Management | For | For |
| 26 | To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules | Management | For | For |
| 27 | To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules | Management | For | For |

BRITISH SKY BROADCASTING GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 111013108 | Meeting Type | Annual |
| Ticker Symbol | BSYBY | Meeting Date | 22-Nov-2013 |
| ISIN | US1110131083 | Agenda | 933886787 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2013 | Management | For | For |
| 3 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Management | For | For |
| 4 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Management | For | For |
| 5 | TO REAPPOINT JEREMY DARROCH AS A | Management | For | For |

| | | | | |
|-----|--|------------|---------|---------|
| | DIRECTOR | | | |
| 6 | TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR | Management | For | For |
| 7 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Management | For | For |
| 8 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Management | For | For |
| 9 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Management | For | For |
| 10 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Management | For | For |
| 11 | TO REAPPOINT ANDY HIGGINSON AS A DIRECTOR | Management | For | For |
| 12 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Management | For | For |
| 13 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Management | For | For |
| 14 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Management | For | For |
| 15 | TO REAPPOINT DANNY RIMER AS A DIRECTOR | Management | For | For |
| 16 | TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR | Management | For | For |
| 17 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Management | For | For |
| 18 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION TO APPROVE THE REPORT ON DIRECTORS' | Management | For | For |
| 19 | REMUNERATION FOR THE YEAR ENDED 30 JUNE 2013 | Management | For | For |
| 20 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Management | For | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Management | For | For |
| S22 | | Management | Against | Against |

| | | | | |
|-----|--|------------|-----|-----|
| S23 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION) | Management | For | For |
| S24 | TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION) | Management | For | For |
| S25 | TO AUTHORISE THE DIRECTORS TO MAKE OFF-MARKET PURCHASES (SPECIAL RESOLUTION) | Management | For | For |
| 26 | TO APPROVE THE TWENTY-FIRST CENTURY FOX AGREEMENT AS A RELATED PARTY TRANSACTION UNDER THE LISTING RULES | Management | For | For |
| 27 | TO APPROVE THE BRITISH SKY BROADCASTING GROUP PLC 2013 SHARESAVE SCHEME RULES | Management | For | For |

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y44202268 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 25-Nov-2013 |
| ISIN | TH0418E10Z13 | Agenda | 704845607 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 241164 DUE TO ADDITION OF-RESOLUTION 3 AND CHANGE IN SEQUENCE OF RESOLUTIONS. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS- MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA | Non-Voting | | |

DURING THE MEETING, WE WILL
VOTE THAT
AGENDA AS ABSTAIN.

| | | | | |
|---|---|------------|-----|-----|
| 1 | To certify the Minutes of the Annual General Meeting of Shareholders for the Year 2013 held on April 29, 2013 | Management | For | For |
| 2 | To consider and approve the entry into the Transaction of selling assets which are related to Broadband Internet of the Company and/or Subsidiaries for Infrastructure Fund for Broadband Internet (the "Fund"), which is considered as the Disposal of Asset transactions of the Company and/or Subsidiaries | Management | For | For |
| 3 | To consider and approve the entry into the Transaction of granting collateral to the Fund, which is considered as the Disposal of Asset transactions of the Company and/or Subsidiaries | Management | For | For |
| 4 | To consider and approve the Company and/or its subsidiaries to enter into the Assets Acquisition transaction in which the Company and/or its subsidiaries will lease all assets sold in Agenda No.2 in form of operating lease from the Fund to be used for the continuance of its business | Management | For | For |
| 5 | To consider and approve the Company and/or or juristic persons who will be designated by the Company to subscribe for the investment units of the Fund in the amount of 1/3 of total investment units | Management | For | For |
| 6 | To consider and approve the appointment of Mr. Pete Bodharamik, the Chief Executive Officer, or any person so appointed by Mr. Pete Bodharamik to have a power to execute any necessary actions or related actions as well as to specify or change any requirement, condition including | Management | For | For |

any
 details related to and being benefits for the
 entry
 into the Infrastructure Fund Transaction, the
 Sale
 of Assets Transaction, the Grant of Collateral
 Transaction, the Lease Transaction, the
 Subscription of investment units Transaction,
 the
 specification, the change, the details and the
 value of the transaction with the Fund,
 related
 contractual parties and others

| | | | | |
|---|---------------------------------------|--------------|------------------------|-----|
| 7 | To consider other businesses (if any) | Management | Abstain | For |
| SINGAPORE PRESS HOLDINGS LTD, SINGAPORE | | | | |
| Security | Y7990F106 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 29-Nov-2013 | |
| ISIN | SG1P66918738 | Agenda | 704826809 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE | | | |
| | CMMT ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| | To adopt Directors' Report and Audited | | | |
| 1 | Financial Statements | Management | For | For |
| | To declare a final dividend of 8 cents and a special dividend of 7 cents, on a tax exempt | | | |
| 2 | one tier basis, in respect of the financial year ended August 31, 2013 | Management | For | For |
| | To re-appoint Director pursuant to Section 153(6) | | | |
| 3.i | of the Companies Act, Cap. 50: Cham Tao Soon | Management | For | For |
| | To re-appoint Director pursuant to Section 153(6) | | | |
| 3.ii | of the Companies Act, Cap. 50: Sum Soon Lim | Management | For | For |
| | To re-elect Director pursuant to Articles 111 and | | | |
| 4.i | 112: Lee Boon Yang | Management | For | For |
| | To re-elect Director pursuant to Articles 111 and | | | |
| 4.ii | 112: Ng Ser Miang | Management | For | For |
| 5 | To re-elect Director pursuant to Article 115: Quek | Management | For | For |

| | | | |
|-------|--|------------|---------|
| | See Tiat | | |
| 6 | To approve Directors' fees for the financial year ending August 31, 2014 | Management | For |
| 7 | To appoint Auditors and authorise Directors to fix their remuneration | Management | For |
| 8 | To transact any other business | Management | Abstain |
| 9.i | To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50 | Management | For |
| 9.ii | To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan | Management | For |
| 9.iii | To approve the renewal of the Share Buy Back Mandate | Management | For |

05 NOV 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

TELENAV, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879455103 | Meeting Type | Annual |
| Ticker Symbol | TNAV | Meeting Date | 03-Dec-2013 |
| ISIN | US8794551031 | Agenda | 933887361 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SAMUEL CHEN | | For | For |
| | 2 HON JANE (JASON) CHIU | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS TELENAV'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |

LORAL SPACE & COMMUNICATIONS INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 543881106 | Meeting Type | Annual |
| Ticker Symbol | LORL | Meeting Date | 09-Dec-2013 |

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ISIN US5438811060 Agenda 933893996 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ARTHUR L. SIMON | | For | For |
| | 2 JOHN P. STENBIT | | For | For |
| | ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP | | | |
| 2. | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | For | For |
| | ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, | | | |
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Management | Abstain | Against |

GRUPO TELEVISA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 09-Dec-2013 |
| ISIN | US40049J2069 | Agenda | 933901806 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PROPOSAL IN REGARDS TO THE DECREE | | | |
| I | AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO. | Management | For | |
| | REVOCATION AND GRANTING OF | | | |
| II | POWER OF ATTORNEY; RESOLUTIONS THERETO. | Management | For | |
| | APPOINTMENT OF DELEGATES WHO WILL | | | |
| III | CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For | |

GRUPO TELEVISA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 09-Dec-2013 |
| ISIN | US40049J2069 | Agenda | 933906414 - Management |

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

For/Against
Management

- PROPOSAL IN REGARDS TO THE
DECREE
- I AND PAYMENT OF DIVIDENDS TO THE
SHAREHOLDERS; RESOLUTIONS
THERE TO.
- II REVOCATION AND GRANTING OF
POWER OF ATTORNEY; RESOLUTIONS
THERE TO. APPOINTMENT OF DELEGATES WHO
WILL
- III CARRY OUT AND FORMALIZE THE
RESOLUTIONS ADOPTED AT THIS
MEETING.

TIM PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88706P205 | Meeting Type | Special |
| Ticker Symbol | TSU | Meeting Date | 12-Dec-2013 |
| ISIN | US88706P2056 | Agenda | 933900690 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|------|---------------------------|
| 1) | APPROVING THE ESTABLISHMENT OF THE STATUTORY AUDIT COMMITTEE AND, CONSEQUENTLY, ADJUSTING THE PROVISIONS ADDRESSING THE COMPETENCE OF THE FISCAL COUNCIL, THE SHAREHOLDERS' MEETING, THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY OFFICERS. | Management | For | For |
| 2) | ADJUSTING THE WORDING OF THE PROVISIONS CONCERNING THE CORPORATE PURPOSE OF THE COMPANY. | Management | For | For |

TIGER MEDIA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G88685105 | Meeting Type | Annual |
| Ticker Symbol | IDI | Meeting Date | 17-Dec-2013 |
| ISIN | KYG886851057 | Agenda | 933900929 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|------|---------------------------|
| 1. | TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 2. | TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 3. | TO ELECT MR. YUNAN (JEFFREY) REN AS A | Management | For | For |

4. DIRECTOR OF THE COMPANY
TO ELECT MR. STEVEN D. RUBIN AS A
DIRECTOR OF THE COMPANY Management For For
5. TO ELECT MR. PETER W.H. TAN AS A
DIRECTOR OF THE COMPANY Management For For
TO AMEND THE COMPANY'S
AMENDED AND
RESTATED 2008 SHARE INCENTIVE
PLAN
(THE "2008 PLAN") BY INCREASING
THE
6. NUMBER OF AUTHORIZED ORDINARY Management Against Against
SHARES AVAILABLE FOR GRANT
UNDER
THE 2008 PLAN FROM 4,500,000
ORDINARY
SHARES TO 6,000,000 ORDINARY
SHARES.

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T92778108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 20-Dec-2013 |
| ISIN | IT0003497168 | Agenda | 704884281 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED | | | |
| | CMMT ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | | | |
| O.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco Patuano, Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli | Shareholder | Against | For |

| | | | | |
|-------|---|-------------|-----------|-----|
| O.2 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members | Management | For | For |
| O.3 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office | Management | For | For |
| O.4 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration | Management | For | For |
| O.5 | In the case of approval of the proposal for removal specified in item 1 - Appo-intment of the Board of Directors PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE | Non-Voting | | |
| CMMT | STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | | |
| O.5.1 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti | Shareholder | Against | For |
| O.5.2 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. | Shareholder | No Action | |

Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7.

Mr. Francesco Serafini

In the case of non-approval of the proposal for

- | | | | | |
|--|---|------------|---------|---------|
| O.6 | Mr. Angelo Provasoli as Director to replace Mr Elio Cosimo Catania | Management | For | For |
| In the case of non-approval of the proposal for | | | | |
| O.7 | removal specified in item 1 - Appointment of a Director to replace Mr Franco Bernabe | Management | For | For |
| Elimination of the nominal value of the ordinary | | | | |
| E.8 | shares and savings shares. Amendment to the Company's Bylaws - related and consequent resolutions | Management | For | For |
| Increase in share capital and disapplication of preferential subscription rights through the issue | | | | |
| E.9 | of ordinary shares servicing conversion of bonds issued by the subsidiary Telecom Italia Finance S.A. for an overall amount of EUR 1.3 billion - related and consequent resolutions | Management | Against | Against |

GRUPO RADIO CENTRO SAB DE CV

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P4983X160 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Dec-2013 |
| ISIN | MXP680051218 | Agenda | 704882782 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE BE ADVISED THAT SHARES WITH SERIES A ARE COMMONLY USED FOR THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE | Non-Voting | | |

OTHERWISE
 RESTRICTED SHARES. IN THESE-
 INSTANCES, THE NEUTRAL TRUST
 RETAINS
 VOTING RIGHTS OF THE SECURITY.
 ONLY
 SEND-VOTING INSTRUCTIONS IF THE
 FINAL
 BENEFICIAL OWNER IS A NATIONAL
 AND
 THIS-CUSTOMER IS REGISTERED OR IF
 THE
 ISSUER'S PROSPECTUS ALLOW
 FOREIGN
 INVESTORS-TO HOLD SHARES WITH
 VOTING
 RIGHTS

Resignation, appointment and or ratification
 of
 the full and alternate members of the board
 of

I directors, secretary and alternate secretary Management ^{No}
 and Action

Officers. Resignation, appointment and or
 ratification of the members of the executive
 Committee. Establishment of compensation

II Revocation of powers, if deemed appropriate Management ^{No}
 Action

Designation of delegates who will carry out
 and

III formalize the resolutions that the general Management ^{No}
 meeting Action

passes

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Dec-2013 |
| ISIN | GRS260333000 | Agenda | 704885966 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013 | Non-Voting | | |

TO-24
 DEC 2013. ALL VOTES RECEIVED ON
 THE
 PREVIOUS MEETING WILL BE
 DISREGARDED
 AN-D YOU WILL NEED TO
 REINSTRUCT ON
 THIS MEETING NOTICE. THANK YOU.
 PLEASE NOTE IN THE EVENT THE
 MEETING
 DOES NOT REACH QUORUM, THERE
 WILL
 BE AN A-REPETITIVE MEETING ON 14
 JAN

2014 AT 16:00 HRS WITH RECORD
 DATE: 09
 JAN 2014-AND A B REPETITIVE
 MEETING ON

29 JAN 2014 AT 16:00 HRS WITH
 RECORD
 DATE: 24 JA-N 2014. ALSO, YOUR
 VOTING
 INSTRUCTIONS WILL NOT BE
 CARRIED
 OVER TO THE SECOND-CALL. ALL
 VOTES
 RECEIVED ON THIS MEETING WILL BE
 DISREGARDED AND YOU WILL
 NEED-TO
 REINSTRUCT ON THE REPETITIVE
 MEETING.
 THANK YOU

Non-Voting

- | | | | | |
|----|--|------------|-----|-----|
| 1. | Announcement of the election of new Board members, in replacement of resigned members, | Management | For | For |
| 2. | in accordance with article 9 par. 4 of the Company's Articles of Incorporation Appointment of members of the Audit Committee, | Management | For | For |
| 3. | pursuant to article 37 of Law 3693/2008 Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees | Management | For | For |
| 4. | Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") | Management | For | For |

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 rendering for year 2014 of
specific services within the framework of the
approved "Framework Cooperation and
Service

Agreement" / Assignment of relevant powers
Amendment of Independent Services

5. Agreement of an Executive Board member Management For For

Capitalization of tax-free reserves from non-
taxable profits of previous years, according
to

6. L.4172/2013, by increasing the nominal Management For For

value of
OTE S.A. share at an amount to be
determined

by the General Meeting

7. Amendment of article 5 (Share Capital) of Management For For

the
OTE S.A. Articles of Incorporation, due to
capitalization of tax-free reserves

8. Miscellaneous announcements Management For For

12 DEC 13: PLEASE NOTE THAT
RESOLUTION 1 DOES NOT CARRY
VOTING

CMMT RIGHTS. THANK Y-OU. Non-Voting

12 DEC 13: PLEASE NOTE THAT THIS IS

CMMT A Non-Voting

REVISION DUE TO RECEIPT OF
COMMENT.

ROSTELECOM LONG DISTANCE & TELECOMM.

Security 778529107

Meeting Type

Special

Ticker Symbol ROSYY

Meeting Date

30-Dec-2013

ISIN US7785291078

Agenda

933907202 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | REORGANIZATION OF OPEN JOINT STOCK COMPANY LONG-DISTANCE AND INTERNATIONAL TELECOMMUNICATIONS "ROSTELECOM" IN THE FORM OF SPINNING-OFF CLOSED JOINT STOCK COMPANY | Management | For | For |

"RT-MOBILE". **EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING**

SHAW COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 82028K200 | Meeting Type | Annual |
| Ticker Symbol | SJR | Meeting Date | 14-Jan-2014 |
| ISIN | CA82028K2002 | Agenda | 933907923 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. | Management | For | * |

*Management Position Unknown

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Special |
| Ticker Symbol | VZ | Meeting Date | 28-Jan-2014 |
| ISIN | US92343V1044 | Agenda | 933908735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS | Management | For | For |
| 2. | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF | Management | For | For |

INCORPORATION TO INCREASE
 VERIZON'S
 AUTHORIZED SHARES OF COMMON
 STOCK
 BY 2 BILLION SHARES TO AN
 AGGREGATE
 OF 6.25 BILLION AUTHORIZED
 SHARES OF
 COMMON STOCK
 APPROVE THE ADJOURNMENT OF THE
 SPECIAL MEETING TO SOLICIT
 ADDITIONAL

3. INSUFFICIENT VOTES AT THE TIME OF Management For For
 THE
 SPECIAL MEETING TO APPROVE THE
 ABOVE
 PROPOSALS

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Special |
| Ticker Symbol | VOD | Meeting Date | 28-Jan-2014 |
| ISIN | US92857W2098 | Agenda | 933909701 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| C1 | FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE | Management | For | For |
| G1 | ITALY TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE | Management | For | For |
| G2 | SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME. | Management | For | For |
| G3 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE | Management | For | For |
| G4 | ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3. | Management | For | For |

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Special |
| Ticker Symbol | LBTYA | Meeting Date | 30-Jan-2014 |
| ISIN | GB00B8W67662 | Agenda | 933910499 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|--|---|--------------|------------------------|------------------------|
| 1. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN. | Management | Against | Against |
| 2. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN. | Management | Against | Against |
| MULTIMEDIA GAMES HOLDING COMPANY, INC. | | | | |
| Security | 625453105 | Meeting Type | Annual | |
| Ticker Symbol | MGAM | Meeting Date | 30-Jan-2014 | |
| ISIN | US6254531055 | Agenda | 933915805 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------------------------------------|--|--------------|------------------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN J. GREATHOUSE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN P. IVES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NEIL E. JENKINS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. MAPLES, SR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JUSTIN A. ORLANDO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PATRICK J. RAMSEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT D. REPASS | Management | For | For |
| 2. | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Management | For | For |
| COMPASS GROUP PLC, CHERTSEY SURREY | | | | |
| Security | G23296182 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 06-Feb-2014 | |
| ISIN | GB0005331532 | Agenda | 704900530 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1 | | Management | For | For |

| | | | |
|----|---|------------|-----|
| | To receive and adopt the Directors' Annual Report and Accounts and the Auditor's Report thereon for the financial year ended 30 September 2013 | | |
| 2 | To receive and adopt the Remuneration Policy set out on pages 57 to 64 of the Directors' Remuneration Report contained within the Annual Report and Accounts for the financial year ended 30 September 2013, such Remuneration Policy to take effect from the date on which this Resolution is passed | Management | For |
| 3 | To receive and adopt the Directors' Remuneration Report (other than the Remuneration Policy referred to in Resolution 2 above) contained within the Annual Report and Accounts for the financial year ended 30 September 2013 | Management | For |
| 4 | To declare a final dividend of 16 pence per ordinary share in respect of the financial year ended 30 September 2013 | Management | For |
| 5 | To elect Paul Walsh as a Director of the Company | Management | For |
| 6 | To re-elect Dominic Blakemore as a Director of the Company | Management | For |
| 7 | To re-elect Richard Cousins as a Director of the Company | Management | For |
| 8 | To re-elect Gary Green as a Director of the Company | Management | For |
| 9 | To re-elect Andrew Martin as a Director of the Company | Management | For |
| 10 | To re-elect John Bason as a Director of the Company | Management | For |
| 11 | To re-elect Susan Murray as a Director of the Company | Management | For |
| 12 | To re-elect Don Robert as a Director of the Company | Management | For |
| 13 | To re-elect Sir Ian Robinson as a Director of the Company | Management | For |
| 14 | To re-appoint Deloitte LLP as the Company's Auditor until the conclusion of the next Annual General Meeting of the Company | Management | For |

| | | | | |
|------|--|------------|-----|-----|
| 15 | To authorise the Directors to agree the Auditor's remuneration | Management | For | For |
| 16 | To authorise the Company and any company which is, or becomes, a subsidiary of the Company during the period to which this Resolution relates to: 16.1 make donations to political parties or independent election candidates; 16.2 make donations to political organisations other than political parties; and 16.3 incur political expenditure, during the period commencing on the date of this Resolution and ending on the date of the Company's next Annual General Meeting, provided that any such donations and expenditure made by the Company, or by any such subsidiary, shall not exceed GBP 100,000 per company and, together with those made by any such subsidiary and the Company, shall not exceed in aggregate GBP 100,000. Any terms used in this Resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same CONTD | Management | For | For |
| CONT | CONTD meaning for the purposes of this Resolution 16 | Non-Voting | | |
| 17 | To renew the power conferred on the Directors by Article 12 of the Company's Articles of Association for a period expiring at the end of the next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015; for that period the section 551 amount shall be GBP 59,913,600 and, in addition, the section 551 amount shall be increased by GBP 59,913,600, provided that the Directors' power in respect of such latter amount shall only be used in connection with a rights issue: 17.1 to holders of ordinary shares in | Management | For | For |

| | | | |
|------|---|------------|-----|
| | <p>proportion (as nearly as may be practicable) to their existing holdings; and 17.2 to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and that the Directors may impose any limits or CONTD CONTD restrictions and make any arrangements which they consider necessary to-deal with fractional entitlements, legal or practical problems</p> | | |
| CONT | <p>under the laws-of, or the requirements of, any relevant regulatory body or stock exchange,-any territory, or any matter whatsoever To renew, subject to the passing of Resolution 17 above, the power conferred on the Directors by Article 13 of the Company's Articles of Association, such authority to apply until the conclusion of the next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015 and for that period the section 561 amount is GBP 8,987,040</p> | Non-Voting | |
| 18 | <p>To generally and unconditionally authorise the Company, pursuant to and in accordance with section 701 of the Companies Act 2006, to make market purchases (within the meaning of section 693(4) of that Act) of ordinary shares of 10 pence each in the capital of the Company subject to the following conditions: 19.1 the maximum aggregate number of ordinary shares hereby authorised to be purchased is 179,740,800; 19.2 the minimum price (excluding expenses) which may be paid for each ordinary share is 10</p> | Management | For |
| 19 | <p>To generally and unconditionally authorise the Company, pursuant to and in accordance with section 701 of the Companies Act 2006, to make market purchases (within the meaning of section 693(4) of that Act) of ordinary shares of 10 pence each in the capital of the Company subject to the following conditions: 19.1 the maximum aggregate number of ordinary shares hereby authorised to be purchased is 179,740,800; 19.2 the minimum price (excluding expenses) which may be paid for each ordinary share is 10</p> | Management | For |

pence;
 19.3 the maximum price (excluding expenses)
 which may be paid for each ordinary share in respect of a share contracted to be purchased on any day, does not exceed the higher of (1) an amount equal to 105% of the average of the middle market quotations for an ordinary share as derived from the London Stock Exchange Daily

CONT

CONTD Official List for the five business days immediately preceding the day-on which the purchase is made and (2) the higher of the price of the last-independent trade and the highest current independent bid for an ordinary-share as derived from the London Stock Exchange Trading System; and 19.4 this-authority shall expire, unless previously renewed, varied or revoked by the-Company, at the conclusion of the next Annual General Meeting of the Company-or 5 August 2015, whichever is the earlier (except in relation to the-purchase of ordinary shares, the contract for which was concluded prior to-the expiry of this authority and which will or may be executed wholly or-partly after the expiry of this authority)

Non-Voting

20

To authorise the Directors to call a general meeting of the Company, other than an Annual General Meeting, on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the date of the passing of this Resolution

Management

For

APPLE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037833100 | Meeting Type | Annual |
| Ticker Symbol | AAPL | Meeting Date | 28-Feb-2014 |
| ISIN | US0378331005 | Agenda | 933915564 - Management |

| | | | | |
|------|----------|------|------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|

| | | | | |
|----|--|------------|---------|---------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM CAMPBELL | | For | For |
| | 2 TIMOTHY COOK | | For | For |
| | 3 MILLARD DREXLER | | For | For |
| | 4 AL GORE | | For | For |
| | 5 ROBERT IGER | | For | For |
| | 6 ANDREA JUNG | | For | For |
| | 7 ARTHUR LEVINSON | | For | For |
| | 8 RONALD SUGAR | | For | For |
| | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN | | | |
| 2. | UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY | Management | For | For |
| 3. | OF THE BOARD TO ISSUE PREFERRED STOCK THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | Management | For | For |
| 4. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 A NON-BINDING ADVISORY RESOLUTION TO | Management | For | For |
| 5. | APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 6. | THE APPROVAL OF THE APPLE INC. 2014 | Management | Against | Against |

EMPLOYEE STOCK PLAN
A SHAREHOLDER PROPOSAL BY JOHN
HARRINGTON AND NORTHSTAR
ASSET

- | | | | | |
|-----|--|-------------|---------|-----|
| 8. | MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY | Shareholder | Against | For |
| 9. | RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS" A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT | Shareholder | Against | For |
| 10. | TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY JAMES | Shareholder | Against | For |
| 11. | MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shareholder | Against | For |

QUALCOMM INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 747525103 | Meeting Type | Annual |
| Ticker Symbol | QCOM | Meeting Date | 04-Mar-2014 |
| ISIN | US7475251036 | Agenda | 933916150 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. | Management | For | For |

| | | | | |
|-----------|--|------------|---------|---------|
| DITTAMORE | | | | |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DUANE A. NELLES | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: FRANCISCO ROS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: MARC I. STERN | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF | Management | Abstain | Against |
| 4. | FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

INTERNATIONAL GAME TECHNOLOGY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 459902102 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 10-Mar-2014 |
| ISIN | US4599021023 | Agenda | 933917669 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAGET L. ALVES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ERIC F. BROWN | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1C. | ELECTION OF DIRECTOR: JANICE D. CHAFFIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GREG CREED | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PATTI S. HART | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. MILLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VINCENT L. SADUSKY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: TRACEY D. WEBER | Management | For | For |
| 2. | AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERNATIONAL GAME TECHNOLOGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Management | Abstain | Against |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Management | For | For |
| 4. | REGARDING PROXY ACCESS. | Shareholder | Against | For |

THE ADT CORPORATION

Security 00101J106

Ticker Symbol ADT

ISIN US00101J1060

Meeting Type

Meeting Date

Agenda

Annual

13-Mar-2014

933918142 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS COLLIGAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD DALY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY DONAHUE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT DUTKOWSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NAREN GURSAHANEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRIDGETTE HELLER | Management | For | For |

- | | | | | |
|-----|--|------------|---------|---------|
| 1H. | ELECTION OF DIRECTOR: KATHLEEN HYLE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

VIACOM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92553P102 | Meeting Type | Annual |
| Ticker Symbol | VIA | Meeting Date | 17-Mar-2014 |
| ISIN | US92553P1021 | Agenda | 933919675 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE S. ABRAMS | | For | For |
| | 2 PHILIPPE P. DAUMAN | | For | For |
| | 3 THOMAS E. DOOLEY | | For | For |
| | 4 C. FALCONE SORRELL | | For | For |
| | 5 ALAN C. GREENBERG | | For | For |
| | 6 ROBERT K. KRAFT | | For | For |
| | 7 BLYTHE J. MCGARVIE | | For | For |
| | 8 DEBORAH NORVILLE | | For | For |
| | 9 CHARLES E. PHILLIPS, JR | | For | For |
| | 10 SHARI REDSTONE | | For | For |
| | 11 SUMNER M. REDSTONE | | For | For |
| | 12 FREDERIC V. SALERNO | | For | For |
| | 13 WILLIAM SCHWARTZ | | For | For |
| | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF VIACOM INC., AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT. | Management | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | THE WALT DISNEY COMPANY | | | |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 254687106 | Meeting Type | Annual |
| Ticker Symbol | DIS | Meeting Date | 18-Mar-2014 |
| ISIN | US2546871060 | Agenda | 933918736 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | Management | For | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shareholder | Against | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS. | Shareholder | Against | For |

TWENTY-FIRST CENTURY FOX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90130A200 | Meeting Type | Special |
| Ticker Symbol | FOX | Meeting Date | 21-Mar-2014 |
| ISIN | US90130A2006 | Agenda | 933920894 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|----------------------|---|--------------|------------------------|------------------------|
| 1. | <p>PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO</p> | Management | For | For |
| 2. | <p>NOT PROVIDE A RESPONSE TO THIS ITEM 2, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> | Management | For | |
| SK TELECOM CO., LTD. | | | | |
| Security | 78440P108 | Meeting Type | Annual | |
| Ticker Symbol | SKM | Meeting Date | 21-Mar-2014 | |
| ISIN | US78440P1084 | Agenda | 933928713 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | <p>APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) AS SET FORTH</p> | Management | For | |

IN ITEM 1 OF THE COMPANY'S
AGENDA

ENCLOSED HEREWITH.

APPROVAL OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION AS SET
FORTH IN ITEM 2 OF THE COMPANY'S
AGENDA ENCLOSED HEREWITH.

2. Management For

ELECTION OF AN EXECUTIVE

3-1 DIRECTOR Management For

(CANDIDATE: HA, SUNG-MIN)

ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE:
CHUNG, JAY-YOUNG)

3-2 Management For

ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE:
LEE,

3-3 Management For

JAE-HOON)

ELECTION OF AN INDEPENDENT NON-
EXECUTIVE DIRECTOR (CANDIDATE:
AHN,

3-4 Management For

JAE-HYEON)

APPROVAL OF THE ELECTION OF A
MEMBER

OF THE AUDIT COMMITTEE AS SET
FORTH

4. Management For

IN ITEM 4 OF THE COMPANY'S
AGENDA
ENCLOSED HEREWITH (CANDIDATE:

AHN,

JAE-HYEON)

APPROVAL OF THE CEILING AMOUNT

5. Management For

OF
THE REMUNERATION FOR DIRECTORS

BEAM INC.

Security 073730103

Ticker Symbol BEAM

ISIN US0737301038

Meeting Type

Meeting Date

Agenda

Special

25-Mar-2014

933926050 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), | Management | For | For |

SUS MERGER SUB LIMITED, A
 DELAWARE
 CORPORATION AND WHOLLY-OWNED
 SUBSIDIARY OF SUNTORY HOLDINGS,
 AND
 BEAM INC., A DELAWARE
 CORPORATION
 ("BEAM")

THE PROPOSAL TO APPROVE, BY A
 NON-
 BINDING ADVISORY VOTE, THE
 COMPENSATION THAT MAY BE PAID
 OR

2 BECOME PAYABLE TO BEAM'S
 NAMED Management Abstain Against
 EXECUTIVE OFFICERS THAT IS BASED

ON
 OR OTHERWISE RELATES TO THE
 MERGER
 CONTEMPLATED BY THE MERGER
 AGREEMENT

THE PROPOSAL TO ADJOURN THE
 SPECIAL
 MEETING TO A LATER DATE OR TIME
 IF
 NECESSARY OR APPROPRIATE,
 INCLUDING

3 TO SOLICIT ADDITIONAL PROXIES IN
 FAVOR Management For For

OF THE PROPOSAL TO ADOPT THE
 MERGER
 AGREEMENT IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE SPECIAL
 MEETING TO ADOPT THE MERGER
 AGREEMENT

MELCO CROWN ENTERTAINMENT LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 585464100 | Meeting Type | Special |
| Ticker Symbol | MPEL | Meeting Date | 26-Mar-2014 |
| ISIN | US5854641009 | Agenda | 933927850 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | THAT (A) THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND OF US\$0.1147 PER ORDINARY SHARE OF THE COMPANY OUT OF THE SHARE PREMIUM ACCOUNT OF THE | Management | For | |

COMPANY PURSUANT TO ARTICLE
147 OF
THE ARTICLES OF ASSOCIATION OF
THE
COMPANY AND IN ACCORDANCE
WITH THE
CAYMAN COMPANIES LAW (AS
AMENDED)
OF THE CAYMAN ISLANDS (THE ...
(DUE TO
SPACE LIMITS, SEE PROXY MATERIAL
FOR
FULL PROPOSAL)

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851104 | Meeting Type | Special |
| Ticker Symbol | OIBRC | Meeting Date | 27-Mar-2014 |
| ISIN | US6708511042 | Agenda | 933931998 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVING THE PROPOSAL TO AMEND THE COMPANY'S AUTHORIZED CAPITAL LIMIT, CONSEQUENTLY AMENDING ARTICLE 6 OF THE COMPANY'S BYLAWS. RATIFYING THE ENGAGEMENT OF BANCO SANTANDER (BRASIL) S.A. TO PREPARE THE VALUATION REPORT CONCERNING THE | Management | For | For |
| 2. | ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL. APPROVING THE VALUATION REPORT OF | Management | For | For |
| 3. | ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL ("PT ASSETS"). | Management | For | For |
| 4. | APPROVING THE PROPOSED VALUE OF THE PT ASSETS IN CONNECTION WITH THE CONTRIBUTION OF THE PT ASSETS AS PAYMENT FOR SHARES TO BE ISSUED BY | Management | For | For |

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THE COMPANY.

