

Gabelli Healthcare & WellnessRx Trust
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-22021

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

One Corporate Center

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

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

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

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The Gabelli Healthcare & Wellness Rx Trust

ALERE INC.

Security 01449J105

Meeting Type Special

Ticker ALR

Meeting Date 07-Jul-2017

Symbol

ISIN US01449J1051

Agenda 934647821 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.S NAMED EXECUTIVE OFFICERS IN CONNECTION | Management | For | For |

WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER CONTEMPLATED BY THE
MERGER
AGREEMENT.

TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING TO A LATER DATE OR TIME,
IF

NECESSARY OR APPROPRIATE, TO
SOLICIT

- | | | | |
|----|--|---------------|-----|
| 3. | ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
|----|--|---------------|-----|

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 881624209 | Meeting Type | Annual |
| Ticker Symbol | TEVA | Meeting Date | 13-Jul-2017 |
| ISIN | US8816242098 | Agenda | 934651236 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES | ManagementFor | | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE | ManagementFor | | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D. | ManagementFor | | For |

- NISEN
TO APPROVE THE COMPENSATION OF
DR. SOL J.
2. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.
TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER.
3. TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES.
4. TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.
5. TO APPROVE TEVA'S 2017 EXECUTIVE INCENTIVE COMPENSATION PLAN.
6. TO REDUCE TEVA'S REGISTERED SHARE CAPITAL TO NIS 249,434,338, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
7. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS TEVA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2018 ANNUAL MEETING OF SHAREHOLDERS.

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

ManagementFor For

RITE AID CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 767754104 | Meeting Type | Annual |
| Ticker Symbol | RAD | Meeting Date | 17-Jul-2017 |
| ISIN | US7677541044 | Agenda | 934644750 - Management |

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

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- | | | | |
|-----|---|------------------|-----|
| 1A. | ELECTION OF DIRECTOR: JOHN T. STANDLEY | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR. | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: BRUCE G. BODAKEN | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. JESSICK | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: MYRTLE S. POTTER | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL N. REGAN | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. SAVAGE | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: MARCY SYMS | ManagementFor | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementFor | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | ManagementFor | For |
| 4. | VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management1 Year | For |

AKORN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 009728106 | Meeting Type | Special |
| Ticker Symbol | AKRX | Meeting Date | 19-Jul-2017 |
| ISIN | US0097281069 | Agenda | 934651969 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, | Management | For | For |

QUERCUS
ACQUISITION, INC., AKORN, INC. AND,
SOLELY FOR
PURPOSES OF ARTICLE VIII THEREIN,
FRESENIUS
SE & CO. KGAA.
TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
THE COMPENSATION THAT MAY BE
PAID OR MAY
BECOME PAYABLE TO AKORN, INC.'S
NAMED

2. EXECUTIVE OFFICERS IN CONNECTION WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER CONTEMPLATED BY THE
AGREEMENT
AND PLAN OF MERGER.
TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING TO A LATER DATE OR TIME,
IF
NECESSARY OR APPROPRIATE, TO
SOLICIT
ADDITIONAL PROXIES IN THE EVENT
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING OR ANY ADJOURNMENT OR
POSTPONEMENT THEREOF TO ADOPT
THE
AGREEMENT AND PLAN OF MERGER.
3. Management For For

ITO EN,LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J25027103 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 25-Jul-2017 |
| Symbol | | Agenda | 708342631 - Management |
| ISIN | JP3143000002 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Approve Minor Revisions | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Tanaka, Yutaka | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Nagasawa, Masahiro | Management | For | For |

MCKESSON CORPORATION

| | | | |
|----------|-----------|--------------|-------------|
| Security | 58155Q103 | Meeting Type | Annual |
| Ticker | MCK | Meeting Date | 26-Jul-2017 |
| Symbol | | | |

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| ISIN | US58155Q1031 | Agenda | 934648570 - Management |
|---------------|--|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For |
| 1B. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Management | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management | For |
| 1D. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Management | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Management | For |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Management | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN R. SALKA | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Management | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain Against |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year For |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against For |
| 6. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. | Shareholder | Against For |
| DEPOMED, INC. | | | |
| Security | 249908104 | Meeting Type | Annual |
| Ticker Symbol | DEPO | Meeting Date | 15-Aug-2017 |
| ISIN | US2499081048 | Agenda | 934660576 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: JAMES. P. FOGARTY | Management | For |
| 1.2 | | Management | For |

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| | | | |
|-----|---|------------------|-----|
| | ELECTION OF DIRECTOR: KAREN A. DAWES | | |
| 1.3 | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | ManagementFor | For |
| 1.4 | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. | ManagementFor | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM T. MCKEE | ManagementFor | For |
| 1.6 | ELECTION OF DIRECTOR: PETER D. STAPLE | ManagementFor | For |
| 1.7 | ELECTION OF DIRECTOR: JAMES L. TYREE | ManagementFor | For |
| | TO APPROVE, ON AN ADVISORY BASIS, THE | | |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| | TO INDICATE, ON AN ADVISORY BASIS, THE | | |
| 3. | PREFERRED FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management1 Year | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | | |
| 4. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |

THE J. M. SMUCKER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 832696405 | Meeting Type | Annual |
| Ticker Symbol | SJM | Meeting Date | 16-Aug-2017 |
| ISIN | US8326964058 | Agenda | 934655070 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAUL J. DOLAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAY L. HENDERSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH VALK LONG | Management | For | For |
| 1F. | | Management | For | For |

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| | | | |
|-----|---|---------------------|---------|
| | ELECTION OF DIRECTOR: GARY A. OATEY | | |
| 1G. | ELECTION OF DIRECTOR: KIRK L. PERRY | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA PIANALTO | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: ALEX SHUMATE | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: MARK T. SMUCKER | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD K. SMUCKER | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER | ManagementFor | For |
| 1M. | ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY | ManagementFor | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | ManagementFor | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management1 Year | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. | Shareholder Abstain | Against |

WHOLE FOODS MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966837106 | Meeting Type | Special |
| Ticker Symbol | WFM | Meeting Date | 23-Aug-2017 |
| ISIN | US9668371068 | Agenda | 934662328 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER | ManagementFor | For | For |

SUB, INC.
 ("MERGER SUB") AND WHOLE FOODS
 MARKET, INC.
 (THE "COMPANY"), PURSUANT TO
 WHICH MERGER
 SUB WILL MERGE WITH AND INTO THE
 COMPANY
 (THE "MERGER"), WITH THE COMPANY
 SURVIVING
 THE MERGER.

- | | | | |
|----|--|---------------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES | ManagementFor | For |
| 3. | OF INCORPORATION TO SET THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK AT 600 MILLION. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | ManagementFor | For |
| 4. | THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | ManagementFor | For |

CHINA MENGNIU DAIRY COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | G21096105 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-Aug-2017 |
| ISIN | KYG210961051 | Agenda | 708447607 - Management |

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

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

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0811/LTN201708111125.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0811/LTN201708111127.pdf>

PLEASE NOTE THAT SHAREHOLDERS
ARE

ALLOWED TO VOTE 'IN FAVOR' OR
CMMT 'AGAINST' FOR- Non-Voting
ALL RESOLUTIONS, ABSTAIN IS NOT A
VOTING

OPTION ON THIS MEETING
1 THAT (A) THE SALE AND PURCHASE ManagementFor For
AGREEMENT
DATED 5 AUGUST 2017 (A COPY OF
WHICH IS
MARKED "A" AND SIGNED BY THE
CHAIRMAN OF
THE EGM FOR THE PURPOSE OF
IDENTIFICATION)
ENTERED INTO BETWEEN THE
COMPANY AND
COFCO DAIRY INVESTMENTS LIMITED
WITH
RESPECT TO THE SALE OF 30,000,000
ORDINARY
SHARES IN CHINA MODERN DAIRY
HOLDINGS LTD.
(STOCK CODE: 1117) FOR A
CONSIDERATION OF
HKD 41.4 MILLION AND ALL THE
TRANSACTIONS
CONTEMPLATED THEREUNDER OR IN
RELATION
THERE TO BE AND ARE HEREBY
APPROVED,
CONFIRMED AND/OR RATIFIED (AS
THE CASE MAY
BE); AND (B) ANY ONE OR MORE OF
THE
DIRECTORS AND/OR THE COMPANY
SECRETARY
OF THE COMPANY BE AND IS/ARE
HEREBY
GENERALLY AND UNCONDITIONALLY
AUTHORIZED
TO DO ALL SUCH ACTS AND THINGS,

TO SIGN AND
 EXECUTE ALL SUCH DOCUMENTS FOR
 AND ON
 BEHALF OF THE COMPANY AND TO
 TAKE SUCH
 STEPS AS HE/THEY MAY IN HIS/THEIR
 ABSOLUTE
 DISCRETION CONSIDER NECESSARY,
 APPROPRIATE, DESIRABLE OR
 EXPEDIENT TO GIVE
 EFFECT TO OR IN CONNECTION WITH
 THE SALE
 AND PURCHASE AGREEMENT AND
 THE
 TRANSACTIONS CONTEMPLATED
 THEREUNDER OR
 IN RELATION THERETO

VITASOY INTERNATIONAL HOLDINGS LIMITED

| | | | |
|----------|--------------|--------------|------------------------|
| Security | Y93794108 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 06-Sep-2017 |
| Symbol | | Agenda | 708370426 - Management |
| ISIN | HK0345001611 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|--|-------------|------------|------------------------|
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A | | | |
| CMMT | VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | Non-Voting | |
| CMMT | URL LINKS:- | | Non-Voting | |
| | [http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714263.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714289.pdf] | | | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31ST MARCH, 2017 | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 3 | TO DECLARE A SPECIAL DIVIDEND | Management | For | For |
| 4.A.I | TO RE-ELECT MS. YVONNE MO-LING LO AS A NON-EXECUTIVE DIRECTOR | Management | For | For |

| | | | |
|-------|--|-------------------|---------|
| 4.AII | TO RE-ELECT MR. ROBERTO GUIDETTI AS AN EXECUTIVE DIRECTOR | ManagementFor | For |
| 4AIII | TO RE-ELECT MR. PAUL JEREMY BROUGH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | ManagementAgainst | Against |
| 4.AIV | TO RE-ELECT DR. ROY CHI-PING CHUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | ManagementFor | For |
| 4.A.V | TO RE-ELECT MR. PETER TAK-SHING LO AS A NON- EXECUTIVE DIRECTOR | ManagementFor | For |
| 4.AVI | TO RE-ELECT MS. MAY LO AS A NON-EXECUTIVE DIRECTOR | ManagementFor | For |
| 4.B | TO FIX THE REMUNERATION OF THE DIRECTORS | ManagementFor | For |
| 5 | TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | ManagementAgainst | Against |
| 6.A | TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY | ManagementAgainst | Against |
| 6.B | TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY | ManagementFor | For |
| 6.C | TO ADD THE NUMBER OF SHARES BOUGHT-BACK PURSUANT TO RESOLUTION 6B TO THE NUMBER OF SHARES AVAILABLE PURSUANT TO RESOLUTION 6A | ManagementAgainst | Against |
| CMMT | 25 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 4.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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BANKRATE, INC.

Security 06647F102

Ticker RATE

Symbol RATE

ISIN US06647F1021

Meeting Type Special

Meeting Date 13-Sep-2017

Agenda 934670161 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE | Management | For | For |
| 2. | PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE | Management | For | For |

PROPOSAL TO ADOPT THE MERGER
AGREEMENT
OR IN THE ABSENCE OF A QUORUM.

PATTERSON COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 703395103 | Meeting Type | Annual |
| Ticker Symbol | PDCO | Meeting Date | 18-Sep-2017 |
| ISIN | US7033951036 | Agenda | 934665223 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BUCK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ALEX N. BLANCO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JODY H. FERAGEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SARENA S. LIN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN A. RUDNICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NEIL A. SCHRIMSHER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LES C. VINNEY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES W. WILTZ | Management | For | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2018. | Management | For | For |

ADCARE HEALTH SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00650W300 | Meeting Type | Special |
| Ticker Symbol | ADK | Meeting Date | 20-Sep-2017 |
| ISIN | US00650W3007 | Agenda | 934665970 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JULY 7, 2017 (AS IT MAY BE | Management | For | For |

AMENDED FROM TIME TO TIME),
 BETWEEN THE
 COMPANY AND REGIONAL HEALTH
 PROPERTIES,
 INC., A GEORGIA CORPORATION AND
 A WHOLLY
 OWNED SUBSIDIARY OF THE
 COMPANY NEWLY
 FORMED FOR THE PURPOSE OF THE
 MERGER (THE
 "MERGER PROPOSAL") ("PROPOSAL 1").
 TO APPROVE THE ADJOURNMENT OF
 THE SPECIAL
 MEETING, IF NECESSARY, TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE NOT
 SUFFICIENT VOTES AT
 THE TIME OF THE SPECIAL MEETING
 TO APPROVE
 THE MERGER PROPOSAL ("PROPOSAL
 2").

| | | | |
|----|---|---------------|-----|
| 2. | PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL ("PROPOSAL 2"). | ManagementFor | For |
|----|---|---------------|-----|

CONAGRA BRANDS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 205887102 | Meeting Type | Annual |
| Ticker | CAG | Meeting Date | 22-Sep-2017 |
| Symbol | | Agenda | 934666186 - Management |
| ISIN | US2058871029 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BRADLEY A. ALFORD | | For | For |
| | 2 THOMAS K. BROWN | | For | For |
| | 3 STEPHEN G. BUTLER | | For | For |
| | 4 SEAN M. CONNOLLY | | For | For |
| | 5 THOMAS W. DICKSON | | For | For |
| | 6 STEVEN F. GOLDSTONE | | For | For |
| | 7 JOIE A. GREGOR | | For | For |
| | 8 RAJIVE JOHRI | | For | For |
| | 9 RICHARD H. LENNY | | For | For |
| | 10 RUTH ANN MARSHALL | | For | For |
| | 11 CRAIG P. OMTVEDT | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018 | ManagementFor | | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION | ManagementFor | | For |
| 4. | RECOMMENDATION, ON AN ADVISORY BASIS, REGARDING THE FREQUENCY OF | Management | 1 Year | For |

FUTURE
ADVISORY VOTES ON NAMED
EXECUTIVE OFFICER
COMPENSATION

GENERAL MILLS, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 370334104 | Meeting Type | Annual |
| Ticker Symbol | GIS | Meeting Date | 26-Sep-2017 |
| ISIN | US3703341046 | Agenda | 934667051 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A) | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: ALICIA BOLER DAVIS | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: R. KERRY CLARK | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: DAVID M. CORDANI | Management | For | For |
| 1E) | ELECTION OF DIRECTOR: ROGER W. FERGUSON JR. | Management | For | For |
| 1F) | ELECTION OF DIRECTOR: HENRIETTA H. FORE | Management | For | For |
| 1G) | ELECTION OF DIRECTOR: JEFFREY L. HARMENING | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: MARIA G. HENRY | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: HEIDI G. MILLER | Management | For | For |
| 1J) | ELECTION OF DIRECTOR: STEVE ODLAND | Management | For | For |
| 1K) | ELECTION OF DIRECTOR: KENDALL J. POWELL | Management | For | For |
| 1L) | ELECTION OF DIRECTOR: ERIC D. SPRUNK | Management | For | For |
| 1M) | ELECTION OF DIRECTOR: JORGE A. URIBE | Management | For | For |
| 2. | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN. | Management | Against | Against |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM.

LAMB WESTON HOLDINGS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 513272104 | Meeting Type | Annual |
| Ticker | LW | Meeting Date | 28-Sep-2017 |
| Symbol | | Agenda | 934666996 - Management |
| ISIN | US5132721045 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES A. BLIXT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE J. HAWAUX | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: W.G. JURGENSEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS P. MAURER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: HALA G. MODDELMOG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW J. SCHINDLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARIA RENNA SHARPE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS P. WERNER | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN. | Management | For | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018. | Management | For | For |

SPARTON CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 847235108 | Meeting Type | Special |
| Ticker | SPA | Meeting Date | 05-Oct-2017 |
| Symbol | | Agenda | 934674119 - Management |
| ISIN | US8472351084 | | |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2017, BY AND AMONG SPARTON CORPORATION, ULTRA ELECTRONICS HOLDINGS PLC, AND ULTRA ELECTRONICS ANEIRA INC. (THE "MERGER AGREEMENT"). | Management | For | For |
| 2. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY. | Management | For | For |
| 3. | PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management | For | For |

THE PROCTER & GAMBLE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 742718109 | Meeting Type | Contested-Annual |
| Ticker Symbol | PG | Meeting Date | 10-Oct-2017 |
| ISIN | US7427181091 | Agenda | 934669827 - Opposition |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | NELSON PELTZ | | For | For |
| 2 | MGT NOM: F.S. BLAKE | | For | For |
| 3 | MGT NOM: A.F. BRALY | | For | For |
| 4 | MGT NOM: AMY L. CHANG | | For | For |
| 5 | MGT NOM: K.I. CHENAULT | | For | For |
| 6 | MGT NOM: SCOTT D. COOK | | For | For |
| 7 | MGT NOM: T.J. LUNDGREN | | For | For |
| 8 | MGT NOM: W. MCNERNEY JR | | For | For |

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| | | | |
|----|---|---------------------|-----|
| 9 | MGT NOM: D.S. TAYLOR | For | For |
| 10 | MGT NOM: M.C. WHITMAN | For | For |
| 11 | MGT NOM: P.A. WOERTZ | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementFor | |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | ManagementFor | |
| 4. | ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE. | Management1 Year | |
| 5. | SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES. | Shareholder Abstain | |
| 6. | SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS. | Shareholder Abstain | |
| 7. | SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS. | Shareholder Abstain | |
| 8. | REPEAL CERTAIN AMENDMENTS TO REGULATIONS | ManagementFor | For |

VITASOY INTERNATIONAL HOLDINGS LIMITED

| | | | |
|----------|--------------|--------------|--------------------------|
| Security | Y93794108 | Meeting Type | Ordinary General Meeting |
| Ticker | | Meeting Date | 20-Oct-2017 |
| Symbol | | Agenda | 708548156 - Management |
| ISIN | HK0345001611 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------------|------------------------|
| | PLEASE NOTE IN THE HONG KONG MARKET THAT A | | | |
| CMMT | VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE | | Non-Voting | |
| CMMT | URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919281.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919275.pdf | | Non-Voting | |
| 1 | | ManagementFor | | For |

THE INVESTMENT AGREEMENT (AS
 DEFINED IN THE
 CIRCULAR (THE "CIRCULAR") OF THE
 COMPANY
 DATED 20TH SEPTEMBER, 2017), AND
 THE
 TRANSACTIONS CONTEMPLATED
 THEREUNDER BE
 AND ARE HEREBY APPROVED; AND
 THE
 DIRECTORS OF THE COMPANY BE AND
 ARE
 HEREBY AUTHORISED TO DO ALL
 THINGS AND
 ACTS AND SIGN ALL DOCUMENTS (IF
 APPLICABLE)
 WHICH THEY CONSIDER DESIRABLE
 OR EXPEDIENT
 TO IMPLEMENT AND/OR GIVE EFFECT
 TO ANY
 MATTER RELATING TO OR IN
 CONNECTION WITH
 THE PROJECT (AS DEFINED IN THE
 CIRCULAR) OF
 WHICH IS LIMITED TO
 ADMINISTRATIVE NATURE
 AND ANCILLARY TO THE
 IMPLEMENTATION OF THE
 INVESTMENT AGREEMENT
 TO RE-ELECT MR. EUGENE LYE AS AN

| | | | | |
|---|--------------------------------------|------------|-----|-----|
| 2 | EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
|---|--------------------------------------|------------|-----|-----|

JOHN B. SANFILIPPO & SON, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 800422107 | Meeting Type | Annual |
| Ticker Symbol | JBSS | Meeting Date | 02-Nov-2017 |
| ISIN | US8004221078 | Agenda | 934679006 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GOVERNOR JIM R. EDGAR | | For | For |
| | 2 ELLEN C. TAAFFE | | For | For |
| | 3 DANIEL M. WRIGHT | | For | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 | Management | For | For |

FISCAL YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For
COMPENSATION.