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68555D206 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-Mar-2014 |
| ISIN | US68555D2062 | Agenda | 705046983 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approve board report on company operations | Management | For | For |
| 2 | Approve auditors' report on company financial statements | Management | For | For |
| 3 | Accept standalone and consolidated financial statements and statutory reports | Management | For | For |
| 4 | Approve discharge of chairman and directors | Management | For | For |
| 5 | Approve changes in the board of directors | Management | For | For |
| 6 | Approve addition of signature powers to the executive chairman | Management | For | For |
| 7 | Approve remuneration of directors | Management | For | For |
| 8 | Ratify auditors and fix their remuneration | Management | For | For |
| 9 | Ratify resolutions of the board of directors during FY2013 | Management | For | For |
| 10 | Approve related party transactions | Management | For | For |
| 11 | Approve related party transactions | Management | For | For |
| 12 | Approve charitable donations | Management | For | For |

ELISA CORPORATION, HELSINKI

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | X1949T102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-Apr-2014 |
| ISIN | FI0009007884 | Agenda | 704957262 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | | |

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| | | | |
|----|--|------------|--------------|
| 1 | Opening of the meeting | Non-Voting | |
| 2 | Calling the meeting to order | Non-Voting | |
| 3 | Election of persons to scrutinize the minutes and to supervise the counting-of votes | Non-Voting | |
| 4 | Recording of the legality of the meeting | Non-Voting | |
| 5 | Recording the attendance of the meeting and adoption of list votes | Non-Voting | |
| 6 | Presentation of the financial statements, the report of the board of-directors and the auditor's report for year 2013 | Non-Voting | |
| 7 | Adoption of the financial statements | Management | No Action |
| 8 | Resolution on the use of profit shown on the balance sheet and the payment of dividend the board proposes that the profit for the financial period 2013 shall be added on the adopted earnings and that a dividend of EUR 1,30 per share be paid | Management | No Action |
| 9 | Resolution on the discharge of the members of the board of directors and the CEO from liability | Management | No Action |
| 10 | Resolution on the remuneration of the members of the board of directors and on the grounds for reimbursement of travel expenses | Management | No Action |
| 11 | Resolution on the number of the board of directors the shareholders' nomination board proposes that the number of board members to be seven (7) | Management | No Action |
| 12 | Election of members of the board of directors the shareholders' nomination board proposes that R.Lind, L.Niemisto, E.Palin-Lehtinen, J.Uotila and M.Vehvilainen be re-elected and that P.Koponen and S.Turunen are to be elected as new members | Management | No Action |
| 13 | Resolution on the remuneration of the auditor and on the grounds for reimbursement of travel expenses | Management | No Action |
| 14 | Resolution on the number of auditors the board's | Management | No Action |

- audit committee proposes that the number of auditors would be resolved to be one (1)
Election of auditor the board's audit committee
- 15 proposes that KPMG Oy Ab be re-elected as the company's auditor Management No Action
- 16 Authorizing the board of directors to decide on the repurchase of the company's own shares Management No Action
- 17 Authorizing the board of directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Management No Action
- 18 Closing of the meeting Non-Voting
- CMMT 10 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT IN RES.12 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN TH-IS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU-. Non-Voting

| | | | |
|--|--------------|--------------|------------------------|
| NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT | | | |
| Security | Y6206J118 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-Apr-2014 |
| ISIN | TH1042010013 | Agenda | 705008452 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282344 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT | Non-Voting | | |

AGENDA AS ABSTAIN.

| | | | |
|-----|---|------------|---------|
| | To acknowledge the minutes of the 2013 Annual | | |
| 1 | General Meeting of shareholder held on April 23, 2013 | Management | For |
| | To consider and approve the company's operating results and the board of directors report for the year 2013 | | |
| 2 | | Management | For |
| | To consider and approve the company's audited balance sheet and profit and loss statements for the year ended December 31, 2013 | | |
| 3 | | Management | For |
| | To consider and approve the dividend payment from the company's operation for the financial year ending December 31, 2013 | | |
| 4 | | Management | For |
| | To consider and approve the election of director to replace those who completed the terms: Mr. Somsak Cheer Chiranakhon | | |
| 5.A | | Management | For |
| | To consider and approve the election of director to replace those who completed the terms: Mr. Sermsin Samalapa | | |
| 5.B | | Management | For |
| | To consider the remuneration of directors for the year 2014 | | |
| 6 | | Management | For |
| | To consider and approve the appointment of company's auditors and the determination of audit fee for the year 2014 | | |
| 7 | | Management | For |
| 8 | Any other matters (if any) | Management | Abstain |

TELIASONERA AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W95890104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-Apr-2014 |
| ISIN | SE0000667925 | Agenda | 705011853 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 277961 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 21 AND ADDITION OF COMMENT. ALL VOTES RECEIVED ON TH-E | Non-Voting | | |

PREVIOUS MEETING WILL BE
DISREGARDED
AND YOU WILL NEED TO REINSTRUCT
ON
THIS-MEETING NOTICE. THANK YOU.
IMPORTANT MARKET PROCESSING
REQUIREMENT: A BENEFICIAL
OWNER
SIGNED POWER OF AT-TORNEY (POA)
IS
REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING

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

REPRESENTATIVE
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL

CMMT NEED TO PROVI-DE THE BREAKDOWN Non-Voting
OF
EACH BENEFICIAL OWNER NAME,
ADDRESS
AND SHARE POSITION TO-YOUR
CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN
ORDER FOR-

YOUR VOTE TO BE LODGED
AN ABSTAIN VOTE CAN HAVE THE
SAME

CMMT EFFECT AS AN AGAINST VOTE IF THE Non-Voting
MEETING REQ-UIRE APPROVAL FROM
MAJORITY OF PARTICIPANTS TO PASS
A

RESOLUTION.
CMMT PLEASE NOTE THAT THE BOARD Non-Voting
DOES NOT
MAKE ANY RECOMMENDATION ON
RESOLUTION NUMB-ER 21. STANDING
INSTRUCTIONS HAVE BEEN

REMOVED FOR
THIS MEETING. THANK YOU.

- | | | |
|---|--|----------------------|
| 1 | Election of chair of the meeting: Eva Hagg, Advokat | Non-Voting |
| 2 | Preparation and approval of voting register | Non-Voting |
| 3 | Adoption of agenda | Non-Voting |
| 4 | Election of two persons to check the minutes of the meeting together with the-chair | Non-Voting |
| 5 | Determination of whether the meeting has been duly convened | Non-Voting |
| 6 | Presentation of the annual report and the auditor's report, the consolidated financial statements and the auditor's report on the consolidated financial statements for 2013. A description by the chair of the Board of Directors Marie E-hrling of the work of the Board of Directors during 2013 and a speech by President and CEO Johan Dannelind in connection herewith | Non-Voting |
| 7 | Resolution to adopt the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2013 | Management No Action |
| 8 | Resolution on appropriation of the Company's profit as shown on the adopted balance sheet and setting of record date for the dividend. The Board of Directors proposes that a dividend of SEK 3.00 per share is distributed to the shareholders and that April 7, 2014 be set as the record date for the dividend. If the annual general meeting resolves in accordance with the proposal, it is estimated that Euroclear Sweden AB will execute the payment on April 10, 2014 | Management No Action |
| 9 | Resolution on discharge of the directors and the CEO from personal liability towards the Company | Management No Action |

| | | | |
|------|---|------------|--------------|
| | for the administration of the Company in 2013 | | |
| | Resolution on number of directors and alternate | | |
| 10 | directors to be elected at the meeting: Until the end of the annual general meeting 2015, eight directors with no alternate directors | Management | No Action |
| 11 | Resolution on remuneration payable to the directors | Management | No Action |
| | Election of directors and any alternate directors: | | |
| 12 | Re-election of Marie Ehrling, Mats Jansson, Olli-Pekka Kallasvuo, Mikko Kosonen, Nina Linander, Martin Lorentzon, Per-Arne Sandstrom and Kersti Strandqvist | Management | No Action |
| 13 | Election of chair and vice-chair of the Board of Directors: Re-election of Marie Ehrling as chair and Olli-Pekka Kallasvuo as vice-chair | Management | No Action |
| 14 | Resolution on number of auditors and deputy auditors: Until the end of the annual general meeting 2015 there will be one auditor with no deputy auditors | Management | No Action |
| 15 | Resolution on remuneration payable to the auditor | Management | No Action |
| 16 | Election of auditor and any deputy auditors : Election of the audit company Deloitte AB | Management | No Action |
| | Election of Nomination Committee and resolution on instruction for the Nomination Committee: | | |
| 17 | Election of Magnus Skaninger (Swedish State), Kari Jarvinen (Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg (Alecta) and Marie Ehrling (chair of the Board of Directors) | Management | No Action |
| 18 | Resolution on principles for remuneration to Group Management | Management | No Action |
| 19 | Resolution authorizing the Board of Directors to acquire the Company's own shares | Management | No Action |
| 20.a | | Management | |

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| | | | |
|------|---|------------|--------------|
| | Resolution on implementation of a long-term incentive program 2014/2017 | | No Action |
| 20.b | Resolution on hedging arrangements for the program | Management | No Action |
| 21 | Resolution on special investigation | Management | No Action |

ROSTELECOM LONG DISTANCE & TELECOMM.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 778529107 | Meeting Type | Consent |
| Ticker Symbol | ROSY | Meeting Date | 02-Apr-2014 |
| ISIN | US7785291078 | Agenda | 933937801 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF THE AMENDMENTS TO THE CHARTER OF OJSC ROSTELECOM. | Management | For | For |
| 2. | PRE-TERM TERMINATION OF AUTHORITY OF THE BOARD OF DIRECTORS OF OJSC ROSTELECOM. | Management | For | For |
| 3A. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: RUBEN AGANBEGYAN | Management | For | |
| 3B. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: DAVID BENELLO | Management | For | |
| 3C. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: KIRILL DMITRIEV | Management | For | |
| 3D. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: ANTON ZLATOPOLSKY | Management | For | |
| 3E. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: SERGEI KALUGIN | Management | For | |
| 3F. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: IGOR KOZLOV | Management | For | |
| 3G. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: YURY KUDIMOV | Management | For | |
| 3H. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: MIKHAIL LESIN | Management | For | |
| 3I. | ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: ANATOLY MILYUKOV | Management | For | |
| 3J. | | Management | For | |

- ELECTION OF THE BOARD OF
DIRECTOR OF
OJSC ROSTELECOM: MIKHAIL
POLUBOYARINOV
- 3K. ELECTION OF THE BOARD OF
DIRECTOR OF
OJSC ROSTELECOM: ALEXANDER
PCHELINTSEV Management For
- 3L. ELECTION OF THE BOARD OF
DIRECTOR OF
OJSC ROSTELECOM: VADIM SEMENOV Management For
- 3M. ELECTION OF THE BOARD OF
DIRECTOR OF
OJSC ROSTELECOM: VITALY
SERGEICHOUK Management For

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y6251U224 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-Apr-2014 |
| ISIN | TH0113A10Z15 | Agenda | 705008438 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 283510 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. | | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |
| 1 | annual general meeting of shareholder held on April 25, 2013 To consider and approve the company's operating results and the board of directors report for the year 2013 | Management | For | For |
| 2 | To consider and approve the company's audited balance sheet and profit and loss statements | Management | For | For |
| 3 | | Management | For | For |

| | | | | |
|-----|---|------------|---------|-----|
| | for the year 2013 ended December 31, 2013 To consider and approve the dividend payment | | | |
| 4 | from the companys operation for the financial year ending December 31, 2013 | Management | For | For |
| 5.A | To consider and approve the appointment of director to replace those who completed the terms: Mr. Pakorn Borimasporn | Management | For | For |
| 5.B | To consider and approve the appointment of director to replace those who completed the terms: Mr. Nivat Changariyavong | Management | For | For |
| 5.C | To consider and approve the appointment of director to replace those who completed the terms: Mr. Pana Janviroj | Management | For | For |
| 6 | To consider and determine the remuneration of directors for the year 2014 | Management | For | For |
| 7 | To consider and approve the appointment of the company's auditor and the determination of auditors remuneration for the year 2014 | Management | For | For |
| 8.A | The participation in the auction for and subsequent acquisition of the license to use allocated frequencies in variety category (standard definition) as well as the fulfillment of | Management | For | For |
| 8.B | preconditions to be granted such license and performance of any relevant acts by Bangkok Business Broadcasting Company Limited The participation in the auction for and subsequent acquisition of the license to use allocated frequencies in news category as well as the fulfillment of the preconditions to be granted | Management | For | For |
| 9 | such license and performance of any relevant acts by NBC Next Vision Company Limited To consider and approve the amendment to article 4 of the company's articles of association | Management | For | For |
| 10 | Any other matters (if any) | Management | Abstain | For |

P.T. TELEKOMUNIKASI INDONESIA, TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 715684106 | Meeting Type | Annual |
| Ticker Symbol | TLK | Meeting Date | 04-Apr-2014 |
| ISIN | US7156841063 | Agenda | 933941975 - Management |

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

APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2013 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT.
RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN),

2. ANNUAL REPORT FOR THE 2013 FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS.

| | | | | |
|--|------------|-----|--|-----|
| | Management | For | | For |
|--|------------|-----|--|-----|

3. APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2013 FINANCIAL YEAR.
DETERMINATION OF REMUNERATION FOR

| | | | | |
|--|------------|-----|--|-----|
| | Management | For | | For |
|--|------------|-----|--|-----|

4. MEMBER OF THE BOARD AND THE BOARD OF COMMISSIONERS FOR THE 2014 FINANCIAL YEAR.
APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENT FOR THE 2014 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL

| | | | | |
|--|------------|-----|--|-----|
| | Management | For | | For |
|--|------------|-----|--|-----|

5. 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 2014 FINANCIAL YEAR.

| | | | | |
|--|------------|-----|--|-----|
| | Management | For | | For |
|--|------------|-----|--|-----|

6. CHANGES IN THE COMPOSITION OF THE BOARD OF THE COMPANY.

| | | | | |
|--|------------|-----|--|-----|
| | Management | For | | For |
|--|------------|-----|--|-----|

SWISSCOM LTD.

| | | | | |
|----------|-----------|--|--------------|--------|
| Security | 871013108 | | Meeting Type | Annual |
|----------|-----------|--|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | SCMWY | Meeting Date | 07-Apr-2014 |
| ISIN | US8710131082 | Agenda | 933931556 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR FINANCIAL YEAR 2013 | Management | For | For |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013 | Management | For | For |
| 2. | APPROPRIATION OF RETAINED EARNINGS 2013 AND DECLARATION OF DIVIDEND | Management | For | For |
| 3. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Management | For | For |
| 4.1 | MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES" | Management | For | For |
| 4.2 | (OAER): GENERAL MODIFICATIONS TO THE ARTICLES OF INCORPORATION MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES" | Management | For | For |
| 4.3 | (OAER): PROVISIONS OF THE ARTICLES OF INCORPORATION ON REMUNERATION AND THE APPROVAL PROCEDURES MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES" | Management | For | For |
| | (OAER): FURTHER ARTICLES OF INCORPORATION PROVISIONS ACCORDING | | | |

| | | | | |
|-----|---|------------|-----|-----|
| 5.1 | TO ART. 12 OAER RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.2 | RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.3 | RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.4 | RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.5 | RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.6 | RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.7 | ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.8 | RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTOR | Management | For | For |
| 5.9 | RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN | Management | For | For |
| 6.1 | ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE | Management | For | For |
| 6.2 | ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE | Management | For | For |
| 6.3 | ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE | Management | For | For |
| 6.4 | ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE | Management | For | For |
| 6.5 | ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE | Management | For | For |
| 7. | ELECTION OF THE INDEPENDENT PROXY | Management | For | For |
| 8. | RE-ELECTION OF THE STATUTORY AUDITORS | Management | For | For |

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | G50764102 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 08-Apr-2014 |
| ISIN | BMG507641022 | Agenda | 705011485 - Management |

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

For/Against
Management

1 Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on the main market of the London Stock Exchange PLC from the premium listing segment to the standard listing shares segment be and is hereby approved and the directors of the company be and are hereby authorised to cause such transfer of listing to be effected and to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith

Management For For

13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 02 APR 2014 TO 04 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

MANDARIN ORIENTAL INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | G57848106 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 08-Apr-2014 |
| ISIN | BMG578481068 | Agenda | 705023101 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | Proposed transfer of the company's listing segment from premium to standard on the London stock exchange | Management | For | For |

SKY DEUTSCHLAND AG, MUENCHEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | D6997G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-Apr-2014 |
| ISIN | DE000SKYD000 | Agenda | 704997153 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any sha-reholder who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your-custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries</p> | Non-Voting | | |

please
contact-your Client Services Representative.
ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST IN
CONNECTI-ON WITH SPECIFIC ITEMS
OF
THE AGENDA FOR THE GENERAL
MEETING
YOU ARE NOT ENTIT-LED TO
EXERCISE
YOUR VOTING RIGHTS. FURTHER,
YOUR
VOTING RIGHT MIGHT BE EXCLUD-ED
WHEN
YOUR SHARE IN VOTING RIGHTS HAS
REACHED CERTAIN THRESHOLDS
AND YOU
HAV-E NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING RIGHTS
NOTIFICATIONS PURSUANT-TO THE
GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS
REGARD
PLE-ASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF
YOU DO NO-T HAVE ANY INDICATION
REGARDING SUCH CONFLICT OF
INTEREST,
OR ANOTHER EXCLUSIO-N FROM
VOTING,
PLEASE SUBMIT YOUR VOTE AS
USUAL.
THANK YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED
UNTIL 26 MAR 2014. FURTHER
INFORMATION
ON C-OUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER T-O THE MATERIAL
URL
SECTION OF THE APPLICATION). IF
YOU
WISH TO ACT ON THESE IT-EMS, YOU
WILL
NEED TO REQUEST A MEETING

Non-Voting

Non-Voting

ATTEND
AND VOTE YOUR SHARES DIRECTLY
A-T
THE COMPANY'S MEETING. COUNTER
PROPOSALS CANNOT BE REFLECTED
IN
THE BALLOT O-N PROXYEDGE.

| | | | |
|-----|--|------------|--------------|
| 1. | Receive financial statements and statutory reports for fiscal 2013 | Non-Voting | |
| 2. | Approve discharge of management board for fiscal 2013 | Management | No Action |
| 3. | Approve discharge of supervisory board for fiscal 2013 | Management | No Action |
| 4. | Ratify KPMG AG as auditors for fiscal 2014 | Management | No Action |
| 5.1 | Elect Stefan Jentzsch to the supervisory board | Management | No Action |
| 5.2 | Elect Mark Kaner to the supervisory board | Management | No Action |
| 5.3 | Elect James Murdoch to the supervisory board | Management | No Action |
| 5.4 | Elect Harald Roesch to the supervisory board | Management | No Action |
| 5.5 | Elect Markus Tellenbach to the supervisory board | Management | No Action |
| 6. | Change fiscal year end to June 30 | Management | No Action |

TIM PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88706P205 | Meeting Type | Annual |
| Ticker Symbol | TSU | Meeting Date | 10-Apr-2014 |
| ISIN | US88706P2056 | Agenda | 933955114 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| A1) | TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2013 | Management | For | For |
| A2) | TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET | Management | For | For |
| A3) | TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY | Management | For | For |
| A4) | | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| | TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR MEMBERS AND ALTERNATE MEMBERS TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014 | Management | For | For |
| A5) | | | | |
| | TO RESOLVE ON THE COMPANY'S LONG TERM INCENTIVE (STOCK OPTION PLAN) TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES LTDA., ON THE OTHER, WITH THE COMPANY AS INTERVENING PARTY | Management | For | For |
| E1) | | | | |
| | RTL GROUP SA, LUXEMBOURG | Management | For | For |
| E2) | | | | |

RTL GROUP SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L80326108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Apr-2014 |
| ISIN | LU0061462528 | Agenda | 705041325 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | Receive board's and auditor's reports | Non-Voting | | |
| 2.1 | Approve financial statements | Management | For | For |
| 2.2 | Approve consolidated financial statements | Management | For | For |
| 3 | Approve allocation of income and dividends | Management | For | For |
| 4.1 | Approve discharge of directors | Management | For | For |
| 4.2 | Approve discharge of auditors | Management | For | For |
| 5.1 | Approve cooptation of Achim Berg as director | Management | For | For |
| 5.2 | Elect director | Management | For | For |
| 5.3 | Renew appointment of PricewaterhouseCoopers as auditor | Management | For | For |
| 6 | Approve repurchase of up to 150,000 shares | Management | For | For |
| 7 | Transact other business | Non-Voting | | |

TELECOM ITALIA SPA, MILANO

| | | | |
|----------|-----------|--------------|-----|
| Security | T92778108 | Meeting Type | MIX |
|----------|-----------|--------------|-----|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 16-Apr-2014 |
| ISIN | IT0003497168 | Agenda | 705093057 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|---------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF PLEASE DO NOT USE THE OPTION 'VOTE | Non-Voting | | |
| CMMT | ALL ITEMS WITH MANAGEMENT AS THERE ARE VOTI-NG ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU. | Non-Voting | | |
| O.1 | FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS DISTRIBUTION OF A PRIVILEGED DIVIDEND | Management | For | For |
| O.2 | TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS REPORT ON | Management | For | For |
| O.3 | REMUNERATION-RESOLUTIONS ON THE FIRST SECTION APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS | Management | For | For |
| O.4 | ESTABLISHING THE NUMBER OF BOARD MEMBERS | Non-Voting | | |
| O.4.1 | | Non-Voting | | |
| O.411 | | Management | Against | Against |

PROPOSAL OF THE SHAREHOLDER
 TELCO
 TO ESTABLISH THE NUMBER OF
 BOARD
 MEMBERS AT 13
 IN THE CASE OF NON-APPROVAL OF
 THE
 PROPOSAL SPECIFIED IN ITEM 4.1-

O.412 PROPOSAL OF THE SHAREHOLDER Management For For
 FINDIM

GROUP TO ESTABLISH THE NUMBER
 OF
 BOARD MEMBERS AT 11

O.4.2 FIXING THEIR TERM OF OFFICE IN 3 Management For For
 YEARS

DETERMINING THE BOARD OF

O.4.3 DIRECTORS Management For For
 COMPENSATION

O.4.4 APPOINTING NEW DIRECTORS: Non-Voting
 SLATE PROPOSED BY TELCO: TELCO
 S.P.A.,
 OWNING A TOTAL AMOUNT OF
 AROUND

22.39% OF TELECOM ITALIA
 ORDINARY
 SHARE CAPITAL, PRESENTED THE
 FOLLOWING SLATE OF CANDIDATES:

1.
 GIUSEPPE RECCHI, 2. MARCO EMILIO
 ANGELO PATUANO, 3. BARONESS
 DENISE
 KINGSMILL CBE, 4. FLAVIO
 CATTANEO, 5.
 GIORGINA GALLO, 6. TARAK BEN
 AMMAR, 7.
 LAURA CIOLI, 8. GIORGIO VALERIO, 9.
 JEAN
 PAUL FITOUSSI, 10. LUCA MARZOTTO,
 11.

O.441 ELENA VASCO, 12. PAOLO Shareholder No
 FUMAGALLI AND Action
 13. MAURIZIO DATTILO

O.442 SLATE PROPOSED BY FINDIM: FINDIM Shareholder No
 GROUP S.A., OWNING A TOTAL Action
 AMOUNT OF

AROUND 5.004% OF TELECOM ITALIA
 ORDINARY SHARE CAPITAL,
 PRESENTED
 THE FOLLOWING SLATE OF
 CANDIDATES: 1.
 VITO ALFONSO GAMBERALE, 2.

| | | | | |
|-------|---|-------------|---------|---------|
| | GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND CONSEQUENT RESOLUTIONS MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF THE COMPANY'S BY-LAWS-RELATED AND | | | |
| O.443 | | Shareholder | For | Against |
| O.4.5 | | Management | Against | Against |
| O.5 | | Non-Voting | | |
| O.5.1 | | Management | For | For |
| O.5.2 | | Management | For | For |
| O.6 | | Management | For | For |
| O.7 | | Management | For | For |
| E.1 | | Management | For | For |

E.2 CONSEQUENT RESOLUTIONS
DEFINITIVE REDUCTION OF THE
REVALUATION RESERVE PURSUANT
TO
LAW N. 413/1991
09-APR-2014: PLEASE NOTE THAT
ALTHOUGH THERE ARE 2 SLATES TO
BE
ELECTED AS DIR-ECTORS UNDER
PROPOSAL O.441, O.442 AND O.443,
ONLY 1
SLATE IS AVAILABLE TO BE-FILLED
AT THE
CMMT MEETING. THE STANDING
INSTRUCTIONS
FOR THIS MEETING WILL BE
DISA-BLED AND,
IF YOU CHOOSE, YOU ARE REQUIRED
TO
VOTE FOR ONLY 1 OF THE 2
SLATES.-THANK
YOU.

Management For For

Non-Voting

CHINA UNICOM LIMITED

Security 16945R104

Ticker Symbol CHU

ISIN US16945R1041

Meeting Type

Meeting Date

Agenda

Annual

16-Apr-2014

933943501 - Management

| Item | Proposal | Type | 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 2013. | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| 3A1 | RE-ELECTION OF DIRECTOR: MR. LU YIMIN | Management | For | For |
| 3A2 | RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS | Management | For | For |
| 3A3 | RE-ELECTION OF DIRECTOR: MR. WONG WAI MING | Management | For | For |
| 3A4 | RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON | Management | For | For |

| | | | | |
|----|---|------------|-----|-----|
| | TO AUTHORISE THE BOARD OF DIRECTORS | | | |
| 3B | TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014. | Management | For | For |
| | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO | | | |
| 4. | FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014. | Management | For | For |
| | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE | | | |
| 5. | COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE. | Management | For | For |
| | MANDATE TO DIRECTORS TO ISSUE, ALLOT | | | |
| 6. | AND DEAL WITH ADDITIONAL SHARES, ALL AS MORE FULLY DESCRIBED IN THE MEETING MATERIAL. | Management | For | For |
| | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO | | | |
| 7. | ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK. | Management | For | For |
| | TO APPROVE THE ADOPTION OF THE NEW | | | |
| 8. | SHARE OPTION SCHEME OF THE COMPANY. | Management | For | For |

| | | | |
|--|--------------|--------------|------------------------|
| TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR | | | |
| Security | F91255103 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 17-Apr-2014 |
| ISIN | FR0000054900 | Agenda | 704982063 - Management |

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

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

| | | | | |
|------|--|------------|-----|-----|
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE 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 | | |
| O.1 | Approval of the annual corporate financial statements and transactions for the 2013 financial year | Management | For | For |
| O.2 | Approval of the consolidated financial statements and transactions for the 2013 financial year | Management | For | For |
| O.3 | Approval of the regulated agreements and commitments between TF1 and Bouygues | Management | For | For |
| O.4 | Approval of the regulated agreements and commitments other than those between TF1 and Bouygues | Management | For | For |
| O.5 | Allocation of income for the 2013 financial year and setting the dividend | Management | For | For |
| O.6 | Renewal of term of Mrs. Janine Langlois- Glandieras Board member for a two-year period | Management | For | For |
| O.7 | Acknowledgement of the election of employee representatives | Management | For | For |
| O.8 | Approval of the elements of compensation owed or paid to Mr. Nonce Paolini, CEO, for the 2013 financial year | Management | For | For |
| O.9 | Authorization granted to the Board of Directors to | Management | For | For |
| E.10 | allow the Company to trade in its own shares Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury | Management | For | For |

shares of the Company
 Authorization granted to the Board of
 Directors to
 E.11 grant share subscription or purchase options, Management **Against** **Against**
 with the cancellation of preferential
 subscription
 rights, if appropriate
 Authorization granted to the Board of
 Directors to

E.12 allocate free shares existing or shares to be Management **Against** **Against**
 issued, with the cancellation of preferential
 subscription rights, if appropriate

E.13 Powers to carry out all legal formalities Management **For** **For**
 26 MAR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-

https://balo.journal-
 officiel.gouv.fr/pdf/2014/0226/2014022614004-
 37.pdf. PLEASE NOTE THAT THIS IS A
 REVISION DUE TO RECEIPT OF
 ADDITIONAL

CMMT URL:-http://www.journal- Non-Voting
 officiel.gouv.fr/pdf/2014/0326/201403261400793
 .pdf. IF YOU-HAVE ALREADY SENT IN
 YOUR
 VOTES, PLEASE DO NOT RETURN THIS
 PROXY FORM UNLESS-YOU DECIDE
 TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU

ZIGGO N.V., UTRECHT

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N9837R105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-Apr-2014 |
| ISIN | NL0006294290 | Agenda | 705006888 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------------|---------------------------|
| 4 | Adoption of the annual accounts 2013 | Management | For | For |
| 5.b | Appropriation of profit | Management | For | For |
| 6 | Discharge members of the management board | Management | For | For |
| 7 | Discharge members of the supervisory board | Management | For | For |
| 9 | Appointment of external auditor: Ernst & Young BV | Management | For | For |
| 10 | Extension of the authority of the management board to repurchase shares | Management | For | For |

- 11.a Extension of the authority of the management board to issue shares (including the grant of rights to subscribe for shares) **Management For For**
- 11.b Extension of the authority of the management board to limit or exclude the pre-emptive rights **Management Against Against**

07 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT

CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GRUPO RADIO CENTRO SAB DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P4983X160 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Apr-2014 |
| ISIN | MXP680051218 | Agenda | 705119457 - Management |

- | Item | Proposal | Type | 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-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES-COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, II. THE REPORT-FROM | Non-Voting | | |

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
 REGARDING THE CONTENT OF THE
 REPORT
 FROM THE GENERAL DIRECTOR-AND
 ITS
 REPORT REGARDING THE
 TRANSACTIONS
 AND ACTIVITIES IN WHICH IT HAS-
 INTERVENED IN ACCORDANCE WITH
 THAT
 WHICH IS PROVIDED FOR IN THE
 SECURITIES-MARKET LAW,
 INCLUDING THE
 REPORT THAT IS REFERRED TO IN
 ARTICLE
 172, LINE B,-OF THE GENERAL
 MERCANTILE
 COMPANIES LAW, WHICH CONTAINS
 THE
 MAIN ACCOUNTING-CONTD
 CONTD AND INFORMATION POLICIES
 AND
 CRITERIA FOLLOWED IN THE
 PREPARATION
 OF-THE FINANCIAL INFORMATION,
 WHICH IN

| | | |
|------|---|------------|
| CONT | TURN INCLUDES THE INDIVIDUAL AND- CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO CENTRO, S.A.B. DE-C.V. TO DECEMBER 31, 2013, RESOLUTIONS IN THIS REGARD | Non-Voting |
| II | REPORT REGARDING 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 | Non-Voting |

- ARTICLE 86, PART XX, OF THE
INCOME TAX
LAW
RESOLUTION REGARDING THE
ALLOCATION
III OF RESULTS, THEIR DISCUSSION AND- Non-Voting
APPROVAL, IF DEEMED APPROPRIATE
RESIGNATION, APPOINTMENT AND
OR
RATIFICATION OF THE FULL AND
ALTERNATE-MEMBERS OF THE
BOARD OF
DIRECTORS, ITS CHAIRPERSON,
SECRETARY AND VICE-SECRETARY,
AFTER
THE CLASSIFICATION OF THE
INDEPENDENCE OF THE MEMBERS
FOR-
IV WHOM THIS IS APPROPRIATE. Non-Voting
RESIGNATION, APPOINTMENT AND
OR
RATIFICATION 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
V CARRY OUT AND FORMALIZE THE Non-Voting
RESOLUTIONS-THAT ARE PASSED AT
THE
GENERAL MEETING

CHURCHILL DOWNS INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171484108 | Meeting Type | Annual |
| Ticker Symbol | CHDN | Meeting Date | 22-Apr-2014 |
| ISIN | US1714841087 | Agenda | 933947674 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|----------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. FEALY | | Withheld | Against |
| | 2 DANIEL P. HARRINGTON | | Withheld | Against |
| 2. | PROPOSAL TO AMEND THE CHURCHILL DOWNS INCORPORATED 2007 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE | Management | Against | Against |

NUMBER OF SHARES AVAILABLE FOR
ISSUANCE THEREUNDER BY 1.8
MILLION
SHARES.

PROPOSAL TO RATIFY THE
APPOINTMENT
OF PRICEWATERHOUSECOOPERS LLP
TO

3. SERVE AS THE INDEPENDENT
REGISTERED Management For
PUBLIC ACCOUNTING FIRM FOR
CHURCHILL

DOWNS INCORPORATED FOR THE
YEAR

ENDING DECEMBER 31, 2014.

PROPOSAL TO APPROVE, BY

4. NON-BINDING Management Abstain Against
ADVISORY VOTE, EXECUTIVE
COMPENSATION.

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931

Ticker Symbol

ISIN NL0000395903

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Apr-2014

705042000 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

| | | | | |
|------|--|------------|--|--|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293448 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 2.c. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. | Non-Voting | | |
|------|--|------------|--|--|

| | | | | |
|---|---------|------------|--|--|
| 1 | Opening | Non-Voting | | |
|---|---------|------------|--|--|

| | | | | |
|-----|---|------------|--|--|
| 2.a | 2013 Annual Report: Report of the Executive Board for 2013 | Non-Voting | | |
|-----|---|------------|--|--|

| | | | | |
|-----|--|------------|--|--|
| 2.b | 2013 Annual Report: Report of the Supervisory Board for 2013 | Non-Voting | | |
|-----|--|------------|--|--|

| | | | | |
|-----|---|------------|--|--|
| 2.c | 2013 Annual Report: Execution of the remuneration policy in 2013 | Non-Voting | | |
|-----|---|------------|--|--|

| | | | | |
|-----|--|------------|-----|-----|
| 3.a | 2013 Financial statements and dividend: Proposal to adopt the financial statements for 2013 as included in the annual report for 2013 | Management | For | For |
|-----|--|------------|-----|-----|

| | | | | |
|-----|--|------------|-----|-----|
| 3.b | | Management | For | For |
|-----|--|------------|-----|-----|

2013 Financial statements and dividend:
 Proposal to distribute a dividend of EUR
 0.70 per
 ordinary share

4.a Proposal to release the members of the
 Executive Board from liability for the
 exercise of their duties, as stipulated in Article 28 of the
 Articles of Association Management For For

4.b Proposal to release the members of the
 Supervisory Board from liability for the
 exercise of their duties, as stipulated in Article 28 of the
 Articles of Association Management For For

5 Proposal to appoint Ms. R. Qureshi as
 member of the Supervisory Board Management For For

6.a Proposal to extend the authority of the
 Executive Board: to issue shares and/or grant rights to
 subscribe for shares Management For For

6.b Proposal to extend the authority of the
 Executive Board: to restrict or exclude statutory
 pre-emptive rights Management Against Against

7 Proposal to authorize the Executive Board to
 acquire own shares Management For For

8 Proposal to appoint the external auditor:
 Deloitte Accountants B.V., member of Deloitte
 Touche Management For For

9 Any other business Non-Voting

10 Closing Non-Voting

STV GROUP PLC, GLASGOW
 Security G8226W137 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 23-Apr-2014
 ISIN GB00B3CX3644 Agenda 705059815 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To consider and adopt the annual accounts of the Company for the financial year ended 31 December 2013 | Management | For | For |
| 2 | To approve the directors' remuneration report | Management | For | For |
| 3 | To approve the directors' remuneration policy | Management | For | For |
| 4 | | Management | For | For |

| | | | | |
|----|---|------------|---------|---------|
| | To declare a final dividend of 2.0p per ordinary share | | | |
| 5 | To elect Margaret Ford as a director of the Company | Management | For | For |
| 6 | To re-elect George Watt as a director of the Company | Management | For | For |
| 7 | To re-elect David Shearer as a director of the Company | Management | For | For |
| 8 | To re-elect Michael Jackson as a director of the Company | Management | For | For |
| 9 | To re-appoint PricewaterhouseCoopers LLP as the auditors of the Company | Management | For | For |
| 10 | To grant the directors the authority to allot shares | Management | For | For |
| 11 | To dis-apply statutory pre-emption rights | Management | Against | Against |
| 12 | To purchase the Company's own shares | Management | For | For |
| 13 | To allow general meetings to be held on 14 days' notice | Management | For | For |

MEDIA PRIMA BHD, PETALING, SELANGOR

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y5946D100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-Apr-2014 |
| ISIN | MYL450200000 | Agenda | 705088208 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | To approve the payment of a final single-tier dividend of 5.0 sen per Ordinary share for the financial year ended 31 December 2013 | Management | For | For |
| 2 | To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Datuk Shahril Ridza Bin Ridzuan | Management | For | For |
| 3 | To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Tan Sri Dato' Seri Mohamed Jawhar | Management | For | For |
| 4 | To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Dato' Gumuri Bin Hussain | Management | For | For |
| 5 | | Management | For | For |

| | | | |
|------|---|-----------------------|------------|
| | <p>To re-elect Lydia Anne Abraham who retires in accordance with Articles 105 of the Company's Articles of Association</p> | | |
| 6 | <p>That Dato' Abdul Kadir Bin Mohd Deen who retires pursuant To Section 129 (2) of the Companies Act 1965, be and is hereby re-appointed as Director of the Company to hold office Until the conclusion of the next annual general meeting of the Company</p> | <p>Management For</p> | <p>For</p> |
| 7 | <p>To approve the payment of Directors' fees of RM442,069.00 for the Financial year ended 31 December 2013</p> | <p>Management For</p> | <p>For</p> |
| 8 | <p>To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to determine their Remuneration</p> | <p>Management For</p> | <p>For</p> |
| 9 | <p>Proposed Retention of Independent Director in accordance with Recommendation 3.3 of the Malaysian Code on Corporate Governance 2012: That Tan Sri Lee Lam Thye who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as an Independent Non Executive Director of the Company</p> | <p>Management For</p> | <p>For</p> |
| 10 | <p>Proposed Renewal of Share Buy-Back Authority</p> | <p>Management For</p> | <p>For</p> |
| CMMT | <p>08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OFF RES 9. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | <p>Non-Voting</p> | |

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ORBCOMM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 68555P100 | Meeting Type | Annual |
| Ticker Symbol | ORBC | Meeting Date | 23-Apr-2014 |
| ISIN | US68555P1003 | Agenda | 933963666 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARC J. EISENBERG | | For | For |
| | 2 TIMOTHY KELLEHER | | For | For |
| | 3 JOHN MAJOR | | For | For |
| 2. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

BOUYGUES, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F11487125 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 24-Apr-2014 |
| ISIN | FR0000120503 | Agenda | 705003806 - Management |

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

09 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAIL-ABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf>.PLEASE NOTE THAT THIS IS A
 REVISION DUE TO RECEIPT OF
 ADDITIONAL
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401041.pdf> AND CHA-NGE IN RECORD DATE
 FROM
 17 APR 14 TO 16 APR 14. IF YOU HAVE
 ALREADY SENT IN YO-UR VOTES,
 PLEASE
 DO NOT RETURN THIS PROXY FORM
 UNLESS YOU DECIDE TO AMEND
 YOUR-
 ORIGINAL INSTRUCTIONS. THANK
 YOU

| | | | | |
|-----|--|------------|-----|-----|
| O.1 | Approval of the annual corporate financial statements and transactions for the financial year ended on December 31, 2013 | Management | For | For |
| O.2 | Approval of the consolidated financial statements and transactions for the financial year ended on December 31, 2013 | Management | For | For |
| O.3 | Allocation of income and setting the dividend | Management | For | For |
| O.4 | Approval of the regulated agreements and commitments | Management | For | For |
| O.5 | Renewal of term of Mr. Herve Le Bouc as Board member | Management | For | For |
| O.6 | Renewal of term of Mr. Helman le Pas de Secheval as Board member | Management | For | For |
| O.7 | Renewal of term of Mr. Nonce Paolini as Board member | Management | For | For |
| O.8 | Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year | Management | For | For |
| O.9 | Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| O.10 | Authorization granted to the Board of Directors to allow the Company to trade in its own shares | Management | For | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company | Management | For | For |
| E.12 | Authorization granted to the Board of Directors to grant share subscription or purchase options | Management | For | For |
| E.13 | Delegation of authority granted to the Board of Directors to issue share subscription warrants during public offering period involving shares of the Company | Management | For | For |
| E.14 | Authorization granted to the Board of Directors to use the delegations and authorizations to increase share capital during public offering period involving shares of the Company | Management | For | For |
| E.15 | Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees | Management | For | For |
| E.16 | Powers to carry out all legal formalities | Management | For | For |

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | N8502L104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 24-Apr-2014 |
| ISIN | NL0000386605 | Agenda | 705034419 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Opening Report of the Board of Directors about the affairs of the Company and-policies in the financial year 2013 | Non-Voting | | |
| 2 | Overview of executive remuneration in 2013 | Non-Voting | | |
| 3 | Adoption of the financial statements 2013 | Management | For | For |
| 4 | Discharge of the members of the Board of Directors for the policy in 2013 | Management | For | For |
| 5.a | It is proposed to discharge the supervisory board in respect of the duties performed during the past fiscal year | Management | For | For |
| 5.b | Appropriation of profit. The supervisory board | Non-Voting | | |

and managing board have-decided to reserve the total result over 2013, being EUR 177.600.000, and-book this amount to the other reserves and pay no further Dividend over the-fiscal year 2013

| | | | | |
|------|--|------------|---------|---------|
| 7 | Reservation and dividend policy | Non-Voting | | |
| 8 | Proposal to amend the remuneration policy for the Board of Directors | Management | For | For |
| 9.a | It is proposed to appoint Mrs. A. van den Belt as member of the supervisory board | Management | For | For |
| 9.b | It is proposed to appoint Ms. S. G. Brummelhuis as member of the supervisory board | Management | For | For |
| 10 | Remuneration of the Supervisory Board | Management | For | For |
| 11 | Authorization to purchase own shares | Management | For | For |
| 12.a | Extension of jurisdiction Foundation Priority shares to issue ordinary shares | Management | For | For |
| 12.b | Extension of jurisdiction Foundation Priority shares to limit or exclude preferential right when issuing ordinary shares | Management | Against | Against |
| 13 | Any other business | Non-Voting | | |
| 14 | Closure | Non-Voting | | |

CONVERGYS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 212485106 | Meeting Type | Annual |
| Ticker Symbol | CVG | Meeting Date | 24-Apr-2014 |
| ISIN | US2124851062 | Agenda | 933932786 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ANDREA J. AYERS | | For | For |
| | 2 JOHN F. BARRETT | | 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 |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE | Management | Abstain | Against |

COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS.

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 584404107 | Meeting Type | Annual |
| Ticker Symbol | MEG | Meeting Date | 24-Apr-2014 |
| ISIN | US5844041070 | Agenda | 933935340 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. STEWART BRYAN III | | For | For |
| | 2 DIANA F. CANTOR | | For | For |
| | 3 H.C. CHARLES DIAO | | For | For |
| | 4 DENNIS J. FITZSIMONS | | For | For |
| | 5 SOOHYUNG KIM | | For | For |
| | 6 GEORGE L. MAHONEY | | For | For |
| | 7 MARSHALL N. MORTON | | For | For |
| | 8 WYNDHAM ROBERTSON | | For | For |
| | 9 HOWARD L. SCHROTT | | For | For |
| | 10 KEVIN T. SHEA | | For | For |
| | 11 THOMAS J. SULLIVAN | | For | For |
| 2. | THE PROPOSED AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE, LLP | Management | For | For |
| 3. | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Management | For | For |
| 4. | THE BOARD'S ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |

BOYD GAMING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 103304101 | Meeting Type | Annual |
| Ticker Symbol | BYD | Meeting Date | 24-Apr-2014 |
| ISIN | US1033041013 | Agenda | 933956813 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 WILLIAM R. BOYD | | For | For |
| | 3 WILLIAM S. BOYD | | For | For |
| | 4 RICHARD E. FLAHERTY | | For | For |
| | 5 THOMAS V. GIRARDI | | For | For |
| | 6 MARIANNE BOYD JOHNSON | | For | For |
| | 7 BILLY G. MCCOY | | For | For |
| | 8 KEITH E. SMITH | | For | For |
| | 9 CHRISTINE J. SPADAFOR | | For | For |
| | 10 PETER M. THOMAS | | For | For |

- | | | | | | |
|----|----|---|------------|---------|---------|
| | 11 | VERONICA J. WILSON TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | | For | For |
| 2. | | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | JASMINE INTERNATIONAL PUBLIC CO LTD | Management | Abstain | Against |

JASMINE INTERNATIONAL PUBLIC CO LTD

Security Y44202268

Ticker Symbol

ISIN TH0418E10Z13

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Apr-2014

705042024 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

PLEASE NOTE THAT THIS IS AN
AMENDMENT TO MEETING ID 281545
DUE TO
CHANGE IN VO-TING STATUS OF
RESOLUTION 2 AND ADDITION OF
RESOLUTION 6B. ALL VOTES

CMMT RECEIVED-ON

Non-Voting

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

- | | | | | |
|-----|--|------------|-----|-----|
| 1 | To consider certifying the minutes of the extraordinary general meeting of shareholders No. 1/2013, held on 25 November 2013 To acknowledge the Board of Directors annual | Management | For | For |
| 2 | report on the company's operation-result during the year 2013 To consider approving the company's financial | Non-Voting | | |
| 3 | statements and auditors report ended 31 December 2013 To consider the allocation of net profit as legal | Management | For | For |
| 4 | reserve and the Dividend for the year 2013 To consider an appointment of auditor and to fix | Management | For | For |
| 5 | audit fee for the year 2014 | Management | For | For |
| 6A1 | Approve the election of director to replace those | Management | For | For |

| | | | | |
|-----|---|------------|---------|-----|
| | who retire by rotation: Mr. Somboon Patcharasopak Approve the election of director to replace those | | | |
| 6A2 | who retire by rotation: Mr. Subhoj Sunyabhisithkul Approve the election of director to replace those | Management | For | For |
| 6A3 | who retire by rotation: Mr. Terasak Jerauswapong Approve the election of director to replace those | Management | For | For |
| 6A4 | who retire by rotation: Mr. Pleumjai Sinarkorn | Management | For | For |
| 6B | To fix the directors remuneration | Management | For | For |
| 7 | To consider other issues (if any) | Management | Abstain | For |

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.

| | | | |
|------------------------------------|--------------|--------------|------------------------|
| POST PUBLISHING PUBLIC CO LTD POST | | | |
| Security | Y70784171 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2014 |
| ISIN | TH0078A10Z18 | Agenda | 705149866 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285241 DUE TO RECEIPT OF D-IRECTOR NAMES IN RESOLUTION NO.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK 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 | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285241 DUE TO RECEIPT OF D-IRECTOR NAMES IN RESOLUTION NO.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK 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 | | |

| | | | |
|-----|---|------------|-----|
| | TO APPROVE THE MINUTES OF THE 2013 | | |
| 1 | ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 26TH APRIL 2013 TO ACKNOWLEDGE THE ANNUAL REPORT | Management | For |
| 2 | OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2013 | Management | For |
| 3 | TO APPROVE THE APPROPRIATION OF PROFITS AS DIVIDENDS TO ELECT DIRECTOR REPLACING DIRECTOR | Management | For |
| 4.1 | WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. JOHN THOMPSON | Management | For |
| 4.2 | TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. SUTHIKIATI CHIRATHIVAT | Management | For |
| 4.3 | TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. SUPAKORN VEJAJIVA | Management | For |
| 4.4 | TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MS. KUOK HUI KWONG | Management | For |
| 4.5 | TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. EK-RIT BOONPITI | Management | For |
| 5 | TO FIX DIRECTOR REMUNERATION | Management | For |
| 6 | TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE :MR. NARONG PUNTAWONG, CERTIFIED PUBLIC | Management | For |

ACCOUNTANT REGISTRATION
 NO.3315,
 AND/OR MS. THIPAWAN
 NANANUWAT,
 CERTIFIED PUBLIC ACCOUNTANT
 REGISTRATION NO. 3459, AND/OR MS.
 SAIFON INKAEW, CERTIFIED PUBLIC
 ACCOUNTANT REGISTRATION NO.
 4434 OF
 ERNST & YOUNG OFFICE LIMITED TO
 BE
 THE AUDITORS OF THE COMPANY IN
 2014

7 TO CONSIDER OTHER MATTERS (IF ANY) Management Abstain For

GMM GRAMMY PUBLIC CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y22931110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Apr-2014 |
| ISIN | TH0473010Z17 | Agenda | 705186698 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

PLEASE NOTE THAT THIS IS
 AMENDMENT
 TO MID: 297961 DUE TO RECEIPT OF
 DIRECTOR N-AMES. ALL VOTES
 RECEIVED

CMMT ON THE PREVIOUS MEETING WILL BE Non-Voting
 DISREGARDED AND YOU WILL NEED
 TO
 REINSTRUCT ON THIS MEETING
 NOTICE.
 THANK YOU.

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

1 TO ACKNOWLEDGE THE REPORT OF Non-Voting
 THE
 CHAIRMAN OF THE MEETING
 TO CONSIDER CERTIFYING THE
 MINUTES

2 OF THE EXTRAORDINARY GENERAL Meeting For For
 MEETING OF SHAREHOLDERS
 NO.1/2013

3 TO ACKNOWLEDGE THE COMPANY'S Non-Voting
 2013

| | | | |
|-----|--|------------|-----|
| | OPERATIONAL RESULTS AND 2013 ANNUAL REPORT | | |
| 4 | TO CONSIDER APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION | Management | For |
| 5 | TO CONSIDER APPROVING THE STATEMENT OF FINANCIAL POSITION AND THE INCOME STATEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2013 | Management | For |
| 6 | TO CONSIDER APPROVING THE PROFIT APPORTIONMENT AS STATUTORY RESERVE FUND FROM THE 2013 OPERATIONAL RESULTS | Management | For |
| 7 | TO CONSIDER APPROVING THE OMISSION OF DIVIDEND PAYMENT FROM THE 2013 OPERATIONAL RESULTS | Management | For |
| 8.1 | TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR.PAIBOON DAMRONGCHAITHAM | Management | For |
| 8.2 | TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. KRIJ THOMAS | Management | For |
| 8.3 | TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR.KREINGKARN KANJANAPOKIN | Management | For |
| 8.4 | TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. SATAPORN PANICHRAKSAPONG | Management | For |

| | | | | |
|----|---|------------|---------|-----|
| 9 | TO CONSIDER APPROVING THE BOARD OF DIRECTORS' REMUNERATION AND THE AUDIT COMMITTEE'S REMUNERATION FOR THE YEAR 2014 | Management | For | For |
| 10 | TO CONSIDER APPOINTING THE COMPANY'S AUDITOR AND FIXING THE AUDIT FEE FOR THE YEAR 2014 | Management | For | For |
| 11 | OTHER BUSINESS (IF ANY) | Management | Abstain | For |

AT&T INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00206R102 | Meeting Type | Annual |
| Ticker Symbol | T | Meeting Date | 25-Apr-2014 |
| ISIN | US00206R1023 | Agenda | 933930807 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. KELLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JON C. MADONNA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: BETH E. MOONEY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVE SEVERANCE POLICY. | Management | For | For |
| 5. | POLITICAL REPORT. | Shareholder | Against | For |
| 6. | LOBBYING REPORT. | Shareholder | Against | For |
| 7. | WRITTEN CONSENT. | Shareholder | Against | For |

WORLD WRESTLING ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98156Q108 | Meeting Type | Annual |
| Ticker Symbol | WWE | Meeting Date | 25-Apr-2014 |
| ISIN | US98156Q1085 | Agenda | 933937685 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VINCENT K. MCMAHON | | For | For |
| | 2 STUART U. GOLDFARB | | For | For |
| | 3 PATRICIA A. GOTTESMAN | | For | For |
| | 4 DAVID KENIN | | For | For |
| | 5 JOSEPH H. PERKINS | | For | For |
| | 6 FRANK A. RIDDICK, III | | For | For |
| | 7 JEFFREY R. SPEED | | For | For |

| | | | | |
|----|---|------------|---------|---------|
| 2. | APPROVAL OF AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP | Management | For | For |
| 3. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE | Management | For | For |
| 4. | EXECUTIVE COMPENSATION. | Management | Abstain | Against |

FORTUNE BRANDS HOME & SECURITY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 34964C106 | Meeting Type | Annual |
| Ticker Symbol | FBHS | Meeting Date | 28-Apr-2014 |
| ISIN | US34964C1062 | Agenda | 933934792 - Management |

| Item | Proposal | Type | 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 2014. | Management | For | For |
| 3 | | Management | Abstain | Against |

ADVISORY VOTE TO APPROVE
NAMED
EXECUTIVE OFFICER
COMPENSATION.

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 28-Apr-2014 |
| ISIN | US02364W1053 | Agenda | 933981777 - Management |

| Item | Proposal | Type | 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 | Management | For | |
| 2. | RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Management | For | |

SOCIETE D'EDITION DE CANAL PLUS, PARIS

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | F84294101 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | FR0000125460 | Agenda | 705059942 - Management |

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

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.

11 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-63.pdf>. PLEASE NOTE THAT THIS IS A
 REVISION DUE TO RECEIPT OF

CMMT

ADDITIONAL
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0411/201404111401078.pdf>. IF YO-U HAVE ALREADY SENT IN
 YOUR
 VOTES, PLEASE DO NOT RETURN THIS
 PROXY FORM UNLESS-YOU DECIDE
 TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU

Non-Voting

| | | | |
|---|--|------------|--------------|
| 1 | Approval of the reports and annual corporate financial statements for the financial year ended December 31st, 2013 | Management | No Action |
| 2 | Approval of the reports and consolidated financial statements for the financial year ended December 31st, 2013 | Management | No Action |
| 3 | Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the Commercial Code | Management | No Action |
| 4 | Allocation of income from the financial year ended December 31st, 2013, setting of the dividend and of its payment date | Management | No Action |
| 5 | Ratification of the cooptation of the Groupe Canal+ company as Board Member | Management | No Action |
| 6 | | Management | |

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| | | | |
|----|--|------------|--------------|
| | Renewal of term of Mrs. Brigitte Longuet as Board Member | | No Action |
| 7 | Renewal of term of the Ernst & Young et Autres firm as Principal Statutory Auditor | Management | No Action |
| 8 | Renewal of term of the KPMG firm as Principal Statutory Auditor | Management | No Action |
| 9 | Renewal of term of the Auditex firm as Deputy Statutory Auditor | Management | No Action |
| 10 | Appointment of the KPMG Audit IS firm as new Deputy Statutory Auditor | Management | No Action |
| 11 | Powers to carry out all legal formalities | Management | No Action |

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T52689105 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | IT0004269723 | Agenda | 705087369 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|------|--|------------|-----|-----|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_199417.PDF | Non-Voting | | |
| O.1 | Financial statements as of 31.12.2013 | Management | For | For |
| O.2 | Appointment of 1 director | Management | For | For |
| O.3 | Remuneration policy | Management | For | For |
| E.1 | Proposal to amend artt. 15,21,22,34,39 of the company bylaws | Management | For | For |
| CMMT | 01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | T52689105 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | IT0004269723 | Agenda | 705119510 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------------------|--|--------------|------------------------|------------------------|
| | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/AR_200510.PDF | Non-Voting | | |
| 1 | REPORT CONCERNING THE FUND FOR EXPENSES TO FACE THE COMMON INTERESTS OF SPECIAL SHAREHOLDERS | Management | For | For |
| 2 | APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL SHAREHOLDERS | Management | For | For |
| ROVI CORPORATION | | | | |
| Security | 779376102 | Meeting Type | Annual | |
| Ticker Symbol | ROVI | Meeting Date | 29-Apr-2014 | |
| ISIN | US7793761021 | Agenda | 933930922 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|----------------------|---|--------------|------------------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS CARSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ALAN L. EARHART | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANDREW K. LUDWICK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. MEYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. O'SHAUGHNESSY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RUTHANN QUINDLEN | Management | For | For |
| 2. | APPROVAL OF THE AMENDMENT TO THE COMPANY'S 2008 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 3. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| CORNING INCORPORATED | | | | |
| Security | 219350105 | Meeting Type | Annual | |
| Ticker Symbol | GLW | Meeting Date | 29-Apr-2014 | |
| ISIN | US2193501051 | Agenda | 933931215 - Management | |

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

For/Against
Management

| | | | |
|-----|----------------------------------|------------|---------|
| | ELECTION OF DIRECTOR: STEPHANIE | | |
| 1A. | A. BURNS | Management | For |
| | ELECTION OF DIRECTOR: JOHN A. | | |
| 1B. | CANNING, JR. | Management | For |
| | ELECTION OF DIRECTOR: RICHARD T. | | |
| 1C. | CLARK | Management | For |
| | ELECTION OF DIRECTOR: ROBERT F. | | |
| 1D. | CUMMINGS, JR. | Management | For |
| | ELECTION OF DIRECTOR: JAMES B. | | |
| 1E. | FLAWS | Management | For |
| | ELECTION OF DIRECTOR: DEBORAH A. | | |
| 1F. | HENRETTA | Management | For |
| | ELECTION OF DIRECTOR: KURT M. | | |
| 1G. | LANDGRAF | Management | For |
| | ELECTION OF DIRECTOR: KEVIN J. | | |
| 1H. | MARTIN | Management | For |
| | ELECTION OF DIRECTOR: DEBORAH D. | | |
| 1I. | RIEMAN | Management | For |
| | ELECTION OF DIRECTOR: HANSEL E. | | |
| 1J. | TOOKES II | Management | For |
| | ELECTION OF DIRECTOR: WENDELL P. | | |
| 1K. | WEEKS | Management | For |
| | ELECTION OF DIRECTOR: MARK S. | | |
| 1L. | WRIGHTON | Management | For |
| | ADVISORY VOTE TO APPROVE THE | | |
| 2. | COMPANY'S EXECUTIVE | Management | Abstain |
| | COMPENSATION. | | |
| | APPROVAL OF THE ADOPTION OF THE | | |
| 3. | 2014 | Management | For |
| | VARIABLE COMPENSATION PLAN. | | |
| | RATIFY THE APPOINTMENT OF | | |
| | PRICEWATERHOUSECOOPERS LLP AS | | |
| | CORNING'S INDEPENDENT | | |
| 4. | REGISTERED | Management | For |
| | PUBLIC ACCOUNTING FIRM FOR THE | | |
| | FISCAL | | |
| | YEAR ENDING DECEMBER 31, 2014. | | |

DIRECTV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25490A309 | Meeting Type | Annual |
| Ticker Symbol | DTV | Meeting Date | 29-Apr-2014 |
| ISIN | US25490A3095 | Agenda | 933933550 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: NEIL AUSTRIAN | Management | For | For |
| 1B. | | Management | For | For |

| | | | |
|-----|---|-------------|---------|
| | ELECTION OF DIRECTOR: RALPH BOYD, JR. | | |
| 1C. | ELECTION OF DIRECTOR: ABELARDO BRU | Management | For |
| 1D. | ELECTION OF DIRECTOR: DAVID DILLON | Management | For |
| 1E. | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management | For |
| 1F. | ELECTION OF DIRECTOR: DIXON DOLL | Management | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES LEE | Management | For |
| 1H. | ELECTION OF DIRECTOR: PETER LUND | Management | For |
| 1I. | ELECTION OF DIRECTOR: NANCY NEWCOMB | Management | For |
| 1J. | ELECTION OF DIRECTOR: LORRIE NORRINGTON | Management | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA | Management | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL WHITE | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 3. | FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. | Management | Abstain |
| 4. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shareholder | Against |
| 5. | SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE. | Shareholder | Against |

EARTHLINK HOLDINGS CORP.

Security 27033X101
 Ticker Symbol ELNK
 ISIN

Meeting Type
 Meeting Date
 Agenda

Annual
 29-Apr-2014
 933938423 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN D. BOWICK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID A. KORETZ | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KATHY S. LANE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GARRY K. MCGUIRE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: R. GERARD SALEMME | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: M. WAYNE WISEHART | Management | For | For |
| 2. | THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | THE APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE ADVANCE NOTICE REQUIREMENTS FOR SHAREHOLDER NOMINATIONS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP | Management | Against | Against |
| 4. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. SUCH OTHER MATTER OR MATTERS THAT | Management | For | For |
| 5. | MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF. TELECOM ARGENTINA, S.A. | Management | For | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879273209 | Meeting Type | Annual |
| Ticker Symbol | TEO | Meeting Date | 29-Apr-2014 |
| ISIN | US8792732096 | Agenda | 933969137 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-FIFTH FISCAL YEAR ENDED DECEMBER 31, 2013 ('FISCAL YEAR 2013'). | Management | For | For |
| 2. | ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO | Management | For | For |
| 3. | ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO | Management | For | For |

- DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR SPECIFIC PURPOSES.
- REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE FROM APRIL 23, 2013 TO THE DATE OF THIS SHAREHOLDERS' MEETING.
- REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 13,300,000. -, WHICH REPRESENTS 0.41% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013).
- AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 11,000,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING).
- | | | | |
|----|------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management | For | For |
| 6. | Management | For | For |
| 7. | Management | For | For |

- REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 2,960,000.
8. DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2014. Management For For
9. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE. Management For For
10. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. Management For For
11. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). Management For For
12. APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2014 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE Management For For

COMPENSATION DUE TO THOSE
ACTING IN
FISCAL YEAR 2013.

13. REVIEW OF THE AUDIT COMMITTEE'S
BUDGET FOR FISCAL YEAR 2014.
MODIFICATION OF THE PROCEDURE
SET BY
THE ORDINARY SHAREHOLDERS'
MEETING
OF APRIL 23, 2013 ACCORDING TO
WHICH

Management For For

14. ALTERNATE DIRECTORS PROPOSED
BY THE
SHAREHOLDER FGS-ANSES ARE ABLE
TO
REPLACE DIRECTORS PROPOSED BY
SUCH
SHAREHOLDER.