FREQUENCY OF THE ADVISORY VOTE

4. ON Management1 Year For
EXECUTIVE COMPENSATION.

CEMPRA, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 15130J109 | Meeting Type | Annual |
| Ticker | CEMP | Meeting Date | 03-Nov-2017 |
| Symbol | | Agenda | 934688459 - Management |
| ISIN | US15130J1097 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | <p>TO APPROVE THE ISSUANCE OF COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF CEMPRA, OR CEMPRA COMMON STOCK, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF AUGUST 8, 2017, AS AMENDED ON SEPTEMBER 6, 2017, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG CEMPRA, CASTLE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: INCREASE THE NUMBER OF AUTHORIZED SHARES OF CEMPRA COMMON STOCK FROM 80,000,000 TO</p> | Management | For | For |
| 2A. | <p>250,000,000, THE APPROVAL OF WHICH IS NECESSARY TO ENABLE CEMPRA TO ISSUE THE REQUIRED NUMBER OF SHARES OF CEMPRA COMMON STOCK TO MELINTA STOCKHOLDERS IN CONNECTION WITH THE MERGER.</p> | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 2B. | TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: CHANGE THE NAME OF CEMPRA TO "MELINTA THERAPEUTICS, INC." TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: ELECT FOR CEMPRA NOT TO BE GOVERNED BY OR SUBJECT TO SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW. TO APPROVE AMENDMENTS TO CEMPRA'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF CEMPRA COMMON STOCK. | Management | For | For |
| 2C. | DIRECTOR | Management | | |
| | 1 RICHARD KENT, M.D. | | For | For |
| | 2 GARHENG KONG, MD., PHD. | | For | For |
| | 3 P. SHERRILL NEFF | | For | For |
| 3. | TO APPROVE ON A NON-BINDING ADVISORY BASIS CEMPRA'S 2016 EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 4. | TO APPROVE AMENDMENTS TO CEMPRA'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF CEMPRA COMMON STOCK. | Management | For | For |
| 5. | DIRECTOR | Management | | |
| | 1 RICHARD KENT, M.D. | | For | For |
| | 2 GARHENG KONG, MD., PHD. | | For | For |
| | 3 P. SHERRILL NEFF | | For | For |
| 6. | TO APPROVE ON A NON-BINDING ADVISORY BASIS CEMPRA'S 2016 EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 7. | TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE 2017 ANNUAL ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |

COTY INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 222070203 | Meeting Type | Annual |
| Ticker | COTY | Meeting Date | 08-Nov-2017 |
| Symbol | | Agenda | 934678864 - Management |
| ISIN | US2220702037 | | |

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

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| | | | | |
|----|------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 LAMBERTUS J.H. BECHT | | For | For |
| | 2 SABINE CHALMERS | | For | For |
| | 3 JOACHIM FABER | | For | For |
| | 4 OLIVIER GOUDET | | For | For |
| | 5 PETER HARF | | For | For |
| | 6 PAUL S. MICHAELS | | For | For |
| | 7 CAMILLO PANE | | For | For |
| | 8 ERHARD SCHOEWEL | | For | For |
| | 9 ROBERT SINGER | | For | For |

APPROVAL, ON AN ADVISORY
(NON-BINDING)

| | | | | |
|----|--|------------|-----|-----|
| 2. | BASIS, THE COMPENSATION OF COTY INC.'S | Management | For | For |
| | NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S | | | |

| | | | | |
|----|---|------------|-----|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018 | Management | For | For |
|----|---|------------|-----|-----|

THE ESTEE LAUDER COMPANIES INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 518439104 | Meeting Type | Annual |
| Ticker Symbol | EL | Meeting Date | 14-Nov-2017 |
| ISIN | US5184391044 | Agenda | 934681291 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| | ELECTION OF CLASS III DIRECTOR: CHARLENE | | | |
| 1A. | BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Management | For | For |
| | ELECTION OF CLASS III DIRECTOR: WEI SUN | | | |
| 1B. | CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Management | For | For |
| | ELECTION OF CLASS III DIRECTOR: FABRIZIO | | | |
| 1C. | FREDA Please note an Abstain Vote means a Withhold vote against this director. | Management | For | For |
| | ELECTION OF CLASS III DIRECTOR: JANE LAUDER | | | |
| 1D. | Please note an Abstain Vote means a | Management | For | For |

Withhold vote
against this director.

ELECTION OF CLASS III DIRECTOR:

LEONARD A.

1E. LAUDER Please note an Abstain Vote means ManagementFor For
a Withhold

vote against this director.

RATIFICATION OF APPOINTMENT OF

KPMG LLP AS

2. INDEPENDENT AUDITORS FOR THE ManagementFor For
2018 FISCAL

YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For
COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

4. OF THE Management1 Year For
ADVISORY VOTE ON EXECUTIVE

COMPENSATION.

CARDIOVASCULAR SYSTEMS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 141619106 | Meeting Type | Annual |
| Ticker | CSII | Meeting Date | 15-Nov-2017 |
| Symbol | | Agenda | 934684552 - Management |
| ISIN | US1416191062 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARTHA GOLDBERG ARONSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM E. COHN, M.D. | Management | For | For |
| 2. | TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018. | Management | For | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 5. | TO DETERMINE, ON AN ADVISORY BASIS, | Management | 1 Year | For |

WHETHER THE PREFERRED
 FREQUENCY OF THE
 STOCKHOLDER ADVISORY VOTE ON
 THE
 EXECUTIVE COMPENSATION OF THE
 COMPANY'S
 NAMED EXECUTIVE OFFICERS AS SET
 FORTH IN
 THE COMPANY'S PROXY STATEMENT
 SHOULD BE
 EVERY YEAR, EVERY TWO YEARS OR
 EVERY
 THREE YEARS.

CAMPBELL SOUP COMPANY

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 134429109 | Meeting Type | Annual |
| Ticker | CPB | Meeting Date | 15-Nov-2017 |
| Symbol | | Agenda | 934686520 - Management |
| ISIN | US1344291091 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD M. AVERILL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BENNETT DORRANCE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL W. LARRIMORE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARC B. LAUTENBACH | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARY ALICE D. MALONE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SARA MATHEW | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: NICK SHREIBER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LES C. VINNEY | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

FIRM FOR FISCAL 2018.
APPROVAL OF AN ADVISORY
RESOLUTION ON THE

3. FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

4. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES. Management1 Year For

THE HAIN CELESTIAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 405217100 | Meeting Type | Annual |
| Ticker Symbol | HAIN | Meeting Date | 16-Nov-2017 |
| ISIN | US4052171000 | Agenda | 934692333 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: IRWIN D. SIMON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CELESTE A. CLARK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANDREW R. HEYER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: R. DEAN HOLLIS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SHERVIN J. KORANGY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROGER MELTZER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ADRIANNE SHAPIRA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JACK L. SINCLAIR | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GLENN W. WELLING | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAWN M. ZIER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS. | Management | Against | Against |
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED | Management | For | For |

AND RESTATED BY-LAWS OF THE
HAIN CELESTIAL
GROUP, INC. TO IMPLEMENT PROXY
ACCESS.

- | | | | |
|----|--|------------------|-----|
| 4. | EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017. TO APPROVE, ON AN ADVISORY BASIS, NAMED | ManagementFor | For |
| 5. | FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED | Management1 Year | For |
| 6. | INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | ManagementFor | For |

CHR. HANSEN HOLDING A/S

| | | | |
|----------|--------------|--------------|------------------------|
| Security | K1830B107 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 28-Nov-2017 |
| Symbol | | Agenda | 708711622 - Management |
| ISIN | DK0060227585 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO | Non-Voting | | |

SEND YOUR OWN REPRESENTATIVE
OR ATTEND
THE-MEETING IN PERSON. THE SUB
CUSTODIAN
BANKS OFFER REPRESENTATION
SERVICES FOR-
AN ADDED FEE IF REQUESTED. THANK
YOU
PLEASE BE ADVISED THAT SPLIT AND
PARTIAL
VOTING IS NOT AUTHORISED FOR
A-BENEFICIAL
CMMT OWNER IN THE DANISH MARKET. Non-Voting
PLEASE CONTACT
YOUR GLOBAL CUSTODIAN-FOR
FURTHER
INFORMATION.
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR
CMMT 'ABSTAIN'-ONLY Non-Voting
FOR RESOLUTION NUMBERS "6.A.A,
6.B.A TO 6.B.F
AND 7.A". THANK YOU.
1 RECEIVE REPORT OF BOARD Non-Voting
ACCEPT FINANCIAL STATEMENTS AND
2 STATUTORY Management No
REPORTS Action
APPROVE ALLOCATION OF INCOME
3 AND DIVIDENDS Management No
OF DKK 6.33 PER SHARE Action
APPROVE REMUNERATION OF
4 DIRECTORS Management No
Action
5.A APPROVE CREATION OF DKK 131.9 Management No
MILLION POOL Action
OF CAPITAL WITHOUT PREEMPTIVE

RIGHTS:

ARTICLES 5.1 TO 5.4

- | | | | |
|-------|---|------------|--------------|
| 5.B | AUTHORIZE SHARE REPURCHASE PROGRAM | Management | No Action |
| 5.C | AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2 APPROVE GUIDELINES FOR INCENTIVE-BASED | Management | No Action |
| 5.D | COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Management | No Action |
| 6.A.A | REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR | Management | No Action |
| 6.B.A | REELECT DOMINIQUE REINICHE AS DIRECTOR | Management | No Action |
| 6.B.B | ELECT JESPER BRANDGAARD AS NEW DIRECTOR | Management | No Action |
| 6.B.C | REELECT LUIS CANTARELL AS DIRECTOR | Management | No Action |
| 6.B.D | ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR | Management | No Action |
| 6.B.E | REELECT KRISTIAN VILLUMSEN AS DIRECTOR | Management | No Action |
| 6.B.F | REELECT MARK WILSON AS DIRECTOR | Management | No Action |
| 7.A | RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS | Management | No Action |
| 8 | AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES | Management | No Action |
| CMMT | 23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SPARTON CORPORATION

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| | | | |
|----------|--------------|--------------|------------------------|
| Security | 847235108 | Meeting Type | Annual |
| Ticker | SPA | Meeting Date | 30-Nov-2017 |
| Symbol | US8472351084 | Agenda | 934694957 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BAZAAR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES D. FAST | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH J. HARTNETT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES R. KUMMETH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID P. MOLFENTER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES R. SWARTWOUT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK A. WILSON | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JULY 1, 2018 BY ADVISORY VOTE | Management | For | For |
| 3. | TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE. | Management | For | For |
| 4. | TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS BY AN ADVISORY VOTE. | Management | 1 Year | For |

MEDTRONIC PLC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | G5960L103 | Meeting Type | Annual |
| Ticker | MDT | Meeting Date | 08-Dec-2017 |
| Symbol | IE00BTN1Y115 | Agenda | 934690959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Management | For | For |

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| | | | |
|-----|--|---------------|-----|
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | ManagementFor | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | ManagementFor | For |
| 2. | TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE, | ManagementFor | For |
| 3. | NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED | ManagementFor | For |
| 4. | AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN. | ManagementFor | For |

UNITED NATURAL FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 911163103 | Meeting Type | Annual |
| Ticker Symbol | UNFI | Meeting Date | 13-Dec-2017 |
| ISIN | US9111631035 | Agenda | 934695997 - Management |

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

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| | | Proposed by | For/Against Management |
|-----|--|---------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: ERIC F. ARTZ | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: ANN TORRE BATES | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: DENISE M. CLARK | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL S. FUNK | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. HEFFERNAN | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: PETER A. ROY | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN L. SPINNER | ManagementFor | For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | ManagementFor | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION | ManagementFor | For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN. | ManagementFor | For |
| 5. | ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Management1 Year | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. | Shareholder Against | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING A DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING | Shareholder Against | For |

REGIONAL HEALTH PROPERTIES INC.

Security 75903M101
RHE

Meeting Type
Meeting Date

Annual
20-Dec-2017

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| | | | | |
|---------------|------|--------------|--------|------------------------|
| Ticker Symbol | ISIN | US75903M1018 | Agenda | 934704253 - Management |
|---------------|------|--------------|--------|------------------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 MICHAEL J. FOX | | Withheld | Against |
| | 2 BRENT MORRISON | | Withheld | Against |
| | 3 DAVID A. TENWICK | | Withheld | Against |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 | Management | For | For |

MELINTA THERAPEUTICS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 58549G100 | Meeting Type | Special |
| Ticker Symbol | MLNT | Meeting Date | 27-Dec-2017 |
| ISIN | US58549G1004 | Agenda | 934714646 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | To approve the issuance of Melinta common stock pursuant to The Medicines Company purchase agreement, the Deerfield commitment letter and the equity commitment letters, and the issuance of the Deerfield warrant (and the shares issuable upon exercise of such warrant) as contemplated by the Deerfield commitment letter. | Management | For | For |
| 2. | To adjourn the Special Meeting, if necessary, if a quorum is present, to solicit additional proxies, in the event that there are not sufficient votes at the time of the Special Meeting to approve Proposal 1. | Management | For | For |

WALGREENS BOOTS ALLIANCE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 931427108 | Meeting Type | Annual |
| Ticker Symbol | WBA | Meeting Date | 17-Jan-2018 |
| ISIN | US9314271084 | Agenda | 934709037 - Management |

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

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| | | Proposed by | For/Against Management |
|-----|---|---------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: JANICE M. BABIAK | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. BRAILER | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: JOHN A. LEDERER | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | ManagementFor | For |
| 1H. | ELECTION OF DIRECTOR: STEFANO PESSINA | ManagementFor | For |
| 1I. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | ManagementFor | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | ManagementFor | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | ManagementFor | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | ManagementFor | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN. | ManagementFor | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder Against | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT. | Shareholder Abstain | Against |

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BECTON, DICKINSON AND COMPANY

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 075887109 | Meeting Type | Annual |
| Ticker | BDX | Meeting Date | 23-Jan-2018 |
| Symbol | | Agenda | 934712933 - Management |
| ISIN | US0758871091 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CATHERINE M. BURZIK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: R. ANDREW ECKERT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: VINCENT A. FORLENZA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE M. FRASER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER JONES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GARY A. MECKLENBURG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DAVID F. MELCHER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CLAIRE POMEROY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: REBECCA W. RIMEL | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY M. RING | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: BERTRAM L. SCOTT | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S PROXY ACCESS BY-LAW. | Shareholder | Abstain | Against |

POST HOLDINGS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 737446104 | Meeting Type | Annual |
| Ticker | POST | Meeting Date | 25-Jan-2018 |
| Symbol | | Agenda | 934710028 - Management |
| ISIN | US7374461041 | | |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAY W. BROWN | | For | For |
| | 2 EDWIN H. CALLISON | | For | For |
| | 3 WILLIAM P. STIRITZ | | For | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES OF | Management | For | For |
| 4. | INCORPORATION TO REMOVE THE BOARD'S EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS. | Management | For | For |

EDGEWELL PERSONAL CARE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 28035Q102 | Meeting Type | Annual |
| Ticker Symbol | EPC | Meeting Date | 26-Jan-2018 |
| ISIN | US28035Q1022 | Agenda | 934711044 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. HATFIELD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL J. HEINRICH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CARLA C. HENDRA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: R. DAVID HOOVER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. HUNTER, III | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ELIZABETH VALK LONG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RAKESH SACHDEV | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |

| | | | |
|----|---|------------------|-----|
| | THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES. | Management1 Year | For |
| 4. | TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN. | ManagementFor | For |

ENERGIZER HOLDINGS, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 29272W109 | Meeting Type | Annual |
| Ticker Symbol | ENR | Meeting Date | 29-Jan-2018 |
| ISIN | US29272W1099 | Agenda | 934713795 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BILL G. ARMSTRONG | ManagementFor | | For |
| 1B. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | ManagementFor | | For |
| 1C. | ELECTION OF DIRECTOR: W. PATRICK MCGINNIS | ManagementFor | | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT V. VITALE | ManagementFor | | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | ManagementFor | | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | ManagementFor | | For |
| 4. | TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS. | ManagementFor | | For |

SALLY BEAUTY HOLDINGS, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 79546E104 | Meeting Type | Annual |
| Ticker Symbol | SBH | Meeting Date | 01-Feb-2018 |
| ISIN | US79546E1047 | Agenda | 934713101 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 KATHERINE BUTTON BELL | | For | For |
| | 2 CHRISTIAN A. BRICKMAN | | For | For |
| | 3 MARSHALL E. EISENBERG | | For | For |
| | 4 DAVID W. GIBBS | | For | For |
| | 5 LINDA HEASLEY | | For | For |
| | 6 JOSEPH C. MAGNACCA | | For | For |
| | 7 ROBERT R. MCMASTER | | For | For |
| | 8 JOHN A. MILLER | | For | For |
| | 9 SUSAN R. MULDER | | For | For |
| | 10 EDWARD W. RABIN | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2018. | Management | For | For |

EXACTECH, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30064E109 | Meeting Type | Special |
| Ticker Symbol | EXAC | Meeting Date | 13-Feb-2018 |
| ISIN | US30064E1091 | Agenda | 934720891 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | Approval of the Agreement and Plan of Merger, dated as of October 22, 2017, as amended by Amendment No. 1 to the Agreement and Plan of Merger, dated December 3, 2017, as it may be amended from time to time, among the Company, Osteon Holdings, L.P. and Osteon Merger Sub, Inc. (the "Merger Agreement"). | Management | For | For |
| 2. | Approval, by non-binding, advisory vote, of compensation that will or may become payable to the | Management | For | For |

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Company's
named executive officers in connection with
the merger.

Adjournment of the Special Meeting, if
necessary or
appropriate, for, among other reasons, the
solicitation of

- | | | | |
|----|---|---------------|-----|
| 3. | additional proxies in the event that there are insufficient votes at the time of the Special Meeting to approve the proposal to approve the Merger Agreement. | ManagementFor | For |
|----|---|---------------|-----|

SURMODICS, INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 868873100 | Meeting Type | Annual |
| Ticker Symbol | SRDX | Meeting Date | 21-Feb-2018 |
| ISIN | US8688731004 | Agenda | 934718606 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 David R. Dantzker, M.D. | | For | For |
| | 2 Lisa W. Heine | | For | For |
| | 3 Gary R. Maharaj | | For | For |
| 2. | Set the number of directors at seven (7) Ratify the appointment of Deloitte & Touche LLP as | Management | For | For |
| 3. | SurModics' independent registered public accounting firm for fiscal year 2018 | Management | For | For |
| 4. | Approve, in a non-binding advisory vote, the Company's executive compensation | Management | For | For |

AMERISOURCEBERGEN CORPORATION

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 03073E105 | Meeting Type | Annual |
| Ticker Symbol | ABC | Meeting Date | 01-Mar-2018 |
| ISIN | US03073E1055 | Agenda | 934720613 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | Election of Director: Ornella Barra | Management | For | For |
| 1B. | Election of Director: Steven H. Collis | Management | For | For |
| 1C. | Election of Director: Douglas R. Conant | Management | For | For |
| 1D. | Election of Director: D. Mark Durcan | Management | For | For |
| 1E. | Election of Director: Richard W. Gochnauer | Management | For | For |
| 1F. | Election of Director: Lon R. Greenberg | Management | For | For |
| 1G. | Election of Director: Jane E. Henney, M.D. | Management | For | For |
| 1H. | Election of Director: Kathleen W. Hyle | Management | For | For |
| 1I. | Election of Director: Michael J. Long | Management | For | For |
| 1J. | Election of Director: Henry W. McGee | Management | For | For |

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| | | | |
|----|--|---------------------|---------|
| 2. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2018. | ManagementFor | For |
| 3. | Advisory vote to approve the compensation of our named executive officers. | ManagementFor | For |
| 4. | Approval of an amendment and restatement of the AmerisourceBergen Corporation 2011 Employee Stock Purchase Plan. | ManagementFor | For |
| 5. | Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy that the Chairman of the Board be an independent director. | Shareholder Against | For |
| 6. | Stockholder proposal, if properly presented, regarding the ownership threshold for calling special meetings of stockholders. | Shareholder Against | For |
| 7. | Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy to disclose certain incentive compensation clawbacks. | Shareholder Against | For |
| 8. | Stockholder proposal, if properly presented, to urge the Board of Directors to report to stockholders on governance measures implemented related to opioids. | Shareholder Abstain | Against |

CVS HEALTH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 126650100 | Meeting Type | Special |
| Ticker Symbol | CVS | Meeting Date | 13-Mar-2018 |
| ISIN | US1266501006 | Agenda | 934727972 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the | ManagementFor | | For |

terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.

Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.

| | | |
|----|---------------|-----|
| 2. | ManagementFor | For |
|----|---------------|-----|

AETNA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00817Y108 | Meeting Type | Special |
| Ticker Symbol | AET | Meeting Date | 13-Mar-2018 |
| ISIN | US00817Y1082 | Agenda | 934728227 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement"). | ManagementFor | For | For |
| 2. | To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof. | ManagementFor | For | For |
| 3. | | ManagementFor | For | For |

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To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc.

THE COOPER COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 216648402 | Meeting Type | Annual |
| Ticker Symbol | COO | Meeting Date | 19-Mar-2018 |
| ISIN | US2166484020 | Agenda | 934724825 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | Election of director: A. Thomas Bender | Management | For | For |
| 1B. | Election of director: Colleen E. Jay | Management | For | For |
| 1C. | Election of director: Michael H. Kalkstein | Management | For | For |
| 1D. | Election of director: William A. Kozy | Management | For | For |
| 1E. | Election of director: Jody S. Lindell | Management | For | For |
| 1F. | Election of director: Gary S. Petersmeyer | Management | For | For |
| 1G. | Election of director: Allan E. Rubenstein, M.D. | Management | For | For |
| 1H. | Election of director: Robert S. Weiss | Management | For | For |
| 1I. | Election of director: Stanley Zinberg, M.D. | Management | For | For |
| 2. | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2018. | Management | For | For |
| 3. | An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement. | Management | For | For |
| 4. | Consider a stockholder proposal regarding a "net-zero" greenhouse gas emissions report. | Shareholder | Abstain | Against |

AGILENT TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00846U101 | Meeting Type | Annual |
| Ticker Symbol | A | Meeting Date | 21-Mar-2018 |
| ISIN | US00846U1016 | Agenda | 934726007 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | Election of Director: Koh Boon Hwee | Management | For | For |
| 1.2 | Election of Director: Michael R. McMullen | Management | For | For |

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- | | | | |
|-----|---|-------------------|---------|
| 1.3 | Election of Director: Daniel K. Podolsky, M.D. | ManagementFor | For |
| 2. | To approve the amendment and restatement of our 2009 Stock Plan. | ManagementAgainst | Against |
| 3. | To approve, on a non-binding advisory basis, the compensation of our named executive officers. | ManagementFor | For |
| 4. | To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm. | ManagementFor | For |

SNYDER'S-LANCE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 833551104 | Meeting Type | Special |
| Ticker Symbol | LNCE | Meeting Date | 23-Mar-2018 |
| ISIN | US8335511049 | Agenda | 934731084 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup Company ("Campbell"), and Twist Merger Sub, Inc. ("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to time (the "merger agreement"), (the "merger"). | ManagementFor | For | For |
| 2. | Proposal to adjourn the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement. | ManagementFor | For | For |
| 3. | Proposal to approve, on a non-binding, advisory basis, the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger. | ManagementFor | For | For |

SUNTORY BEVERAGE & FOOD LIMITED

| | | | |
|----------|-----------|--------------|------------------------|
| Security | J78186103 | Meeting Type | Annual General Meeting |
|----------|-----------|--------------|------------------------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 29-Mar-2018 |
| ISIN | JP3336560002 | Agenda | 709020692 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| 1 | Please reference meeting materials. Approve Appropriation of Surplus | Non-Voting Management | For | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Kogo, Saburo | Management | Against | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo | Management | For | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Yamazaki, Yuji | Management | For | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Kimura, Josuke | Management | For | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro | Management | For | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Inoue, Yukari | Management | For | For |
| 3 | Appoint a Director as Supervisory Committee Members Chiji, Kozo | Management | Against | Against |
| 4 | Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro | Management | For | For |

KINDRED HEALTHCARE, INC.

| | | | |
|------------------------|------------------|--------------|------------------------|
| Security Ticker Symbol | 494580103 KND | Meeting Type | Special |
| ISIN | US4945801037 | Meeting Date | 05-Apr-2018 |
| | | Agenda | 934731173 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1. | Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement"). | Management | No Action | |

- Approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger.
2. Management No Action
- Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.
3. Management No Action

MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T6S62K106 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 10-Apr-2018 |
| ISIN | IT0005042467 | Agenda | 709046216 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, TOGETHER WITH BOARD OF DIRECTORS REPORT ON MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS. RESOLUTIONS RELATED THERETO. CONSOLIDATE BALANCE SHEET AS OF 31 DECEMBER 2017 REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, N.58 AND ART. 84-QUATER OF CONSOB REGULATION N. 11971/1999. RESOLUTIONS RELATED TO THE REWARDING POLICY OF THE COMPANY STATED IN THE FIRST PART OF THE REPORT | Management | For | For |
| 2 | REGULATION N. 11971/1999. RESOLUTIONS RELATED TO THE REWARDING POLICY OF THE COMPANY STATED IN THE FIRST PART OF THE REPORT | Management | For | For |
| CMMT | 12 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE | Non-Voting | | |

BY-CLICKING ON
 THE URL LINK:-
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_348864.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_348864.pdf)
 12 MAR 2018: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO ADDITION OF
 COMMENT.-IF YOU
 HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

NESTLE SA, CHAM UND VEVEY

Security H57312649

Meeting Type

Annual General Meeting

Ticker

Meeting Date

12-Apr-2018

Symbol

ISIN CH0038863350

Agenda

709055582 - Management

Item Proposal

Proposed
by

Vote

For/Against
Management

CMMT PART 2 OF THIS MEETING IS FOR
 VOTING ON
 AGENDA AND MEETING
 ATTENDANCE-REQUESTS
 ONLY. PLEASE ENSURE THAT YOU
 HAVE FIRST
 VOTED IN FAVOUR OF
 THE-REGISTRATION OF
 SHARES IN PART 1 OF THE MEETING. IT
 IS A
 MARKET REQUIREMENT-FOR
 MEETINGS OF THIS
 TYPE THAT THE SHARES ARE
 REGISTERED AND
 MOVED TO A-REGISTERED LOCATION
 AT THE CSD,
 AND SPECIFIC POLICIES AT THE
 INDIVIDUAL-SUB-
 CUSTODIANS MAY VARY. UPON
 RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION
 AND-RE-
 REGISTRATION FOLLOWING A TRADE.
 THEREFORE
 WHILST THIS DOES NOT PREVENT

Non-Voting

THE-TRADING
OF SHARES, ANY THAT ARE
REGISTERED MUST BE
FIRST DEREGISTERED IF-REQUIRED
FOR
SETTLEMENT. DEREGISTRATION CAN
AFFECT THE
VOTING RIGHTS OF THOSE-SHARES. IF
YOU HAVE
CONCERNS REGARDING YOUR
ACCOUNTS,
PLEASE CONTACT YOUR-CLIENT
REPRESENTATIVE
APPROVAL OF THE ANNUAL REVIEW,
THE

- | | | | |
|-------|--|------------|--------------|
| 1.1 | FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017 | Management | No Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE) | Management | No Action |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Management | No Action |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017 | Management | No Action |
| 4.1.1 | RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE | Management | No Action |
| 4.1.2 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER | Management | No Action |
| 4.1.3 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Management | No Action |
| 4.1.4 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS | Management | No Action |
| 4.1.5 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Management | No Action |
| 4.1.6 | | Management | |

| | | | |
|-------|---|------------|--------------|
| | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | | No Action |
| 4.1.7 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Management | No Action |
| 4.1.8 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG | Management | No Action |
| 4.1.9 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Management | No Action |
| 4.110 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Management | No Action |
| 4.111 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS | Management | No Action |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED | Management | No Action |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA | Management | No Action |
| 4.2.3 | ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS | Management | No Action |
| 4.3.1 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Management | No Action |
| 4.3.2 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Management | No Action |
| 4.3.3 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Management | No Action |
| 4.3.4 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS | Management | No Action |
| 4.4 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Management | No Action |
| 4.5 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Management | No Action |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Management | No Action |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE | Management | No Action |

6 EXECUTIVE BOARD
 CAPITAL REDUCTION (BY
 CANCELLATION OF Management No
 SHARES) Action
 IN THE EVENT OF ANY YET UNKNOWN
 NEW OR
 MODIFIED PROPOSAL BY A
 SHAREHOLDER DURING
 THE GENERAL MEETING, I INSTRUCT
 THE
 INDEPENDENT REPRESENTATIVE TO
 VOTE AS

7 FOLLOWS: (YES = VOTE IN FAVOUR OF
 ANY SUCH Shareholder No
 YET UNKNOWN PROPOSAL, NO = VOTE Action
 AGAINST
 ANY SUCH YET UNKNOWN PROPOSAL,
 ABSTAIN =
 ABSTAIN FROM VOTING) - THE BOARD
 OF
 DIRECTORS RECOMMENDS TO VOTE
 NO ON ANY
 SUCH YET UNKNOWN PROPOSAL
 PLEASE FIND BELOW THE LINK FOR
 NESTLE IN
 SOCIETY CREATING SHARED VALUE
 AND-MEETING

CMMT OUR COMMITMENTS 2017:- Non-Voting
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOC-IAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corporate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

SMITH & NEPHEW PLC

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 83175M205 | Meeting Type | Annual |
| Ticker | SNN | Meeting Date | 12-Apr-2018 |
| Symbol | | Agenda | 934739422 - Management |
| ISIN | US83175M2052 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | To receive the audited accounts | Management | For | For |
| 2. | To approve the Directors' Remuneration Report (excluding policy) | Management | For | For |
| 3. | To declare a final dividend | Management | For | For |
| 4. | Election of Director: Graham Baker | Management | For | For |
| 5. | Election of Director: Vinita Bali | Management | For | For |
| 6. | Election of Director: Ian Barlow | Management | For | For |
| 7. | Election of Director: Olivier Bohuon | Management | For | For |
| 8. | Election of Director: The Rt. Hon Baroness Virginia | Management | For | For |

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| | | | |
|-----|--|---------------|-----|
| | Bottomley | | |
| 9. | Election of Director: Erik Engstrom | ManagementFor | For |
| 10. | Election of Director: Roland Diggelmann | ManagementFor | For |
| 11. | Election of Director: Robin Freestone | ManagementFor | For |
| 12. | Election of Director: Michael Friedman | ManagementFor | For |
| 13. | Election of Director: Marc Owen | ManagementFor | For |
| 14. | Election of Director: Angie Risley | ManagementFor | For |
| 15. | Election of Director: Roberto Quarta | ManagementFor | For |
| 16. | To re-appoint the Auditor | ManagementFor | For |
| 17. | To authorise the Directors to determine the remuneration of the Auditor | ManagementFor | For |
| 18. | To renew the Directors' authority to allot shares | ManagementFor | For |
| 19. | To renew the Directors' authority for the disapplication of the pre-emption rights | ManagementFor | For |
| 20. | To renew the Directors' limited authority to make market purchases of the Company's own shares | ManagementFor | For |
| 21. | To authorise general meetings to be held on 14 clear days' notice | ManagementFor | For |

PARMALAT S.P.A.

| | | | |
|------------------------|--------------|--------------|--------------------------|
| Security Ticker Symbol | T7S73M107 | Meeting Type | Ordinary General Meeting |
| ISIN | IT0003826473 | Meeting Date | 19-Apr-2018 |
| | | Agenda | 709073958 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS | Management | Abstain | Against |
| 2 | NET INCOME ALLOCATION | Management | For | For |
| 3 | REWARDING REPORT: REWARDING POLICY | Management | Abstain | Against |
| 4 | TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO | Management | For | For |
| 5 | TO INTEGRATE THE INTERNAL AUDITORS :TO | Management | For | For |

APPOINT AN EFFECTIVE INTERNAL
AUDITOR
TO INTEGRATE THE INTERNAL
AUDITORS: TO
6 APPOINT INTERNAL AUDITORS'
CHAIRMAN
TO INTEGRATE THE INTERNAL
7 AUDITORS :TO
APPOINT AN ALTERNATE INTERNAL
AUDITOR
PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting
LINK:-
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/
99999Z/19840101/NPS_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf)

THE KRAFT HEINZ COMPANY

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 500754106 | Meeting Type | Annual |
| Ticker | KHC | Meeting Date | 23-Apr-2018 |
| Symbol | | Agenda | 934734561 - Management |
| ISIN | US5007541064 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | Election of Director: Gregory E. Abel | Management | For | For |
| 1B. | Election of Director: Alexandre Behring | Management | For | For |
| 1C. | Election of Director: John T. Cahill | Management | For | For |
| 1D. | Election of Director: Tracy Britt Cool | Management | For | For |
| 1E. | Election of Director: Feroz Dewan | Management | For | For |
| 1F. | Election of Director: Jeanne P. Jackson | Management | For | For |
| 1G. | Election of Director: Jorge Paulo Lemann | Management | For | For |
| 1H. | Election of Director: John C. Pope | Management | For | For |
| 1I. | Election of Director: Marcel Herrmann Telles | Management | For | For |
| 1J. | Election of Director: Alexandre Van Damme | Management | For | For |
| 1K. | Election of Director: George Zoghbi | Management | For | For |
| 2. | Advisory vote to approve executive compensation. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING. | Shareholder | Abstain | Against |

IDORSIA LTD

| | | | |
|----------|--------------|--------------|------------------------|
| Security | H3879B109 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 24-Apr-2018 |
| Symbol | | Agenda | 709143678 - Management |
| ISIN | CH0363463438 | | |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|--------------|------------------------|
| 1.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | No Action | |
| 1.2 | APPROVE REMUNERATION REPORT (NON-BINDING) | Management | No Action | |
| 2 | APPROVE TREATMENT OF NET LOSS | Management | No Action | |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Management | No Action | |
| 4 | APPROVE CREATION OF CHF 2.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Management | No Action | |
| 5.1.1 | REELECT JEAN-PIERRE GARNIER AS DIRECTOR | Management | No Action | |
| 5.1.2 | REELECT JEAN-PAUL CLOZEL AS DIRECTOR | Management | No Action | |
| 5.1.3 | REELECT ROBERT BERTOLINI AS DIRECTOR | Management | No Action | |
| 5.1.4 | REELECT JOHN J. GREISCH AS DIRECTOR | Management | No Action | |
| 5.1.5 | REELECT DAVID STOUT AS DIRECTOR | Management | No Action | |
| 5.2 | ELECT VIVIANE MONGES AS DIRECTOR | Management | No Action | |
| 5.3 | ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN | Management | No Action | |
| 5.4.1 | APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE | Management | No Action | |
| 5.4.2 | APPOINT JOHN J. GREISCH AS MEMBER OF THE COMPENSATION COMMITTEE | Management | No Action | |
| 5.4.3 | APPOINT DAVID STOUT AS MEMBER OF THE COMPENSATION COMMITTEE | Management | No Action | |
| 5.4.4 | APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE | Management | No Action | |
| 6.1 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION | Management | No Action | |
| 6.2 | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9 MILLION | Management | No Action | |
| 7 | | Management | | |

| | | |
|------|---|-----------------------------|
| 8 | <p>THE BOARD OF DIRECTORS PROPOSES THAT BDO AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM OF OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING 2019 RATIFY ERNST AND YOUNG AG AS AUDITORS</p> | <p>No Action</p> |
| | <p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF RESOLUTIONS 5.1 AND 5.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.</p> | <p>Management No Action</p> |
| CMMT | <p>THANK YOU</p> | <p>Non-Voting</p> |
| CMMT | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS</p> | <p>Non-Voting</p> |

TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

05 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU HAVE

CMMT ALREADY SENT IN YOUR VOTES Non-Voting
 FOR-MID: 905252,
 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU

INGLES MARKETS, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 457030104 | Meeting Type | Annual |
| Ticker Symbol | IMKTA | Meeting Date | 24-Apr-2018 |
| ISIN | US4570301048 | Agenda | 934743243 - Management |

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

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| | | | | |
|----|---|-------------|---------|-----|
| 1. | DIRECTOR | Management | | |
| | 1 Ernest E. Ferguson | | For | For |
| | 2 John R. Lowden | | For | For |
| 2. | Stockholder proposal concerning assigning one vote to each share. | Shareholder | Against | For |

SHIRE PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 82481R106 | Meeting Type | Annual |
| Ticker Symbol | SHPG | Meeting Date | 24-Apr-2018 |
| ISIN | US82481R1068 | Agenda | 934765807 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | To receive the Company's Annual Report and Accounts for the year ended December 31, 2017. | Management | For | For |
| 2. | To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017. | Management | For | For |
| 3. | To approve the Directors' Remuneration Policy, contained within the Directors' Remuneration Report and set out on pages 86 to 95 of the Annual Report and Accounts for the year ended December 31, 2017, to take effect after the end of the Annual General Meeting on April 24, 2018. | Management | For | For |
| 4. | To re-elect Olivier Bohuon as a Director. | Management | For | For |
| 5. | To re-elect Ian Clark as a Director. | Management | For | For |
| 6. | To elect Thomas Dittrich as a Director. | Management | For | For |
| 7. | To re-elect Gail Fosler as a Director. | Management | For | For |
| 8. | To re-elect Steven Gillis as a Director. | Management | For | For |
| 9. | To re-elect David Ginsburg as a Director. | Management | For | For |
| 10. | To re-elect Susan Kilsby as a Director. | Management | For | For |
| 11. | To re-elect Sara Mathew as a Director. | Management | For | For |
| 12. | To re-elect Flemming Ornskov as a Director. | Management | For | For |
| 13. | To re-elect Albert Stroucken as a Director. | Management | For | 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 | For |
| 15. | | Management | For | For |

- To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor. That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles")) conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the
16. Authorised Allotment Amount shall be: (a) GBP 15,187,600.85 of Relevant Securities. (b) solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is ...(due to space limits, see proxy material for full proposal). That, subject to the passing of Resolution 16, the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by Article 10 paragraph (D) of the Articles be renewed and for this
17. purpose the Non Pre-emptive Amount (as defined in the Articles) shall be GBP 2,278,140.10 and the Allotment Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on ...(due to space limits, see proxy material for full proposal).
18. That, subject to the passing of Resolutions 16 and 17 and for the purpose of the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by
- | | | |
|--|---------------|-----|
| | ManagementFor | For |
| | ManagementFor | For |
| | ManagementFor | For |

Article 10 paragraph (D) of the Articles and renewed by Resolution 17, the Non Pre-emptive Amount (as defined in the Articles) shall be increased from GBP 2,278,140.10 to GBP ...(due to space limits, see proxy material for full proposal).