Management For For

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

934002041 - Management

| Item | Proposal | Type | 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 | Management | For | |
| L2 | 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 MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY | Management | No Action | |

SEVENTH AND OTHER APPLICABLE
ARTICLES OF THE CORPORATE
BY-LAWS.

| | | |
|-----|---|----------------------------|
| D2 | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management No Action |
| | 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 YEAR | Management No Action |
| AB1 | ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS | |
| | TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE | |
| | OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL | |
| AB2 | OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. | Management No Action |
| | RESOLUTION REGARDING THE ALLOCATION | |
| AB3 | OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013. | Management No Action |
| AB4 | RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE | Management No Action |
| | REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE | |
| | POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE | |
| | ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE | |
| | REPORT ON THE LONG TERM | |

- RETENTION
PLAN OF THE COMPANY.
APPOINTMENT AND/OR
RATIFICATION, AS
THE CASE MAY BE, OF THE MEMBERS
AB5 THAT Management No
SHALL CONFORM THE BOARD OF Directors Action
DIRECTORS, THE SECRETARY AND
OFFICERS OF THE COMPANY.
APPOINTMENT AND/OR
RATIFICATION, AS
AB6 THE CASE MAY BE, OF THE MEMBERS Management No
THAT Management Action
SHALL CONFORM THE EXECUTIVE
COMMITTEE.
APPOINTMENT AND/OR
RATIFICATION, AS
AB7 THE CASE MAY BE, OF THE Management No
CHAIRMAN OF Management Action
THE AUDIT AND CORPORATE
PRACTICES
COMMITTEE.
COMPENSATION TO THE MEMBERS OF
THE
BOARD OF DIRECTORS, OF THE
EXECUTIVE
AB8 COMMITTEE, OF THE AUDIT AND Management No
CORPORATE PRACTICES COMMITTEE, Action
AS
WELL AS TO THE SECRETARY.
APPOINTMENT OF DELEGATES WHO
WILL
AB9 CARRY OUT AND FORMALIZE THE Management No
RESOLUTIONS ADOPTED AT THIS Action
MEETING.

ARNOLDO MONDADORI EDITORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T6901G126 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | IT0001469383 | Agenda | 705091724 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 02 MAY 2014 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS | Non-Voting | | |

AMENDED.
 THANK YOU.
 PLEASE NOTE THAT THE ITALIAN
 LANGUAGE AGENDA IS AVAILABLE
 BY

CMMT

CLICKING ON THE-URL LINK:- Non-Voting

[https://materials.proxyvote.com/Approved/99999
 Z/19840101/AR_199399.PDF](https://materials.proxyvote.com/Approved/99999/Z/19840101/AR_199399.PDF)

Financial statements at 31 December 2013.
 Report of the board of directors on the
 management reports of the statutory auditors
 and
 report of the Independent auditors.

- | | | | | |
|-------|--|------------|-----|-----|
| O.1 | Presentation of the consolidated financial statements at 31 December 2013. Resolutions relating to the approval of the financial statements for the year ended 31 December 2013 | Management | For | For |
| O.2 | Resolutions relating to the result for the year 2013 Remuneration report, deliberations on the first | Management | For | For |
| O.3 | section, pursuant to art. 123-ter paragraph 6, of legislative decree 24 February 1998. 58. Authorization for the purchase and disposal of | Management | For | For |
| O.4 | treasury shares, pursuant to the combined provisions of articles 2357 and 2357 of the civil code Renewal of the authorization to the board of directors, pursuant to art. 2443 of the Italian civil code, to increase, on one or more occasions, the | Management | For | For |
| E.1.1 | share capital, reserved to those entitled, within a period of five years from the date of the resolution for a maximum nominal amount of EUR 78,000,000. Amendment of art. 6.6 of the bylaw | Management | For | For |
| E.1.2 | Renewal of the authorization to the board of directors, pursuant to art. 2420 of the civil code, to issue, in one or more tranches, convertible bonds, within a period of five years from the date of the resolution, for a maximum nominal | Management | For | For |

amount
of EUR 260,000,000
Attribution to the board of directors, pursuant
to
art. 2443 of the Italian civil code, of the right
to
increase, on one or more occasions, the share
capital, within the period of five years from
the
date of the resolution, with the exclusion of
the
option right pursuant to art. 2441, paragraph
4,
second sentence, of the civil code, by issuing
a
number of shares not exceeding 10 Pct of the
share capital of Arnoldo Mondadori Editore,
for a
nominal amount not higher than EUR
20,000,000

E.1.3

Management For For

02 APR 2014: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION OF
TEXT I-
N RESOLUTION E.1.3. IF YOU HAVE
ALREADY
SENT IN YOUR VOTES, PLEASE DO
NOT
RETURN THIS PROXY FORM UNLESS
YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

CMMT

Non-Voting

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | GRS260333000 | Agenda | 705138611 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 15 MAY 2014 AND B REPETITIVE MEETING ON 27 MAY 2014,-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED | Non-Voting | | |

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

- | | | | | |
|----|--|--------------------------|-----|-----|
| 1. | APPROVAL OF THE AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION GRANTING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, ON THE CONCLUSION OF A BRAND LICENSE AGREEMENT(S) BETWEEN | Management | For | For |
| 2. | AFFILIATED COMPANIES OF OTE S.A., NAMELY ROMTELECOM AND COSMOTE ROMANIA (LICENSEES) AND DEUTSCHE TELEKOM AG (LICENSOR) AND APPROVAL OF THE BASIC TERMS OF THE AGREEMENT(S) PROPORTIONAL REDUCE OF THE REMUNERATION OF THE DIRECTORS AND THE EXECUTIVES OF OTE, AS LONG AS THE | Management | For | For |
| 3. | MEDIUM TERM FRAMEWORK OF FISCAL STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6 OF LAW 4092/2012 | Management | For | For |
| 4. | MISCELLANEOUS ANNOUNCEMENTS CMMT 16 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 25 APR 2014 TO 24 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEAS-E DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL | Management Non-Voting | For | For |

INSTRUCTIONS. THANK YOU.

TV AZTECA SAB DE CV

Security P9423U163

Ticker Symbol

ISIN MX01AZ060013

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Apr-2014

705161901 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2013 FISCAL YEAR DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE SHEET OF THE COMPANY, AS WELL AS OF THE PLAN-FOR THE ALLOCATION OF RESULTS, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31,-2013 DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE-PURCHASE OF SHARES OF THE COMPANY FOR THE 2014 FISCAL YEAR | | | |
| CMMT | | Non-Voting | | |
| I | | Non-Voting | | |
| II | | Non-Voting | | |
| III | | Non-Voting | | |

| | | |
|----|--|------------|
| IV | RATIFICATION OR, IF DEEMED APPROPRIATE, ELECTION OF MEMBERS OF THE BOARD OF-DIRECTORS AND ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED-APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND ITS-CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT | Non-Voting |
| V | REGARDING THE-FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING | Non-Voting |
| VI | WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING | Non-Voting |

MCGRAW HILL FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 580645109 | Meeting Type | Annual |
| Ticker Symbol | MHFI | Meeting Date | 30-Apr-2014 |
| ISIN | US5806451093 | Agenda | 933950239 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL | Management | For | For |

| | | | | |
|-----|----------------------------------|-------------|---------|---------|
| | RAKE | | | |
| | ELECTION OF DIRECTOR: EDWARD B. | | | |
| 1I. | RUST, JR. | Management | For | For |
| | ELECTION OF DIRECTOR: KURT L. | | | |
| 1J. | SCHMOKE | Management | For | For |
| | ELECTION OF DIRECTOR: SIDNEY | | | |
| 1K. | TAUREL | Management | For | For |
| | ELECTION OF DIRECTOR: RICHARD E. | | | |
| 1L. | THORNBURGH | Management | For | For |
| | VOTE TO APPROVE, ON AN ADVISORY | | | |
| | BASIS, THE EXECUTIVE | | | |
| | COMPENSATION | | | |
| 2. | PROGRAM FOR THE COMPANY'S | Management | Abstain | Against |
| | NAMED | | | |
| | EXECUTIVE OFFICERS | | | |
| | VOTE TO RATIFY THE APPOINTMENT | | | |
| | OF | | | |
| | ERNST & YOUNG LLP AS OUR | | | |
| 3. | INDEPENDENT | Management | For | For |
| | REGISTERED PUBLIC ACCOUNTING | | | |
| | FIRM | | | |
| | FOR 2014 | | | |
| | SHAREHOLDER PROPOSAL | | | |
| | REQUESTING | | | |
| 4. | SHAREHOLDER ACTION BY WRITTEN | Shareholder | Against | For |
| | CONSENT | | | |

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851104 | Meeting Type | Annual |
| Ticker Symbol | OIBRC | Meeting Date | 30-Apr-2014 |
| ISIN | US6708511042 | Agenda | 933994421 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------|------------|------|------------------------|
| | ACKNOWLEDGE THE MANAGEMENT | | | |
| | ACCOUNTS, EXAMINE, DISCUSS AND | | | |
| | VOTE | | | |
| | ON THE MANAGEMENT REPORT AND | | | |
| | FINANCIAL STATEMENTS FOR THE | | | |
| | YEAR | | | |
| 1. | ENDED DECEMBER 31, 2013, | Management | For | For |
| | ACCOMPANIED | | | |
| | BY THE REPORT OF THE | | | |
| | INDEPENDENT | | | |
| | AUDITORS AND THE REPORT OF THE | | | |
| | FISCAL COUNCIL. | | | |
| | APPROVE THE CAPITAL BUDGET FOR | | | |
| 2. | THE | Management | For | For |
| | 2014 FISCAL YEAR. | | | |
| | EXAMINE, DISCUSS AND VOTE ON | | | |
| 3. | THE | Management | For | For |

MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2013. DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL.

4. Management For For

ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES.

5. Management For For

ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.

6. Management For For

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851203 | Meeting Type | Annual |
| Ticker Symbol | OIBR | Meeting Date | 30-Apr-2014 |
| ISIN | US6708512032 | Agenda | 933994433 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES.

5. Management For For

ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.

6. Management For For

GANNETT CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 364730101 | Meeting Type | Annual |
| Ticker Symbol | GCI | Meeting Date | 01-May-2014 |
| ISIN | US3647301015 | Agenda | 933933500 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

1A. ELECTION OF DIRECTOR: JOHN E. CODY Management For For

1B. ELECTION OF DIRECTOR: HOWARD D. ELIAS Management For For

1C. ELECTION OF DIRECTOR: JOHN JEFFRY Management For For

1D. ELECTION OF DIRECTOR: MARJORIE MAGNER Management For For

1E. ELECTION OF DIRECTOR: GRACIA C. MARTORE Management For For

1F. ELECTION OF DIRECTOR: SCOTT K. MCCUNE Management For For

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| | | | | |
|-----|--|-------------|---------|---------|
| 1G. | ELECTION OF DIRECTOR: SUSAN NESS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: TONY A. PROPHET | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: NEAL SHAPIRO | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF CONTROL. | Shareholder | Against | For |

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Annual |
| Ticker Symbol | VZ | Meeting Date | 01-May-2014 |
| ISIN | US92343V1044 | Agenda | 933936607 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | For |
| 1J. | | Management | For | For |

ELECTION OF DIRECTOR: KATHRYN

A.

TESIJA

1K. ELECTION OF DIRECTOR: GREGORY D. WASSON Management For For

2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against

4. PROPOSAL TO IMPLEMENT PROXY ACCESS Management For For

5. NETWORK NEUTRALITY Shareholder Against For

6. LOBBYING ACTIVITIES Shareholder Against For

7. SEVERANCE APPROVAL POLICY Shareholder Against For

8. SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING Shareholder Against For

9. SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT Shareholder Against For

10. PROXY VOTING AUTHORITY Shareholder Against For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security 85590A401

Ticker Symbol HOT

ISIN US85590A4013

Meeting Type

Meeting Date

Agenda

Annual

01-May-2014

933941622 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE W. DUNCAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ADAM M. ARON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LIZANNE GALBREATH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ERIC HIPPEAU | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. QUAZZO | Management | For | For |
| 1K. | | Management | For | For |

ELECTION OF DIRECTOR: THOMAS O. RYDER
TO APPROVE, ON A NON-BINDING ADVISORY

- | | | | | |
|----|---|------------|---------|---------|
| 2. | BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |

GUIDANCE SOFTWARE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 401692108 | Meeting Type | Annual |
| Ticker Symbol | GUID | Meeting Date | 01-May-2014 |
| ISIN | US4016921086 | Agenda | 933944616 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SHAWN MCCREIGHT | | For | For |
| | 2 VICTOR LIMONGELLI | | For | For |
| | 3 JEFF LAWRENCE | | For | For |
| | 4 KATHLEEN O'NEIL | | For | For |
| | 5 CHRISTOPHER POOLE | | For | For |
| | 6 STEPHEN RICHARDS | | For | For |
| | 7 ROBERT VAN SCHOONENBERG | | For | For |

TO RATIFY THE SELECTION OF ERNST &

YOUNG LLP AS INDEPENDENT REGISTERED

- | | | | | |
|----|---|------------|-----|-----|
| 2. | PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|---|------------|-----|-----|

TO APPROVE, BY ADVISORY (NON-BINDING)

- | | | | | |
|----|---|------------|---------|---------|
| 3. | VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
|----|---|------------|---------|---------|

KONINKLIJKE PHILIPS ELECTRONICS N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500472303 | Meeting Type | Annual |
| Ticker Symbol | PHG | Meeting Date | 01-May-2014 |
| ISIN | US5004723038 | Agenda | 933951231 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 2C. | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS. | Management | For | For |
| 2D. | | Management | For | For |

| | | | |
|-----|--|------------|---------|
| | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET INCOME FOR 2013. | | |
| 2E. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES. | Management | For |
| 2F. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES. | Management | For |
| 3. | PROPOSAL TO APPOINT MS ORIT GADIESH AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 1, 2014. | Management | For |
| 4. | PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR OF THE COMPANY FOR AN INTERIM PERIOD OF ONE YEAR. | Management | For |
| 5A. | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For |
| 5B. | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH | Management | Against |

- THE
 APPROVAL OF THE SUPERVISORY
 BOARD,
 TO RESTRICT OR EXCLUDE THE PRE-
 EMPTION RIGHTS ACCRUING TO
 SHAREHOLDERS.
 PROPOSAL TO AUTHORIZE THE
 BOARD OF
 MANAGEMENT FOR A PERIOD OF 18
 MONTHS, PER MAY 1, 2014, WITHIN
 THE
 LIMITS OF THE LAW AND THE
 ARTICLES OF
 ASSOCIATION, TO ACQUIRE, WITH
 THE
 APPROVAL OF THE SUPERVISORY
 BOARD,
 SHARES IN THE COMPANY PURSUANT
 TO
 AND SUBJECT TO THE LIMITATIONS
 SET
 FORTH IN THE AGENDA ATTACHED
 HERETO.
 PROPOSAL TO CANCEL COMMON
 SHARES
 IN THE SHARE CAPITAL OF THE
 COMPANY
 HELD OR TO BE ACQUIRED BY THE
 COMPANY.

Management For For

Management For For

METROPOLE TELEVISION - M6, NEUILLY SUR SEINE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F6160D108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 05-May-2014 |
| ISIN | FR0000053225 | Agenda | 705091116 - Management |

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

VOTE
 DEADLINE DATE. IN CAPACITY AS
 REGISTERED INTERMEDI-ARY, THE
 GLOBAL
 CUSTODIANS WILL SIGN THE PROXY
 CARDS
 AND FORWARD THEM TO THE L-OCAL
 CUSTODIAN. IF YOU REQUEST MORE
 INFORMATION, PLEASE CONTACT
 YOUR
 CLIENT RE-PRESENTATIVE.
 18 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE BY
 CLICKING
 ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv-.fr/pdf/2014/0331/201403311400875.pdf>.
 PLEASE NOTE THAT THIS IS A
 REVISION
 DUE-TO RECEIPT OF ADDITIONAL
 URLS:

CMMT <http://www.journal-officiel.gouv.fr/pdf/2014/0402/201404021400956.pdf> Non-Voting

<http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401138.pdf> . IF YOU HAVE
 ALREADY
 SENT IN YOUR VOTES, PLEASE DO
 NOT
 VOT-E AGAIN UNLESS YOU DECIDE
 TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK YOU

| | | | | |
|-----|--|------------|-----|-----|
| O.1 | Approval of the annual corporate financial statements for the financial year ended on December 31st, 2013, and approval of non-tax deductible costs and expenses | Management | For | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Management | For | For |
| O.3 | Allocation of income and setting the dividend | Management | For | For |
| O.4 | Special report of the Statutory Auditors on the regulated agreements and commitments and approval of the agreements | Management | For | For |

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| | | | | |
|------|---|------------|---------|---------|
| O.5 | Renewal of term of the Firm Ernst & Young as principal Statutory Auditor | Management | For | For |
| O.6 | Renewal of term of the Firm Auditex as deputy Statutory Auditor | Management | For | For |
| O.7 | Renewal of term of the Firm PricewaterhouseCoopers Audit as principal Statutory Auditor | Management | For | For |
| O.8 | Appointment of Mr. Jean-Christophe Georghiou in substitution for Mr. Etienne Boris as deputy Statutory Auditor | Management | For | For |
| O.9 | Renewal of term of Mr. Remy Sautter as Supervisory Board member | Management | For | For |
| O.10 | Renewal of term of Mr. Guy de Panafieu as Supervisory Board member | Management | For | For |
| O.11 | Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member | Management | For | For |
| O.12 | Decision to not replace Mr. Gerard Worms as Supervisory Board member | Management | For | For |
| O.13 | Advisory review of the compensation owed or paid to Mr. Nicolas de Tavernost, Chairman of the Executive Board | Management | For | For |
| O.14 | Advisory review of the compensation owed or paid to Mr. Thomas Valentin, Mr. Robin Leproux and Mr. Jerome Lefebure as Executive Board members | Management | For | For |
| O.15 | Authorization to be granted to the Executive Board to allow the Company to repurchase its own shares under the plan referred to in Article L.225-209 of the Commercial Code | Management | For | For |
| E.16 | Authorization to be granted to the Executive Board to cancel shares repurchased by the Company under the plan referred to in Article L.225-209 of the Commercial Code | Management | For | For |
| E.17 | Changing the term of the Executive Board | Management | For | For |
| E.18 | Authorization to be granted to the Executive Board to allocate free shares to employees and/or certain corporate officers | Management | For | For |
| E.19 | Delegation of authority to be granted to the Executive Board to increase capital by | Management | Against | Against |

issuing
 shares with cancellation of preferential
 subscription rights in favor of members of a
 company savings plan pursuant to Articles
 L.3332-18 et seq. of the Code of Labor
 Specifying the consequences of not reporting

| | | | | |
|------|--|------------|---------|---------|
| E.20 | a statutory threshold crossing-Consequential Amendment to Article 11 of the bylaws | Management | For | For |
| E.21 | Compliance of the bylaws with legal and regulatory provisions | Management | For | For |
| E.22 | Powers to carry out all legal formalities Amendment to Article 35 of the bylaws | Management | For | For |
| E.23 | regarding voting rights | Management | Abstain | Against |

THE E.W. SCRIPPS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 811054402 | Meeting Type | Annual |
| Ticker Symbol | SSP | Meeting Date | 05-May-2014 |
| ISIN | US8110544025 | Agenda | 933945214 - Management |

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

LAGARDERE SCA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F5485U100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 06-May-2014 |
| ISIN | FR0000130213 | Agenda | 705056693 - Management |

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

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.

14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0321/2014032114007-36.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF

CMMT

ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0414/201404141401105.pdf>. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Management | For | For |
| 2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Management | For | For |
| 3 | Exceptional distribution of an amount of EUR 6.00 per share taken out of the account Share Premium | Management | For | For |
| 4 | Allocation of income; setting the dividend at EUR 10.30 per share, including EUR 1.30 as regular and EUR 9.00 as exceptional, the latter amount being part of an interim payment decided at the end of May 2013 | Management | For | For |
| 5 | | Management | For | For |

| | | | | |
|----|--|------------|-----|-----|
| | Authorization to be granted to the Management Board for an 18-month period to trade in Company's shares | | | |
| 6 | Issuance of a notice on the compensation owed or paid to Mr. Arnaud Lagardere, CEO for the 2013 financial year | Management | For | For |
| 7 | Issuance of a notice on the compensation owed or paid to Mr. Dominique D'Hinnin, Mr. Thierry Funck-Brentano and Mr. Pierre Leroy, Managing Directors for the 2013 financial year | Management | For | For |
| 8 | Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member for a four-year period | Management | For | For |
| 9 | Renewal of term of Mrs. Martine Chene as Supervisory Board member for a three-year period | Management | For | For |
| 10 | Renewal of term of Mr. Francois David as Supervisory Board member for a three-year period | Management | For | For |
| 11 | Renewal of term of Mr. Pierre Lescure as Supervisory Board member for a two-year period | Management | For | For |
| 12 | Renewal of term of Mr. Jean-Claude Magendie as Supervisory Board member for a four-year period | Management | For | For |
| 13 | Renewal of term of Mr. Javier Monzon as Supervisory Board member for a three-year period | Management | For | For |
| 14 | Renewal of term of Mr. Patrick Valroff as Supervisory Board member for a four-year period | Management | For | For |
| 15 | Appointment of Mr. Yves Guillemot as Supervisory Board member for a four-year period, in substitution for Mr. Antoine Arnault resigning | Management | For | For |
| 16 | Renewal of term of the company Mazars as principal Statutory Auditor. Appointment of Mr. Thierry Colin as deputy Statutory Auditor for a six-year period | Management | For | For |
| 17 | Powers to carry out all legal formalities | Management | For | For |

CHARTER COMMUNICATIONS, INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16117M305 | Meeting Type | Annual |
| Ticker Symbol | CHTR | Meeting Date | 06-May-2014 |
| ISIN | US16117M3051 | Agenda | 933946165 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. LANCE CONN | | For | For |
| | 2 MICHAEL P. HUSEBY | | For | For |
| | 3 CRAIG A. JACOBSON | | For | For |
| | 4 GREGORY B. MAFFEI | | For | For |
| | 5 JOHN C. MALONE | | For | For |
| | 6 JOHN D. MARKLEY, JR. | | For | For |
| | 7 DAVID C. MERRITT | | For | For |
| | 8 BALAN NAIR | | For | For |
| | 9 THOMAS M. RUTLEDGE | | For | For |
| | 10 ERIC L. ZINTERHOFER | | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014. | Management | Abstain | Against |
| 3. | QTS REALTY TRUST, INC. | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74736A103 | Meeting Type | Annual |
| Ticker Symbol | QTS | Meeting Date | 06-May-2014 |
| ISIN | US74736A1034 | Agenda | 933946278 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHAD L. WILLIAMS | | For | For |
| | 2 PHILIP P. TRAHANAS | | For | For |
| | 3 JOHN W. BARTER | | For | For |
| | 4 WILLIAM O. GRABE | | For | For |
| | 5 CATHERINE R. KINNEY | | For | For |
| | 6 PETER A. MARINO | | For | For |
| | 7 SCOTT D. MILLER | | For | For |
| | 8 STEPHEN E. WESTHEAD | | For | For |
| 2. | ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER | Management | For | For |

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31, 2014

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Annual |
| Ticker Symbol | CBB | Meeting Date | 06-May-2014 |
| ISIN | US1718711062 | Agenda | 933946507 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE H. SCHELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALAN R. SCHRIBER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |

LIN MEDIA LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 532771102 | Meeting Type | Annual |
| Ticker Symbol | LIN | Meeting Date | 06-May-2014 |
| ISIN | US5327711025 | Agenda | 933978693 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER S. BRODSKY | | For | For |
| | 2 DOUGLAS W. MCCORMICK | | For | For |
| | 3 MICHAEL A. PAUSIC | | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | For | For |

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM OF LIN MEDIA
LLC FOR
THE YEAR ENDING DECEMBER 31,
2014.

3. ADVISORY VOTE ON EXECUTIVE
COMPENSATION. Management For For

NIELSEN HOLDINGS N.V.

Security N63218106

Ticker Symbol NLSN

ISIN NL0009538479

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933982692 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2014, IN THE ENGLISH LANGUAGE. TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY | Management | For | For |
| 2. | PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013. | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR. | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: KAREN M. HOGUET | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For | For |
| 3E. | ELECTION OF DIRECTOR: ALEXANDER NAVAB | Management | For | For |
| 3F. | ELECTION OF DIRECTOR: ROBERT POZEN | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 3G. | ELECTION OF DIRECTOR: VIVEK RANADIVE | Management | For | For |
| 3H. | ELECTION OF DIRECTOR: GANESH RAO | Management | For | For |
| 3I. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Management | For | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO | Management | For | For |
| 5. | WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE THE NIELSEN HOLDINGS EXECUTIVE ANNUAL INCENTIVE PLAN. | Management | For | For |
| 6. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL (INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR | Management | For | For |
| 7. | SHARES) UNTIL NOVEMBER 6, 2015 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 8. | TO AMEND OUR ARTICLES OF ASSOCIATION | Management | For | For |

TO CHANGE THE COMPANY NAME TO
 NIELSEN N.V.
 TO APPROVE, IN A NON-BINDING,
 ADVISORY
 VOTE, THE COMPENSATION OF OUR
 NAMED
 EXECUTIVE OFFICERS AS DISCLOSED
 IN
 THE PROXY STATEMENT PURSUANT
 TO THE
 RULES OF THE SECURITIES AND
 EXCHANGE
 COMMISSION.

9. Management Abstain Against

LADBROKES PLC, HARROW

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5337D107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | GB00B0ZSH635 | Agenda | 705053368 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | To receive and adopt the report and accounts for 2013 | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3 | To appoint D R Martin as a director | Management | For | For |
| 4 | To re-appoint P Erskine as a director | Management | For | For |
| 5 | To re-appoint R I Glynn as a director | Management | For | For |
| 6 | To re-appoint I A Bull as a director | Management | For | For |
| 7 | To re-appoint S Bailey as a director | Management | For | For |
| 8 | To re-appoint C M Hodgson as a director | Management | For | For |
| 9 | To re-appoint J M Kelly as a director | Management | For | For |
| 10 | To re-appoint R Moross as a director | Management | For | For |
| 11 | To re-appoint D M Shapland as a director | Management | For | For |
| 12 | To appoint PricewaterhouseCoopers LLP as auditor | Management | For | For |
| 13 | To authorise the directors to agree the auditor's remuneration | Management | For | For |
| 14 | To approve the remuneration policy | Management | For | For |
| 15 | To approve the remuneration report | Management | For | For |
| 16 | To authorise political donations and expenditure | Management | For | For |
| 17 | To authorise the Company to purchase its own shares | Management | For | For |
| 18 | To authorise the directors to allot shares | Management | For | For |
| 19 | To disapply section 561(1) of the Companies Act 2006 | Management | Against | Against |
| 20 | To authorise the calling of general meetings (excluding annual general meetings) by | Management | For | For |

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notice of
at least 14 clear days
INMARSAT PLC, LONDON

Security G4807U103

Ticker Symbol

ISIN GB00B09LSH68

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705110093 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | RECEIPT OF THE 2013 ANNUAL REPORT | Management | For | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 4 | TO DECLARE THE FINAL DIVIDEND | Management | For | For |
| 5 | TO ELECT DR. ABRAHAM PELED AS A DIRECTOR | Management | For | For |
| 6 | TO ELECT SIMON BAX AS A DIRECTOR | Management | For | For |
| 7 | TO ELECT GENERAL C. ROBERT KEHLER (RTD) AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT RUPERT PEARCE AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR | Management | For | For |
| 13 | TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR | Management | For | For |
| 14 | TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR | Management | For | For |
| 15 | TO RE-APPOINT THE AUDITOR: DELOITTE LLP | Management | For | For |
| 16 | TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION | Management | For | For |
| 17 | AUTHORITY TO MAKE POLITICAL DONATIONS | Management | For | For |
| 18 | | Management | For | For |

| | | | | |
|-------------------------------------|--|--------------|------------------------|---------|
| | TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES | | | |
| 19 | RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Against | Against |
| 20 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |
| 21 | ADOPT NEW SHARE PLANS | Management | For | For |
| 22 | AMENDMENT OF CLAUSE 83A OF THE COMPANY'S ARTICLES | Management | For | For |
| 23 | NOTICE OF GENERAL MEETINGS | Management | For | For |
| MANDARIN ORIENTAL INTERNATIONAL LTD | | | | |
| Security | G57848106 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 07-May-2014 | |
| ISIN | BMG578481068 | Agenda | 705164628 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT | | | |
| 1 | AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 2 | TO RE-ELECT MARK GREENBERG AS A DIRECTOR | Management | For | For |
| 3 | TO RE-ELECT JULIAN HUI AS A DIRECTOR | Management | For | For |
| 4 | TO RE-ELECT SIMON KESWICK AS A DIRECTOR | Management | For | For |
| 5 | TO RE-ELECT DR RICHARD LEE AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT JAMES WATKINS AS A DIRECTOR | Management | For | For |
| 7 | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 8 | 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 | Management | For | For |

RESOLUTION UNTIL THE EARLIER OF
THE
CONCLUSION OF THE NEXT ANNUAL
GENERAL MEETING, OR THE
EXPIRATION OF
THE PERIOD WITHIN WHICH SUCH
MEETING
IS REQUIRED BY LAW TO BE HELD, OR
THE
REVOCATION OR VARIATION OF THIS
RESOLUTION BY AN ORDINARY
RESOLUTION OF THE SHAREHOLDERS
OF
THE COMPANY IN GENERAL
MEETING) OF
ALL POWERS OF THE COMPANY TO
ALLOT
OR ISSUE SHARES 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
USD16.7
MILLION, BE AND IS HEREBY
GENERALLY
AND UNCONDITIONALLY CONTD
CONTD 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

CONT

Non-Voting

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
THERETO-(SUBJECT TO
SUCH EXCLUSIONS OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY
DEEM-NECESSARY OR EXPEDIENT IN
RELATION TO FRACTIONAL CONTD
CONTD ENTITLEMENTS OR LEGAL OR
PRACTICAL PROBLEMS UNDER THE
LAWS
OF, OR THE-REQUIREMENTS OF ANY
RECOGNIZED REGULATORY BODY OR
ANY
STOCK EXCHANGE IN,
CONT ANY-TERRITORY)), Non-Voting
OR THE ISSUE OF SHARES PURSUANT
TO
THE COMPANY'S EMPLOYEE SHARE-
PURCHASE TRUST, SHALL NOT
EXCEED
USD2.5 MILLION, AND THE SAID
APPROVAL
9 SHALL-BE LIMITED ACCORDINGLY Management For For
THAT: (A) THE EXERCISE BY THE
DIRECTORS OF ALL POWERS OF THE
COMPANY TO PURCHASE ITS OWN
SHARES,
SUBJECT TO AND IN ACCORDANCE
WITH
ALL APPLICABLE LAWS AND
REGULATIONS,
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
REVOCAION
OR VARIATION OF THIS RESOLUTION
BY AN
ORDINARY RESOLUTION OF THE
SHAREHOLDERS OF THE COMPANY IN
GENERAL MEETING) BE AND IS
HEREBY
GENERALLY AND
UNCONDITIONALLY
APPROVED; (B) THE AGGREGATE
NOMINAL
AMOUNT OF SHARES OF THE
COMPANY
WHICH THE COMPANY MAY
PURCHASE
CONTD
CONTD PURSUANT TO THE APPROVAL
IN
PARAGRAPH (A) OF THIS RESOLUTION
SHALL BE-LESS THAN 15% OF THE
AGGREGATE NOMINAL AMOUNT OF
THE
EXISTING ISSUED SHARE-CAPITAL OF
THE
COMPANY AT THE DATE OF THIS
MEETING,
AND SUCH APPROVAL SHALL-BE
LIMITED
ACCORDINGLY; AND (C) THE
APPROVAL IN

CONT PARAGRAPH (A) OF
THIS-RESOLUTION
SHALL, WHERE PERMITTED BY
APPLICABLE
LAWS AND REGULATIONS
AND-SUBJECT TO
THE LIMITATION IN PARAGRAPH (B)
OF THIS
RESOLUTION, EXTEND TO-PERMIT
THE
PURCHASE OF SHARES OF THE
COMPANY
(I) BY SUBSIDIARIES OF
THE-COMPANY AND
(II) PURSUANT TO THE TERMS OF PUT
WARRANTS OR
FINANCIAL-INSTRUMENTS

Non-Voting

HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE-REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE-ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY-MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15%-MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF-NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO-THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF- PUT WARRANTS

CONT

Non-Voting

REGAL ENTERTAINMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 758766109 | Meeting Type | Annual |
| Ticker Symbol | RGC | Meeting Date | 07-May-2014 |
| ISIN | US7587661098 | Agenda | 933946191 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN A. KAPLAN | | For | For |
| | 2 JACK TYRRELL | | For | For |
| | 3 NESTOR R. WEIGAND, JR. | | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2015. | Management | For | For |

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JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G50764102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2014 |
| ISIN | BMG507641022 | Agenda | 705152560 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| | APPROVE FINANCIAL STATEMENTS AND | | | |
| 1 | STATUTORY REPORTS AND DECLARE FINAL DIVIDEND | Management | For | For |
| 2 | RE-ELECT DAVID HSU AS DIRECTOR | Management | For | For |
| 3 | RE-ELECT SIMON KESWICK AS DIRECTOR | Management | For | For |
| 4 | RE-ELECT GEORGE KOO AS DIRECTOR | Management | For | For |
| 5 | APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | Management | For | For |
| 6 | TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES | Management | Against | Against |
| 7 | AUTHORIZE SHARE REPURCHASE PROGRAM | Management | For | For |
| 8 | AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD | Management | For | For |
| | 25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU | | | |
| CMMT | HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

RYMAN HOSPITALITY PROPERTIES, INC.

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

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1.1 | | Management | For | For |

ELECTION OF DIRECTOR: MICHAEL J. BENDER

1.2 ELECTION OF DIRECTOR: E.K. GAYLORD II Management For For

1.3 ELECTION OF DIRECTOR: D. RALPH HORN Management For For

1.4 ELECTION OF DIRECTOR: ELLEN LEVINE Management For For

1.5 ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. Management For For

1.6 ELECTION OF DIRECTOR: COLIN V. REED Management For For

1.7 ELECTION OF DIRECTOR: MICHAEL D. ROSE Management For For

1.8 ELECTION OF DIRECTOR: MICHAEL I. ROTH Management For For

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

3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For

GRAHAM HOLDINGS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 384637104 | Meeting Type | Annual |
| Ticker Symbol | GHC | Meeting Date | 08-May-2014 |
| ISIN | US3846371041 | Agenda | 933956154 - Management |

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

TELUS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87971M103 | Meeting Type | Annual |
| Ticker Symbol | TU | Meeting Date | 08-May-2014 |
| ISIN | CA87971M1032 | Agenda | 933963628 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 R.H. (DICK) AUCHINLECK | | For | For |
| | 2 A. CHARLES BAILLIE | | For | For |
| | 3 MICHELINE BOUCHARD | | For | For |
| | 4 R. JOHN BUTLER | | For | For |
| | 5 RAYMOND CHAN | | For | For |

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| | | | |
|----|----------------------|-----|-----|
| 6 | STOCKWELL DAY | For | For |
| 7 | DARREN ENTWISTLE | For | For |
| 8 | RUSTON E.T. GOEPEL | For | For |
| 9 | MARY JO HADDAD | For | For |
| 10 | JOHN S. LACEY | For | For |
| 11 | WILLIAM A. MACKINNON | For | For |
| 12 | JOHN MANLEY | For | For |
| 13 | JOE NATALE | For | For |
| 14 | DONALD WOODLEY | For | For |

APPOINT DELOITTE LLP AS AUDITORS
FOR

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

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

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G60744102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2014 |
| ISIN | KYG607441022 | Agenda | 705140464 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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

| | | | | |
|------|---|------------|--|--|
| CMMT | CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf | Non-Voting | | |
|------|---|------------|--|--|

PLEASE NOTE THAT SHAREHOLDERS
ARE

| | | | | |
|------|--|------------|--|--|
| CMMT | 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED | Non-Voting | | |
|------|--|------------|--|--|

| | | | | |
|---|---|------------|-----|-----|
| 1 | FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR | Management | For | For |
|---|---|------------|-----|-----|

ENDED DECEMBER 31, 2013
TO DECLARE A FINAL DIVIDEND OF

| | | | | |
|---|---|------------|-----|-----|
| 2 | HKD 0.26 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
|---|---|------------|-----|-----|

| | | | |
|-------|--|------------|-----|
| | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: | | |
| 3.A.i | MS. PANSY HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: | | |
| 3A.ii | MR. DANIEL J. D'ARRIGO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: | | |
| 3Aiii | MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: | | |
| 3A.iv | MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| | TO AUTHORIZE THE BOARD OF DIRECTORS | | |
| 3B | OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS INDEPENDENT | Management | For |
| | 4 AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE | | |
| 5 | DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION | Management | For |
| | 6 TO GRANT A GENERAL MANDATE TO THE | Management | For |

7 DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)

Management For For

INVESTMENT AB KINNEVIK, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W4832D128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2014 |
| ISIN | SE0000164600 | Agenda | 705194330 - Management |

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

ADDRESS
 AND SHARE-POSITION TO YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR
 YOUR VOTE TO BE LODGED
 AN ABSTAIN VOTE CAN HAVE THE
 SAME
 EFFECT AS AN AGAINST VOTE IF THE
 CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting
 MAJORITY OF PARTICIPANTS TO PASS
 A
 RESOLUTION.

1 OPENING OF THE ANNUAL GENERAL Non-Voting
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
 ANNUAL
 GENERAL MEETING: WILHELM
 LUNING

3 PREPARATION AND APPROVAL OF Non-Voting
 THE
 VOTING LIST

4 APPROVAL OF THE AGENDA Non-Voting
 ELECTION OF ONE OR TWO PERSONS

5 TO Non-Voting
 CHECK AND VERIFY THE MINUTES
 DETERMINATION OF WHETHER THE

6 ANNUAL Non-Voting
 GENERAL MEETING HAS BEEN DULY
 CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
 BOARD

8 PRESENTATION BY THE CHIEF Non-Voting
 EXECUTIVE
 OFFICER

9 PRESENTATION OF THE ANNUAL
 REPORT
 AND THE AUDITORS REPORT AND OF
 THE Non-Voting
 GROUP-ANNUAL REPORT AND THE
 GROUP
 AUDITORS REPORT

10 RESOLUTION ON THE ADOPTION OF
 THE
 PROFIT AND LOSS STATEMENT AND
 THE
 BALANCE SHEET AND OF THE GROUP Management No
 PROFIT AND LOSS STATEMENT AND Action
 THE
 GROUP BALANCE SHEET

| | | | |
|----|---|------------|--------------|
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE | Management | No Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. | Management | No Action |
| 13 | LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD | Management | No Action |
| 14 | APPROVAL OF THE PROCEDURE OF THE | Management | No Action |
| 15 | APPROVAL OF THE PROCEDURE OF THE | Management | No Action |
| 16 | APPROVAL OF THE PROCEDURE OF THE | Management | No Action |

| | | |
|------|---|-------------------------------------|
| 17 | <p>NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING LONG TERM</p> | <p>Management No Action</p> |
| 18.a | <p>INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK RESOLUTION REGARDING LONG TERM</p> | <p>Management No Action</p> |
| 18.b | <p>INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS INVESTMENTS IN UNLISTED COMPANIES</p> | <p>Management No Action</p> |
| 19 | <p>RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL</p> | <p>Management No Action</p> |
| 20.a | <p>MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING</p> | <p>Management No Action</p> |
| 20.b | <p>SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE</p> | <p>Management No Action</p> |

| | | |
|------|--|---------------------------------------|
| 20.c | <p>2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013</p> | <p>Management No Action</p> |
| 20.d | <p>ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: INDIVIDUAL SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF</p> | <p>Management No Action</p> |
| 21 | <p>AUDIO AND / OR VISUAL RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT THEREUPON CLOSING OF THE ANNUAL GENERAL MEETING</p> | <p>Non-Voting</p> |
| CMMT | <p>24 APR 2014: PLEASE NOTE THAT MANAGEMENT DOES NOT GIVE A RECOMMENDATIONS OR CO-MMENT ON</p> | <p>Non-Voting</p> |

SHAREHOLDER PROPOSALS 20.A TO
 20.D.
 THANK YOU.
 24 APR 2014: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION TO
 TEXT
 O-F RESOLUTION 18 A AND
 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

INVESTMENT AB KINNEVIK, STOCKHOLM
 Security W4832D110
 Ticker Symbol
 ISIN SE0000164626

Meeting Type
 Meeting Date
 Agenda

Annual General Meeting
 12-May-2014
 705216009 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282778 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTIONS 20.A TO 20.D. ALL VOTES | | | |
| CMMT | RECEIVED ON THE PREVIOUS ME-ETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTI-CE. THANK YOU. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | | |
| CMMT | | Non-Voting | | |

MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS, YOU
WILL
CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting
OF
EACH BENEFICIAL OWNER NAME,
ADDRESS
AND SHARE POSITION TO YOUR
CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN
ORDER FOR-
YOUR VOTE TO BE LODGED
AN ABSTAIN VOTE CAN HAVE THE
SAME
CMMT EFFECT AS AN AGAINST VOTE IF THE Non-Voting
MEETING REQUIRE APPROVAL FROM
MAJORITY OF PARTICIPANTS TO PASS
A
RESOLUTION.
PLEASE NOTE THAT MANAGEMENT
MAKES
CMMT NO RECOMMENDATION ON Non-Voting
SHAREHOLDER
PROPOSALS:-20.A TO 20.D. THANK
YOU.
1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING
2 ELECTION OF CHAIRMAN OF THE Non-Voting
ANNUAL
GENERAL MEETING: WILHELM
LUNING
3 PREPARATION AND APPROVAL OF Non-Voting
THE
VOTING LIST
4 APPROVAL OF THE AGENDA Non-Voting
ELECTION OF ONE OR TWO PERSONS
5 TO Non-Voting
CHECK AND VERIFY THE MINUTES
DETERMINATION OF WHETHER THE
6 ANNUAL Non-Voting
GENERAL MEETING HAS BEEN DULY
CONVENED
7 REMARKS BY THE CHAIRMAN OF THE Non-Voting
BOARD
8 Non-Voting

| | | | |
|----|--|------------|--------------|
| | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | | |
| | PRESENTATION OF THE ANNUAL REPORT | | |
| 9 | AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting | |
| | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE | | |
| 10 | BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management | No Action |
| | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE | | |
| 11 | ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014 | Management | No Action |
| | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD | | |
| 12 | AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS | Management | No Action |
| | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | | |
| 14 | ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: | Management | No Action |
| 15 | THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE | Management | No Action |

OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.

LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD

- | | | | |
|------|--|------------|--------------|
| 16 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING | Management | No Action |
| 17 | GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Management | No Action |
| 18.A | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK | Management | No Action |
| 18.B | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIES | Management | No Action |
| 19 | | Management | |

| | | | |
|------|---|------------|--------------|
| | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | | No Action |
| 20.A | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING | Management | No Action |
| 20.B | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE | Management | No Action |
| 20.C | SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 | Management | No Action |

ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA,

SHALL BE DULY PREPARED AND SENT TO

THE SWEDISH BAR ASSOCIATION SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE ANNUAL GENERAL

MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING:

INDIVIDUAL

20.D SHAREHOLDERS SHALL HAVE AN UNCONDITIONAL RIGHT TO TAKE PART OF

AUDIO AND / OR VISUAL RECORDINGS

FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF THE SHAREHOLDERS RIGHTS ARE DEPENDANT

THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Management No Action

Non-Voting

Meeting Type

Meeting Date

Agenda

Annual

12-May-2014

933954871 - Management

| Item | Proposal | Type | 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 GARY S. HOWARD | | For | For |
| | 5 LEWIS J. KORMAN | | For | For |
| | 6 THOMAS J. KUHN | | For | For |
| | 7 THOMAS J. MCINERNEY | | For | For |
| | 8 THOMAS P. MURPHY, JR. | | For | For |
| | 9 AVY H. STEIN | | For | For |
| 2 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

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FOR INTERVAL LEISURE GROUP FOR
THE
FISCAL YEAR ENDING DECEMBER 31,
2014.

EBAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 278642103 | Meeting Type | Annual |
| Ticker Symbol | EBAY | Meeting Date | 13-May-2014 |
| ISIN | US2786421030 | Agenda | 933949919 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 FRED D. ANDERSON | | For | For |
| | 2 EDWARD W. BARNHOLT | | For | For |
| | 3 SCOTT D. COOK | | For | For |
| | 4 JOHN J. DONAHOE | | For | For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Management | For | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shareholder | Against | For |
| 6 | PROPOSAL WITHDRAWN | Shareholder | Against | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 811065101 | Meeting Type | Annual |
| Ticker Symbol | SNI | Meeting Date | 13-May-2014 |
| ISIN | US8110651010 | Agenda | 933951572 - Management |

| Item | Proposal | Type | 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 |

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JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100

Ticker Symbol

ISIN FR0000077919

Meeting Type

Meeting Date

Agenda

MIX

14-May-2014

705059954 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. 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 | Non-Voting | | |
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. | Non-Voting | | |
| CMMT | 28 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-29.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401344.pdf AND CHA-NGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU | Non-Voting | | |

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------------|-----|
| O.1 | Approval of the annual corporate financial statements for the 2013 financial year | Management | For |
| O.2 | Approval of the consolidated financial statements for the 2013 financial year | Management | For |
| O.3 | Allocation of income and payment of the dividend | Management | For |
| O.4 | Non-tax deductible costs and expenses and expenditures pursuant to Article 39-4 of the General Tax Code | Management | For |
| O.5 | Approval of the regulated agreements pursuant to Article L.225-86 of the Commercial Code and approval of the special report of the Statutory Auditors | Management | For |
| O.6 | Renewal of term of Mrs. Monique Cohen as Supervisory Board member | Management | For |
| O.7 | Renewal of term of Mr. Jean-Pierre Decaux as Supervisory Board member | Management | For |
| O.8 | Renewal of term of Mr. Pierre-Alain Pariente as Supervisory Board member | Management | For |
| O.9 | Notice on the compensation owed or paid to Mr. Jean-Francois Decaux, Chairman of the Executive Board for the 2013 financial year | Management | For |
| O.10 | Notice on the compensation owed or paid during the 2013 financial year to Mrs. Laurence Debroux, Mr. Jean-Charles Decaux, Mr. Jean-Sebastien Decaux as Executive Board members Monsieur and to Mr. Jeremy Male as Executive Board member until September 12, 2013 | Management | For |
| O.11 | Setting the amount of attendance allowances | Management | For |
| O.12 | Authorization to be granted to the Executive Board to trade in Company's shares | Management | For |
| E.13 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Management | For |
| E.14 | Amendment to the bylaws to determine the terms of appointment of Supervisory Board members | Management | For |

representing employees in accordance with Act No. 2013-504 of June 14th 2013 relating to employment security

| | | | | |
|------|---|------------|--------------|------------------------|
| E.15 | Powers to carry out all legal formalities | Management | For | For |
| | NRJ GROUP, PARIS | | | |
| | Security F6637Z112 | | Meeting Type | MIX |
| | Ticker Symbol | | Meeting Date | 14-May-2014 |
| | ISIN FR0000121691 | | Agenda | 705229400 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310575 DUE TO ADDITION OF-RESOLUTION O.27. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT RE-PRESENTATIVE. | | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |

29 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE BY
 CLICKING
 ON THE MATERIAL URL LINK:
<http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401210.pdf>,
<http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400789.pdf>. PLEASE
 NOTE THAT THIS IS A REVISION DUE
 TO MO-
 DIFICATION IN NUMBERING OF
 RESOLUTION

O.28. IF YOU HAVE ALREADY SENT IN
 YOUR
 V-OTES FOR MID: 326468 PLEASE DO
 NOT
 VOTE AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR-ORIGINAL
 INSTRUCTIONS.

THANK YOU.

APPROVAL OF THE ANNUAL
 CORPORATE

FINANCIAL STATEMENTS FOR THE
 FINANCIAL YEAR ENDED ON
 DECEMBER

| | | | | |
|-----|---|------------|-----|-----|
| O.1 | DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE, AND DISCHARGE TO THE BOARD MEMBERS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Management | For | For |
| O.2 | FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Management | For | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED | Management | For | For |
| O.4 | AGREEMENTS AND COMMITMENTS AND APPROVAL OF THE AGREEMENTS RENEWAL OF TERM OF MR. | Management | For | For |
| O.5 | JEAN-PAUL BAUDECROUX AS DIRECTOR | Management | For | For |
| O.6 | | Management | For | For |

| | | | |
|------|--|------------|-----|
| | RENEWAL OF TERM OF MRS. VIBEKE ROSTORP AS DIRECTOR | | |
| O.7 | RENEWAL OF TERM OF MRS. MURIEL SZTAJMAN AS DIRECTOR | Management | For |
| O.8 | RENEWAL OF TERM OF MRS. MARYAM SALEHI AS DIRECTOR | Management | For |
| O.9 | RENEWAL OF TERM OF MR. ANTOINE GISCARD D'ESTAING AS DIRECTOR | Management | For |
| O.10 | DECISION TO NOT REPLACE MR. FRANCOIS MAZON AS DIRECTOR | Management | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL BAUDECROUX, PRESIDENT AND CEO | Management | For |
| O.12 | FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE | Management | For |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE | Management | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS | Management | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL | Management | For |

| | | | |
|------|--|------------|-----------------|
| | AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL | | |
| E.16 | AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL | Management | Against Against |
| E.17 | AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ESTABLISHING THE TERMS FOR SETTING THE SUBSCRIPTION PRICE IN CASE OF | Management | Against Against |
| E.18 | CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE ANNUAL LIMIT OF 10% OF CAPITAL AUTHORIZATION TO INCREASE THE | Management | Against Against |
| E.19 | AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION | Management | For For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY | Management | For For |

SECURITIES
OR SECURITIES GIVING ACCESS TO
CAPITAL
OVERALL LIMITATION ON THE
DELEGATIONS

| | | | | |
|------|---|------------|---------|---------|
| E.21 | REFERRED TO IN THE 15TH, 16TH, 17TH AND 20TH RESOLUTIONS OF THIS MEETING AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES AND/OR CORPORATE OFFICERS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES (AND/OR CERTAIN CORPORATE OFFICERS.) DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Management | For | For |
| E.22 | SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES AND/OR CORPORATE OFFICERS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES (AND/OR CERTAIN CORPORATE OFFICERS.) DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Management | For | For |
| E.23 | (AND/OR CERTAIN CORPORATE OFFICERS.) DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Management | For | For |
| E.24 | AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Management | Against | Against |
| E.25 | CHANGING THE BREAKDOWN OF VOTING | Management | Against | Against |
| E.26 | CHANGING THE BREAKDOWN OF VOTING | Management | For | For |

RIGHTS AT GENERAL MEETINGS
BETWEEN
USUFRUCT AND BARE OWNERS IF
THEIR
SHARES BENEFITED FROM THE
PARTIAL
EXEMPTION UNDER THE PROVISIONS
OF
ARTICLE 787B OF THE GENERAL TAX
CODE
AND CONSEQUENTIAL AMENDMENT
TO
ARTICLE 10 OF THE BYLAWS
APPOINTMENT OF MR. JEAN-DAVID

O.27 WHITE AS DIRECTOR Management For For

O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

GOOGLE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38259P508 | Meeting Type | Annual |
| Ticker Symbol | GOOG | Meeting Date | 14-May-2014 |
| ISIN | US38259P5089 | Agenda | 933948359 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LARRY PAGE | | For | For |
| | 2 SERGEY BRIN | | For | For |
| | 3 ERIC E. SCHMIDT | | For | For |
| | 4 L. JOHN DOERR | | For | For |
| | 5 DIANE B. GREENE | | For | For |
| | 6 JOHN L. HENNESSY | | For | For |
| | 7 ANN MATHER | | For | For |
| | 8 PAUL S. OTELLINI | | For | For |
| | 9 K. RAM SHRIRAM | | For | For |
| | 10 SHIRLEY M. TILGHMAN | | For | For |
| | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 2. | THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE | Shareholder | Against | For |
| 4. | | | | |

- MEETING.
A STOCKHOLDER PROPOSAL
REGARDING A
5. LOBBYING REPORT, IF PROPERLY Shareholder Against For
PRESENTED AT THE MEETING.
A STOCKHOLDER PROPOSAL
REGARDING
6. THE ADOPTION OF A MAJORITY VOTE Shareholder Against For
STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED
AT
THE MEETING.
A STOCKHOLDER PROPOSAL
REGARDING
7. TAX POLICY PRINCIPLES, IF Shareholder Against For
PROPERLY
PRESENTED AT THE MEETING.
A STOCKHOLDER PROPOSAL
REGARDING
8. AN INDEPENDENT CHAIRMAN OF THE Shareholder Against For
BOARD POLICY, IF PROPERLY
PRESENTED
AT THE MEETING.

HARTE-HANKS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 416196103 | Meeting Type | Annual |
| Ticker Symbol | HHS | Meeting Date | 14-May-2014 |
| ISIN | US4161961036 | Agenda | 933956421 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JUDY C. ODOM | | For | For |
| | 2 ROBERT A. PHILPOTT | | For | For |
| | 3 KAREN A. PUCKETT | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP | | | |
| 2. | AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| | TO APPROVE (ON AN ADVISORY BASIS) THE | | | |
| 3. | COMPENSATION OF HARTE HANKS' NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

HYATT HOTELS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 448579102 | Meeting Type | Annual |
| Ticker Symbol | H | Meeting Date | 14-May-2014 |
| ISIN | US4485791028 | Agenda | 933970572 - Management |

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

| | | | For/Against Management |
|----|------------------------|------------|------------------------|
| 1. | DIRECTOR | Management | |
| | 1 THOMAS J. PRITZKER | For | For |
| | 2 PAMELA M. NICHOLSON | For | For |
| | 3 RICHARD C. TUTTLE | For | For |
| | 4 JAMES H. WOOTEN, JR. | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|---------|---------|
| 3. | EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES. | Management | Abstain | Against |
|----|---|------------|---------|---------|

TELEVISION BROADCASTS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y85830126 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2014 |
| ISIN | HK0000139300 | Agenda | 705123406 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|-----------|------------------------|
| | PLEASE NOTE IN THE HONG KONG MARKET | | | |
| | CMMT THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | Non-Voting | | |
| | CMMT CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408520.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408500.pdf | Non-Voting | | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND THE INDEPENDENT | Management | No Action | |

| | | | |
|-------|--|------------|--------------|
| | AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 | | |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | No Action |
| 3.i | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHARLES CHAN KWOK KEUNG | Management | No Action |
| 3.ii | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MS. CHER WANG HSIUEH HONG | Management | No Action |
| 3.iii | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. JONATHAN MILTON NELSON | Management | No Action |
| 3.iv | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHOW YEI CHING | Management | No Action |
| 3.v | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. GORDON SIU KWING CHUE | Management | No Action |
| 4 | TO APPROVE AN INCREASE IN DIRECTOR'S FEE | Management | No Action |
| 5 | TO RE-APPOINT AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION | Management | No Action |
| 6 | TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS | Management | No Action |

UTV MEDIA PLC, BELFAST

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G9309S100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2014 |
| ISIN | GB00B244WQ16 | Agenda | 705163943 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS | Management | For | For |
| 2 | TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION | Management | For | For |
| 3 | TO APPROVE THE POLICY REPORT | Management | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| 4 | TO DECLARE A FINAL DIVIDEND OF 5.25P PER ORDINARY SHARE OF 5P | Management | For | For |
| 5 | TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR | Management | For | For |
| 7 | TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR | Management | For | For |
| 8 | TO RE-ELECT ANDY ANSON AS A DIRECTOR | Management | For | For |
| 9 | TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR | Management | For | For |
| 10 | TO RE-ELECT JOHN MCCANN AS A DIRECTOR | Management | For | For |
| 11 | TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR | Management | For | For |
| 12 | TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR | Management | For | For |
| 13 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY | Management | For | For |
| 14 | TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION | Management | For | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS | Management | For | For |
| 16 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Management | Against | Against |
| 17 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES | Management | For | For |
| 18 | TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For | For |

A. H. BELO CORPORATION

Security 001282102

Ticker Symbol AHC

Meeting Type

Meeting Date

Annual

15-May-2014

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| ISIN | US0012821023 | Agenda | 933960468 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | 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 |
| | 4 JAMES M. MORONEY III | | For | For |
| | RATIFICATION OF THE APPOINTMENT OF | | | |
| 2. | KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| | APPROVAL OF THE MATERIAL TERMS FOR | | | |
| 3. | PERFORMANCE - BASED AWARDS UNDER THE A. H. BELO 2008 INCENTIVE COMPENSATION PLAN. | Management | For | For |
| | APPROVAL OF AN ADVISORY RESOLUTION | | | |
| 4. | ON EXECUTIVE COMPENSATION (SAY-ON-PAY). | Management | Abstain | Against |
| | DEUTSCHE TELEKOM AG | | | |
| Security | 251566105 | Meeting Type | Annual | |
| Ticker Symbol | DTEGY | Meeting Date | 15-May-2014 | |
| ISIN | US2515661054 | Agenda | 933992833 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | |
| | RESOLUTION ON THE APPROVAL OF THE | | | |
| 3. | ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR. | Management | For | |
| | RESOLUTION ON THE APPROVAL OF THE | | | |
| 4. | ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR. | Management | For | |
| | RESOLUTION ON THE APPOINTMENT OF | | | |
| 5. | THE INDEPENDENT AUDITOR AND THE | Management | For | |

GROUP AUDITOR FOR THE 2014
FINANCIAL
YEAR AS WELL AS THE INDEPENDENT
AUDITOR TO REVIEW THE
CONDENSED
FINANCIAL STATEMENTS AND THE
INTERIM
MANAGEMENT REPORT IN THE 2014
FINANCIAL YEAR.

- | | | | |
|-----|---|------------|---------|
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 8. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 9. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 10. | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELATION OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2014). | Management | Against |

READING INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 755408200 | Meeting Type | Annual |
| Ticker Symbol | RDIB | Meeting Date | 15-May-2014 |
| ISIN | US7554082005 | Agenda | 934007229 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES J. COTTER, SR. | | For | For |
| | 2 JAMES J. COTTER, JR. | | For | For |
| | 3 ELLEN M. COTTER | | For | For |
| | 4 MARGARET COTTER | | For | For |
| | 5 GUY W. ADAMS | | For | For |
| | 6 WILLIAM D. GOULD | | For | For |
| | 7 EDWARD L. KANE | | For | For |
| | 8 DOUGLAS J. MCEACHERN | | For | For |
| | 9 TIM STOREY | | For | For |
| 2. | APPROVAL OF THE ADVISORY AND NON-BINDING VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER | Management | Abstain | Against |

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COMPENSATION.

WYNN RESORTS, LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 983134107 | Meeting Type | Annual |
| Ticker Symbol | WYNN | Meeting Date | 16-May-2014 |
| ISIN | US9831341071 | Agenda | 933958970 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT J. MILLER | | For | For |
| | 2 D. BOONE WAYSON | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | TO APPROVE THE WYNN RESORTS, LIMITED 2014 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 5. | TO RATIFY, ON AN ADVISORY BASIS, THE DIRECTOR QUALIFICATION BYLAW AMENDMENT. | Management | Against | Against |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |

DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25470F104 | Meeting Type | Annual |
| Ticker Symbol | DISCA | Meeting Date | 16-May-2014 |
| ISIN | US25470F1049 | Agenda | 933960418 - Management |

| Item | Proposal | Type | 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 | Management | For | For |

ACCOUNTING FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31, 2014.
ADVISORY VOTE ON OUR EXECUTIVE
COMPENSATION DESCRIBED IN
THESE
PROXY MATERIALS.

3. Management Abstain Against

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 18451C109 | Meeting Type | Annual |
| Ticker Symbol | CCO | Meeting Date | 16-May-2014 |
| ISIN | US18451C1099 | Agenda | 933970774 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS R. SHEPHERD | | For | For |
| | 2 CHRISTOPHER M. TEMPLE | | For | For |
| | 3 SCOTT R. WELLS | | For | For |

2. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. Management Abstain Against

3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

UBM PLC, ST. HELIER

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G91709108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-May-2014 |
| ISIN | JE00B2R84W06 | Agenda | 705155530 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | TO RECEIVE AND ADOPT 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 20.5 PENCE PER SHARE | Management | For | For |
| 5 | TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS | Management | For | For |
| 6 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF | Management | For | For |

| | | | |
|----|--|------------|---------|
| 7 | THE AUDITORS TO ELECT TIM COBBOLD AS A DIRECTOR | Management | For |
| 8 | TO ELECT JOHN MCCONNELL AS A DIRECTOR | Management | For |
| 9 | TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR | Management | For |
| 10 | TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR | Management | For |
| 11 | TO RE-ELECT ROBERT GRAY AS A DIRECTOR | Management | For |
| 12 | TO RE-ELECT PRADEEP KAR AS A DIRECTOR | Management | For |
| 13 | TO RE-ELECT GREG LOCK AS A DIRECTOR | Management | For |
| 14 | TO RE-ELECT TERRY NEILL AS A DIRECTOR | Management | For |
| 15 | TO RE-ELECT JONATHAN NEWCOMB AS A DIRECTOR | Management | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Management | For |
| 17 | TO APPROVE THE RULES OF THE UBM PLC 2014 PERFORMANCE SHARE PLAN | Management | Abstain |
| 18 | TO APPROVE THE RULES OF THE UBM PLC 2014 INTERNATIONAL SHARE SAVE PLAN | Management | Abstain |
| 19 | TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS NOTICE | Management | For |
| 20 | TO DIS-APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE | Management | Against |
| 21 | COMPANY OF ORDINARY SHARES IN THE MARKET | Management | For |
| 22 | TO APPROVE CHANGES TO THE ARTICLES OF ASSOCIATION: ARTICLE 88, 89, 91, 92 | Management | Abstain |

UNITED STATES CELLULAR CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911684108 | Meeting Type | Annual |
| Ticker Symbol | USM | Meeting Date | 20-May-2014 |
| ISIN | US9116841084 | Agenda | 933960634 - Management |

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

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| | | | For/Against Management |
|----------------------------|--|--------------|------------------------|
| 1. | DIRECTOR 1 J. SAMUEL CROWLEY | Management | For |
| 2. | RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE | Management | For |
| 3. | EXECUTIVE COMPENSATION. | Management | Abstain |
| AMERICAN TOWER CORPORATION | | | |
| Security | 03027X100 | Meeting Type | Annual |
| Ticker Symbol | AMT | Meeting Date | 20-May-2014 |
| ISIN | US03027X1000 | Agenda | 933965735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: 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 2014. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |

| QUMU CORPORATION | | | |
|------------------|--------------|--------------|------------------------|
| Security | 749063103 | Meeting Type | Annual |
| Ticker Symbol | QUMU | Meeting Date | 20-May-2014 |
| ISIN | US7490631030 | Agenda | 933985321 - Management |

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

| | | | For/Against Management |
|----|---|--------------|---------------------------|
| 1. | DIRECTOR | Management | |
| | 1 SHERMAN L. BLACK | For | For |
| | 2 LAWRENCE M. BENVENISTE | For | For |
| | 3 DANIEL R. FISHBACK | For | For |
| | 4 THOMAS F. MADISON | For | For |
| | 5 KIMBERLY K. NELSON | For | For |
| | 6 ROBERT F. OLSON | For | For |
| | 7 JUSTIN A. ORLANDO | For | For |
| | 8 STEVEN M. QUIST | For | For |
| | 9 JAMES L. REISSNER | For | For |
| 2. | TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARES BY 500,000. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Against |
| 3. | TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | Abstain |
| 4. | COMCAST CORPORATION | Management | For |
| | Security 20030N101 | Meeting Type | Annual |
| | Ticker Symbol CMCSA | Meeting Date | 21-May-2014 |
| | ISIN US20030N1019 | Agenda | 933967563 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KENNETH J. BACON | | For | For |
| | 2 SHELDON M. BONOVIKZ | | For | For |
| | 3 EDWARD D. BREEN | | For | For |
| | 4 JOSEPH J. COLLINS | | For | For |
| | 5 J. MICHAEL COOK | | For | For |
| | 6 GERALD L. HASSELL | | For | For |
| | 7 JEFFREY A. HONICKMAN | | For | For |
| | 8 EDUARDO G. MESTRE | | For | For |
| | 9 BRIAN L. ROBERTS | | For | For |
| | 10 RALPH J. ROBERTS | | For | For |
| | 11 JOHNATHAN A. RODGERS | | For | For |
| | 12 DR. JUDITH RODIN | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF | Management | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| 3. | OUR INDEPENDENT AUDITORS APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL | Management | Abstain | Against |
| 4. | OUR EXECUTIVE COMPENSATION TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shareholder | Against | For |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL | Shareholder | Against | For |

SALEM COMMUNICATIONS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 794093104 | Meeting Type | Annual |
| Ticker Symbol | SALM | Meeting Date | 21-May-2014 |
| ISIN | US7940931048 | Agenda | 933969783 - Management |

| Item | Proposal | Type | 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: DAVID DAVENPORT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROLAND S. HINZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES KEET LEWIS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. RIDDLE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN VEVERLOH | Management | For | For |

GRAY TELEVISION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 389375106 | Meeting Type | Annual |
| Ticker Symbol | GTN | Meeting Date | 21-May-2014 |
| ISIN | US3893751061 | Agenda | 933970419 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HILTON H. HOWELL, JR | | For | For |
| | 2 WILLIAM E. MAYHER, III | | For | For |
| | 3 RICHARD L. BOGER | | For | For |
| | 4 T.L. ELDER | | For | For |
| | 5 ROBIN R. HOWELL | | For | For |
| | 6 HOWELL W. NEWTON | | For | For |
| | 7 HUGH E. NORTON | | For | For |
| | 8 HARRIETT J. ROBINSON | | For | For |
| 2. | THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE | Management | For | For |

OFFICERS.