That the Company be and is hereby generally and unconditionally authorized: (a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that: (1) the maximum number of

19. Ordinary Shares hereby authorized to be ManagementFor For purchased is 91,125,605; (2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see proxy material for full proposal).

20. To approve that a general meeting of the Company, other than an annual general meeting, may be called ManagementFor For on not less than 14 clear days' notice.

GERRESHEIMER AG, DUESSELDORF

| | | | |
|----------|--------------|--------------|------------------------|
| Security | D2852S109 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 25-Apr-2018 |
| Symbol | | Agenda | 709063236 - Management |
| ISIN | DE000A0LD6E6 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR | Non-Voting | | |

VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN
THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WPHG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 04 APR 18 ,
WHEREAS-THE
MEETING HAS BEEN SETUP USING THE
ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting
IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH-THE GERMAN
LAW. THANK
YOU

CMMT TO THE MATERIAL URL SECTION OF Non-Voting
THE
APPLICATION). IF YOU WISH TO ACT
ON THESE-
ITEMS, YOU WILL NEED TO REQUEST A
MEETING
ATTEND AND VOTE YOUR
SHARES-DIRECTLY AT
THE COMPANY'S MEETING. COUNTER
PROPOSALS
CANNOT BE REFLECTED IN-THE
BALLOT ON

PROXYEDGE-COUNTER PROPOSALS
MAY BE
SUBMITTED UNTIL 10.04.2018.
FURTHER
INFORMATION ON-COUNTER
PROPOSALS CAN BE
FOUND DIRECTLY ON THE ISSUER'S
WEBSITE

(PLEASE REFER
RECEIVE FINANCIAL STATEMENTS
AND

| | | |
|---|--|--|
| 1 | STATUTORY REPORTS FOR FISCAL 2017 | Non-Voting |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE | Management No Action |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Management No Action |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Management No Action |
| 5 | RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018 | Management No Action |

THE COCA-COLA COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 191216100 | Meeting Type | Annual |
| Ticker Symbol | KO | Meeting Date | 25-Apr-2018 |
| ISIN | US1912161007 | Agenda | 934735234 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of Director: Herbert A. Allen | Management | For | For |
| 1B. | Election of Director: Ronald W. Allen | Management | For | For |
| 1C. | Election of Director: Marc Bolland | Management | For | For |
| 1D. | Election of Director: Ana Botin | Management | For | For |
| 1E. | Election of Director: Richard M. Daley | Management | For | For |
| 1F. | Election of Director: Christopher C. Davis | Management | For | For |
| 1G. | Election of Director: Barry Diller | Management | For | For |
| 1H. | Election of Director: Helene D. Gayle | Management | For | For |
| 1I. | Election of Director: Alexis M. Herman | Management | For | For |
| 1J. | Election of Director: Muhtar Kent | Management | For | For |
| 1K. | Election of Director: Robert A. Kotick | Management | For | For |
| 1L. | Election of Director: Maria Elena Lagomasino | Management | For | For |
| 1M. | Election of Director: Sam Nunn | Management | For | For |
| 1N. | Election of Director: James Quincey | Management | For | For |
| 1O. | Election of Director: Caroline J. Tsay | Management | For | For |
| 1P. | Election of Director: David B. Weinberg | Management | For | For |
| 2. | Advisory vote to approve executive compensation | Management | For | For |

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| | | | |
|----------------------|--|---------------|------------------------|
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | ManagementFor | For |
| CALAVO GROWERS, INC. | | | |
| Security | 128246105 | Meeting Type | Annual |
| Ticker Symbol | CVGW | Meeting Date | 25-Apr-2018 |
| ISIN | US1282461052 | Agenda | 934742265 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Lecil E. Cole | | For | For |
| | 2 Steven Hollister | | For | For |
| | 3 James D. Helin | | For | For |
| | 4 Donald M. Sanders | | For | For |
| | 5 Marc L. Brown | | For | For |
| | 6 Michael A. DiGregorio | | For | For |
| | 7 Scott Van Der Kar | | For | For |
| | 8 J. Link Leavens | | For | For |
| | 9 Dorcas H. Thille | | For | For |
| | 10 John M. Hunt | | For | For |
| | 11 Egidio Carbone, Jr. | | For | For |
| | 12 Harold Edwards | | For | For |
| | 13 Kathleen M. Holmgren | | For | For |

| | | | |
|----|--|------------------|-----|
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2018 | ManagementFor | For |
| 3. | ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT | ManagementFor | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management1 Year | For |

| | | | |
|-------------------|--------------|--------------|------------------------|
| CIGNA CORPORATION | | | |
| Security | 125509109 | Meeting Type | Annual |
| Ticker Symbol | CI | Meeting Date | 25-Apr-2018 |
| ISIN | US1255091092 | Agenda | 934742645 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A | Election of Director: David M. Cordani | ManagementFor | For | For |
| 1B | Election of Director: Eric J. Foss | ManagementFor | For | For |

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| | | | |
|----|--|---------------|-----|
| 1C | Election of Director: Isaiah Harris, Jr. | ManagementFor | For |
| 1D | Election of Director: Roman Martinez IV | ManagementFor | For |
| 1E | Election of Director: John M. Partridge | ManagementFor | For |
| 1F | Election of Director: James E. Rogers | ManagementFor | For |
| 1G | Election of Director: Eric C. Wiseman | ManagementFor | For |
| 1H | Election of Director: Donna F. Zarcone | ManagementFor | For |
| 1I | Election of Director: William D. Zollars | ManagementFor | For |
| 2. | Advisory approval of Cigna's executive compensation. Ratification of appointment of PricewaterhouseCoopers | ManagementFor | For |
| 3. | LLP as Cigna's independent registered public accounting firm for 2018. Approval of an amendment to the Company's Restated | ManagementFor | For |
| 4. | Certificate of Incorporation to eliminate the supermajority voting requirement. | ManagementFor | For |

DANONE

| | | | |
|----------|--------------|--------------|------------------------|
| Security | F12033134 | Meeting Type | MIX |
| Ticker | | Meeting Date | 26-Apr-2018 |
| Symbol | | Agenda | 708995317 - Management |
| ISIN | FR0000120644 | | |

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

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

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
 ANY SUCH
 ITEM RAISED. SHOULD YOU-WISH TO
 PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 04 APR 2018: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/20180226-1-800375.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404-1-800879.pdf>. PLEASE NOTE THAT THIS

CMMT 1-800879.pdf. PLEASE NOTE THAT THIS Non-Voting
 IS A
 REVISION DUE TO ADDITION OF URL
 LINK.-IF YOU
 HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS
 YOU-DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU

- | | | | |
|-----|---|------------|--------------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No Action |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No Action |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | Management | No Action |

| | | | |
|------|--|------------|--------------|
| O.4 | <p>ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AT 1.90 EURO PER SHARE OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES</p> | Management | No Action |
| O.5 | <p>RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR</p> | Management | No Action |
| O.6 | <p>RENEWAL OF THE TERM OF OFFICE OF MRS. VIRGINIA STALLINGS AS DIRECTOR PURSUANT TO</p> | Management | No Action |
| O.7 | <p>ARTICLE 15-II OF THE BY-LAWS RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR</p> | Management | No Action |
| O.8 | <p>APPOINTMENT OF MR. MICHEL LANDEL AS DIRECTOR</p> | Management | No Action |
| O.9 | <p>APPOINTMENT OF MRS. CECILE CABANIS AS DIRECTOR</p> | Management | No Action |
| O.10 | <p>APPOINTMENT OF MR. GUIDO BARILLA AS DIRECTOR APPROVAL OF THE COMPENSATION ELEMENTS</p> | Management | No Action |
| O.11 | <p>PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 30 NOVEMBER 2017 APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR</p> | Management | No Action |
| O.12 | <p>ENDED 31 DECEMBER 2017 TO MR. EMMANUEL FABER, CHIEF EXECUTIVE OFFICER UNTIL 30 NOVEMBER 2017 AS WELL AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS OF 1 DECEMBER 2017</p> | Management | No Action |
| O.13 | <p>APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS</p> | Management | No Action |

- AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES TINGYI (CAYMAN ISLANDS) HOLDING CORP.
- O.14 Management No Action
- E.15 Management No Action
- E.16 Management No Action

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | G8878S103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2018 |
| ISIN | KYG8878S1030 | Agenda | 709146054 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- | | | |
| CMMT | HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN20180329816.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN20180329788.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE ADOPTION OF THE SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR DATED 29 MARCH 2018) | Non-Voting | | |
| 1 | | Management | Against | Against |

| | | | |
|-------------------|--------------|--------------|------------------------|
| JOHNSON & JOHNSON | | | |
| Security | 478160104 | Meeting Type | Annual |
| Ticker Symbol | JNJ | Meeting Date | 26-Apr-2018 |
| ISIN | US4781601046 | Agenda | 934737620 - Management |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Mary C. Beckerle | Management | For | For |
| 1b. | Election of Director: D. Scott Davis | Management | For | For |
| 1c. | Election of Director: Ian E. L. Davis | Management | For | For |
| 1d. | Election of Director: Jennifer A. Doudna | Management | For | For |
| 1e. | Election of Director: Alex Gorsky | Management | For | For |
| 1f. | Election of Director: Mark B. McClellan | Management | For | For |
| 1g. | Election of Director: Anne M. Mulcahy | Management | For | For |
| 1h. | Election of Director: William D. Perez | Management | For | For |
| 1i. | Election of Director: Charles Prince | Management | For | For |
| 1j. | Election of Director: A. Eugene Washington | Management | For | For |
| 1k. | Election of Director: Ronald A. Williams | Management | For | For |

| | | | | |
|----|---|-------------|---------|-----|
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Management | For | For |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 Shareholder Proposal - Accounting for Litigation and | Management | For | For |
| 4. | Compliance in Executive Compensation Performance Measures Shareholder Proposal - Amendment to | Shareholder | Against | For |
| 5. | Shareholder Ability to Call Special Shareholder Meeting | Shareholder | Against | For |

TREEHOUSE FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89469A104 | Meeting Type | Annual |
| Ticker Symbol | THS | Meeting Date | 26-Apr-2018 |
| ISIN | US89469A1043 | Agenda | 934739092 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | Election of Director: Steven Oakland | Management | For | For |
| 1.2 | Election of Director: Frank J. O'Connell | Management | For | For |
| 1.3 | Election of Director: Matthew E. Rubel | Management | For | For |
| 1.4 | Election of Director: David B. Vermynen | Management | For | For |
| 2. | Ratification of the selection of Deloitte & Touche LLP as Independent Auditors. | Management | For | For |
| 3. | To provide an advisory vote to approve the Company's executive compensation. | Management | For | For |

PFIZER INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 717081103 | Meeting Type | Annual |
| PFE | | Meeting Date | 26-Apr-2018 |

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Ticker
Symbol
ISIN US7170811035
Agenda
934739256 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Dennis A. Ausiello | Management | For | For |
| 1b. | Election of Director: Ronald E. Blaylock | Management | For | For |
| 1c. | Election of Director: Albert Bourla | Management | For | For |
| 1d. | Election of Director: W. Don Cornwell | Management | For | For |
| 1e. | Election of Director: Joseph J. Echevarria | Management | For | For |
| 1f. | Election of Director: Helen H. Hobbs | Management | For | For |
| 1g. | Election of Director: James M. Kilts | Management | For | For |
| 1h. | Election of Director: Dan R. Littman | Management | For | For |
| 1i. | Election of Director: Shantanu Narayen | Management | For | For |
| 1j. | Election of Director: Suzanne Nora Johnson | Management | For | For |
| 1k. | Election of Director: Ian C. Read | Management | For | For |
| 1l. | Election of Director: James C. Smith | Management | For | For |
| 2. | Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018 | Management | For | For |
| 3. | 2018 Advisory approval of executive compensation | Management | For | For |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Management | For | For |
| 5. | Shareholder proposal regarding right to act by written consent | Shareholder | Against | For |
| 6. | Shareholder proposal regarding independent chair policy | Shareholder | Against | For |
| 7. | Shareholder proposal regarding report on lobbying activities | Shareholder | Against | For |

HCA HEALTHCARE, INC.

Security 40412C101
Meeting Type Annual
Ticker HCA
Meeting Date 26-Apr-2018
Symbol
ISIN US40412C1018
Agenda
934740348 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: R. Milton Johnson | Management | For | For |
| 1b. | Election of Director: Robert J. Dennis | Management | For | For |
| 1c. | Election of Director: Nancy-Ann DeParle | Management | For | For |
| 1d. | Election of Director: Thomas F. Frist III | Management | For | For |
| 1e. | Election of Director: William R. Frist | Management | For | For |
| 1f. | Election of Director: Charles O. Holliday, Jr. | Management | For | For |
| 1g. | Election of Director: Ann H. Lamont | Management | For | For |
| 1h. | Election of Director: Geoffrey G. Meyers | Management | For | For |
| 1i. | Election of Director: Michael W. Michelson | Management | For | For |

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| | | | |
|-----|--|------------------|-----|
| 1j. | Election of Director: Wayne J. Riley, M.D. | ManagementFor | For |
| 1k. | Election of Director: John W. Rowe, M.D. | ManagementFor | For |
| | To ratify the appointment of Ernst & Young LLP as our | | |
| 2. | independent registered public accounting firm for the year ending December 31, 2018 | ManagementFor | For |
| 3. | Advisory vote to approve named executive officer compensation | ManagementFor | For |
| 4. | Advisory vote to approve the frequency of future advisory votes to approve named executive officer compensation | Management1 Year | For |

ABBOTT LABORATORIES

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 002824100 | Meeting Type | Annual |
| Ticker Symbol | ABT | Meeting Date | 27-Apr-2018 |
| ISIN | US0028241000 | Agenda | 934739840 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R.J. Alpern | | For | For |
| | 2 R.S. Austin | | For | For |
| | 3 S.E. Blount | | For | For |
| | 4 E.M. Liddy | | For | For |
| | 5 N. McKinstry | | For | For |
| | 6 P.N. Novakovic | | For | For |
| | 7 W.A. Osborn | | For | For |
| | 8 S.C. Scott III | | For | For |
| | 9 D.J. Starks | | For | For |
| | 10 J.G. Stratton | | For | For |
| | 11 G.F. Tilton | | For | For |
| | 12 M.D. White | | For | For |
| 2. | Ratification of Ernst & Young LLP as Auditors | Management | For | For |
| 3. | Say on Pay - An Advisory Vote to Approve Executive Compensation | Management | For | For |
| 4. | Shareholder Proposal - Independent Board Chairman | Shareholder | Against | For |

KELLOGG COMPANY

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 487836108 | Meeting Type | Annual |
| Ticker Symbol | K | Meeting Date | 27-Apr-2018 |
| ISIN | US4878361082 | Agenda | 934739915 - Management |

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

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| | | | |
|----|--|---------------|-----|
| 1 | Carter Cast | For | For |
| 2 | Zachary Gund | For | For |
| 3 | Jim Jenness | For | For |
| 4 | Don Knauss | For | For |
| 2. | Advisory resolution to approve executive compensation. | ManagementFor | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018. | ManagementFor | For |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 110122108 | Meeting Type | Annual |
| Ticker Symbol | BMY | Meeting Date | 01-May-2018 |
| ISIN | US1101221083 | Agenda | 934747354 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | Election of Director: P. J. Arduini | Management | For | For |
| 1B. | Election of Director: J. Baselga, M.D., Ph.D. | Management | For | For |
| 1C. | Election of Director: R. J. Bertolini | Management | For | For |
| 1D. | Election of Director: G. Caforio, M.D. | Management | For | For |
| 1E. | Election of Director: M. W. Emmens | Management | For | For |
| 1F. | Election of Director: M. Grobstein | Management | For | For |
| 1G. | Election of Director: A. J. Lacy | Management | For | For |
| 1H. | Election of Director: D. C. Paliwal | Management | For | For |
| 1I. | Election of Director: T. R. Samuels | Management | For | For |
| 1J. | Election of Director: G. L. Storch | Management | For | For |
| 1K. | Election of Director: V. L. Sato, Ph.D. | Management | For | For |
| 1L. | Election of Director: K. H. Vousden, Ph.D. | Management | For | For |
| 2. | Advisory vote to approve the compensation of our Named Executive Officers | Management | For | For |
| 3. | Ratification of the appointment of an independent registered public accounting firm | Management | For | For |
| 4. | Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans | Shareholder | Against | For |
| 5. | Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings | Shareholder | Against | For |

MAPLE LEAF FOODS INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 564905107 | Meeting Type | MIX |
| | | Meeting Date | 02-May-2018 |

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| Ticker Symbol | ISIN | CA5649051078 | Agenda | 709199384 - Management |
|---------------|--|--------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY | | | |
| CMMT | FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU | Non-Voting | | |
| 1.1 | ELECTION OF DIRECTOR: WILLIAM E. AZIZ | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RONALD G. CLOSE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID L. EMERSON | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JEAN M. FRASER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN A. LEDERER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: KATHERINE N. LEMON | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: JONATHAN W.F. MCCAIN | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: MICHAEL H. MCCAIN | Management | For | For |
| 1.10 | ELECTION OF DIRECTOR: JAMES P. OLSON | Management | For | For |
| 1.11 | ELECTION OF DIRECTOR: CAROL M. STEPHENSON | Management | For | For |
| 2 | APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONFIRM AMENDMENTS TO MAPLE LEAF | Management | For | For |
| 3 | FOODS INC.'S GENERAL OPERATING BY-LAW: (BY-LAW NUMBER 1) | Management | Against | Against |
| 4 | TO APPROVE, ON AN ADVISORY AND NON-BINDING | Management | For | For |

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BASIS, MAPLE LEAF FOODS INC.'S
APPROACH TO
EXECUTIVE COMPENSATION

SPROUTS FARMERS MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 85208M102 | Meeting Type | Annual |
| Ticker Symbol | SFM | Meeting Date | 02-May-2018 |
| ISIN | US85208M1027 | Agenda | 934741996 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Joseph Fortunato | | For | For |
| | 2 Lawrence P. Molloy | | For | For |
| | 3 Joseph O'Leary | | For | For |
| | To vote on a non-binding advisory resolution to approve | | | |
| 2. | the compensation paid to our named executive officers for fiscal 2017 ("say-on-pay"). To ratify the appointment of PricewaterhouseCoopers | Management | For | For |
| 3. | LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018. | Management | For | For |

STRYKER CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 863667101 | Meeting Type | Annual |
| Ticker Symbol | SYK | Meeting Date | 02-May-2018 |
| ISIN | US8636671013 | Agenda | 934742001 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Mary K. Brainerd | Management | For | For |
| 1b. | Election of Director: Srikant M. Datar, Ph.D. | Management | For | For |
| 1c. | Election of Director: Roch Doliveux, DVM | Management | For | For |
| 1d. | Election of Director: Louise L. Francesconi | Management | For | For |
| 1e. | Election of Director: Allan C. Golston (Lead Independent Director) | Management | For | For |
| 1f. | Election of Director: Kevin A. Lobo (Chairman of the Board) | Management | For | For |
| 1g. | Election of Director: Sherilyn S. McCoy | Management | For | For |
| 1h. | Election of Director: Andrew K. Silvernail | Management | For | For |
| 1i. | Election of Director: Ronda E. Stryker | Management | For | For |
| 1j. | Election of Director: Rajeev Suri | Management | For | For |
| 2. | Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Management | For | For |

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| | | | |
|---------------|--|---------------|------------------------|
| 3. | Advisory vote to approve named executive officer compensation. | ManagementFor | For |
| PEPSICO, INC. | | | |
| Security | 713448108 | Meeting Type | Annual |
| Ticker Symbol | PEP | Meeting Date | 02-May-2018 |
| ISIN | US7134481081 | Agenda | 934743041 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1a. | Election of Director: Shona L. Brown | ManagementFor | | For |
| 1b. | Election of Director: George W. Buckley | ManagementFor | | For |
| 1c. | Election of Director: Cesar Conde | ManagementFor | | For |
| 1d. | Election of Director: Ian M. Cook | ManagementFor | | For |
| 1e. | Election of Director: Dina Dublon | ManagementFor | | For |
| 1f. | Election of Director: Richard W. Fisher | ManagementFor | | For |
| 1g. | Election of Director: William R. Johnson | ManagementFor | | For |
| 1h. | Election of Director: Indra K. Nooyi | ManagementFor | | For |
| 1i. | Election of Director: David C. Page | ManagementFor | | For |
| 1j. | Election of Director: Robert C. Pohl | ManagementFor | | For |
| 1k. | Election of Director: Daniel Vasella | ManagementFor | | For |
| 1l. | Election of Director: Darren Walker | ManagementFor | | For |
| 1m. | Election of Director: Alberto Weisser | ManagementFor | | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | ManagementFor | | For |
| 3. | Advisory approval of the Company's executive compensation. | ManagementFor | | For |
| 4. | Special shareowner meeting improvement. | Shareholder | Against | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| ALLERGAN PLC | | | |
| Security | G0177J108 | Meeting Type | Annual |
| Ticker Symbol | AGN | Meeting Date | 02-May-2018 |
| ISIN | IE00BY9D5467 | Agenda | 934748407 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a. | Election of Director: Nesli Basgoz, M.D. | ManagementFor | | For |
| 1b. | Election of Director: Paul M. Bisaro | ManagementFor | | For |
| 1c. | Election of Director: Joseph H. Boccuzzi | ManagementFor | | For |
| 1d. | Election of Director: Christopher W. Bodine | ManagementFor | | For |
| 1e. | Election of Director: Adriane M. Brown | ManagementFor | | For |
| 1f. | Election of Director: Christopher J. Coughlin | ManagementFor | | For |
| 1g. | Election of Director: Carol Anthony (John) Davidson | ManagementFor | | For |
| 1h. | Election of Director: Catherine M. Klema | ManagementFor | | For |
| 1i. | | ManagementFor | | For |

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| | | | |
|-----|---|---------------------|---------|
| | Election of Director: Peter J. McDonnell, M.D. | | |
| 1j. | Election of Director: Patrick J. O'Sullivan | ManagementFor | For |
| 1k. | Election of Director: Brenton L. Saunders | ManagementFor | For |
| 1l. | Election of Director: Fred G. Weiss | ManagementFor | For |
| 2. | To approve, in a non-binding vote, Named Executive Officer compensation. | ManagementFor | For |
| 3. | To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration. | ManagementFor | For |
| 4. | To renew the authority of the directors of the Company (the "Directors") to issue shares. | ManagementFor | For |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders. | ManagementAgainst | Against |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | ManagementFor | For |
| 6. | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting. | Shareholder Against | For |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

| | | | |
|------------------|--------------|--------------|------------------------|
| Security | 459506101 | Meeting Type | Annual |
| Ticker Symbol | IFF | Meeting Date | 02-May-2018 |
| ISIN | US4595061015 | Agenda | 934750616 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1a. | Election of Director: Marcello V. Bottoli | ManagementFor | | For |
| 1b. | Election of Director: Dr. Linda Buck | ManagementFor | | For |
| 1c. | Election of Director: Michael L. Ducker | ManagementFor | | For |
| 1d. | Election of Director: David R. Epstein | ManagementFor | | For |
| 1e. | Election of Director: Roger W. Ferguson, Jr. | ManagementFor | | For |

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| | | | |
|-----|---|---------------|-----|
| 1f. | Election of Director: John F. Ferraro | ManagementFor | For |
| 1g. | Election of Director: Andreas Fibig | ManagementFor | For |
| 1h. | Election of Director: Christina Gold | ManagementFor | For |
| 1i. | Election of Director: Katherine M. Hudson | ManagementFor | For |
| 1j. | Election of Director: Dale F. Morrison | ManagementFor | For |
| 1k. | Election of Director: Stephen Williamson | ManagementFor | For |
| 2. | Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018 fiscal year. | ManagementFor | For |
| 3. | Approve, on an advisory basis, the compensation of our named executive officers in 2017. | ManagementFor | For |

UNILEVER PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 904767704 | Meeting Type | Annual |
| Ticker Symbol | UL | Meeting Date | 02-May-2018 |
| ISIN | US9047677045 | Agenda | 934752482 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | To receive the Report and Accounts for the year ended 31 December 2017 | ManagementFor | | For |
| 2. | To approve the Directors' Remuneration Report | ManagementFor | | For |
| 3. | To approve the Directors' Remuneration Policy | ManagementFor | | For |
| 4. | To re-elect Mr N S Andersen as a Non-Executive Director | ManagementFor | | For |
| 5. | To re-elect Mrs L M Cha as a Non-Executive Director | ManagementFor | | For |
| 6. | To re-elect Mr V Colao as a Non-Executive Director | ManagementFor | | For |
| 7. | To re-elect Dr M Dekkers as a Non-Executive Director | ManagementFor | | For |
| 8. | To re-elect Dr J Hartmann as a Non-Executive Director | ManagementFor | | For |
| 9. | To re-elect Ms M Ma as a Non-Executive Director | ManagementFor | | For |
| 10. | To re-elect Mr S Masiyiwa as a Non-Executive Director | ManagementFor | | For |
| 11. | To re-elect Professor Y Moon as a Non-Executive Director | ManagementFor | | For |
| 12. | To re-elect Mr G Pitkethly as an Executive Director | ManagementFor | | For |
| 13. | To re-elect Mr P G J M Polman as an Executive Director | ManagementFor | | For |
| 14. | To re-elect Mr J Rishton as a Non-Executive Director | ManagementFor | | For |

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| | | | |
|-----|--|---------------|-----|
| 15. | To re-elect Mr F Sijbesma as a Non-Executive Director | ManagementFor | For |
| 16. | To elect Ms A Jung as a Non-Executive Director | ManagementFor | For |
| 17. | To reappoint KPMG LLP as Auditors of the Company | ManagementFor | For |
| 18. | To authorise the Directors to fix the remuneration of the Auditors | ManagementFor | For |
| 19. | To authorise Political Donations and Expenditure | ManagementFor | For |
| 20. | To renew the authority to Directors to issue shares | ManagementFor | For |
| 21. | To renew the authority to Directors to disapply pre-emption rights | ManagementFor | For |
| 22. | To renew the authority to Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments | ManagementFor | For |
| 23. | To renew the authority to the Company to purchase its own shares | ManagementFor | For |
| 24. | To shorten the Notice period for General Meetings | ManagementFor | For |

MAPLE LEAF FOODS INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 564905107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | MLFNF | Meeting Date | 02-May-2018 |
| ISIN | CA5649051078 | Agenda | 934770733 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 William E. Aziz | | For | For |
| | 2 W. Geoffrey Beattie | | For | For |
| | 3 Ronald G. Close | | For | For |
| | 4 David L. Emerson | | For | For |
| | 5 Jean M. Fraser | | For | For |
| | 6 John A. Lederer | | For | For |
| | 7 Katherine N. Lemon | | For | For |
| | 8 Jonathan W.F. McCain | | For | For |
| | 9 Michael H. McCain | | For | For |
| | 10 James P. Olson | | For | For |
| | 11 Carol M. Stephenson | | For | For |
| 2 | Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the | ManagementFor | | For |

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Directors to fix their remuneration.

To confirm amendments to Maple Leaf Foods

3 Inc.'s ManagementAgainst Against

general operating by-law.

To approve, on an advisory and non-binding

4 basis, Maple ManagementFor For

Leaf Foods Inc.'s approach to executive

compensation.

KERRY GROUP PLC

Security G52416107

Meeting Type

Annual General Meeting

Ticker

Meeting Date

03-May-2018

Symbol

ISIN IE0004906560

Agenda

709167983 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | For | For |
| 2 | APPROVE FINAL DIVIDEND | Management | For | For |
| 3.A | ELECT GERARD CULLIGAN AS DIRECTOR | Management | For | For |
| 3.B | ELECT CORNELIUS MURPHY AS DIRECTOR | Management | For | For |
| 3.C | ELECT EDMOND SCANLON AS DIRECTOR | Management | For | For |
| 4.A | RE-ELECT GERRY BEHAN AS DIRECTOR | Management | For | For |
| 4.B | RE-ELECT DR HUGH BRADY AS DIRECTOR | Management | For | For |
| 4.C | RE-ELECT DR KARIN DORREPAAL AS DIRECTOR | Management | For | For |
| 4.D | RE-ELECT JOAN GARAHY AS DIRECTOR | Management | For | For |
| 4.E | RE-ELECT JAMES KENNY AS DIRECTOR | Management | For | For |
| 4.F | RE-ELECT BRIAN MEHIGAN AS DIRECTOR | Management | For | For |
| 4.G | RE-ELECT TOM MORAN AS DIRECTOR | Management | For | For |
| 4.H | RE-ELECT PHILIP TOOMEY AS DIRECTOR | Management | For | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Management | For | For |
| 6 | APPROVE REMUNERATION REPORT | Management | For | For |
| 7 | APPROVE REMUNERATION POLICY | Management | For | For |
| 8 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Management | For | For |
| 9 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE- | Management | For | For |

EMPTIVE RIGHTS
AUTHORISE ISSUE OF EQUITY
WITHOUT PRE-

10 EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT ManagementFor For

11 AUTHORISE MARKET PURCHASE OF AN ORDINARY SHARES ManagementFor For

12 ADOPT ARTICLES OF ASSOCIATION CHURCH & DWIGHT CO., INC. ManagementFor For

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171340102 | Meeting Type | Annual |
| Ticker Symbol | CHD | Meeting Date | 03-May-2018 |
| ISIN | US1713401024 | Agenda | 934744257 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: Matthew T. Farrell | ManagementFor | | For |
| 1b. | Election of Director: Ravichandra K. Saligram | ManagementFor | | For |
| 1c. | Election of Director: Robert K. Shearer | ManagementFor | | For |
| 1d. | Election of Director: Laurie J. Yoler | ManagementFor | | For |
| 2. | Advisory vote to approve compensation of our named executive officers. | ManagementFor | | For |
| 3. | Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions. | ManagementFor | | For |
| 4. | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | ManagementFor | | For |

NUVASIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670704105 | Meeting Type | Annual |
| Ticker Symbol | NUVA | Meeting Date | 03-May-2018 |
| ISIN | US6707041058 | Agenda | 934747114 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a. | Election of Director: Vickie L. Capps | ManagementFor | | For |
| 1b. | Election of Director: John A. DeFord, Ph.D. | ManagementFor | | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as | ManagementFor | | For |

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the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

Approval of a non-binding advisory resolution regarding

- | | | | |
|----|---|---------------|-----|
| 3. | the compensation of the Company's named executive officers for the fiscal year ended December 31, 2017. | ManagementFor | For |
|----|---|---------------|-----|

BIOTELEMETRY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 090672106 | Meeting Type | Annual |
| Ticker Symbol | BEAT | Meeting Date | 03-May-2018 |
| ISIN | US0906721065 | Agenda | 934752393 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | Election of Class II Director: Anthony J. Conti | Management | For | For |
| 1.2 | Election of Class II Director: Kirk E. Gorman | Management | For | For |
| 2. | Advisory resolution to approve of the compensation of our named executive officers. | Management | For | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management | For | For |

RYMAN HOSPITALITY PROPERTIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78377T107 | Meeting Type | Annual |
| Ticker Symbol | RHP | Meeting Date | 03-May-2018 |
| ISIN | US78377T1079 | Agenda | 934757850 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Michael J. Bender | Management | For | For |
| 1b. | Election of Director: Rachna Bhasin | Management | For | For |
| 1c. | Election of Director: Alvin Bowles Jr. | Management | For | For |
| 1d. | Election of Director: Ellen Levine | Management | For | For |
| 1e. | Election of Director: Fazal Merchant | Management | For | For |
| 1f. | Election of Director: Patrick Q. Moore | Management | For | For |
| 1g. | Election of Director: Robert S. Prather, Jr. | Management | For | For |
| 1h. | Election of Director: Colin V. Reed | Management | For | For |
| 1i. | Election of Director: Michael I. Roth | Management | For | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Management | For | For |
| 3. | To ratify the appointment of Ernst & Young LLP as the | Management | For | For |

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Company's independent registered public
accounting firm
for fiscal year 2018.

TENET HEALTHCARE CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 88033G407 | Meeting Type | Annual |
| Ticker | THC | Meeting Date | 03-May-2018 |
| Symbol | | Agenda | 934775985 - Management |
| ISIN | US88033G4073 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1A | Election of Director: Ronald A. Rittenmeyer | Management | For | For |
| 1B | Election of Director: J. Robert Kerrey | Management | For | For |
| 1C | Election of Director: James L. Bierman | Management | For | For |
| 1D | Election of Director: Richard W. Fisher | Management | For | For |
| 1E | Election of Director: Brenda J. Gaines | Management | For | For |
| 1F | Election of Director: Edward A. Kangas | Management | For | For |
| 1G | Election of Director: Richard J. Mark | Management | For | For |
| 1H | Election of Director: Tammy Romo | Management | For | For |
| 2 | Proposal to approve, on an advisory basis, the company's executive compensation. | Management | For | For |
| 3 | Proposal to ratify the selection of Deloitte & Touche LLP as independent registered public accountants for the year ending December 31, 2018 | Management | For | For |
| 4 | Shareholder proposal to urge the Board to adopt a policy that the chairman of the Board be an independent director. | Shareholder | Against | For |

BIOSCRIP, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 09069N207 | Meeting Type | Annual |
| Ticker | | Meeting Date | 03-May-2018 |
| Symbol | | Agenda | 934780683 - Management |
| ISIN | US09069N2071 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | Daniel E. Greenleaf | | For | For |
| 2 | Michael G. Bronfein | | For | For |
| 3 | David W. Golding | | For | For |
| 4 | Michael Goldstein | | For | For |
| 5 | Steven Neumann | | For | For |
| 6 | R. Carter Pate | | For | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

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| | | | |
|----|--|-------------------|---------|
| 3. | Approval of the BioScrip, Inc. 2018 Equity Executive Plan. | ManagementAgainst | Against |
| 4. | Approval of an Amendment to the BioScrip, Inc. Employee Stock Purchase Plan. | ManagementFor | For |
| 5. | Advisory vote to approve the Company's executive compensation. | ManagementFor | For |

BIOSCRIP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 09069N108 | Meeting Type | Annual |
| Ticker Symbol | BIOS | Meeting Date | 03-May-2018 |
| ISIN | US09069N1081 | Agenda | 934780683 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | | | |
| | 1 Daniel E. Greenleaf | | For | For |
| | 2 Michael G. Bronfein | | For | For |
| | 3 David W. Golding | | For | For |
| | 4 Michael Goldstein | | For | For |
| | 5 Steven Neumann | | For | For |
| | 6 R. Carter Pate | | For | For |
| | Ratification of the appointment of KPMG LLP as the | | | |
| 2. | Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. | Approval of the BioScrip, Inc. 2018 Equity Executive Plan. | Management | Against | Against |
| 4. | Approval of an Amendment to the BioScrip, Inc. Employee Stock Purchase Plan. | Management | For | For |
| 5. | Advisory vote to approve the Company's executive compensation. | Management | For | For |

CHINA MENGNIU DAIRY COMPANY LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G21096105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2018 |
| ISIN | KYG210961051 | Agenda | 709154063 - Management |

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

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2018/0402/LTN20180402377.PDF-AND-
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2018/0402/LTN20180402387.PDF
PLEASE NOTE THAT SHAREHOLDERS
ARE

| | | | |
|-----|--|-------------------|---------|
| | ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR- | Non-Voting | |
| | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF | | |
| 1 | THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE PROPOSED FINAL DIVIDEND OF | ManagementFor | For |
| 2 | RMB0.12 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND | ManagementFor | For |
| 3.A | AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR | ManagementAgainst | Against |
| 3.B | AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JULIAN JUUL WOLHARDT AS DIRECTOR AND AUTHORISE THE | ManagementFor | For |
| 3.C | BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. PASCAL DE PETRINI AS DIRECTOR AND AUTHORISE THE | ManagementAgainst | Against |
| 3.D | BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION | ManagementAgainst | Against |
| 4 | | ManagementFor | For |

TO RE-APPOINT ERNST & YOUNG AS
THE
AUDITORS OF THE COMPANY AND
AUTHORISE THE
BOARD OF DIRECTORS TO FIX THEIR
REMUNERATION FOR THE YEAR
ENDING 31
DECEMBER 2018

ORDINARY RESOLUTION NO. 5 SET
OUT IN THE
NOTICE OF AGM (TO GIVE A GENERAL
MANDATE TO

5 THE DIRECTORS TO REPURCHASE ManagementFor For
SHARES IN THE
COMPANY NOT EXCEEDING 10% OF
THE ISSUED

SHARE CAPITAL OF THE COMPANY)
ORDINARY RESOLUTION NO. 6 SET
OUT IN THE
NOTICE OF AGM (TO GIVE A GENERAL
MANDATE TO

6 THE DIRECTORS TO ALLOT, ISSUE AND ManagementAgainst Against
DEAL WITH
ADDITIONAL SHARES NOT EXCEEDING
10% OF THE
ISSUED SHARE CAPITAL OF THE
COMPANY)

BAXTER INTERNATIONAL INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 071813109 | Meeting Type | Annual |
| Ticker | BAX | Meeting Date | 08-May-2018 |
| Symbol | | Agenda | 934754474 - Management |
| ISIN | US0718131099 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1a. | Election of Director: Jose (Joe) E. Almeida | Management | For | For |
| 1b. | Election of Director: Thomas F. Chen | Management | For | For |
| 1c. | Election of Director: John D. Forsyth | Management | For | For |
| 1d. | Election of Director: James R. Gavin III | Management | For | For |
| 1e. | Election of Director: Peter S. Hellman | Management | For | For |
| 1f. | Election of Director: Munib Islam | Management | For | For |
| 1g. | Election of Director: Michael F. Mahoney | Management | For | For |
| 1h. | Election of Director: Stephen N. Oesterle | Management | For | For |
| 1i. | Election of Director: Carole J. Shapazian | Management | For | For |
| 1j. | Election of Director: Cathy R. Smith | Management | For | For |
| 1k. | Election of Director: Thomas T. Stallkamp | Management | For | For |
| 1l. | Election of Director: Albert P.L. Stroucken | Management | For | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Management | For | For |
| 3. | | Management | For | For |

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| | | | |
|----|--|---------------------|-----|
| | Ratification of Appointment of Independent Registered Public Accounting Firm | | |
| 4. | Stockholder Proposal - Independent Board Chairman | Shareholder Against | For |
| 5. | Stockholder Proposal- Right to Act by Written Consent | Shareholder Against | For |

ALEXION PHARMACEUTICALS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 015351109 | Meeting Type | Annual |
| Ticker Symbol | ALXN | Meeting Date | 08-May-2018 |
| ISIN | US0153511094 | Agenda | 934758713 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Felix J. Baker | | For | For |
| | 2 David R. Brennan | | For | For |
| | 3 Christopher J. Coughlin | | For | For |
| | 4 Deborah Dunsire | | For | For |
| | 5 Paul A. Friedman | | For | For |
| | 6 Ludwig N. Hantson | | For | For |
| | 7 John T. Mollen | | For | For |
| | 8 Francois Nader | | For | For |
| | 9 Judith A. Reinsdorf | | For | For |
| | 10 Andreas Rummelt | | For | For |
| | Ratification of appointment by the Board of Directors of | | | |
| 2. | PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. | Management | For | For |
| | Approval of a non-binding advisory vote of the 2017 | | | |
| 3. | compensation paid to Alexion's named executive officers. | Management | For | For |
| | To request the Board to require an independent | | | |
| 4. | Chairman. | Shareholder | Against | For |