THE RATIFICATION OF THE APPOINTMENT

OF MCGLADREY LLP AS GRAY

3. TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

AMAZON.COM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 023135106 | Meeting Type | Annual |
| Ticker Symbol | AMZN | Meeting Date | 21-May-2014 |
| ISIN | US0231351067 | Agenda | 933970510 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALAIN MONIE | 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 |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Against | For |

MELCO CROWN ENTERTAINMENT LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 585464100 | Meeting Type | Annual |
| Ticker Symbol | MPEL | Meeting Date | 21-May-2014 |
| ISIN | US5854641009 | Agenda | 933984139 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1) | TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2013. | Management | For | |
| 2A) | TO RE-ELECT MR. CLARENCE YUK MAN CHUNG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | |
| 2B) | TO RE-ELECT MR. WILLIAM TODD NISBET AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | |
| 2C) | TO RE-ELECT MR. JAMES ANDREW CHARLES MACKENZIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | |
| 2D) | TO RE-ELECT MR. THOMAS JEFFERSON WU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. | Management | For | |
| 3) | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY. | Management | For | |
| 4) | TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | |
| 5) | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY | Management | For | |

- 6) TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY
- 7) Management For

BLUCORA INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 095229100 | Meeting Type | Annual |
| Ticker Symbol | BCOR | Meeting Date | 21-May-2014 |
| ISIN | US0952291005 | Agenda | 933994255 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ELIZABETH HUEBNER | | For | For |
| | 2 ANDREW SNYDER | | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. | 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 | Abstain | Against |

LAMAR ADVERTISING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 512815101 | Meeting Type | Annual |
| Ticker Symbol | LAMR | Meeting Date | 21-May-2014 |
| ISIN | US5128151017 | Agenda | 933997439 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN MAXWELL HAMILTON | | For | For |
| | 2 JOHN E. KOERNER, III | | For | For |
| | 3 STEPHEN P. MUMBLOW | | For | For |
| | 4 THOMAS V. REIFENHEISER | | For | For |
| | 5 ANNA REILLY | | For | For |
| | 6 KEVIN P. REILLY, JR. | | For | For |
| | 7 WENDELL REILLY | | For | For |
| 2. | | Management | Abstain | Against |

APPROVAL, ON AN ADVISORY AND
NON-
BINDING BASIS, OF THE
COMPENSATION
PAID TO THE COMPANY'S NAMED
EXECUTIVE OFFICERS.
RATIFICATION OF THE APPOINTMENT
OF
KPMG LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE 2014
FISCAL
YEAR.

3. Management For For

AMPHENOL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032095101 | Meeting Type | Annual |
| Ticker Symbol | APH | Meeting Date | 21-May-2014 |
| ISIN | US0320951017 | Agenda | 934004920 - Management |

| Item | Proposal | Type | 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: ANDREW E. LIETZ | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MARTIN H. LOEFFLER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: JOHN R. LORD | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: R. ADAM NORWITT | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY. | Management | For | For |
| 3. | TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Management | Against | Against |
| 5. | | Management | Abstain | Against |

ADVISORY VOTE TO APPROVE
COMPENSATION OF NAMED
EXECUTIVE
OFFICERS.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | X3232T104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-May-2014 |
| ISIN | GRS419003009 | Agenda | 705236633 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 03 JUN 2014 AND B REPETITIVE MEETING ON 16 JUN 2014.-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL.-ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU APPROVAL OF THE RESTATED SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE THIRTEENTH (13RD) FISCAL YEAR (JANUARY 1ST, 2012 UNTIL DECEMBER 31ST, 2012) SUBMISSION AND APPROVAL OF BOTH THE BOARD OF DIRECTORS' REPORT AND AUDITORS' REPORT FOR THE ANNUAL FINANCIAL STATEMENTS FOR THE FOURTEENTH (14TH) FISCAL YEAR (1ST OF JANUARY 2013 TO THE 31ST OF DECEMBER 2013) | | | |
| CMMT | | Non-Voting | | |
| 1. | SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH | Management | For | For |
| 2. | SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH | Management | For | For |
| 3. | SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH | Management | For | For |

- (14TH)
 FISCAL YEAR (JANUARY 1ST, 2013
 UNTIL
 DECEMBER 31ST, 2013)
 APPROVAL OF EARNINGS
 DISTRIBUTION
 FOR THE FOURTEENTH (14TH) FISCAL
 YEAR Management For For
 (1ST OF JANUARY 2013 TO 31ST OF
 DECEMBER 2013)
 DISCHARGE OF THE MEMBERS OF
 BOARD
 OF DIRECTORS AND THE STATUTORY
 AUDITORS FROM ANY LIABILITY FOR
 COMPENSATION FOR THE REALIZED
 (MANAGEMENT) FOR THE
 FOURTEENTH
 (14TH) FISCAL YEAR (JANUARY 1ST,
 2013 Management For For
 UNTIL DECEMBER 31ST, 2013), AND
 APPROVAL OF MANAGEMENT AND
 REPRESENTATION ACTIONS OF THE
 BOARD
 OF DIRECTORS OF THE COMPANY
 APPROVAL OF THE MEMBERS OF THE
 BOARD OF DIRECTORS'
 COMPENSATION
 AND REMUNERATION FOR THEIR
 PARTICIPATION IN THE BOARD OF
 DIRECTORS FOR THE FOURTEENTH
 (14TH) Management For For
 FISCAL YEAR (JANUARY 1ST, 2013
 UNTIL
 DECEMBER 31ST, 2013)
 APPROVAL OF COMPENSATION AND
 REMUNERATION TO THE EXECUTIVE
 MEMBERS OF THE BOARD OF
 DIRECTORS
 PURSUANT TO ARTICLE 24,
 PARAGRAPH 2 Management For For
 OF CODIFIED LAW 2190/1920 AS IN
 FORCE
 PRE-APPROVAL OF THE
 REMUNERATION Management For For
 AND COMPENSATION OF THE
 MEMBERS OF
 THE COMPANY'S BOARD OF
 DIRECTORS
 FOR THE CURRENT FIFTEENTH
 (15TH) FISCAL YEAR (COMMENCING
 ON

JANUARY 1ST, 2014 UNTIL DECEMBER
31ST,
2014)

9. APPOINTMENT OF STATUTORY AND Management For
SUBSTITUTE CERTIFIED AUDITORS
FOR THE
AUDIT OF THE FINANCIAL
STATEMENTS FOR
THE CURRENT FIFTEENTH (15TH)
FISCAL
YEAR (JANUARY 1ST, 2014 UNTIL
DECEMBER 31ST, 2014), THE ISSUANCE
OF
THE ANNUAL TAX CERTIFICATE AND
DETERMINATION OF THEIR FEES: THE
BOARD OF DIRECTORS, UPON THE
RECOMMENDATION OF THE
COMPANY'S
AUDIT COMMITTEE IN ACCORDANCE
WITH
THE SPECIFIC STIPULATIONS OF
ARTICLE
37, PAR. 3 OF LAW 3693/2008, AS
CURRENTLY IN FORCE,
RECOMMENDS TO
THE GENERAL MEETING OF
SHAREHOLDERS THAT THE
STATUTORY
AUDIT OF THE SEPARATE AND
CONSOLIDATED FINANCIAL
STATEMENTS
FOR THE FIFTEENTH (15TH) FISCAL
YEAR
(1ST OF JANUARY 2014 TO 31ST
DECEMBER
2014) BE CARRIED OUT, ON THE BASIS
OF
THE MOST COMPETITIVE OFFER, BY
MRS.
CHRISOULA DOUKA (SOEL REG. NO.
37551)
AND MR. MICHAEL KOKKINOS (SOEL
REG.
NO. 12701), ACTING AS STATUTORY
AUDITORS AND MR. ANASTASIOS
PANAGIDES (SOEL REG. NO. 37581)
AND MR.
FILIPPOS KASSOS (SOEL REG. NO.
26311),
ACTING AS SUBSTITUTE AUDITORS,
FROM

THE CERTIFIED AUDITING
ACCOUNTING
COMPANY "KPMG", FOR AN ANNUAL
FEE
AMOUNTING TO EUR 115,000.00 PLUS
VAT.
THE REMUNERATION OF THE ABOVE
AUDITING FIRM FOR THE ISSUANCE
OF THE
ANNUAL TAX CERTIFICATE AS
PROVIDED
FOR IN ARTICLE 82, PAR. 5 OF LAW
2238/2011, AMOUNTS TO EUR 95,000.00
PLUS
VAT. NOTE THAT THE AUDITING
COMPANY
'PRICEWATERHOUSECOOPERS S.A. '
WAS
PAID EUR 120,000.00 PLUS VAT FOR
THE
AUDIT FOR THE FISCAL YEAR 2013
AND A
FURTHER EUR 120,000.00 PLUS VAT
FOR
THE ISSUANCE OF THE ANNUAL TAX
CERTIFICATE

ARTICLES OF ASSOCIATION ISSUES:
(A)
DELETION OF ARTICLES 9, 19, 21, 23,
28, 29,
36, 39, 40, 43, 48, 49 AND 50,
AMENDMENT OF
THE ARTICLES 1, 2, 3, 4, 5, 7, 12, 13, 15,
16,
17, 18, 20, 22, 24, 25, 27, 31, 35, 37, 38, 41
AND

10. 44 AND RENUMBERING OF THE ARTICLES Management Abstain Against

10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 24,
25,
26, 27, 30, 31, 32, 33, 34, 35, 37, 38, 41, 42,
44,
45, 46 AND 47 AND (B)
CONFIGURATION OF
THE ARTICLES OF ASSOCIATION IN A
SINGLE TEXT

11. PROVISION OF PERMISSION Management For For
PURSUANT TO
ARTICLE 23, PARAGRAPH 1 OF
CODIFIED
LAW 2190/1920, TO THE BOD

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, AS DEFINED IN ARTICLE
42,
PARAGRAPH 5 OF CODIFIED LAW
2190/1920

FACEBOOK INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30303M102 | Meeting Type | Annual |
| Ticker Symbol | FB | Meeting Date | 22-May-2014 |
| ISIN | US30303M1027 | Agenda | 933958324 - Management |

| Item | Proposal | Type | 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 DONALD E. GRAHAM | | For | For |
| | 5 REED HASTINGS | | For | For |
| | 6 SHERYL K. SANDBERG | | For | For |
| | 7 PETER A. THIEL | | For | For |
| | 8 MARK ZUCKERBERG | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shareholder | Against | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES. | Shareholder | Against | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH. | Shareholder | Against | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING | Shareholder | Against | For |

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AN ANNUAL SUSTAINABILITY
REPORT.

INTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 458140100 | Meeting Type | Annual |
| Ticker Symbol | INTC | Meeting Date | 22-May-2014 |
| ISIN | US4581401001 | Agenda | 933962854 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

BLUE NILE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 09578R103 | Meeting Type | Annual |
| Ticker Symbol | NILE | Meeting Date | 22-May-2014 |
| ISIN | US09578R1032 | Agenda | 933970128 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MINDY MEADS | | For | For |
| | 2 SCOTT HOWE | | For | For |
| 2. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF | Management | For | For |

DIRECTORS
 OF DELOITTE & TOUCHE LLP AS
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR BLUE NILE
 FOR
 FISCAL YEAR ENDING JANUARY 4,
 2015
 TO APPROVE AN ADVISORY
 RESOLUTION
 APPROVING EXECUTIVE
 COMPENSATION

3. Management Abstain Against

LEVEL 3 COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 52729N308 | Meeting Type | Annual |
| Ticker Symbol | LVLT | Meeting Date | 22-May-2014 |
| ISIN | US52729N3089 | Agenda | 933970166 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JEFF K. STOREY | | For | For |
| | 2 GENERAL K.P. CHILTON | | For | For |
| | 3 ADMIRAL A.R. CLEMINS | | For | For |
| | 4 STEVEN T. CLONTZ | | For | For |
| | 5 ADMIRAL J.O. ELLIS, JR. | | For | For |
| | 6 T. MICHAEL GLENN | | For | For |
| | 7 RICHARD R. JAROS | | For | For |
| | 8 MICHAEL J. MAHONEY | | For | For |
| | 9 PETER SEAH LIM HUAT | | For | For |
| | 10 PETER VAN OPPEN | | For | For |
| | 11 DR. ALBERT C. YATES | | For | For |

2. Management Abstain Against

TO APPROVE THE NAMED EXECUTIVE
 OFFICER COMPENSATION, WHICH
 VOTE IS
 ON AN ADVISORY BASIS.

ASCENT CAPITAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 043632108 | Meeting Type | Annual |
| Ticker Symbol | ASCMA | Meeting Date | 22-May-2014 |
| ISIN | US0436321089 | Agenda | 933973681 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM R. FITZGERALD | | For | For |
| | 2 MICHAEL J. POHL | | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | | Management | Abstain | Against |

THE SAY-ON-PAY PROPOSAL, TO
APPROVE
THE ADVISORY RESOLUTION ON THE
COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS.

CBS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 124857103 | Meeting Type | Annual |
| Ticker Symbol | CBSA | Meeting Date | 22-May-2014 |
| ISIN | US1248571036 | Agenda | 933975433 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID R. ANDELMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. COHEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD GOLDBERG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LINDA M. GRIEGO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ARNOLD KOPELSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LESLIE MOONVES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DOUG MORRIS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: SHARI REDSTONE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: SUMNER M. REDSTONE | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | APPROVAL OF ADVISORY RESOLUTION ON THE COMPENSATION OF THE | Management | Abstain | Against |

COMPANY'S
NAMED EXECUTIVE OFFICERS, AS
DISCLOSED IN THE 2014 PROXY
STATEMENT.

CABLEVISION SYSTEMS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12686C109 | Meeting Type | Annual |
| Ticker Symbol | CVC | Meeting Date | 22-May-2014 |
| ISIN | US12686C1099 | Agenda | 933976334 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 THOMAS V. REIFENHEISER | | For | For |
| | 3 JOHN R. RYAN | | For | For |
| | 4 VINCENT TESE | | For | For |
| | 5 LEONARD TOW | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN. | Management | For | For |
| 4. | NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN. | Shareholder | For | Against |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 460690100 | Meeting Type | Annual |
| Ticker Symbol | IPG | Meeting Date | 22-May-2014 |
| ISIN | US4606901001 | Agenda | 933978465 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: MARY J. STEELE | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | GUILFOILE | | |
| 1.6 | ELECTION OF DIRECTOR: DAWN HUDSON | Management | For |
| 1.7 | ELECTION OF DIRECTOR: WILLIAM T. KERR | 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 2014. | Management | For |
| 3. | APPROVAL OF AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 4. | APPROVAL OF THE INTERPUBLIC GROUP 2014 PERFORMANCE INCENTIVE PLAN. | Management | For |
| 5. | APPROVAL OF THE INTERPUBLIC GROUP EXECUTIVE PERFORMANCE (162(M)) PLAN. | Management | For |

IRIDIUM COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46269C102 | Meeting Type | Annual |
| Ticker Symbol | IRDM | Meeting Date | 22-May-2014 |
| ISIN | US46269C1027 | Agenda | 933987010 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT H. NIEHAUS | | For | For |
| | 2 THOMAS C. CANFIELD | | For | For |
| | 3 PETER M. DAWKINS (RET.) | | For | For |
| | 4 MATTHEW J. DESCH | | For | For |
| | 5 THOMAS J. FITZPATRICK | | For | For |
| | 6 ALVIN B. KRONGARD | | For | For |
| | 7 ERIC T. OLSON (RET.) | | For | For |
| | 8 STEVEN B. PFEIFFER | | For | For |
| | 9 PARKER W. RUSH | | For | For |
| | 10 S. SCOTT SMITH | | For | For |
| | 11 BARRY J. WEST | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

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

3. OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879433829 | Meeting Type | Contested-Annual |
| Ticker Symbol | TDS | Meeting Date | 22-May-2014 |
| ISIN | US8794338298 | Agenda | 933995221 - Opposition |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------------|------------------------|
| 01 | DIRECTOR 1 PHILIP T. BLAZEK 2 WALTER M. SCHENKER | Management | For For | For For |
| 02 | COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2011 | Management | For | For |
| 03 | LONG-TERM INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN. | Management | Against | For |
| 04 | COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | Abstain | For |

HSN, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 404303109 | Meeting Type | Annual |
| Ticker Symbol | HSNI | Meeting Date | 23-May-2014 |
| ISIN | US4043031099 | Agenda | 933968515 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------|------------|------|------------------------|
| 1. | DIRECTOR 1 WILLIAM COSTELLO | Management | For | For |

| | | | |
|----|-------------------------|-----|-----|
| 2 | JAMES M. FOLLO | For | For |
| 3 | MINDY GROSSMAN | For | For |
| 4 | STEPHANIE KUGELMAN | For | For |
| 5 | ARTHUR C. MARTINEZ | For | For |
| 6 | THOMAS J. MCINERNEY | For | For |
| 7 | JOHN B. (JAY) MORSE, JR | For | For |
| 8 | MATTHEW E. RUBEL | For | For |
| 9 | ANN SARNOFF | For | For |
| 10 | COURTNEE ULRICH | For | For |

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against

3. TO APPROVE THE PERFORMANCE GOALS CONTAINED IN THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. Management For For

4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For

SPIR COMMUNICATION SA, AIX EN PROVENCE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F86954165 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | FR0000131732 | Agenda | 705186345 - Management |

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

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

12 MAY 2014: PLEASE NOTE THAT
IMPORTANT ADDITIONAL MEETING
INFORMATION IS AVAI-LABLE
BY CLICKING
ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0418/2014041814011-75.pdf>. PLEASE NOTE THAT THIS IS A
REVISION DUE TO RECEIPT OF

| | | | |
|------|--|------------|-----|
| CMMT | ADDITIONAL URL:- http://www.journal-officiel.gouv.fr/pdf/2014/0512/201405121401837.pdf . IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER | Management | For |
| O.2 | 31ST, 2013-APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES DISCHARGE TO DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES DURING | Management | For |
| O.3 | THIS FINANCIAL YEAR ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | Management | For |
| O.4 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON | Management | For |
| O.5 | DECEMBER 31ST, 2013 REVIEW OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO | Management | For |

ARTICLES

L.225-38 ET SEQ. OF THE
COMMERCIAL

CODE AND APPROVAL OF THE
AGREEMENTS THEREIN

| | | | | |
|------|---|------------|-----|-----|
| O.6 | APPOINTMENT OF MRS. CHRISTINE BLANC- PATIN AS DIRECTOR | Management | For | For |
| O.7 | APPOINTMENT OF MRS. VIVIANE NEITER AS DIRECTOR | Management | For | For |
| O.8 | ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. LOUIS ECHELARD, | Management | For | For |
| O.9 | CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL NEYRET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Management | For | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS | Management | For | For |
| O.11 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS | Management | For | For |
| O.12 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS | Management | For | For |
| O.13 | AUTHORIZATION GRANTED OR TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE | Management | For | For |

| | | | | |
|------|---|------------|---------|---------|
| O.14 | <p>COMPANY POWERS TO BEARERS OF AN ORIGINAL, A COPY OR AN EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL LEGAL FORMALITIES</p> | Management | For | For |
| E.15 | <p>AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OPTION PLANS AND/OR SHARE SUBSCRIPTION OPTION PLANS TO ELIGIBLE CORPORATE OFFICERS (OR SOME OF THEM) AND/OR SENIOR EXECUTIVES (OR SOME OF THEM) OF COMPANIES OF SPIR</p> | Management | For | For |
| E.16 | <p>COMMUNICATION GROUP AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S EXISTING SHARE ALLOTMENT PLANS TO ELIGIBLE CORPORATE OFFICERS (OR SOME OF THEM) AND/OR SENIOR EXECUTIVES (OR SOME OF THEM) OF COMPANIES OF SPIR</p> | Management | For | For |
| E.17 | <p>COMMUNICATION GROUP DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN OR SAVINGS PLAN OF AFFILIATED COMPANIES PURSUANT TO ARTICLE L.225-180 OF THE COMMERCIAL CODE UP TO 1% OF CAPITAL AT THE DATE OF THE DECISION OF THE BOARD OF DIRECTORS WITH CANCELLATION OF SHAREHOLDERS'</p> | Management | Against | Against |

PREFERENTIAL SUBSCRIPTION RIGHTS TO SHARES ISSUED UNDER THIS AUTHORIZATION AUTHORIZATION TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY

E.18 UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE POWERS TO THE BEARER OF A COPY OR AN

Management For For

E.19 EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL LEGAL FORMALITIES

Management For For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L6388F128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|--|---|------------|--|--|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. 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 | Non-Voting | | |
|--|---|------------|--|--|

| | | | | |
|------|--|------------|--|--|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN | Non-Voting | | |
|------|--|------------|--|--|

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 AT-TORNEY (POA)
 IS
 REQUIRED IN ORDER TO LODGE AND
 EXECUTE YOUR VOTING
 INSTRUCTION-S 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
 ELECTION OF MR. JEAN-MICHEL
 SCHMIT AS
 THE CHAIRMAN OF THE AGM AND TO
 EMPOWER THE CHAIRMAN TO
 APPOINT THE
 OTHER MEMBERS OF THE BUREAU
 TO RECEIVE THE BOARD OF
 DIRECTORS'
 REPORTS (RAPPORT DE GESTION)
 AND THE
 REPORT-S OF THE EXTERNAL
 AUDITOR ON
 (I) THE ANNUAL ACCOUNTS OF
 MILLICOM
 FOR THE FINAN-CIAL YEAR ENDED
 DECEMBER 31, 2013 AND (II) THE
 CONSOLIDATED ACCOUNTS FOR THE
 F-
 INANCIAL YEAR ENDED DECEMBER
 31, 2013
 APPROVAL OF THE CONSOLIDATED
 ACCOUNTS AND THE ANNUAL
 ACCOUNTS
 FOR THE YEAR ENDED DECEMBER 31,
 2013

| | | | |
|------|------------|-----|-----|
| CMMT | Non-Voting | | |
| 1 | Management | For | For |
| 2 | Non-Voting | | |
| 3 | Management | For | For |
| 4 | Management | For | For |

ALLOCATION OF THE RESULTS OF
THE
YEAR ENDED DECEMBER 31, 2013. ON
A
PARENT COMPANY BASIS, MILLICOM
GENERATED A PROFIT OF USD
405,883,131.

OF THIS AMOUNT, AN AGGREGATE OF
APPROXIMATELY USD 264 MILLION
CORRESPONDING TO A GROSS
DIVIDEND
AMOUNT OF USD 2.64 PER SHARE IS
PROPOSED TO BE DISTRIBUTED AS A
DIVIDEND AND THE BALANCE IS
PROPOSED
TO BE CARRIED FORWARD AS
RETAINED
EARNINGS

| | | | | |
|----|--|------------|-----|-----|
| 5 | DISCHARGE OF ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
| 6 | SETTING THE NUMBER OF DIRECTORS AT NINE (9) | Management | For | For |
| 7 | RE-ELECTION OF Ms. MIA BRUNELL LIVFORS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT AGM TO TAKE PLACE IN 2015 (THE "2015 AGM") | Management | For | For |
| 8 | RE-ELECTION OF MR. PAUL DONOVAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For | For |
| 9 | RE-ELECTION OF MR. ALEJANDRO SANTO DOMINGO AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For | For |
| 10 | RE-ELECTION OF MR. LORENZO GRABAU AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For | For |
| 11 | RE-ELECTION OF MR. ARIEL ECKSTEIN AS | Management | For | For |

| | | | |
|----|--|------------|-----|
| | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA STENBECK AS A | | |
| 12 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF DAME AMELIA FAWCETT AS A | Management | For |
| 13 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. DOMINIQUE LAFONT AS A | Management | For |
| 14 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. TOMAS ELIASSON AS A | Management | For |
| 15 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA STENBECK AS | Management | For |
| 16 | CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE | Management | For |
| 17 | AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM RE-ELECTION OF ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL | Management | For |
| 18 | AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE EXTERNAL | Management | For |
| 19 | AUDITOR'S COMPENSATION | Management | For |
| 20 | | Management | For |

APPROVAL OF A PROCEDURE ON THE
APPOINTMENT OF THE NOMINATION
COMMITTEE AND DETERMINATION
OF THE
ASSIGNMENT OF THE NOMINATION
COMMITTEE
21 SHARE REPURCHASE PLAN A) Management For For
AUTHORISATION OF THE BOARD OF
DIRECTORS, AT ANY TIME BETWEEN
MAY
27, 2014 AND THE DAY OF THE 2015
AGM,
PROVIDED THE REQUIRED LEVELS OF
DISTRIBUTABLE RESERVES ARE MET
BY
MILLICOM AT THAT TIME, EITHER
DIRECTLY
OR THROUGH A SUBSIDIARY OR A
THIRD
PARTY, TO ENGAGE IN A SHARE
REPURCHASE PLAN OF MILLICOM
SHARES
TO BE CARRIED OUT FOR ALL
PURPOSES
ALLOWED OR WHICH WOULD
BECOME
AUTHORIZED BY THE LAWS AND
REGULATIONS IN FORCE, AND IN
PARTICULAR THE 1915 LAW AND IN
ACCORDANCE WITH THE
OBJECTIVES,
CONDITIONS, AND RESTRICTIONS AS
PROVIDED BY THE EUROPEAN
COMMISSION
REGULATION NO. 2273/2003 OF 22
DECEMBER 2003 (THE "SHARE
REPURCHASE PLAN") BY USING ITS
AVAILABLE CASH RESERVES IN AN
AMOUNT
NOT EXCEEDING THE LOWER OF (I)
TEN
PERCENT (10%) OF MILLICOM'S
OUTSTANDING SHARE CAPITAL AS OF
THE
DATE OF THE AGM (I.E.,
APPROXIMATING A
MAXIMUM OF 9,984,370 SHARES
CORRESPONDING TO USD 14,976,555 IN
NOMINAL VALUE) OR (II) THE THEN
AVAILABLE AMOUNT OF MILLICOM'S
DISTRIBUTABLE RESERVES ON A

PARENT
COMPANY BASIS, IN THE OPEN
MARKET ON
OTC US, NASDAQ OMX STOCKHOLM
OR ANY
OTHER RECOGNISED ALTERNATIVE
TRADING PLATFORM, AT AN
ACQUISITION
PRICE WHICH MAY NOT BE LESS
THAN SEK
50 PER SHARE NOR EXCEED THE
HIGHER
OF (X) THE PUBLISHED BID THAT IS
THE
HIGHEST CURRENT INDEPENDENT
PUBLISHED BID ON A GIVEN DATE OR
(Y)
THE LAST INDEPENDENT
TRANSACTION
PRICE QUOTED OR REPORTED IN THE
CONSOLIDATED SYSTEM ON THE
SAME
DATE, REGARDLESS OF THE MARKET
OR
EXCHANGE INVOLVED, PROVIDED,
HOWEVER, THAT WHEN SHARES ARE
REPURCHASED ON THE NASDAQ OMX
STOCKHOLM, THE PRICE SHALL BE
WITHIN
THE REGISTERED INTERVAL FOR THE
SHARE PRICE PREVAILING AT ANY
TIME
(THE SO CALLED SPREAD), THAT IS,
THE
INTERVAL BETWEEN THE HIGHEST
BUYING
RATE AND THE LOWEST SELLING
RATE. B)
TO APPROVE THE BOARD OF
DIRECTORS'
PROPOSAL TO GIVE JOINT
AUTHORITY TO
MILLICOM'S CHIEF EXECUTIVE
OFFICER AND
THE CHAIRMAN OF THE BOARD OF
DIRECTORS TO (1) DECIDE, WITHIN
THE
LIMITS OF THE AUTHORIZATION SET
OUT IN
(A) ABOVE, THE TIMING AND
CONDITIONS

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

OF
 MINORITY INTERESTS IN MILLICOM
 SUBSIDIARIES, AS THE CASE MAY BE,
 IN
 ACCORDANCE WITH THE LIMITS SET
 OUT IN
 ARTICLES 49-2, 49-3, 49-4, 49-5 AND
 49-6 OF
 THE 1915 LAW. F) TO FURTHER GRANT
 ALL
 POWERS TO THE BOARD OF
 DIRECTORS
 WITH THE OPTION OF
 SUB-DELEGATION TO
 IMPLEMENT THE ABOVE
 AUTHORIZATION,
 CONCLUDE ALL AGREEMENTS,
 CARRY OUT
 ALL FORMALITIES AND MAKE ALL
 DECLARATIONS WITH REGARD TO
 ALL
 AUTHORITIES AND, GENERALLY, DO
 ALL
 THAT IS NECESSARY FOR THE
 EXECUTION
 OF ANY DECISIONS MADE IN
 CONNECTION
 WITH THIS AUTHORIZATION
 APPROVAL OF THE GUIDELINES FOR