CHARLES RIVER LABORATORIES INTL., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 159864107 | Meeting Type | Annual |
| Ticker Symbol | CRL | Meeting Date | 08-May-2018 |
| ISIN | US1598641074 | Agenda | 934762647 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | Election of Director: James C. Foster | Management | For | For |
| 1B. | Election of Director: Robert J. Bertolini | Management | For | For |
| 1C. | Election of Director: Stephen D. Chubb | Management | For | For |
| 1D. | Election of Director: Deborah T. Kochevar | Management | For | For |

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| | | | |
|-----|--|-------------------|---------|
| 1E. | Election of Director: Martin W. MacKay | ManagementFor | For |
| 1F. | Election of Director: Jean-Paul Mangeolle | ManagementFor | For |
| 1G. | Election of Director: George E. Massaro | ManagementFor | For |
| 1H. | Election of Director: George M. Milne, Jr. | ManagementFor | For |
| 1I. | Election of Director: C. Richard Reese | ManagementFor | For |
| 1J. | Election of Director: Craig B. Thompson | ManagementFor | For |
| 1K. | Election of Director: Richard F. Wallman | ManagementFor | For |
| 2. | Say on Pay - An advisory vote to approve our executive compensation. | ManagementFor | For |
| 3. | Approval of 2018 Incentive Plan. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent | ManagementAgainst | Against |
| 4. | registered public accountants for the fiscal year ending December 29, 2018. | ManagementFor | For |

DEAN FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 242370203 | Meeting Type | Annual |
| Ticker Symbol | DF | Meeting Date | 09-May-2018 |
| ISIN | US2423702032 | Agenda | 934752280 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A | Election of Director: Janet Hill | ManagementFor | For | For |
| 1B | Election of Director: J. Wayne Mailloux | ManagementFor | For | For |
| 1C | Election of Director: Helen E. McCluskey | ManagementFor | For | For |
| 1D | Election of Director: John R. Muse | ManagementFor | For | For |
| 1E | Election of Director: B. Craig Owens | ManagementFor | For | For |
| 1F | Election of Director: Ralph P. Scozzafava | ManagementFor | For | For |
| 1G | Election of Director: Jim L. Turner | ManagementFor | For | For |
| 1H | Election of Director: Robert T. Wiseman | ManagementFor | For | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as the Company's Registered Public Accounting Firm for 2018. | ManagementFor | For | For |
| 3. | Advisory Vote to Approve our Executive Compensation | ManagementFor | For | For |

WATERS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 941848103 | Meeting Type | Annual |
| Ticker Symbol | WAT | Meeting Date | 09-May-2018 |
| ISIN | US9418481035 | Agenda | 934757672 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A | Election of Director: Michael J. Berendt, Ph.D. | ManagementFor | For | For |
| 1B | Election of Director: Edward Conard | ManagementFor | For | For |

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| | | | |
|----|--|---------------|-----|
| 1C | Election of Director: Laurie H. Glimcher, M.D. | ManagementFor | For |
| 1D | Election of Director: Christopher A. Kuebler | ManagementFor | For |
| 1E | Election of Director: Christopher J. O'Connell | ManagementFor | For |
| 1F | Election of Director: Flemming Ornskov, M.D. | ManagementFor | For |
| 1G | Election of Director: JoAnn A. Reed | ManagementFor | For |
| 1H | Election of Director: Thomas P. Salice | ManagementFor | For |
| 2. | To ratify the selection of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018. | ManagementFor | For |
| 3. | To approve, by non-binding vote, executive compensation. | ManagementFor | For |

EXPRESS SCRIPTS HOLDING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30219G108 | Meeting Type | Annual |
| Ticker Symbol | ESRX | Meeting Date | 10-May-2018 |
| ISIN | US30219G1085 | Agenda | 934745716 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: Maura C. Breen | ManagementFor | | For |
| 1b. | Election of Director: William J. DeLaney | ManagementFor | | For |
| 1c. | Election of Director: Elder Granger, MD, MG, USA (Retired) | ManagementFor | | For |
| 1d. | Election of Director: Nicholas J. LaHowchic | ManagementFor | | For |
| 1e. | Election of Director: Thomas P. Mac Mahon | ManagementFor | | For |
| 1f. | Election of Director: Kathleen M. Mazzarella | ManagementFor | | For |
| 1g. | Election of Director: Frank Mergenthaler | ManagementFor | | For |
| 1h. | Election of Director: Woodrow A. Myers, Jr., MD | ManagementFor | | For |
| 1i. | Election of Director: Roderick A. Palmore | ManagementFor | | For |
| 1j. | Election of Director: George Paz | ManagementFor | | For |
| 1k. | Election of Director: William L. Roper, MD, MPH | ManagementFor | | For |
| 1l. | Election of Director: Seymour Sternberg | ManagementFor | | For |
| 1m. | Election of Director: Timothy Wentworth | ManagementFor | | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018. | ManagementFor | | For |
| 3. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | ManagementFor | | For |
| 4. | Stockholder proposal requesting the Company Shareholder to report | Abstain | | Against |

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annually to the Board and stockholders identifying whether there exists a gender pay-gap among the Company's employees and other related disclosures.

5. Stockholder proposal requesting the Board annually review and publicly report on its cyber risk. Shareholder Against For

BOSTON SCIENTIFIC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 101137107 | Meeting Type | Annual |
| Ticker Symbol | BSX | Meeting Date | 10-May-2018 |
| ISIN | US1011371077 | Agenda | 934758751 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Nelda J. Connors | Management | For | For |
| 1b. | Election of Director: Charles J. Dockendorff | Management | For | For |
| 1c. | Election of Director: Yoshiaki Fujimori | Management | For | For |
| 1d. | Election of Director: Donna A. James | Management | For | For |
| 1e. | Election of Director: Edward J. Ludwig | Management | For | For |
| 1f. | Election of Director: Stephen P. MacMillan | Management | For | For |
| 1g. | Election of Director: Michael F. Mahoney | Management | For | For |
| 1h. | Election of Director: David J. Roux | Management | For | For |
| 1i. | Election of Director: John E. Sununu | Management | For | For |
| 1j. | Election of Director: Ellen M. Zane | Management | For | For |
| 2. | To approve, on a non-binding, advisory basis, named executive officer compensation. | Management | For | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Management | For | For |

LABORATORY CORP. OF AMERICA HOLDINGS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 50540R409 | Meeting Type | Annual |
| Ticker Symbol | LH | Meeting Date | 10-May-2018 |
| ISIN | US50540R4092 | Agenda | 934761621 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: Kerrii B. Anderson | Management | For | For |
| 1b. | Election of Director: Jean-Luc Belingard | Management | For | For |
| 1c. | Election of Director: D. Gary Gilliland, M.D., Ph.D. | Management | For | For |
| 1d. | Election of Director: David P. King | Management | For | For |
| 1e. | Election of Director: Garheng Kong, M.D., Ph.D. | Management | For | For |
| 1f. | | Management | For | For |

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Election of Director: Robert E. Mittelstaedt, Jr.

| | | | |
|-----|--|---------------|-----|
| 1g. | Election of Director: Peter M. Neupert | ManagementFor | For |
| 1h. | Election of Director: Richelle P. Parham | ManagementFor | For |
| 1i. | Election of Director: Adam H. Schechter | ManagementFor | For |
| 1j. | Election of Director: R. Sanders Williams, M.D. | ManagementFor | For |
| 2. | To approve, by non-binding vote, executive compensation. | ManagementFor | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2018. | ManagementFor | For |

COLGATE-PALMOLIVE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 194162103 | Meeting Type | Annual |
| Ticker Symbol | CL | Meeting Date | 11-May-2018 |
| ISIN | US1941621039 | Agenda | 934753078 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|---------|------------------------|
| 1a. | Election of Director: Charles A. Bancroft | ManagementFor | | For |
| 1b. | Election of Director: John P. Bilbrey | ManagementFor | | For |
| 1c. | Election of Director: John T. Cahill | ManagementFor | | For |
| 1d. | Election of Director: Ian Cook | ManagementFor | | For |
| 1e. | Election of Director: Helene D. Gayle | ManagementFor | | For |
| 1f. | Election of Director: Ellen M. Hancock | ManagementFor | | For |
| 1g. | Election of Director: C. Martin Harris | ManagementFor | | For |
| 1h. | Election of Director: Lorrie M. Norrington | ManagementFor | | For |
| 1i. | Election of Director: Michael B. Polk | ManagementFor | | For |
| 1j. | Election of Director: Stephen I. Sadove | ManagementFor | | For |
| 2. | Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm. | ManagementFor | | For |
| 3. | Advisory vote on executive compensation. | ManagementFor | | For |
| 4. | Stockholder proposal on 10% threshold to call special shareholder meetings. | Shareholder | Against | For |

ZOETIS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98978V103 | Meeting Type | Annual |
| Ticker Symbol | ZTS | Meeting Date | 15-May-2018 |
| ISIN | US98978V1035 | Agenda | 934756341 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|---------------|------|------------------------|
| 1.1 | Election of Director: Sanjay Khosla | ManagementFor | | For |
| 1.2 | Election of Director: Willie M. Reed | ManagementFor | | For |

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| | | | |
|-----|--|---------------|-----|
| 1.3 | Election of Director: Linda Rhodes | ManagementFor | For |
| 1.4 | Election of Director: William C. Steere, Jr. | ManagementFor | For |
| 2. | Advisory vote to approve our executive compensation (Say on Pay) | ManagementFor | For |
| 3. | Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. | ManagementFor | For |

ZIMMER BIOMET HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98956P102 | Meeting Type | Annual |
| Ticker Symbol | ZBH | Meeting Date | 15-May-2018 |
| ISIN | US98956P1021 | Agenda | 934766190 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: Christopher B. Begley | ManagementFor | For | |
| 1b. | Election of Director: Betsy J. Bernard | ManagementFor | For | |
| 1c. | Election of Director: Gail K. Boudreaux | ManagementFor | For | |
| 1d. | Election of Director: Michael J. Farrell | ManagementFor | For | |
| 1e. | Election of Director: Larry C. Glasscock | ManagementFor | For | |
| 1f. | Election of Director: Robert A. Hagemann | ManagementFor | For | |
| 1g. | Election of Director: Bryan C. Hanson | ManagementFor | For | |
| 1h. | Election of Director: Arthur J. Higgins | ManagementFor | For | |
| 1i. | Election of Director: Michael W. Michelson | ManagementFor | For | |
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018 | ManagementFor | For | |
| 3. | Advisory vote to approve named executive officer compensation (Say on Pay) | ManagementFor | For | |

INVITAE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46185L103 | Meeting Type | Annual |
| Ticker Symbol | NVTA | Meeting Date | 15-May-2018 |
| ISIN | US46185L1035 | Agenda | 934769413 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR 1 Randal W. Scott | Management | For | For |
| 2. | The ratification of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For | |

ICU MEDICAL, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 44930G107 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | ICUI | Meeting Date | 15-May-2018 |
| ISIN | US44930G1076 | Agenda | 934787548 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Vivek Jain | | For | For |
| | 2 George A. Lopez, M.D. | | For | For |
| | 3 Robert S. Swinney, M.D. | | For | For |
| | 4 David C. Greenberg | | For | For |
| | 5 Elisha W. Finney | | For | For |
| | 6 Douglas E. Giordano | | For | For |
| | 7 David F. Hoffmeister | | For | For |
| | 8 Donald M. Abbey | | For | For |
| | To ratify the selection of Deloitte & Touche LLP as | | | |
| 2. | auditors for the Company for the year ending December 31, 2018. | Management | For | For |
| | To approve named executive officer compensation on an advisory basis. | Management | For | For |

ANTHEM, INC.

| | | | |
|------------------------|-------------------|--------------|------------------------|
| Security Ticker Symbol | 036752103 ANTM | Meeting Type | Annual |
| ISIN | US0367521038 | Meeting Date | 16-May-2018 |
| | | Agenda | 934750464 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Lewis Hay, III | Management | For | For |
| 1b. | Election of Director: Julie A. Hill | Management | For | For |
| 1c. | Election of Director: Antonio F. Neri | Management | For | For |
| 1d. | Election of Director: Ramiro G. Peru | Management | For | For |
| | To ratify the appointment of Ernst & Young LLP as the | | | |
| 2. | independent registered public accounting firm for 2018. | Management | For | For |
| | Advisory vote to approve the compensation of our named | | | |
| 3. | executive officers. | Management | For | For |
| | To approve proposed amendments to our Articles of | | | |
| 4. | Incorporation to allow shareholders owning 20% or more | Management | For | For |
| | of our common stock to call special meetings of shareholders. | | | |
| 5. | Shareholder proposal to allow shareholders owning 10% | Shareholder | Against | For |

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or more of our common stock to call special meetings of shareholders.

MONDELEZ INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 609207105 | Meeting Type | Annual |
| Ticker Symbol | MDLZ | Meeting Date | 16-May-2018 |
| ISIN | US6092071058 | Agenda | 934755313 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Lewis W.K. Booth | Management | For | For |
| 1b. | Election of Director: Charles E. Bunch | Management | For | For |
| 1c. | Election of Director: Debra A. Crew | Management | For | For |
| 1d. | Election of Director: Lois D. Juliber | Management | For | For |
| 1e. | Election of Director: Mark D. Ketchum | Management | For | For |
| 1f. | Election of Director: Peter W. May | Management | For | For |
| 1g. | Election of Director: Jorge S. Mesquita | Management | For | For |
| 1h. | Election of Director: Joseph Neubauer | Management | For | For |
| 1i. | Election of Director: Fredric G. Reynolds | Management | For | For |
| 1j. | Election of Director: Christiana S. Shi | Management | For | For |
| 1k. | Election of Director: Patrick T. Siewert | Management | For | For |
| 1l. | Election of Director: Jean-Francois M. L. van Boxmeer | Management | For | For |
| 1m. | Election of Director: Dirk Van de Put | Management | For | For |
| 2. | Advisory Vote to Approve Executive Compensation. Ratification of PricewaterhouseCoopers LLP as | Management | For | For |
| 3. | Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018. | Management | For | For |
| 4. | Report on Non-Recyclable Packaging. Create a Committee to Prepare a Report Regarding the | Shareholder | Abstain | Against |
| 5. | Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects. | Shareholder | Abstain | Against |

AVON PRODUCTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 054303102 | Meeting Type | Annual |
| Ticker Symbol | AVP | Meeting Date | 16-May-2018 |
| ISIN | US0543031027 | Agenda | 934770036 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | Jose Armario | | For | For |
| 2 | W. Don Cornwell | | For | For |
| 3 | Nancy Killefer | | For | For |
| 4 | Susan J. Kropf | | For | For |
| 5 | Helen McCluskey | | For | For |

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| | | | |
|----|--|---------------|-----|
| 6 | Andrew G. McMaster, Jr. | For | For |
| 7 | James A. Mitarotonda | For | For |
| 8 | Jan Zijderveld | For | For |
| 2. | Non-binding, advisory vote to approve compensation of our named executive officers. | ManagementFor | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018. | ManagementFor | For |

AETNA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00817Y108 | Meeting Type | Annual |
| Ticker Symbol | AET | Meeting Date | 18-May-2018 |
| ISIN | US00817Y1082 | Agenda | 934766924 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Fernando Aguirre | Management | For | For |
| 1b. | Election of Director: Mark T. Bertolini | Management | For | For |
| 1c. | Election of Director: Frank M. Clark | Management | For | For |
| 1d. | Election of Director: Molly J. Coye, M.D. | Management | For | For |
| 1e. | Election of Director: Roger N. Farah | Management | For | For |
| 1f. | Election of Director: Jeffrey E. Garten | Management | For | For |
| 1g. | Election of Director: Ellen M. Hancock | Management | For | For |
| 1h. | Election of Director: Richard J. Harrington | Management | For | For |
| 1i. | Election of Director: Edward J. Ludwig | Management | For | For |
| 1j. | Election of Director: Olympia J. Snowe | Management | For | For |
| 2. | Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018 | Management | For | For |
| 3. | Company Proposal - Approval of the Executive Compensation on a Non-Binding Advisory Basis | Management | For | For |
| 4A. | Shareholder Proposal - Annual Report on Direct and Indirect Lobbying | Shareholder | Against | For |
| 4B. | Shareholder Proposal - Special Shareholder Meeting Vote Threshold | Shareholder | Against | For |

NEVRO CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 64157F103 | Meeting Type | Annual |
| Ticker Symbol | NVRO | Meeting Date | 21-May-2018 |
| ISIN | US64157F1030 | Agenda | 934775252 - Management |

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

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| | Proposed by Management | For/ Against Management |
|---|------------------------------|-------------------------------|
| 1. DIRECTOR | | |
| 1 Brad Vale, Ph.D., DVM | For | For |
| 2 Michael DeMane | For | For |
| 3 Lisa D. Earnhardt | For | For |
| To ratify the selection, by the Audit Committee of the Company's Board of Directors, of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2018 | ManagementFor | For |
| 2. To approve, on a non-binding advisory basis, the compensation of the named executive officers as disclosed in the Company's proxy statement in accordance with the compensation disclosure rules of the Securities and Exchange Commission | ManagementFor | For |
| 3. | | |

CHEMED CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 16359R103 | Meeting Type | Annual |
| Ticker Symbol | CHE | Meeting Date | 21-May-2018 |
| ISIN | US16359R1032 | Agenda | 934785330 - Management |

| Item | Proposal | Proposed by Management | Vote | For/ Against Management |
|------|--|------------------------------|---------|-------------------------------|
| 1a. | Election of Director: Kevin J. McNamara | ManagementFor | | For |
| 1b. | Election of Director: Joel F. Gemunder | ManagementFor | | For |
| 1c. | Election of Director: Patrick P. Grace | ManagementFor | | For |
| 1d. | Election of Director: Thomas C. Hutton | ManagementFor | | For |
| 1e. | Election of Director: Walter L. Krebs | ManagementFor | | For |
| 1f. | Election of Director: Andrea R. Lindell | ManagementFor | | For |
| 1g. | Election of Director: Thomas P. Rice | ManagementFor | | For |
| 1h. | Election of Director: Donald E. Saunders | ManagementFor | | For |
| 1i. | Election of Director: George J. Walsh III | ManagementFor | | For |
| 1j. | Election of Director: Frank E. Wood | ManagementFor | | For |
| 2. | Approval and Adoption of the 2018 Stock Incentive Plan. | ManagementAgainst | | Against |
| 3. | Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2018. | ManagementFor | | For |
| 4. | Advisory vote to approve executive compensation. | ManagementFor | | For |
| 5. | Shareholder proposal seeking amendment of our current proxy access bylaws. | Shareholder | Abstain | Against |

MERCK & CO., INC.

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| | | | |
|------------------------|----------------------------------|--------------|------------------------|
| Security Ticker Symbol | 58933Y105 MRK US58933Y1055 | Meeting Type | Annual |
| | | Meeting Date | 22-May-2018 |
| ISIN | | Agenda | 934774262 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a. | Election of Director: Leslie A. Brun | Management | For | For |
| 1b. | Election of Director: Thomas R. Cech | Management | For | For |
| 1c. | Election of Director: Pamela J. Craig | Management | For | For |
| 1d. | Election of Director: Kenneth C. Frazier | Management | For | For |
| 1e. | Election of Director: Thomas H. Glocer | Management | For | For |
| 1f. | Election of Director: Rochelle B. Lazarus | Management | For | For |
| 1g. | Election of Director: John H. Noseworthy | Management | For | For |
| 1h. | Election of Director: Paul B. Rothman | Management | For | For |
| 1i. | Election of Director: Patricia F. Russo | Management | For | For |
| 1j. | Election of Director: Craig B. Thompson | Management | For | For |
| 1k. | Election of Director: Inge G. Thulin | Management | For | For |
| 1l. | Election of Director: Wendell P. Weeks | Management | For | For |
| 1m. | Election of Director: Peter C. Wendell | Management | For | For |
| 2. | Non-binding advisory vote to approve the compensation of our named executive officers. | Management | For | For |
| 3. | Ratification of the appointment of the Company's independent registered public accounting firm for 2018. | Management | For | For |
| 4. | Shareholder proposal concerning shareholders' right to act by written consent. | Shareholder | Against | For |

B&G FOODS, INC.

| | | | |
|------------------------|----------------------------------|--------------|------------------------|
| Security Ticker Symbol | 05508R106 BGS US05508R1068 | Meeting Type | Annual |
| | | Meeting Date | 22-May-2018 |
| ISIN | | Agenda | 934779894 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | Election of Director: DeAnn L. Brunts | Management | For | For |
| 1.2 | Election of Director: Robert C. Cantwell | Management | For | For |
| 1.3 | Election of Director: Charles F. Marcy | Management | For | For |
| 1.4 | Election of Director: Robert D. Mills | Management | For | For |
| 1.5 | Election of Director: Dennis M. Mullen | Management | For | For |
| 1.6 | Election of Director: Cheryl M. Palmer | Management | For | For |
| 1.7 | Election of Director: Alfred Poe | Management | For | For |
| 1.8 | Election of Director: Stephen C. Sherrill | Management | For | For |
| 1.9 | Election of Director: David L. Wenner | Management | For | For |
| 2. | Approval, by non-binding advisory vote, of executive compensation | Management | For | For |
| 3. | | Management | For | For |

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Ratification of appointment of KPMG LLP as independent registered public accounting firm

INTEGER HOLDINGS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 45826H109 | Meeting Type | Annual |
| Ticker Symbol | ITGR | Meeting Date | 22-May-2018 |
| ISIN | US45826H1095 | Agenda | 934798921 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Pamela G. Bailey | | For | For |
| | 2 Joseph W. Dziejczak | | For | For |
| | 3 James F. Hinrichs | | For | For |
| | 4 Jean Hobby | | For | For |
| | 5 M. Craig Maxwell | | For | For |
| | 6 Filippo Passerini | | For | For |
| | 7 Bill R. Sanford | | For | For |
| | 8 Peter H. Soderberg | | For | For |
| | 9 Donald J. Spence | | For | For |
| | 10 William B. Summers, Jr. | | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2018. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 3. | APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

THERMO FISHER SCIENTIFIC INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 883556102 | Meeting Type | Annual |
| Ticker Symbol | TMO | Meeting Date | 23-May-2018 |
| ISIN | US8835561023 | Agenda | 934773133 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | Election of Director: Marc N. Casper | Management | For | For |
| 1B. | Election of Director: Nelson J. Chai | Management | For | For |
| 1C. | Election of Director: C. Martin Harris | Management | For | For |
| 1D. | Election of Director: Tyler Jacks | Management | For | For |
| 1E. | Election of Director: Judy C. Lewent | Management | For | For |
| 1F. | Election of Director: Thomas J. Lynch | Management | For | For |
| 1G. | Election of Director: Jim P. Manzi | Management | For | For |

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| | | | |
|-----|---|---------------|-----|
| 1H. | Election of Director: Lars R. Sorensen | ManagementFor | For |
| 1I. | Election of Director: Scott M. Sperling | ManagementFor | For |
| 1J. | Election of Director: Elaine S. Ullian | ManagementFor | For |
| 1K. | Election of Director: Dion J. Weisler | ManagementFor | For |
| 2. | An advisory vote to approve named executive officer compensation. | ManagementFor | For |
| 3. | Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018. | ManagementFor | For |

ILLUMINA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 452327109 | Meeting Type | Annual |
| Ticker Symbol | ILMN | Meeting Date | 23-May-2018 |
| ISIN | US4523271090 | Agenda | 934776696 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|---------|------------------------|
| 1a. | Election of Director: Jay T. Flatley | ManagementFor | | For |
| 1b. | Election of Director: John W. Thompson | ManagementFor | | For |
| 1c. | Election of Director: Gary S. Guthart, Ph.D. | ManagementFor | | For |
| 2. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018. | ManagementFor | | For |
| 3. | To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement. | ManagementFor | | For |
| 4. | To approve, on an advisory basis, a stockholder proposal to elect each director annually. | Shareholder | Against | For |

STERICYCLE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 858912108 | Meeting Type | Annual |
| Ticker Symbol | SRCL | Meeting Date | 23-May-2018 |
| ISIN | US8589121081 | Agenda | 934778119 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1a. | Election of Director: Robert S. Murley | ManagementFor | | For |
| 1b. | Election of Director: Charles A. Alutto | ManagementFor | | For |
| 1c. | Election of Director: Brian P. Anderson | ManagementFor | | For |
| 1d. | Election of Director: Lynn D. Bleil | ManagementFor | | For |
| 1e. | Election of Director: Thomas D. Brown | ManagementFor | | For |
| 1f. | Election of Director: Thomas F. Chen | ManagementFor | | For |
| 1g. | Election of Director: Mark C. Miller | ManagementFor | | For |

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| | | | |
|-----|--|---------------------|-----|
| 1h. | Election of Director: John Patience | ManagementFor | For |
| 1i. | Election of Director: Mike S. Zafirovski | ManagementFor | For |
| 2. | Advisory vote to approve executive compensation | ManagementFor | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018 | ManagementFor | For |
| 4. | Stockholder proposal entitled Special Shareholder Meeting Improvement | Shareholder Against | For |
| 5. | Stockholder proposal on the vesting of equity awards upon a change in control | Shareholder Against | For |

OPHTHOTECH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 683745103 | Meeting Type | Annual |
| Ticker Symbol | OPHT | Meeting Date | 23-May-2018 |
| ISIN | US6837451037 | Agenda | 934799149 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Axel Bolte | | For | For |
| | 2 David E. Redlick | | For | For |
| 2. | To approve, on an advisory basis, our named executive officer compensation | ManagementFor | | For |
| 3. | To ratify the selection of Ernst & Young LLP as Ophthotech's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2018 | ManagementFor | | For |

FLOWERS FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 343498101 | Meeting Type | Annual |
| Ticker Symbol | FLO | Meeting Date | 24-May-2018 |
| ISIN | US3434981011 | Agenda | 934766342 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a. | Election of Director: George E. Deese | ManagementFor | | For |
| 1b. | Election of Director: Rhonda Gass | ManagementFor | | For |
| 1c. | Election of Director: Benjamin H. Griswold, IV | ManagementFor | | For |
| 1d. | Election of Director: Margaret G. Lewis | ManagementFor | | For |
| 1e. | Election of Director: Amos R. McMullian | ManagementFor | | For |
| 1f. | Election of Director: J. V. Shields, Jr. | ManagementFor | | For |
| 1g. | Election of Director: Allen L. Shiver | ManagementFor | | For |

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| | | | |
|-----|--|---------------------|-----|
| 1h. | Election of Director: David V. Singer | ManagementFor | For |
| 1i. | Election of Director: James T. Spear | ManagementFor | For |
| 1j. | Election of Director: Melvin T. Stith, Ph.D. | ManagementFor | For |
| 1k. | Election of Director: C. Martin Wood III | ManagementFor | For |
| 2. | To approve by advisory vote the compensation of the company's named executive officers. | ManagementFor | For |
| 3. | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Flowers Foods, Inc. for the fiscal year ending December 29, 2018. | ManagementFor | For |
| 4. | A shareholder proposal regarding whether the chairman of the board of directors should be independent, if properly presented at the annual meeting. | Shareholder Against | For |

TETRAPHASE PHARMACEUTICALS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88165N105 | Meeting Type | Annual |
| Ticker Symbol | TTPH | Meeting Date | 30-May-2018 |
| ISIN | US88165N1054 | Agenda | 934784756 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Jeffrey Chodakewitz | | For | For |
| | 2 Gerri Henwood | | For | For |
| | 3 Guy Macdonald | | 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, 2018. | ManagementFor | | For |
| 3. | To approve, on a non-binding advisory basis, the compensation of our named executive officers. | ManagementFor | | For |

PINNACLE FOODS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 72348P104 | Meeting Type | Annual |
| Ticker Symbol | PF | Meeting Date | 30-May-2018 |
| ISIN | US72348P1049 | Agenda | 934789390 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Ann Fandozzi | | For | For |
| | 2 Mark Jung | | For | For |

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- | | | | | | |
|----|---|---|------------|-----|-----|
| | 3 | Ioannis Skoufalos | | For | For |
| | | To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | Management | For | For |
| 2. | | To approve, in a non-binding advisory vote, the compensation paid to the named executive officers. | Management | For | For |

HENRY SCHEIN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 806407102 | Meeting Type | Annual |
| Ticker Symbol | HSIC | Meeting Date | 31-May-2018 |
| ISIN | US8064071025 | Agenda | 934789263 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Barry J. Alperin | Management | For | For |
| 1b. | Election of Director: Gerald A. Benjamin | Management | For | For |
| 1c. | Election of Director: Stanley M. Bergman | Management | For | For |
| 1d. | Election of Director: James P. Breslawski | Management | For | For |
| 1e. | Election of Director: Paul Brons | Management | For | For |
| 1f. | Election of Director: Shira Goodman | Management | For | For |
| 1g. | Election of Director: Joseph L. Herring | Management | For | For |
| 1h. | Election of Director: Kurt P. Kuehn | Management | For | For |
| 1i. | Election of Director: Philip A. Laskawy | Management | For | For |
| 1j. | Election of Director: Anne H. Margulies | Management | For | For |
| 1k. | Election of Director: Mark E. Mlotek | Management | For | For |
| 1l. | Election of Director: Steven Paladino | Management | For | For |
| 1m. | Election of Director: Carol Raphael | Management | For | For |
| 1n. | Election of Director: E. Dianne Rekow, DDS, Ph.D. | Management | For | For |
| 1o. | Election of Director: Bradley T. Sheares, Ph.D. | Management | For | For |
| | Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000. | | | |
| 2. | Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to add a forum selection clause. | Management | For | For |
| 3. | Proposal to amend and restate the Company's Amended and Restated Certificate of Incorporation, as amended, to incorporate certain technical, administrative | Management | For | For |

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and updating changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017

- | | | | |
|----|---|---------------|-----|
| 5. | compensation paid to the Company's Named Executive Officers. Proposal to ratify the selection of BDO USA, LLP as the | ManagementFor | For |
| 6. | Company's independent registered public accounting firm for the fiscal year ending December 29, 2018. | ManagementFor | For |

PETIQ, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 71639T106 | Meeting Type | Annual |
| Ticker Symbol | PETQ | Meeting Date | 31-May-2018 |
| ISIN | US71639T1060 | Agenda | 934792133 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 James N. Clarke | | For | For |
| | 2 Ronald Kennedy | | For | For |
| | 3 Will Santana | | For | For |
| | To amend the Company's Amended and Restated Certificate of Incorporation to increase the number of | | | |
| 2. | authorized Class B Common Stock from 8,401,521 to 100,000,000. | ManagementFor | | For |
| | To ratify the selection of KPMG LLP as our independent | | | |
| 3. | registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | | For |

TELADOC, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87918A105 | Meeting Type | Annual |
| Ticker Symbol | TDOC | Meeting Date | 31-May-2018 |
| ISIN | US87918A1051 | Agenda | 934793058 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1. | Approve an amendment to Teladoc's Certificate of Incorporation to increase the number of authorized shares of common stock. | ManagementFor | | For |
| 2. | DIRECTOR | Management | | |
| | 1 Ms. Helen Darling | | For | For |

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| | | | |
|----|--|------------------|-----|
| 2 | Mr. William H. Frist MD | For | For |
| 3 | Mr. Michael Goldstein | For | For |
| 4 | Mr. Jason Gorevic | For | For |
| 5 | Mr. Brian McAndrews | For | For |
| 6 | Mr. Thomas G. McKinley | For | For |
| 7 | Mr. Arneek Multani | For | For |
| 8 | Mr. Kenneth H. Paulus | For | For |
| 9 | Mr. David Shedlarz | For | For |
| 10 | Mr. David B. Snow, Jr. | For | For |
| 3. | Approve, on an advisory basis, the compensation of Teladoc's named executive officers. | ManagementFor | For |
| 4. | Approve, on an advisory basis, the frequency of future advisory votes on the compensation of Teladoc's named executive officers. | Management1 Year | For |
| 5. | Ratify the appointment of Ernst & Young LLP as Teladoc's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |

NEOGENOMICS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 64049M209 | Meeting Type | Annual |
| Ticker Symbol | NEO | Meeting Date | 01-Jun-2018 |
| ISIN | US64049M2098 | Agenda | 934792119 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Douglas M. VanOort | Management | For | For |
| 1b. | Election of Director: Steven C. Jones | Management | For | For |
| 1c. | Election of Director: Kevin C. Johnson | Management | For | For |
| 1d. | Election of Director: Raymond R. Hipp | Management | For | For |
| 1e. | Election of Director: Bruce K. Crowther | Management | For | For |
| 1f. | Election of Director: Lynn A. Tetrault | Management | For | For |
| 1g. | Election of Director: Alison L. Hannah | Management | For | For |
| 1h. | Election of Director: Stephen Kanovsky | Management | For | For |
| 2. | Amendment of the Amended and Restated Employee Stock Purchase Plan. | Management | For | For |
| 3. | Ratification of Appointment of Independent Registered Public Accounting Firm. | Management | For | For |

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G8878S103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-Jun-2018 |
| ISIN | KYG8878S1030 | Agenda | 709253354 - Management |

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

| | Proposed by | For/Against Management |
|---|-------------------|---------------------------|
| 1 | ManagementFor | For |
| 2 | ManagementFor | For |
| 3 | ManagementAgainst | Against |
| 4 | ManagementFor | For |
| 5 | ManagementFor | For |
| 6 | ManagementFor | For |
| 7 | ManagementFor | For |
| 8 | ManagementAgainst | Against |
| 9 | ManagementFor | For |

10 TO CONSIDER AND APPROVE THAT
 THE TOTAL
 NUMBER OF SHARES WHICH ARE
 BOUGHT BACK
 BY THE COMPANY SHALL BE ADDED
 TO THE TOTAL ManagementAgainst Against
 NUMBER OF SHARES WHICH MAY BE
 ALLOTTED
 PURSUANT TO THE GENERAL
 MANDATE FOR ISSUE
 OF SHARES
 PLEASE NOTE THAT THE COMPANY
 NOTICE AND
 PROXY FORM ARE AVAILABLE BY
 CLICKING-ON THE

CMMT URL LINKS:- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413171.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413201.pdf>
 PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

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

CVS HEALTH CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 126650100 | Meeting Type | Annual |
| Ticker | CVS | Meeting Date | 04-Jun-2018 |
| Symbol | | Agenda | 934794973 - Management |
| ISIN | US1266501006 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Director: Richard M. Bracken | Management | For | For |
| 1b. | Election of Director: C. David Brown II | Management | For | For |
| 1c. | Election of Director: Alecia A. DeCoudreaux | Management | For | For |
| 1d. | Election of Director: Nancy-Ann M. DeParle | Management | For | For |
| 1e. | Election of Director: David W. Dorman | Management | For | For |
| 1f. | Election of Director: Anne M. Finucane | Management | For | For |
| 1g. | Election of Director: Larry J. Merlo | Management | For | For |
| 1h. | Election of Director: Jean-Pierre Millon | Management | For | For |
| 1i. | Election of Director: Mary L. Schapiro | Management | For | For |
| 1j. | Election of Director: Richard J. Swift | Management | For | For |
| 1k. | Election of Director: William C. Weldon | Management | For | For |
| 1l. | Election of Director: Tony L. White | Management | For | For |
| 2. | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Management | For | For |
| 3. | | Management | For | For |

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Say on Pay - an advisory vote on the approval of executive compensation.

- | | | | | |
|----|--|-------------|---------|-----|
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Management | For | For |
| 5. | Stockholder proposal regarding executive pay confidential voting. | Shareholder | Against | For |

UNITEDHEALTH GROUP INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91324P102 | Meeting Type | Annual |
| Ticker Symbol | UNH | Meeting Date | 04-Jun-2018 |
| ISIN | US91324P1021 | Agenda | 934797006 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Election of Director: William C. Ballard, Jr. | Management | For | For |
| 1b. | Election of Director: Richard T. Burke | Management | For | For |
| 1c. | Election of Director: Timothy P. Flynn | Management | For | For |
| 1d. | Election of Director: Stephen J. Hemsley | Management | For | For |
| 1e. | Election of Director: Michele J. Hooper | Management | For | For |
| 1f. | Election of Director: F. William McNabb III | Management | For | For |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Management | For | For |
| 1h. | Election of Director: Glenn M. Renwick | Management | For | For |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Management | For | For |
| 1j. | Election of Director: David S. Wichmann | Management | For | For |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Management | For | For |
| 2. | Advisory approval of the Company's executive compensation. | Management | For | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Management | For | For |

ACHAOGEN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 004449104 | Meeting Type | Annual |
| Ticker Symbol | AKAO | Meeting Date | 05-Jun-2018 |
| ISIN | US0044491043 | Agenda | 934795634 - Management |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1. | DIRECTOR 1 Karen Bernstein, Ph.D. | Management | For | For |

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| | | | | | |
|----|---|---|------------|--------|-----|
| | 2 | Michael Fischbach Ph.D. | | For | For |
| | 3 | John W. Smither | | For | For |
| 2. | | Advisory vote to approve compensation of named executive officers. | Management | For | For |
| 3. | | Advisory vote on frequency of future advisory votes on the compensation of named executive officers. | Management | 1 Year | For |
| 4. | | To ratify the selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018. | Management | For | For |

K2M GROUP HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 48273J107 | Meeting Type | Annual |
| Ticker Symbol | KTWO | Meeting Date | 05-Jun-2018 |
| ISIN | US48273J1079 | Agenda | 934796751 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Eric D. Major | | For | For |
| | 2 Paul B. Queally | | For | For |
| | 3 Raymond A. Ranelli | | For | For |
| 2. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2018. | Management | For | For |
| 3. | To recommend, by non-binding advisory vote, whether a shareholder advisory vote to approve the compensation of our named executive officers should occur every one, two or three years. | Management | 1 Year | For |
| 4. | Approval, in a non-binding advisory vote, of the compensation of our named executive officers. | Management | For | For |

GLOBUS MEDICAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 379577208 | Meeting Type | Annual |
| Ticker Symbol | GMED | Meeting Date | 06-Jun-2018 |
| ISIN | US3795772082 | Agenda | 934796799 - Management |

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

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| | | | |
|-----|---|---------------|-----|
| 1a. | Election of Director: David D. Davidar | ManagementFor | For |
| 1b. | Election of Director: Robert W. Liptak | ManagementFor | For |
| 1c. | Election of Director: James R. Tobin | ManagementFor | For |
| | To ratify the appointment of Deloitte & Touche LLP as the | | |
| 2. | Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the | ManagementFor | For |
| 3. | Company's named executive officers (the Say-on-Pay Vote). | ManagementFor | For |