22 REMUNERATION TO SENIOR Management For For
 MANAGEMENT

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265747 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS M-EETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOT-ICE. THANK YOU. | Non-Voting | | |

| | |
|--|--|
| | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQUIRE APPROVAL FROM Non-Voting 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 CMMT NEED TO PROVIDE THE BREAKDOWN Non-Voting 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 Non-Voting THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS 1 THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN TO Management For APPOINT THE 2 OTHER MEMBERS OF THE BUREAU RENEWAL OF THE AUTHORIZATION Management For GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES |
|--|--|

OF
ASSOCIATION TO ISSUE NEW SHARES
UP
TO A SHARE CAPITAL OF USD
199,999,800
DIVIDED INTO 133,333,200 SHARES
WITH A
PAR VALUE OF USD 1.50 PER SHARE
FOR A
PERIOD OF FIVE YEARS FROM THE
DATE OF
PUBLICATION OF THE NOTARIAL
DEED
DOCUMENTING THE AUTHORIZATION
TO RECEIVE THE SPECIAL REPORT OF
THE
BOARD OF DIRECTORS OF MILLICOM
ISSUED IN-ACCORDANCE WITH
ARTICLE 32-
3 (5) OF THE LAW OF 10 AUGUST 1915,
AS
AMENDED, INT-ER ALIA ON THE
REASONS
WHY THE BOARD OF DIRECTORS
SHALL BE
AUTHORIZED (UNDER T-HE LIMITS
SET OUT
HEREAFTER) TO REMOVE OR LIMIT
THE
PREFERENTIAL SUBSCRIPTION-RIGHT
OF
THE SHAREHOLDERS WHEN ISSUING
NEW
SHARES UNDER THE AUTHORIZED
CAPITAL-
AND TO APPROVE THE GRANTING TO
THE
BOARD OF DIRECTORS OF THE
POWER
(LIMITED A-S SET OUT HEREAFTER)
TO
REMOVE OR LIMIT THE
PREFERENTIAL
SUBSCRIPTION RIGHT OF-THE
SHAREHOLDERS WHEN DOING SO.
THE
POWER OF THE BOARD OF
DIRECTORS TO
REMOVE-OR LIMIT THE
PREFERENTIAL
SUBSCRIPTION RIGHT OF THE

3

Non-Voting

SHAREHOLDERS WHEN ISSUING-NEW
 SHARES UNDER THE AUTHORIZED
 CAPITAL
 SHALL BE CAPPED TO A MAXIMUM
 OF NEW
 S-HARES REPRESENTING 20% OF THE
 THEN
 OUTSTANDING SHARES (INCLUDING
 SHARES HELD I-N TREASURY BY THE
 COMPANY ITSELF)
 TO CHANGE THE DATE AT WHICH THE
 COMPANY'S ANNUAL GENERAL
 MEETING
 4 SHALL BE HELD TO 15 MAY EACH
 YEAR AND
 TO AMEND ARTICLE 19 OF THE
 COMPANY'S
 ARTICLES ACCORDINGLY

Management For For

ORANGE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 684060106 | Meeting Type | Annual |
| Ticker Symbol | ORAN | Meeting Date | 27-May-2014 |
| ISIN | US6840601065 | Agenda | 934009348 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| O1 | APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 | Management | For | For |
| O3 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS | Management | For | For |
| O4 | AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - COMPENSATION OF MR. BERNARD DUFAU | Management | For | For |
| O5 | RENEWAL OF THE TERM OF OFFICE OF MR. | Management | For | For |

| | | | |
|---------------|--|--------------|------------------------|
| | STEPHANE RICHARD ELECTION OF MR. PATRICE BRUNET AS | | |
| O6 | DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Management | For |
| | ELECTION OF MR. JEAN-LUC BURGAIN AS | | |
| O7 | DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Management | For |
| O8 | ATTENDANCE FEES PAID TO THE BOARD OF DIRECTORS | Management | For |
| O9 | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Management | For |
| O10 | ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER | Management | For |
| | DELEGATE AUTHORIZATION TO BE GRANTED TO THE | | |
| O11 | BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Management | For |
| E12 | AMENDMENT TO POINT 1 OF ARTICLE 15 OF THE BYLAWS, BOARD MEETINGS | Management | For |
| E13 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES | Management | For |
| E14 | POWERS FOR FORMALITIES PUBLICIS GROUPE SA, PARIS | Management | For |
| Security | F7607Z165 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 28-May-2014 |
| ISIN | FR0000130577 | Agenda | 705174148 - Management |

| Item | Proposal | Type | 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

| | | | | |
|------|--|------------|-----|-----|
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS | Non-Voting | | |
| CMMT | AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401169.pdf | Non-Voting | | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND | Management | For | For |
| O.4 | OPTION FOR PAYING THE DIVIDEND IN CASH OR IN SHARES | Management | For | For |
| O.5 | APPROVAL OF THE AGREEMENT TO RENEW | Management | For | For |

| | | | |
|------|--|------------|-----|
| | A CREDIT LINE BETWEEN THE COMPANY AND BNP PARIBAS DURING THE 2013 FINANCIAL YEAR APPROVAL OF THE AGREEMENT TO RENEW | | |
| O.6 | A CREDIT LINE BETWEEN THE COMPANY AND SOCIETE GENERALE DURING THE 2013 FINANCIAL YEAR RENEWAL OF TERM OF MRS. CLAUDINE BIENAIME AS SUPERVISORY BOARD MEMBER | Management | For |
| O.7 | RENEWAL OF TERM OF MR. MICHEL HALPERIN AS SUPERVISORY BOARD MEMBER | Management | For |
| O.8 | SETTING THE ANNUAL MAXIMUM TOTAL AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO SUPERVISORY BOARD MEMBERS | Management | For |
| O.9 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. MAURICE LEVY, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Management | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL ETIENNE, MR. JEAN-YVES NAOURI AND MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Management | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Management | For |
| O.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES | Management | For |
| E.13 | | | |

| | | | |
|------|---|------------|-----------------|
| | GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES | | |
| E.14 | GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES | Management | Against Against |
| E.15 | GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO | Management | Against Against |
| E.16 | DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS | Management | For For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES WITH CANCELLATION OF PREFERENTIAL | Management | Against Against |

| | | | |
|------|---|------------|----------------------|
| | SUBSCRIPTION RIGHTS, IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE NUMBER OF SHARES OR SECURITIES TO BE | | |
| E.18 | ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 15% OF THE INITIAL ISSUANCE AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUE TO EMPLOYEES AND/OR ELIGIBLE CORPORATE | Management | Against Against |
| E.19 | OFFICERS CARRYING WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS TO SHARES TO BE ISSUED DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO | Management | Against Against |
| E.20 | CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR | Management | Against Against |
| E.21 | SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF SOME CATEGORIES OF BENEFICIARIES | Management | Against Against |

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| | | | | |
|---------------|-------------------------------------|--------------|-----|--------------------------|
| O.22 | POWERS TO CARRY OUT ALL FORMALITIES | Management | For | For |
| | TELEKOM AUSTRIA AG, WIEN | | | |
| Security | A8502A102 | Meeting Type | | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | | 28-May-2014 |
| ISIN | AT0000720008 | Agenda | | 705235275 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|-----------|------------------------|
| 1 | PRESENTATION OF ANNUAL REPORTS | Non-Voting | | |
| 2 | ALLOCATION OF NET PROFITS | Management | No Action | |
| 3 | DISCHARGE OF BOD | Management | No Action | |
| 4 | DISCHARGE OF SUPERVISORY BOARD | Management | No Action | |
| 5 | REMUNERATION FOR SUPERVISORY BOARD | Management | No Action | |
| 6 | ELECTION OF EXTERNAL AUDITOR | Management | No Action | |
| 7 | REPORT OF BOD ON OWN SHS | Non-Voting | | |
| 8 | AMENDMENT OF ARTICLES: PAR 11 (1,6) | Management | No Action | |
| | 06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. 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 | | |

| | | | | |
|---------------|---------------|--------------|--|------------------------|
| | XO GROUP INC. | | | |
| Security | 983772104 | Meeting Type | | Annual |
| Ticker Symbol | XOXO | Meeting Date | | 28-May-2014 |
| ISIN | US9837721045 | Agenda | | 933984090 - Management |

| Item | Proposal | Type | 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 | Management | For | For |

ENDING

DECEMBER 31, 2014.

APPROVAL OF AN AMENDMENT TO
THE

| | | | | |
|----|---|------------|---------|---------|
| 3. | COMPANY'S 2009 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Management | Against | Against |
|----|---|------------|---------|---------|

| | | | | |
|----|---|------------|---------|---------|
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
|----|---|------------|---------|---------|

DIGITALGLOBE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25389M877 | Meeting Type | Annual |
| Ticker Symbol | DGI | Meeting Date | 28-May-2014 |
| ISIN | US25389M8771 | Agenda | 933984557 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: GEN. HOWELL M. ESTES III | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY TILL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDDY ZERVIGON | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

SAPIENT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 803062108 | Meeting Type | Annual |
| Ticker Symbol | SAPE | Meeting Date | 28-May-2014 |
| ISIN | US8030621085 | Agenda | 934002039 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES M. BENSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JERRY A. GREENBERG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ALAN J. HERRICK | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR: SILVIA LAGNADO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: J. STUART MOORE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT L. ROSEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: EVA M. SAGE-GAVIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ASHOK SHAH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: VIJAY SINGAL | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CURTIS R. WELLING | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |

GOGO INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 38046C109 | Meeting Type | Annual |
| Ticker Symbol | GOGO | Meeting Date | 29-May-2014 |
| ISIN | US38046C1099 | Agenda | 933980511 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL J. SMALL | | For | For |
| | 2 OAKLEIGH THORNE | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

CHINA TELECOM CORPORATION LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 169426103 | Meeting Type | Annual |
| Ticker Symbol | CHA | Meeting Date | 29-May-2014 |
| ISIN | US1694261033 | Agenda | 934009336 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1 | THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | 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 2013 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2014 THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 BE CONSIDERED AND APPROVED 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 2014 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS ORDINARY RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | | | |
| O2 | | Management | For | For |
| O3 | (TO APPROVE THE RE-ELECTION OF MR. WANG XIAOCHU AS A DIRECTOR OF THE COMPANY) | Management | For | For |
| O4A | ORDINARY RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4B | | | | |

| | | | | |
|-----|--|------------|-----|-----|
| O4C | (TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.3 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4D | (TO APPROVE THE RE-ELECTION OF MADAM WU ANDI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.4 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4E | (TO APPROVE THE RE-ELECTION OF MR. ZHANG JIPING AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.5 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4F | (TO APPROVE THE RE-ELECTION OF MR. YANG XIAOWEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.6 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4G | (TO APPROVE THE RE-ELECTION OF MR. SUN KANGMIN AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.7 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |
| O4H | (TO APPROVE THE RE-ELECTION OF MR. RUIWEN AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.8 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | ZHU WEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.9 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | | |
| O4I | (TO APPROVE THE RE-ELECTION OF MR. TSE HAU YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.10 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For |
| O4J | (TO APPROVE THE RE-ELECTION OF MADAM CHA MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.11 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For |
| O4K | (TO APPROVE THE RE-ELECTION OF MR. XU ERMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.12 OF THE NOTICE OF AMG DATED 9 APRIL 2014 | Management | For |
| O4L | (TO APPROVE THE ELECTION OF MADAM WANG HSUEHMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014 | Management | For |
| O5A | (TO APPROVE THE RE-ELECTION OF MR. SHAO CHUNBAO AS A SUPERVISOR OF THE COMPANY) | Management | For |
| O5B | ORDINARY RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 9 APRIL | Management | For |

| | | | | |
|-----|--|------------|-----|-----|
| O5C | <p>2014 (TO APPROVE THE RE-ELECTION OF MR. HU JING AS A SUPERVISOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 9 APRIL 2014</p> | Management | For | For |
| S6A | <p>(TO APPROVE THE RE-ELECTION OF MR. DU ZUGUO AS A SUPERVISOR OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (SUBJECT TO THE PASSING OF ALL ORDINARY RESOLUTIONS UNDER NO. 4</p> | Management | For | For |
| S6B | <p>ABOVE, TO APPROVE THE AMENDMENTS TO ARTICLE 94 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (SUBJECT TO THE PASSING OF ALL ORDINARY RESOLUTIONS UNDER NO. 5</p> | Management | For | For |
| S6C | <p>ABOVE, TO APPROVE THE AMENDMENTS TO ARTICLE 117 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.3 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (SUBJECT TO THE PASSING OF ALL ORDINARY RESOLUTIONS UNDER NO. 5</p> | Management | For | For |
| S6D | <p>ABOVE, TO APPROVE THE AMENDMENTS TO ARTICLE 118 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) SPECIAL RESOLUTION NUMBERED 6.4 OF</p> | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | THE NOTICE OF THE EGM DATED 9 APRIL 2014 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION) SPECIAL RESOLUTION NUMBERED 7.1 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY) SPECIAL RESOLUTION NUMBERED 7.2 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES) SPECIAL RESOLUTION NUMBERED 8.1 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) SPECIAL RESOLUTION NUMBERED 8.2 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFICS TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) SPECIAL RESOLUTION NUMBERED 9 OF THE NOTICE OF AGM DATED 9 APRIL 2014 (TO GRANT A GENERAL MANDATE TO | | | |
| S7A | | Management | For | For |
| S7B | | Management | For | For |
| S8A | | Management | For | For |
| S8B | | Management | For | For |
| S9 | | Management | For | For |

THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE.) SPECIAL RESOLUTION NUMBERED 10 OF THE NOTICE OF AGM DATED 9 APRIL 2014 (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.)

S10 Management For For

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879382208 | Meeting Type | Annual |
| Ticker Symbol | TEF | Meeting Date | 29-May-2014 |
| ISIN | US8793822086 | Agenda | 934020087 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL. | Management | For | |
| 2. | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014. | Management | For | |
| 3. | SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE | Management | For | |

CAPITAL BY SUCH AMOUNT AS MAY
BE
DETERMINED PURSUANT TO THE
TERMS
AND CONDITION OF THE
RESOLUTION, ALL
AS MORE FULLY DESCRIBED IN THE
PROXY
MATERIAL.

DELEGATION TO DIRECTORS OF
POWER TO
ISSUE DEBENTURES, BONDS, NOTES &
OTHER FIXED-INCOME SECURITIES
AND

4. HYBRID INSTRUMENTS, INCLUDING
PREFERRED SHARES, BE THEY Management For
SIMPLE,
EXCHANGEABLE AND/OR
CONVERTIBLE,
ALL AS MORE FULLY DESCRIBED IN
THE
MATERIAL

5. AUTHORIZATION FOR THE
ACQUISITION OF
THE COMPANY'S OWN SHARES Management For
DIRECTLY
OR THROUGH COMPANIES OF THE
GROUP.

6. APPROVAL OF A LONG-TERM
INCENTIVE
PLAN CONSISTING OF THE DELIVERY
OF
SHARES OF TELEFONICA, S.A. FOR Management For
THE
EXECUTIVES OF THE TELEFONICA
GROUP.

7. APPROVAL OF A GLOBAL INCENTIVE
TELEFONICA, S.A. SHARES PURCHASE
PLAN
FOR THE EMPLOYEES OF THE Management For
TELEFONICA
GROUP.

8. DELEGATION OF POWERS TO
FORMALIZE,
INTERPRET, CORRECT AND Management For
IMPLEMENT THE
RESOLUTIONS ADOPTED BY THE
SHAREHOLDERS.

9. CONSULTATIVE VOTE ON THE Management For
ANNUAL
REPORT ON THE REMUNERATION OF

DIRECTORS.

INTERNAP NETWORK SERVICES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45885A300 | Meeting Type | Annual |
| Ticker Symbol | INAP | Meeting Date | 30-May-2014 |
| ISIN | US45885A3005 | Agenda | 933987919 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL C. STANZIONE | | For | For |
| | 2 DEBORA J. WILSON | | For | For |
| 2. | TO APPROVE THE INTERNAP NETWORK SERVICES CORPORATION 2014 STOCK INCENTIVE PLAN. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

ALTICE S.A., LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L0179Z104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-Jun-2014 |
| ISIN | LU1014539529 | Agenda | 705254439 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | PRESENTATION OF THE CONSOLIDATED BOARD OF DIRECTOR'S REPORT AND THE REPORT OF THE REVISEUR D'ENTREPRISES | Non-Voting | | |
| | AGREE ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY (THE "CONSOLIDATED FINANCIAL STATEMENTS") | | | |
| | FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 | | | |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 | Management | For | For |

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IMAX CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 45245E109 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | IMAX | Meeting Date | 02-Jun-2014 |
| ISIN | CA45245E1097 | Agenda | 934002091 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 NEIL S. BRAUN | | For | For |
| | 2 ERIC A. DEMIRIAN | | For | For |
| | 3 RICHARD L. GELFOND | | For | For |
| | 4 GARTH M. GIRVAN | | For | For |
| | 5 DAVID W. LEEBRON | | For | For |
| | 6 MICHAEL LYNNE | | For | For |
| | 7 MICHAEL MACMILLAN | | For | For |
| | 8 I. MARTIN POMPADUR | | For | For |
| | 9 MARC A. UTAY | | For | For |
| | 10 BRADLEY J. WECHSLER | | For | For |

IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX

| | | | | |
|----|--|------------|-----|-----|
| 02 | THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. | Management | For | For |
|----|--|------------|-----|-----|

IN RESPECT OF THE CONFIRMATION OF CERTAIN AMENDMENTS TO BY-LAW NO. 1

| | | | | |
|----|--|------------|-----|-----|
| 03 | OF THE COMPANY AS OUTLINED IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. | Management | For | For |
|----|--|------------|-----|-----|

MONSTER WORLDWIDE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 611742107 | Meeting Type | Annual |
| Ticker Symbol | MWW | Meeting Date | 03-Jun-2014 |
| ISIN | US6117421072 | Agenda | 933993380 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SALVATORE IANNUZZI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN GAULDING | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 1C. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY F. RAYPORT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERTO TUNIOLI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY T. YATES | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | APPROVAL OF THE MONSTER WORLDWIDE, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 4. | APPROVAL OF THE MONSTER WORLDWIDE, INC. SECOND AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Management | For | For |
| 5. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

PANDORA MEDIA, INC.

Security 698354107

Ticker Symbol P

ISIN US6983541078

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2014

933993443 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER CHERNIN | | For | For |
| | 2 BRIAN MCANDREWS | | For | For |
| | 3 TIM WESTERGRN | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | | Management | For | For |

TO APPROVE THE 2014 EMPLOYEE
STOCK
PURCHASE PLAN.

LAS VEGAS SANDS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 517834107 | Meeting Type | Annual |
| Ticker Symbol | LVS | Meeting Date | 04-Jun-2014 |
| ISIN | US5178341070 | Agenda | 933999661 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHARLES D. FORMAN | | For | For |
| | 2 GEORGE JAMIESON | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 3. | TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |

HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F47696111 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 05-Jun-2014 |
| ISIN | FR0000121881 | Agenda | 705244654 - Management |

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

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

16 MAY 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE BY
 CLICKING
 ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv-.fr/pdf/2014/0430/201404301401520.pdf>. THIS
 IS A REVISION DUE TO RECEIPT OF A-
 DDITIONAL URL LINK:

| | | | | |
|------|--|------------|-----|-----|
| CMMT | <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0516/201405-161402073.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAI-N UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. REVIEW AND APPROVAL OF THE ANNUAL</p> | Non-Voting | | |
| O.1 | <p>CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR</p> | Management | For | For |
| O.2 | <p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR SETTING THE AMOUNT OF ATTENDANCE</p> | Management | For | For |
| O.3 | <p>ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR</p> | Management | For | For |
| O.4 | <p>APPROVAL OF THE AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE</p> | Management | For | For |

| | | | | |
|------|--|------------|-----|-----|
| O.6 | RATIFICATION OF THE COOPTATION OF THE COMPANY FINANCIERE DE SAINTE-MARINE, REPRESENTED BY MR. GILLES ALIX AS DIRECTOR | Management | For | For |
| O.7 | APPOINTMENT OF MRS. CHRISTINE OCKRENT AS DIRECTOR | Management | For | For |
| O.8 | APPOINTMENT OF MR. STEPHANE ISRAEL AS DIRECTOR | Management | For | For |
| O.9 | RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR | Management | For | For |
| O.10 | RENEWAL OF TERM OF MR. JACQUES SEGUELA AS DIRECTOR | Management | For | For |
| O.11 | RENEWAL OF TERM OF MR. YVES CANNAC AS DIRECTOR | Management | For | For |
| O.12 | RENEWAL OF TERM OF THE COMPANY BOLLORE SA AS DIRECTOR | Management | For | For |
| O.13 | RENEWAL OF TERM OF THE COMPANY FINANCIERE DE SAINTE-MARINE AS DIRECTOR | Management | For | For |
| O.14 | RENEWAL OF TERM OF THE COMPANY LONGCHAMP PARTICIPATIONS AS DIRECTOR | Management | For | For |
| O.15 | RENEWAL OF TERM OF THE COMPANY FINANCIERE DE LONGCHAMP AS DIRECTOR | Management | For | For |
| O.16 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. VINCENT BOLLORE, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL AUGUST 30TH, 2013, FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.17 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. YANNICK BOLLORE, PRESIDENT AND CEO, FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.18 | | Management | For | For |

| | | | |
|------|--|------------|-----|
| | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. DAVID JONES, CEO UNTIL AUGUST 30TH, 2013, FOR THE 2013 FINANCIAL YEAR | | |
| O.19 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. HERVE PHILIPPE, MANAGING DIRECTOR UNTIL DECEMBER 31ST, 2013, FOR THE 2013 FINANCIAL YEAR | Management | For |
| O.20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY'S SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY | Management | For |
| E.21 | CANCELLATION OF SHARES PREVIOUSLY REPURCHASED UNDER A SHARE BUYBACK PROGRAM DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR | Management | For |
| E.22 | SECURITIES GIVING ACCESS TO CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND TO DECIDE TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES | Management | For |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL OF THE COMPANY BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR | Management | For |

| | | | | |
|------|--|------------|---------|---------|
| | OTHERWISE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE | | | |
| E.24 | COMPANY UP TO 10%, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF | Management | For | For |
| E.25 | THE COMPANY IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE | Management | Against | Against |
| E.26 | CAPITAL OF THE COMPANY IN FAVOR OF CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO DETERMINE THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS | Management | Against | Against |
| E.27 | REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH 2013 RELATING TO EMPLOYMENT SECURITY | Management | For | For |
| O.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| STARZ | | | |
| Security | 85571Q102 | Meeting Type | Annual |
| Ticker Symbol | STRZA | Meeting Date | 05-Jun-2014 |
| ISIN | US85571Q1022 | Agenda | 933986210 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER P. ALBRECHT | | For | For |
| | 2 DANIEL E. SANCHEZ | | For | For |
| | 3 ROBERT S. WIESENTHAL | | For | For |

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.
SINCLAIR BROADCAST GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 829226109 | Meeting Type | Annual |
| Ticker Symbol | SBGI | Meeting Date | 05-Jun-2014 |
| ISIN | US8292261091 | Agenda | 933989747 - Management |

| Item | Proposal | Type | 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 LAWRENCE E. MCCANNA | | For | For |
| | 6 DANIEL C. KEITH | | For | For |
| | 7 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, 2014.

| | | | | |
|--|--|------------|-----|-----|
| | | Management | For | For |
|--|--|------------|-----|-----|

3. NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.

| | | | | |
|--|--|------------|---------|---------|
| | | Management | Abstain | Against |
|--|--|------------|---------|---------|

T-MOBILE US, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 05-Jun-2014 |
| ISIN | US8725901040 | Agenda | 933993431 - Management |

| Item | Proposal | Type | 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 |

| | | | |
|------------------------------------|---|-------------|---------|
| RATIFICATION OF APPOINTMENT OF THE | | | |
| 2. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT. | Shareholder | Against |

ACTIVISION BLIZZARD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00507V109 | Meeting Type | Annual |
| Ticker Symbol | ATVI | Meeting Date | 05-Jun-2014 |
| ISIN | US00507V1098 | Agenda | 933998001 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT J. CORTI | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: BRIAN G. KELLY | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: BARRY MEYER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. MORGADO | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: PETER NOLAN | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD SARNOFF | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ELAINE WYNN | Management | For | For |
| 2. | TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN. | Management | Against | Against |
| 3A. | TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI, S.A. | Management | For | For |
| 3B. | TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION. | Management | For | For |
| 3C. | TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR BYLAWS. | Management | For | For |
| 4. | TO REQUEST ADVISORY APPROVAL OF OUR | Management | Abstain | Against |

EXECUTIVE COMPENSATION.
TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
OUR
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014.

5. Management For For

LIVE NATION ENTERTAINMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 538034109 | Meeting Type | Annual |
| Ticker Symbol | LYV | Meeting Date | 05-Jun-2014 |
| ISIN | US5380341090 | Agenda | 934001431 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARK CARLETON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JONATHAN DOLGEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ARIEL EMANUEL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT TED ENLOE, III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES S. KAHAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RANDALL T. MAYS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL RAPINO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MARK S. SHAPIRO | Management | For | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management | For | For |

TW TELECOM INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 87311L104 | Meeting Type | Annual |
| Ticker Symbol | TWTC | Meeting Date | 05-Jun-2014 |

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| ISIN | US87311L1044 | Agenda | 934006633 - Management | |
|------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 01 | DIRECTOR | Management | | |
| | 1 GREGORY J. ATTORRI | | For | For |
| | 2 IRENE M. ESTEVES | | For | For |
| | 3 SPENCER B. HAYS | | For | For |
| | 4 LARISSA L. HERDA | | For | For |
| | 5 KEVIN W. MOONEY | | For | For |
| | 6 KIRBY G. PICKLE | | For | For |
| | 7 ROSCOE C. YOUNG, II | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION FOR 2013. | Management | Abstain | Against |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR OUR AMENDED AND RESTATED 2000 EMPLOYEE STOCK PLAN. | Management | For | For |
| 05 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY, AND AMEND THE BY-LAWS AS NECESSARY, TO REQUIRE THAT OUR CHAIRMAN BE AN INDEPENDENT MEMBER OF THE BOARD. | Shareholder | Against | For |
| | TIME WARNER CABLE INC | | | |
| | Security 88732J207 | Meeting Type | | Annual |
| | Ticker Symbol TWC | Meeting Date | | 05-Jun-2014 |
| | ISIN US88732J2078 | Agenda | | 934011610 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GLENN A. BRITT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1E. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DON LOGAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

BEST BUY CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 086516101 | Meeting Type | Annual |
| Ticker Symbol | BBY | Meeting Date | 10-Jun-2014 |
| ISIN | US0865161014 | Agenda | 934000857 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LISA M. CAPUTO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RUSSELL P. FRADIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HUBERT JOLY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. KENNY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS L. MILLNER | Management | For | For |
| 1G. | | Management | For | For |

ELECTION OF DIRECTOR: GERARD R. VITTECOQ
 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.

2. Management For For

TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.

3. Management Abstain Against

TO APPROVE THE 2014 OMNIBUS INCENTIVE PLAN.

4. Management Against Against

AMC NETWORKS INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00164V103 | Meeting Type | Annual |
| Ticker Symbol | AMCX | Meeting Date | 10-Jun-2014 |
| ISIN | US00164V1035 | Agenda | 934008233 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NEIL M. ASHE | | For | For |
| | 2 JONATHAN F. MILLER | | For | For |
| | 3 ALAN D. SCHWARTZ | | For | For |
| | 4 LEONARD TOW | | For | For |
| | 5 CARL E. VOGEL | | For | For |
| | 6 ROBERT C. WRIGHT | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014

2. Management For For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 718252604 | Meeting Type | Annual |
| Ticker Symbol | PHI | Meeting Date | 10-Jun-2014 |
| ISIN | US7182526043 | Agenda | 934023576 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 CONTAINED IN | Management | For | For |

| | | | |
|-----------------------------------|----------------------------|------------|-----|
| THE COMPANY'S 2013 ANNUAL REPORT. | | | |
| 2. | DIRECTOR | Management | |
| | 1 MR. A.V. PANGANIBAN | For | For |
| | 2 MR. PEDRO E. ROXAS | For | For |
| | 3 MR. ALFRED V. TY | For | For |
| | 4 MS. HELEN Y. DEE | For | For |
| | 5 ATTY. RAY C. ESPINOSA | For | For |
| | 6 MR. JAMES L. GO | For | For |
| | 7 MR. SETSUYA KIMURA | For | For |
| | 8 MR. N.L. NAZARENO | For | For |
| | 9 MR. M.V. PANGILINAN | For | For |
| | 10 MR. HIDEAKI OZAKI | For | For |
| | 11 MS. MA. L.C. RAUSA-CHAN | For | For |
| | 12 MR. JUAN B. SANTOS | For | For |
| | 13 MR. TONY TAN CAKTIONG | For | For |

APPROVAL OF AMENDMENT TO THE THIRD

ARTICLE OF THE ARTICLES OF INCORPORATION TO INDICATE THAT THE

| | | | | |
|----|---|------------|-----|-----|
| 3. | PLACE WHERE THE PRINCIPAL OFFICE OF THE COMPANY IS TO BE ESTABLISHED OR LOCATED IS AT RAMON COJUANGCO BUILDING, MAKATI AVENUE, MAKATI CITY. | Management | For | For |
|----|---|------------|-----|-----|

COMPASS GROUP PLC, CHERTSEY SURREY

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G23296182 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 11-Jun-2014 |
| ISIN | GB0005331532 | Agenda | 705309587 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1 | APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION | Management | For | For |
| 2 | APPROVE RETURN OF CASH, CAPITALISATION OF RESERVES, GRANT DIRECTORS AUTHORITY TO ALLOT B SHARES AND C SHARES (FOR FULL TEXT SEE NOTICE OF MEETING) | Management | For | For |
| 3 | AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY | Management | For | For |
| 4 | PRE-EMPTION RIGHTS | Management | Against | Against |
| 5 | AUTHORITY TO PURCHASE OWN SHARES | Management | For | For |

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DREAMWORKS ANIMATION SKG, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26153C103 | Meeting Type | Annual |
| Ticker Symbol | DWA | Meeting Date | 11-Jun-2014 |
| ISIN | US26153C1036 | Agenda | 933995649 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JEFFREY KATZENBERG | | For | For |
| | 2 LEWIS W. COLEMAN | | For | For |
| | 3 HARRY BRITTENHAM | | For | For |
| | 4 THOMAS E. FRESTON | | For | For |
| | 5 LUCIAN GRAINGE | | For | For |
| | 6 MELLODY HOBSON | | For | For |
| | 7 JASON KILAR | | For | For |
| | 8 MICHAEL MONTGOMERY | | For | For |

PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

| | | | | |
|----|--|------------|-----|-----|
| 2. | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

ADVISORY VOTE TO APPROVE

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

TREE.COM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 894675107 | Meeting Type | Annual |
| Ticker Symbol | TREE | Meeting Date | 11-Jun-2014 |
| ISIN | US8946751075 | Agenda | 933996134 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NEAL DERMER | | For | For |
| | 2 PETER HORAN | | For | For |
| | 3 W. MAC LACKEY | | For | For |
| | 4 DOUGLAS LEBDA | | For | For |
| | 5 JOSEPH LEVIN | | For | For |
| | 6 STEVEN OZONIAN | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 | Management | For | For |

FISCAL YEAR.