ENDO INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G30401106 | Meeting Type | Annual |
| Ticker Symbol | ENDP | Meeting Date | 07-Jun-2018 |
| ISIN | IE00BJ3V9050 | Agenda | 934799947 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1a. | Election of Director: Roger H. Kimmel | ManagementFor | | For |
| 1b. | Election of Director: Paul V. Campanelli | ManagementFor | | For |
| 1c. | Election of Director: Shane M. Cooke | ManagementFor | | For |
| 1d. | Election of Director: Nancy J. Hutson, Ph.D. | ManagementFor | | For |
| 1e. | Election of Director: Michael Hyatt | ManagementFor | | For |
| 1f. | Election of Director: Sharad S. Mansukani, M.D. | ManagementFor | | For |
| 1g. | Election of Director: William P. Montague | ManagementFor | | For |
| 1h. | Election of Director: Todd B. Sisitsky | ManagementFor | | For |
| | To approve the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018 | | | |
| 2. | and to authorize the Board of Directors, acting through the Audit Committee, to determine the independent registered public accounting firm's remuneration. To approve, by advisory vote, named | ManagementFor | | For |
| 3. | executive officer compensation. To approve the Endo International plc | ManagementFor | | For |
| 4. | Amended and Restated 2015 Stock Incentive Plan. To renew the Board's existing authority to | ManagementAgainst | | Against |
| 5. | issue shares under Irish law. | ManagementFor | | For |

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6. To renew the Board's existing authority to opt-out of statutory pre-emption rights under Irish law. ManagementAgainst Against
 REGENERON PHARMACEUTICALS, INC.
 Security 75886F107 Meeting Type Annual
 Ticker REGN Meeting Date 08-Jun-2018
 Symbol ISIN US75886F1075 Agenda 934797892 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | Election of Director: Arthur F. Ryan | Management | For | For |
| 1.2 | Election of Director: George L. Sing | Management | For | For |
| 1.3 | Election of Director: Marc Tessier-Lavigne | Management | For | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

MELINTA THERAPEUTICS, INC.
 Security 58549G100 Meeting Type Annual
 Ticker MLNT Meeting Date 12-Jun-2018
 Symbol ISIN US58549G1004 Agenda 934826174 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1 | Election of Class I Director: Daniel Wechsler | Management | For | For |
| 1.2 | Election of Class I Director: David Gill | Management | For | For |
| 1.3 | Election of Class I Director: John Johnson | Management | For | For |
| 2. | To approve, on a non-binding advisory basis, Melinta's 2017 executive compensation | Management | For | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as Melinta's independent registered public accounting firm for the fiscal year ending December 31, 2018 | Management | For | For |
| 4. | To approve and adopt the 2018 Stock Incentive Plan | Management | Against | Against |

EVOLVENT HEALTH, INC.
 Security 30050B101 Meeting Type Annual
 Ticker EVH Meeting Date 13-Jun-2018
 Symbol ISIN US30050B1017 Agenda 934814434 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a. | Election of Class III Director: Bruce Felt | Management | For | For |
| 1b. | Election of Class III Director: Kenneth Samet | Management | For | For |

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| | | | |
|-----|---|-------------------|---------|
| 1c. | Election of Class III Director: Cheryl Scott | ManagementFor | For |
| 1d. | Election of Class III Director: Frank Williams | ManagementFor | For |
| 2. | Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |
| 3. | Proposal to approve an amendment of the Evolent Health, Inc. 2015 Omnibus Incentive Compensation Plan. | ManagementAgainst | Against |
| 4. | Proposal to approve the compensation of our named executive officers for 2017 on an advisory basis. | ManagementFor | For |
| 5. | Proposal to approve the selection of the frequency of future advisory votes on executive compensation on an advisory basis. | Management1 Year | For |

LIFEWAY FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 531914109 | Meeting Type | Annual |
| Ticker Symbol | LWAY | Meeting Date | 14-Jun-2018 |
| ISIN | US5319141090 | Agenda | 934804255 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 Ludmila Smolyansky | | For | For |
| | 2 Julie Smolyansky | | For | For |
| | 3 Edward Smolyansky | | For | For |
| | 4 Pol Sikar | | For | For |
| | 5 Renzo Bernardi | | For | For |
| | 6 Paul Lee | | For | For |
| | 7 Jason Scher | | For | For |
| | 8 Laurent Marcel | | For | For |
| | To Ratify the appointment of Mayer Hoffman McCann | | | |
| 2. | P.C. as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |

CUTERA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 232109108 | Meeting Type | Annual |
| Ticker Symbol | CUTR | Meeting Date | 14-Jun-2018 |
| ISIN | US2321091082 | Agenda | 934807148 - Management |

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

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| | | | | |
|----|--------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 David B. Apfelberg, MD | | For | For |
| | 2 Greg A. Barrett | | For | For |
| | 3 Elisha W. Finney | | For | For |
| | 4 Timothy J. O'Shea | | For | For |
| | 5 J. Daniel Plants | | For | For |
| | 6 James A. Reinstein | | For | For |
| | 7 Clinton H. Severson | | For | For |

Ratification of BDO USA, LLP as the Independent

| | | | | |
|----|---|------------|-----|-----|
| 2. | Registered Public Accounting Firm for the fiscal year ending December 31, 2018. | Management | For | For |
| 3. | Non-binding advisory vote on the compensation of Named Executive Officers. | Management | For | For |

DAVITA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 23918K108 | Meeting Type | Annual |
| Ticker Symbol | DVA | Meeting Date | 18-Jun-2018 |
| ISIN | US23918K1088 | Agenda | 934808328 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Pamela M. Arway | Management | For | For |
| 1b. | Election of Director: Charles G. Berg | Management | For | For |
| 1c. | Election of Director: Barbara J. Desoer | Management | For | For |
| 1d. | Election of Director: Pascal Desroches | Management | For | For |
| 1e. | Election of Director: Paul J. Diaz | Management | For | For |
| 1f. | Election of Director: Peter T. Grauer | Management | For | For |
| 1g. | Election of Director: John M. Nehra | Management | For | For |
| 1h. | Election of Director: William L. Roper | Management | For | For |
| 1i. | Election of Director: Kent J. Thiry | Management | For | For |
| 1j. | Election of Director: Phyllis R. Yale | Management | For | For |
| 2. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018. | Management | For | For |
| 3. | To approve, on an advisory basis, the compensation of our named executive officers. Stockholder proposal regarding revisions to the | Management | For | For |
| 4. | Company's proxy access bylaw, if properly presented at the meeting. | Shareholder | Abstain | Against |

LIGAND PHARMACEUTICALS INCORPORATED

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 53220K504 | Meeting Type | Annual |
| Ticker Symbol | LGND | Meeting Date | 19-Jun-2018 |

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| ISIN | US53220K5048 | Agenda | 934811539 - Management |
|------------------------|---|--------------|-----------------------------|
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1. | DIRECTOR | Management | |
| | 1 Jason M. Aryeh | | For |
| | 2 Todd C. Davis | | For |
| | 3 Nancy R. Gray | | For |
| | 4 John L. Higgins | | For |
| | 5 John W. Kozarich | | For |
| | 6 John L. LaMattina | | For |
| | 7 Sunil Patel | | For |
| | 8 Stephen L. Sabba | | For |
| 2. | Ratification of Appointment of Independent Registered Accounting Firm. | Management | For |
| 3. | Approval, on an advisory basis, of the compensation of Ligand Pharmaceuticals Incorporated's named executive officers. | Management | For |
| 4. | Approval of the Amendment to Ligand's Amended and Restated Certificate of Incorporation to increase the number of authorized shares of common stock from 33,333,333 to 60,000,000 shares. | Management | For |
| YAKULT HONSHA CO.,LTD. | | | |
| Security Ticker Symbol | J95468120 | Meeting Type | Annual General Meeting |
| ISIN | JP3931600005 | Meeting Date | 20-Jun-2018 |
| | | Agenda | 709559833 - Management |
| Item | Proposal | Proposed by | Vote For/Against Management |
| 1.1 | Appoint a Director Negishi, Takashige | Management | Against |
| 1.2 | Appoint a Director Kawabata, Yoshihiro | Management | For |
| 1.3 | Appoint a Director Narita, Hiroshi | Management | For |
| 1.4 | Appoint a Director Wakabayashi, Hiroshi | Management | For |
| 1.5 | Appoint a Director Ishikawa, Fumiyasu | Management | For |
| 1.6 | Appoint a Director Tanaka, Masaki | Management | For |
| 1.7 | Appoint a Director Ito, Masanori | Management | For |
| 1.8 | Appoint a Director Doi, Akifumi | Management | For |
| 1.9 | Appoint a Director Hayashida, Tetsuya | Management | For |
| 1.10 | Appoint a Director Richard Hall | Management | For |
| 1.11 | Appoint a Director Yasuda, Ryuji | Management | For |
| 1.12 | Appoint a Director Fukuoka, Masayuki | Management | For |
| 1.13 | Appoint a Director Maeda, Norihito | Management | Against |
| 1.14 | Appoint a Director Hirano, Susumu | Management | Against |
| 1.15 | Appoint a Director Pascal Yves De Petrini | Management | Against |

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KIKKOMAN CORPORATION

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J32620106 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 26-Jun-2018 |
| Symbol | | Agenda | 709558641 - Management |
| ISIN | JP3240400006 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Mogi, Yuzaburo | Management | Against | Against |
| 2.2 | Appoint a Director Horikiri, Noriaki | Management | For | For |
| 2.3 | Appoint a Director Yamazaki, Koichi | Management | For | For |
| 2.4 | Appoint a Director Shimada, Masanao | Management | For | For |
| 2.5 | Appoint a Director Nakano, Shozaburo | Management | For | For |
| 2.6 | Appoint a Director Shimizu, Kazuo | Management | For | For |
| 2.7 | Appoint a Director Mogi, Osamu | Management | For | For |
| 2.8 | Appoint a Director Matsuyama, Asahi | Management | For | For |
| 2.9 | Appoint a Director Fukui, Toshihiko | Management | For | For |
| 2.10 | Appoint a Director Ozaki, Mamoru | Management | For | For |
| 2.11 | Appoint a Director Inokuchi, Takeo | Management | For | For |
| 2.12 | Appoint a Director Iino, Masako | Management | For | For |
| 3 | Appoint a Corporate Auditor Kajikawa, Toru | Management | For | For |
| 4 | Appoint a Substitute Corporate Auditor Endo, Kazuyoshi | Management | For | For |

OSIRIS THERAPEUTICS, INC.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | 68827R108 | Meeting Type | Annual |
| Ticker | OSIR | Meeting Date | 26-Jun-2018 |
| Symbol | | Agenda | 934826340 - Management |
| ISIN | US68827R1086 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a. | Approve an amendment to the Company's Charter to permit the removal of directors without cause. | Management | For | For |
| 1b. | Approve an amendment to the Company's Charter to decrease the number of authorized shares. | Management | For | For |
| 2a. | Approve an amendment to the Company's bylaws to remove the requirement that the Company's annual meeting of stockholders be held within six months of fiscal year-end. | Management | For | For |
| 2b. | Approve an amendment to the Company's bylaws to require majority voting in uncontested election of directors. | Management | For | For |

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| | | | |
|-----|---|-------------------|---------|
| 2c. | Approve an amendment to the Company's bylaws to amend the Company's advance notice provisions for director nominations and stockholder proposals. | ManagementAgainst | Against |
| 2d. | Approve an amendment to the Company's bylaws to require stockholder ratification of director compensation. | ManagementFor | For |
| 2e. | Approve an amendment to the Company's bylaws to extend the timeframe for which the Board of Directors may fix a record date from 60 days to 90 days. | ManagementFor | For |
| 2f. | Approve an amendment to the Company's bylaws to implement permissive, rather than mandatory, provisions regarding the advancement of expenses of executive officers in certain legal proceedings. | ManagementFor | For |
| 2g. | Approve an amendment to the Company's bylaws to delete sections of the bylaws that are unnecessary or no longer applicable and make immaterial changes consistent with Maryland corporate law. | ManagementFor | For |
| 3. | DIRECTOR | Management | |
| | 1 Peter Friedli | For | For |
| | 2 Uwe Sommer | For | For |
| | 3 Thomas Knapp | For | For |
| | 4 David White | For | For |
| | 5 Willi Miesch | For | For |
| 4. | Approve on an advisory basis the executive compensation paid by the Company. | ManagementFor | For |
| 5. | Recommend on an advisory basis the frequency of the advisory vote related to the executive compensation paid by the Company. | Management1 Year | For |
| 6. | Ratify director compensation. | ManagementFor | For |
| 7. | Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor | For |
| 8. | Approve the Osiris Therapeutics, Inc. 2018 Long-Term Incentive Plan. | ManagementFor | For |

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MORINAGA MILK INDUSTRY CO.,LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J46410114 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 28-Jun-2018 |
| Symbol | | Agenda | 709550188 - Management |
| ISIN | JP3926800008 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Miyahara, Michio | Management | Against | Against |
| 2.2 | Appoint a Director Noguchi, Junichi | Management | For | For |
| 2.3 | Appoint a Director Aoyama, Kazuo | Management | For | For |
| 2.4 | Appoint a Director Okawa, Teiichiro | Management | For | For |
| 2.5 | Appoint a Director Minato, Tsuyoshi | Management | For | For |
| 2.6 | Appoint a Director Onuki, Yoichi | Management | For | For |
| 2.7 | Appoint a Director Kusano, Shigemi | Management | For | For |
| 2.8 | Appoint a Director Saito, Mitsumasa | Management | For | For |
| 2.9 | Appoint a Director Ohara, Kenichi | Management | For | For |
| 2.10 | Appoint a Director Okumiya, Kyoko | Management | For | For |
| 2.11 | Appoint a Director Kawakami, Shoji | Management | For | For |
| 3 | Appoint a Corporate Auditor Hirota, Keiki | Management | Against | Against |
| 4 | Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi | Management | For | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Management | For | For |

MEIJI HOLDINGS CO.,LTD.

| | | | |
|----------|--------------|--------------|------------------------|
| Security | J41729104 | Meeting Type | Annual General Meeting |
| Ticker | | Meeting Date | 28-Jun-2018 |
| Symbol | | Agenda | 709568767 - Management |
| ISIN | JP3918000005 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Matsuo, Masahiko | Management | For | For |
| 1.2 | Appoint a Director Kawamura, Kazuo | Management | For | For |
| 1.3 | Appoint a Director Saza, Michiro | Management | For | For |
| 1.4 | Appoint a Director Shiozaki, Koichiro | Management | For | For |
| 1.5 | Appoint a Director Furuta, Jun | Management | For | For |
| 1.6 | Appoint a Director Iwashita, Shuichi | Management | For | For |
| 1.7 | Appoint a Director Kobayashi, Daikichiro | Management | For | For |
| 1.8 | Appoint a Director Matsuda, Katsunari | Management | For | For |
| 1.9 | Appoint a Director Iwashita, Tomochika | Management | For | For |
| 1.10 | Appoint a Director Murayama, Toru | Management | For | For |
| 1.11 | Appoint a Director Matsumura, Mariko | Management | For | For |
| 2 | Appoint a Substitute Corporate Auditor Imamura, Makoto | Management | For | For |

THE KROGER CO.

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| | | | |
|----------|--------------|--------------|------------------------|
| Security | 501044101 | Meeting Type | Annual |
| Ticker | KR | Meeting Date | 28-Jun-2018 |
| Symbol | | Agenda | 934823813 - Management |
| ISIN | US5010441013 | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a. | Election of Director: Nora A. Aufreiter | Management | For | For |
| 1b. | Election of Director: Robert D. Beyer | Management | For | For |
| 1c. | Election of Director: Anne Gates | Management | For | For |
| 1d. | Election of Director: Susan J. Kropf | Management | For | For |
| 1e. | Election of Director: W. Rodney McMullen | Management | For | For |
| 1f. | Election of Director: Jorge P. Montoya | Management | For | For |
| 1g. | Election of Director: Clyde R. Moore | Management | For | For |
| 1h. | Election of Director: James A. Runde | Management | For | For |
| 1i. | Election of Director: Ronald L. Sargent | Management | For | For |
| 1j. | Election of Director: Bobby S. Shackouls | Management | For | For |
| 1k. | Election of Director: Mark S. Sutton | Management | For | For |
| 2. | Approval, on an advisory basis, of Kroger's executive compensation. | Management | For | For |
| 3. | Approval of an amendment to Kroger's Regulations to adopt proxy access. | Management | For | For |
| 4. | Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law. | Management | Against | Against |
| 5. | Ratification of PricewaterhouseCoopers LLP, as auditors. | Management | For | For |
| 6. | A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands. | Shareholder | Abstain | Against |
| 7. | A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing. | Shareholder | Abstain | Against |
| 8. | A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent. | Shareholder | Against | For |

DR PEPPER SNAPPLE GROUP, INC.

| | | | |
|----------|-----------|--------------|-------------|
| Security | 26138E109 | Meeting Type | Annual |
| DPS | | Meeting Date | 29-Jun-2018 |

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| Ticker Symbol | ISIN | Agenda | 934842229 - Management | |
|---------------|--|-------------|------------------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement. | Management | For | For |
| 2. | To amend the certificate of incorporation of the Company, as disclosed in the proxy statement. | Management | For | For |
| 3. | To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement. | Management | For | For |
| 4. | To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2. | Management | For | For |
| 5a. | Election of Director: David E. Alexander | Management | For | For |
| 5b. | Election of Director: Antonio Carrillo | Management | For | For |
| 5c. | Election of Director: Jose M. Gutierrez | Management | For | For |
| 5d. | Election of Director: Pamela H. Patsley | Management | For | For |
| 5e. | Election of Director: Ronald G. Rogers | Management | For | For |
| 5f. | Election of Director: Wayne R. Sanders | Management | For | For |
| 5g. | Election of Director: Dunia A. Shive | Management | For | For |
| 5h. | Election of Director: M. Anne Szostak | Management | For | For |
| 5i. | Election of Director: Larry D. Young | Management | For | For |
| 6. | To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | Management | For | For |
| 7. | To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement. | Management | For | For |
| 8. | A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to | Shareholder | Against | For |

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address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.

MYLAN N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N59465109 | Meeting Type | Annual |
| Ticker Symbol | MYL | Meeting Date | 29-Jun-2018 |
| ISIN | NL0011031208 | Agenda | 934845162 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | Appointment of Director: Heather Bresch | Management | For | For |
| 1B. | Appointment of Director: Hon. Robert J. Cindrich | Management | For | For |
| 1C. | Appointment of Director: Robert J. Coury | Management | For | For |
| 1D. | Appointment of Director: JoEllen Lyons Dillon | Management | For | For |
| 1E. | Appointment of Director: Neil Dimick, C.P.A. | Management | For | For |
| 1F. | Appointment of Director: Melina Higgins | Management | For | For |
| 1G. | Appointment of Director: Harry A. Korman | Management | For | For |
| 1H. | Appointment of Director: Rajiv Malik | Management | For | For |
| 1I. | Appointment of Director: Mark W. Parrish | Management | For | For |
| 1J. | Appointment of Director: Pauline van der Meer Mohr | Management | For | For |
| 1K. | Appointment of Director: Randall L. (Pete) Vanderveen, Ph.D. | Management | For | For |
| 1L. | Appointment of Director: Sjoerd S. Vollebregt | Management | For | For |
| 2. | Approval, on an advisory basis, of the compensation of the named executive officers of the Company | Management | For | For |
| 3. | Adoption of the Dutch annual accounts for fiscal year 2017 | Management | For | For |
| 4. | Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2018 | Management | For | For |
| 5. | Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch statutory annual accounts for fiscal year 2018 | Management | For | For |
| 6. | Authorization of the Board to acquire shares in the capital of the Company | Management | For | For |

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 Healthcare & Wellness^{Rx} Trust

By (Signature and Title)* /s/Agnes Mullady

Agnes Mullady, Principal Executive Officer

Date 8/14/18

*Print the name and title of each signing officer under his or her signature.