APPROVAL OF AN AMENDMENT AND
RESTATEMENT OF THE THIRD

3. AMENDED AND RESTATED TREE.COM 2008 STOCK AND
ANNUAL INCENTIVE PLAN.

| | | | |
|--|------------|---------|---------|
| | Management | Against | Against |
|--|------------|---------|---------|

4. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.

| | | | |
|--|------------|---------|---------|
| | Management | Abstain | Against |
|--|------------|---------|---------|

UNITED ONLINE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911268209 | Meeting Type | Annual |
| Ticker Symbol | UNTD | Meeting Date | 12-Jun-2014 |
| ISIN | US9112682094 | Agenda | 934001936 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS LOBO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD G. PHANSTIEL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. CAROL A. SCOTT, PHD | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

PENN NATIONAL GAMING, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 707569109 | Meeting Type | Annual |
| Ticker Symbol | PENN | Meeting Date | 12-Jun-2014 |
| ISIN | US7075691094 | Agenda | 934003435 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER M. CARLINO | | For | For |
| | 2 HAROLD CRAMER | | For | For |
| 2. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 LONG-TERM | Management | Against | Against |

INCENTIVE
 PLAN (THE "2008 PLAN") TO INCREASE
 THE
 TOTAL NUMBER OF SHARES
 AVAILABLE FOR
 ISSUANCE AND TO APPROVE THE 2008
 PLAN
 FOR PURPOSES OF SECTION 162(M) OF
 THE
 INTERNAL REVENUE CODE.
 RATIFICATION OF THE SELECTION OF
 ERNST & YOUNG LLP AS THE
 COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. Management For For

4. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

OUTERWALL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 690070107 | Meeting Type | Annual |
| Ticker Symbol | OUTR | Meeting Date | 12-Jun-2014 |
| ISIN | US6900701078 | Agenda | 934010315 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID M. ESKENAZY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. SZNEWAJ | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

HC2 HLDGS INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 74443P104 | Meeting Type | Annual |
| Ticker Symbol | | Meeting Date | 12-Jun-2014 |
| ISIN | | Agenda | 934015252 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------------|------------|------|------------------------|
| 01 | DIRECTOR 1 ROBERT M. PONS | Management | For | For |

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| | | | | | |
|--|---|---|----|------------|-----------------|
| | 2 | WAYNE BARR, JR. | | For | For |
| | 3 | PHILIP FALCONE | | For | For |
| | | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K (ALSO KNOWN AS A "SAY ON PAY" VOTE). | 02 | Management | Abstain Against |
| | | TO APPROVE THE HC2 HOLDINGS, INC. 2014 OMNIBUS EQUITY AWARD PLAN. TO APPROVE AN AMENDMENT OF OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CERTIFICATE OF INCORPORATION") | 03 | Management | Against Against |
| | | TO RENOUNCE THE COMPANY'S EXPECTANCY REGARDING CERTAIN CORPORATE OPPORTUNITIES AND CLARIFY THE DUTY OF LOYALTY OF CERTAIN OVERLAP PERSONS REGARDING CORPORATE OPPORTUNITIES. TO APPROVE AN AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO ELIMINATE THE RESTRICTION ON ISSUANCE OF NONVOTING EQUITY SECURITIES. | 04 | Management | Abstain Against |
| | | TIME WARNER INC. | 05 | Management | Against Against |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 887317303 | Meeting Type | Annual |
| Ticker Symbol | TWX | Meeting Date | 13-Jun-2014 |
| ISIN | US8873173038 | Agenda | 933995891 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD. | Shareholder | Against | For |

EXPEDIA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30212P303 | Meeting Type | Annual |
| Ticker Symbol | EXPE | Meeting Date | 17-Jun-2014 |
| ISIN | US30212P3038 | Agenda | 934007128 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE "SKIP" BATTLE* | | For | For |
| | 2 PAMELA L. COE | | For | For |
| | 3 BARRY DILLER | | For | For |
| | 4 JONATHAN L. DOLGEN | | For | For |
| | 5 CRAIG A. JACOBSON* | | For | For |
| | 6 VICTOR A. KAUFMAN | | For | For |
| | 7 PETER M. KERN* | | For | For |
| | 8 DARA KHOSROWSHAHI | | For | For |
| | 9 JOHN C. MALONE | | For | For |
| | 10 JOSE A. TAZON | | 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, 2014. | Management | For | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE | Management | Abstain | Against |

APPROVAL OF THE COMPANY'S
EXECUTIVE
COMPENSATION.
STOCKHOLDERS PROPOSAL
REGARDING A
REPORT CONCERNING POLITICAL
CONTRIBUTIONS AND
EXPENDITURES, IF
PROPERLY PRESENTED AT THE
ANNUAL
MEETING.

4. Shareholder Against For

IMPELLAM GROUP PLC, LUTON

Security G47192110

Ticker Symbol

ISIN GB00B8HWGJ55

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-Jun-2014

705305058 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | THAT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 27 DECEMBER 2013 (THE "2013 ACCOUNTS") BE RECEIVED, CONSIDERED AND ADOPTED | Management | For | For |
| 2 | THAT MIKE ETTLING BE ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 3 | THAT ANDREW WILSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | THAT JULIA ROBERTSON BE RE-ELECTED AS CHIEF EXECUTIVE OFFICER OF THE COMPANY | Management | For | For |
| 5 | THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | THAT EILEEN KELLIHER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 7 | THAT SHANE STONE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 8 | THAT PRICEWATERHOUSECOOPERS LLP BE | Management | For | For |

| | | | |
|----|--|------------|---------|
| | RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO | | |
| 9 | DETERMINE THE REMUNERATION OF THE AUDITORS THAT A FINAL DIVIDEND OF 7 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 27 DECEMBER 2013 BE DECLARED. THIS DIVIDEND WILL BE PAID ON 25 JULY 2014 TO THE HOLDERS OF ORDINARY SHARES AT 5 00 P.M. ON 4 JULY 2014 | Management | For |
| 10 | TO GRANT THE DIRECTORS POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000 | Management | For |
| 11 | TO GRANT THE DIRECTORS AUTHORITY TO ISSUE RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 146,400 | Management | For |
| 12 | TO DISAPPLY THE PRE-EMPTION RIGHTS IN RESPECT OF EQUITY SECURITIES IN RELATION TO A RIGHTS ISSUE AND UP TO A NOMINAL VALUE OF GBP 43,920 | Management | Against |
| 13 | TO GRANT THE DIRECTORS POWER TO BUY BACK A MAXIMUM OF 4,392,024 ORDINARY SHARES IN THE COMPANY | Management | For |

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IACI

ISIN US44919P5089

Meeting Type

Meeting Date

Agenda

Annual

18-Jun-2014

934008790 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EDGAR BRONFMAN, JR. | | For | For |
| | 2 CHELSEA CLINTON | | For | For |
| | 3 SONALI DE RYCKER | | For | For |
| | 4 BARRY DILLER | | For | For |
| | 5 MICHAEL D. EISNER | | For | For |
| | 6 VICTOR A. KAUFMAN | | For | For |
| | 7 DONALD R. KEOUGH | | For | For |
| | 8 BRYAN LOURD | | For | For |
| | 9 DAVID ROSENBLATT | | For | For |
| | 10 ALAN G. SPOON | | For | For |
| | 11 A. VON FURSTENBERG | | For | For |
| | 12 RICHARD F. ZANNINO | | For | For |

RATIFICATION OF THE APPOINTMENT OF

| | | | | |
|----|--|------------|---------|---------|
| 2. | ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE A NON-BINDING ADVISORY | Management | For | For |
| 3. | RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0534R108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jun-2014 |
| ISIN | BMG0534R1088 | Agenda | 705285155 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | | | |
| CMMT | CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513296.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513284.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' | Non-Voting | | |
| 1 | FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL | Management | For | For |

STATEMENTS
 FOR THE YEAR ENDED 31 DECEMBER
 2013
 AND THE REPORTS OF THE
 DIRECTORS
 AND AUDITORS THEREON
 TO DECLARE A FINAL DIVIDEND OF
 HKD 0.80
 PER SHARE AND A SPECIAL DIVIDEND

| | | | | |
|-----|--|------------|-----|-----|
| 2 | OF HKD 1.50 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | For | For |
| 3.a | TO RE-ELECT MR. JOHN F. CONNELLY AS A DIRECTOR | Management | For | For |
| 3.b | TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR | Management | For | For |
| 3.c | TO RE-ELECT MS. NANCY KU AS A DIRECTOR | Management | For | For |
| 3.d | TO RE-ELECT MR. WILLIAM WADE AS A DIRECTOR | Management | For | For |
| 3.e | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND | Management | For | For |
| 4 | AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014 | Management | For | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY | Management | For | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | Management | For | For |
| 7 | TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND | Management | For | For |

DISPOSE OF NEW SHARES BY ADDING
THE
NUMBER OF SHARES REPURCHASED

NTT DOCOMO,INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jun-2014 |
| ISIN | JP3165650007 | Agenda | 705328258 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 2.13 | Appoint a Director | Management | For | For |
| 2.14 | Appoint a Director | Management | For | For |
| 2.15 | Appoint a Director | Management | For | For |
| 3.1 | Appoint a Corporate Auditor | Management | For | For |
| 3.2 | Appoint a Corporate Auditor | Management | For | For |

GAMING & LEISURE PPTYS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 36467J108 | Meeting Type | Annual |
| Ticker Symbol | GLPI | Meeting Date | 19-Jun-2014 |
| ISIN | US36467J1088 | Agenda | 934005718 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH W. MARSHALL, III | | For | For |
| | 2 E. SCOTT URDANG | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For | For |
| 3. | TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | | Management | Abstain | Against |

TO HOLD AN ADVISORY
(NON-BINDING)
VOTE ON THE FREQUENCY OF
FUTURE
ADVISORY VOTES TO APPROVE
EXECUTIVE
COMPENSATION.

INTELSAT S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L5140P101 | Meeting Type | Annual |
| Ticker Symbol | I | Meeting Date | 19-Jun-2014 |
| ISIN | LU0914713705 | Agenda | 934024085 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS | Management | For | For |
| 2. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 3. | APPROVAL OF ALLOCATION OF ANNUAL RESULTS | Management | For | For |
| 4. | APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS | Management | For | For |
| 5. | APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE | Management | For | For |
| 6A. | APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN | Management | For | For |
| 6B. | APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN | Management | For | For |
| 7A. | ELECTION OF DIRECTOR: RAYMOND SVIDER | Management | For | For |
| 7B. | ELECTION OF DIRECTOR: EGON DURBAN | Management | For | For |
| 7C. | ELECTION OF DIRECTOR: JUSTIN BATEMAN | Management | For | For |
| 8. | APPROVAL OF DIRECTOR REMUNERATION | Management | For | For |
| 9. | APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) | Management | For | For |
| 10. | APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE | Management | For | For |

FOR FURTHER DETAILS)
 ACKNOWLEDGEMENT OF REPORT
 AND
 APPROVAL OF AN EXTENSION OF THE
 VALIDITY PERIOD OF THE
 AUTHORIZED

11. SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)

Management Against Against

SONY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 835699307 | Meeting Type | Annual |
| Ticker Symbol | SNE | Meeting Date | 19-Jun-2014 |
| ISIN | US8356993076 | Agenda | 934037804 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KAZUO HIRAI | | For | For |
| | 2 KENICHIRO YOSHIDA | | For | For |
| | 3 KANEMITSU ANRAKU | | For | For |
| | 4 OSAMU NAGAYAMA | | For | For |
| | 5 TAKAAKI NIMURA | | For | For |
| | 6 EIKOH HARADA | | For | For |
| | 7 JOICHI ITO | | For | For |
| | 8 TIM SCHAAFF | | For | For |
| | 9 KAZUO MATSUNAGA | | For | For |
| | 10 KOICHI MIYATA | | For | For |
| | 11 JOHN V. ROOS | | For | For |
| | 12 ERIKO SAKURAI | | For | For |

2. TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.

Management For For

SKY PERFECT JSAT HOLDINGS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J75606103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Jun-2014 |
| ISIN | JP3396350005 | Agenda | 705358415 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1.1 | Appoint a Director | Management | For | For |
| 1.2 | Appoint a Director | Management | For | For |
| 1.3 | Appoint a Director | Management | For | For |
| 1.4 | Appoint a Director | Management | For | For |
| 1.5 | Appoint a Director | Management | For | For |
| 1.6 | Appoint a Director | Management | For | For |
| 1.7 | Appoint a Director | Management | For | For |
| 1.8 | Appoint a Director | Management | For | For |

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| | | | | |
|-------------------|-----------------------------|--------------|------------------------|-----|
| 1.9 | Appoint a Director | Management | For | For |
| 2 | Appoint a Corporate Auditor | Management | For | For |
| VIVENDI SA, PARIS | | | | |
| Security | F97982106 | Meeting Type | MIX | |
| Ticker Symbol | | Meeting Date | 24-Jun-2014 | |
| ISIN | FR0000127771 | Agenda | 705255405 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|------|---|------------|--|--|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|------|--|------------|--|--|
| CMMT | 30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVA-ILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RE-SOLUTION O.7 AND RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf .IF YOU HAVE ALREADY SENT IN YOUR | Non-Voting | | |
|------|--|------------|--|--|

VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU APPROVAL OF THE REPORTS AND ANNUAL

| | | | | |
|-----|--|------------|-----|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.2 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS | Management | For | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE | Management | For | For |
| O.5 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.6 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| O.7 | RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER | Management | For | For |
| O.8 | RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER | Management | For | For |
| O.9 | APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER | Management | For | For |

| | | | | |
|------|--|------------|-----|-----|
| O.10 | APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER | Management | For | For |
| O.11 | APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER | Management | For | For |
| O.12 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For | For |
| E.13 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Management | For | For |
| E.14 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES | Management | For | For |
| E.15 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For | For |
| E.16 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO | Management | For | For |

ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF

- | | | | | |
|------|---|------------|-----|-----|
| E.17 | ACT OF JUNE 14TH, 2013 RELATING TO MANAGEMENT EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES POWERS TO CARRY OUT ALL FORMALITIES | Management | For | For |
| E.18 | HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT | Management | For | For |

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | X3258B102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 24-Jun-2014 |
| ISIN | GRS260333000 | Agenda | 705371069 - Management |

| Item | Proposal | Type | 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 JUL 2014 AND A "B" REPETITIVE MEETING ON 21 JUL-2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU. | Non-Voting | | |
|------|--|------------|--|--|

- | | | | | |
|----|---|------------|-----|-----|
| 1. | SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE | Management | For | For |
|----|---|------------|-----|-----|

- S.A. (BOTH SEPARATE AND CONSOLIDATED)
 OF THE FISCAL YEAR 2013 (1/1/2013-31/12/2013), WITH THE RELEVANT BOARD OF DIRECTORS' AND CERTIFIED AUDITORS' REPORTS / PROPOSAL FOR NON-DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2013
 EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED
2. AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2013, PURSUANT TO ARTICLE 35 OF C.L.2190/1920 APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2013 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2014 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2014 APPROVAL OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, IN THE CONTEXT OF ARTICLE 42E PAR.5 OF C.L. 2190/1920, AGAINST LIABILITIES
- | | | | |
|----|------------|-----|-----|
| 2. | Management | For | For |
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Management | For | For |

INCURRED
IN THE EXERCISE OF THEIR
COMPETENCES,
DUTIES AND FUNCTIONS AND GRANT
OF
AUTHORIZATION TO SIGN THE
RELEVANT
CONTRACT

| | | | | |
|----------------------------|-----------------------------|--------------|------------------------|-----|
| 6. | MISCELLANEOUS ANNOUNCEMENTS | Management | For | For |
| FURUKAWA ELECTRIC CO.,LTD. | | | | |
| Security | J16464117 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 25-Jun-2014 | |
| ISIN | JP3827200001 | Agenda | 705343604 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Increase the Board of Corporate Auditors Size to 6 | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 4.1 | Appoint a Corporate Auditor | Management | For | For |
| 4.2 | Appoint a Corporate Auditor | Management | For | For |
| 5 | Amend the Compensation to be received by Corporate Auditors | Management | For | For |
| 6 | Appoint a Substitute Corporate Auditor | Management | For | For |

| | | | | |
|---------------|--------------|--------------|------------------------|--|
| YAHOO! INC. | | | | |
| Security | 984332106 | Meeting Type | Annual | |
| Ticker Symbol | YHOO | Meeting Date | 25-Jun-2014 | |
| ISIN | US9843321061 | Agenda | 934015365 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID FILO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MAX R. LEVCHIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1E. | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES R. SCHWAB | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995 STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL SPECIAL MEETINGS. | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |
| 8. | | Shareholder | Against | For |

SHAREHOLDER PROPOSAL
REGARDING
POLITICAL CONTRIBUTION
DISCLOSURE, IF
PROPERLY PRESENTED AT THE
ANNUAL
MEETING.

CROWN MEDIA HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 228411104 | Meeting Type | Annual |
| Ticker Symbol | CRWN | Meeting Date | 25-Jun-2014 |
| ISIN | US2284111042 | Agenda | 934019503 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM J. ABBOTT | | For | For |
| | 2 DWIGHT C. ARN | | For | For |
| | 3 ROBERT C. BLOSS | | For | For |
| | 4 WILLIAM CELLA | | For | For |
| | 5 GLENN CURTIS | | For | For |
| | 6 STEPHEN DOYAL | | For | For |
| | 7 BRIAN E. GARDNER | | For | For |
| | 8 HERBERT A. GRANATH | | For | For |
| | 9 TIMOTHY GRIFFITH | | For | For |
| | 10 DONALD J. HALL JR. | | For | For |
| | 11 A. DRUE JENNINGS | | For | For |
| | 12 PETER A. LUND | | For | For |
| | 13 BRAD MOORE | | For | For |
| | 14 DEANNE R. STEDEM | | For | For |
| 2. | APPROVAL OF CHIEF EXECUTIVE OFFICER'S AND OTHER EXECUTIVE OFFICERS' PERFORMANCE BASED COMPENSATION FOR IRS SECTION 162(M) PURPOSES. TO CONDUCT AN ADVISORY VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | | Management | Abstain | Against |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3735400008 | Agenda | 705343274 - Management |

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

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| | | | | |
|------|-----------------------------|------------|-----|-----|
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 3.1 | Appoint a Corporate Auditor | Management | For | For |
| 3.2 | Appoint a Corporate Auditor | Management | For | For |

ASAHI BROADCASTING CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J02142107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3116800008 | Agenda | 705371944 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approve Appropriation of Surplus Amend Articles to: Allow Any Representative Director designated by the Board of Directors in | Management | For | For |
| 2 | advance to Convene and Chair a Shareholders Meeting and a Board Meeting, Approve Minor Revisions | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |

UNIVERSAL ENTERTAINMENT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J94303104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3126130008 | Agenda | 705401773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1.1 | Appoint a Director | Management | For | For |
| 1.2 | Appoint a Director | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 1.3 | Appoint a Director | Management | For | For |
| 1.4 | Appoint a Director | Management | For | For |
| 1.5 | Appoint a Director | Management | For | For |
| 1.6 | Appoint a Director | Management | For | For |
| 2.1 | Appoint a Corporate Auditor | Management | For | For |
| 2.2 | Appoint a Corporate Auditor | Management | For | For |
| 2.3 | Appoint a Corporate Auditor | Management | For | For |
| | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees | Management | Abstain | Against |

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Annual |
| Ticker Symbol | LBTYA | Meeting Date | 26-Jun-2014 |
| ISIN | GB00B8W67662 | Agenda | 934017155 - Management |

| Item | Proposal | Type | 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 2017. | 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 2017. | Management | For | For |
| 3. | TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 4. | TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 5. | TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN | Management | For | For |

APPENDIX A OF LIBERTY GLOBAL'S
 PROXY
 STATEMENT FOR THE 2014 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 2014 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

6. 2014 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS PURSUANT TO THE Management Abstain Against
 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.
 THE OPTION OF ONCE EVERY ONE
 YEAR,

TWO YEARS, OR THREE YEARS THAT
 RECEIVES A MAJORITY OF THE
 AFFIRMATIVE VOTES CAST FOR THIS
 RESOLUTION WILL BE DETERMINED
 TO BE

7. THE FREQUENCY FOR THE ADVISORY Management Abstain Against
 VOTE

ON THE COMPENSATION OF THE
 NAMED
 EXECUTIVE OFFICERS AS DISCLOSED
 PURSUANT TO THE SECURITIES AND
 EXCHANGE COMMISSION'S
 COMPENSATION
 DISCLOSURE RULES.

8. TO APPROVE, ON AN ADVISORY Management For For
 BASIS, THE
 ANNUAL REPORT ON THE
 IMPLEMENTATION
 OF THE DIRECTORS' COMPENSATION
 POLICY FOR THE YEAR ENDED

DECEMBER
31, 2013, CONTAINED IN APPENDIX A
OF THE
PROXY STATEMENT (IN
ACCORDANCE WITH
REQUIREMENTS APPLICABLE TO U.K.
COMPANIES).
TO RATIFY THE APPOINTMENT OF
KPMG LLP

9. (U.S.) AS LIBERTY GLOBAL'S
INDEPENDENT
AUDITOR FOR THE YEAR ENDING
DECEMBER 31, 2014.

Management For For

TO APPOINT KPMG LLP (U.K.) AS
LIBERTY
GLOBAL'S U.K. STATUTORY AUDITOR
UNDER THE U.K. COMPANIES ACT
2006 (TO

10. HOLD OFFICE UNTIL THE
CONCLUSION OF
THE NEXT ANNUAL GENERAL
MEETING AT
WHICH ACCOUNTS ARE LAID BEFORE
LIBERTY GLOBAL).

Management For For

TO AUTHORIZE THE AUDIT
COMMITTEE OF
LIBERTY GLOBAL'S BOARD OF
DIRECTORS
TO DETERMINE THE U.K. STATUTORY
AUDITOR'S COMPENSATION.

11. LIBERTY GLOBAL'S BOARD OF
DIRECTORS
TO DETERMINE THE U.K. STATUTORY
AUDITOR'S COMPENSATION.

Management For For

NINTENDO CO.,LTD.

Security J51699106

Ticker Symbol

ISIN JP3756600007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2014

705352211 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|--------------------------|------|---------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability | Non-Voting Management | For | For |
| 2 | System for Outside Directors and Outside Corporate Auditors | Management | For | For |
| 3.1 | Appoint a Director | Management | For | For |
| 3.2 | Appoint a Director | Management | For | For |
| 3.3 | Appoint a Director | Management | For | For |
| 3.4 | Appoint a Director | Management | For | For |
| 3.5 | Appoint a Director | Management | For | For |
| 3.6 | Appoint a Director | Management | For | For |
| 3.7 | Appoint a Director | Management | For | For |
| 3.8 | Appoint a Director | Management | For | For |

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| | | | | |
|----------------------------------|--------------------|--------------|------------------------|-----|
| 3.9 | Appoint a Director | Management | For | For |
| 3.10 | Appoint a Director | Management | For | For |
| NIPPON TELEVISION HOLDINGS, INC. | | | | |
| Security | J56171101 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 27-Jun-2014 | |
| ISIN | JP3732200005 | Agenda | 705353112 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 3 | Appoint a Substitute Corporate Auditor | Management | For | For |

| | | | | |
|-----------------------------------|--------------|--------------|------------------------|--|
| MALAYSIAN RESOURCES CORP BHD MRCB | | | | |
| Security | Y57177100 | Meeting Type | Annual General Meeting | |
| Ticker Symbol | | Meeting Date | 27-Jun-2014 | |
| ISIN | MYL165100008 | Agenda | 705356269 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 1.0% OR 1.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE | Management | For | For |
| 2 | 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATUK MOHAMAD SALIM FATEH DIN | Management | For | For |
| 3 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF | Management | For | For |

| | | | |
|---|---|------------|-----|
| 4 | ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: TAN SRI AHMAD FUAD ISMAIL TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management | For | For |
| 5 | ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' ISHAK HAJI MOHAMED TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management | For | For |
| 6 | ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HERSELF FOR RE-ELECTION: DATO' JOHARI RAZAK TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management | For | For |
| 7 | ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE- ELECTION: TAN SRI AZLAN ZAINOL | Management | For |
| 8 | TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE- | Management | For |

ELECTION: DATUK SHAHRIL RIDZA
RIDZUAN
TO APPROVE THE DIRECTORS' FEES
OF

- | | | | | |
|----|--|------------|-----|-----|
| 9 | RM767,808 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013. (2012: RM750,000) TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 10 | TOKYO BROADCASTING SYSTEM HOLDINGS,INC. | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J86656105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2014 |
| ISIN | JP3588600001 | Agenda | 705389319 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 2.13 | Appoint a Director | Management | For | For |
| 2.14 | Appoint a Director | Management | For | For |
| 3 | Appoint a Corporate Auditor | Management | For | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Management | For | For |
| 5 | Amend the Compensation to be Received by Corporate Officers | Management | For | For |

CHUBU-NIPPON BROADCASTING CO.,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J06594105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2014 |
| ISIN | JP3527000008 | Agenda | 705402751 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------------------|------------|------|------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 2.3 | Appoint a Director | Management | For | For |

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| | | | | |
|------|--------------------|------------|-----|-----|
| 2.4 | Appoint a Director | Management | For | For |
| 2.5 | Appoint a Director | Management | For | For |
| 2.6 | Appoint a Director | Management | For | For |
| 2.7 | Appoint a Director | Management | For | For |
| 2.8 | Appoint a Director | Management | For | For |
| 2.9 | Appoint a Director | Management | For | For |
| 2.10 | Appoint a Director | Management | For | For |
| 2.11 | Appoint a Director | Management | For | For |
| 2.12 | Appoint a Director | Management | For | For |
| 2.13 | Appoint a Director | Management | For | For |
| 2.14 | Appoint a Director | Management | For | For |

QUMU CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 749063103 | Meeting Type | Special |
| Ticker Symbol | QUMU | Meeting Date | 27-Jun-2014 |
| ISIN | US7490631030 | Agenda | 934036078 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | <p>TO APPROVE THE SALE OF THE DISC PUBLISHING ASSETS OF QUMU AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT DATED APRIL 24,2014 BY & AMONG EQUUS HOLDINGS, INC. AS PARENT, REDWOOD ACQUISITION, INC. AS BUYER AND QUMU CORPORATION AS SELLER (AS IT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH THE TERMS THEREOF). WE REFER TO THIS PROPOSAL AS THE "ASSET SALE PROPOSAL" TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ASSET SALE PROPOSAL</p> | Management | For | For |
| 2. | <p>IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ASSET SALE PROPOSAL</p> | Management | For | For |

INTERXION HOLDING N V

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N47279109 | Meeting Type | Annual |
| Ticker Symbol | INXN | Meeting Date | 30-Jun-2014 |
| ISIN | NL0009693779 | Agenda | 934043097 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2013. | Management | For | For |
| 2. | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2013. | Management | For | For |
| 3A. | PROPOSAL TO APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR. | Management | For | For |
| 3B. | PROPOSAL TO APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR. | Management | For | For |
| 4. | PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS AND TO INCREASE AUDIT COMMITTEE MEMBERSHIP COMPENSATION, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 5. | PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 6. | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. | Management | For | For |

ROSTELECOM LONG DISTANCE & TELECOMM.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 778529107 | Meeting Type | Annual |
| Ticker Symbol | ROSY | Meeting Date | 30-Jun-2014 |
| ISIN | US7785291078 | Agenda | 934043768 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-----------|------------------------|
| 1 | APPROVAL OF THE COMPANY'S ANNUAL REPORT. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR | Management | No Action | |

| | | | |
|-----|---|------------|--------------|
| | NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING. APPROVAL OF THE COMPANY'S ANNUAL | | |
| 2 | FINANCIAL STATEMENTS, INCLUDING FINANCIAL RESULTS STATEMENT. | Management | No Action |
| 3 | APPROVAL OF THE COMPANY'S PROFIT DISTRIBUTION UPON THE RESULTS OF 2013. | Management | No Action |
| 4 | ON AMOUNT, TERMS AND FORM OF DIVIDEND UPON THE RESULTS OF 2013 AND THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDEND ARE DETERMINED. | Management | No Action |
| 5A | ELECTION OF DIRECTOR: RUBEN AGANBEGYAN | Management | No Action |
| 5B | ELECTION OF DIRECTOR: DAVID BENELLO | Management | No Action |
| 5C | ELECTION OF DIRECTOR: KIRILL DMITRIEV | Management | No Action |
| 5D | ELECTION OF DIRECTOR: ANTON ZLATOPOLSKY | Management | No Action |
| 5E | ELECTION OF DIRECTOR: SERGEI KALUGIN | Management | No Action |
| 5F | ELECTION OF DIRECTOR: IGOR KOZLOV | Management | No Action |
| 5G | ELECTION OF DIRECTOR: YURY KUDIMOV | Management | No Action |
| 5H | ELECTION OF DIRECTOR: MIKHAIL LESIN | Management | No Action |
| 5I | ELECTION OF DIRECTOR: ANATOLY MILYUKOV | Management | No Action |
| 5J | ELECTION OF DIRECTOR: MIKHAIL POLUBOYARINOV | Management | No Action |
| 5K | ELECTION OF DIRECTOR: ALEXANDER PCHELINTSEV | Management | No Action |
| 5L | ELECTION OF DIRECTOR: VADIM SEMENOV | Management | No Action |
| 5M | ELECTION OF DIRECTOR: VITALY SERGEICHOUK | Management | No Action |
| 6.1 | ELECTION OF THE AUDIT COMMISSION: VALENTINA VEREMYANINA | Management | No Action |
| 6.2 | ELECTION OF THE AUDIT COMMISSION: | Management | No Action |

| | | | |
|-----|---|------------|--------------|
| 6.3 | VASILY GARSHIN ELECTION OF THE AUDIT COMMISSION: DENIS KANT MANDAL | Management | No Action |
| 6.4 | ELECTION OF THE AUDIT COMMISSION: ANNA LERNER | Management | No Action |
| 6.5 | ELECTION OF THE AUDIT COMMISSION: ALEXANDER PONKIN | Management | No Action |
| 6.6 | ELECTION OF THE AUDIT COMMISSION: VYACHESLAV ULUPOV | Management | No Action |
| 6.7 | ELECTION OF THE AUDIT COMMISSION: ALEXANDER SHEVCHOUK | Management | No Action |
| 7 | APPROVAL OF THE COMPANY'S AUDITOR. | Management | No Action |
| 8 | APPROVAL OF THE RESTATED REGULATIONS ON THE COMPANY'S GENERAL SHAREHOLDERS' MEETING. | Management | No Action |
| 9 | APPROVAL OF THE RESTATED REGULATIONS ON THE COMPANY'S BOARD OF DIRECTORS. | Management | No Action |
| 10 | REMUNERATION FOR THOSE MEMBERS OF THE BOARD OF DIRECTORS WHO ARE NOT PUBLIC OFFICIALS IN THE AMOUNT SPECIFIED BY INTERNAL DOCUMENTS OF THE COMPANY. | Management | No Action |
| 11 | APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MIGHT BE CONCLUDED BETWEEN OJSC ROSTELECOM AND VTB BANK OPEN JOINT STOCK COMPANY IN THE FUTURE IN THE COURSE OF ORDINARY BUSINESS OF OJSC ROSTELECOM. | Management | No Action |
| 12 | APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MIGHT BE CONCLUDED BETWEEN OJSC ROSTELECOM AND OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK IN THE FUTURE IN THE COURSE OF ORDINARY | Management | No Action |

13 BUSINESS OF OJSC ROSTELECOM.
APPROVAL OF THE RELATED PARTY
TRANSACTION - DIRECTORS,
OFFICERS AND
COMPANIES LIABILITY INSURANCE Management No
AGREEMENT CONCLUDED BETWEEN Action
OJSC
ROSTELECOM AND OJSC SOGAZ.

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 August 13, 2014

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