

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 25, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment Company Report

GARDNER DENVER, INC.

Security 365558105

Ticker Symbol GDI

ISIN US3655581052

Meeting Type

Meeting Date

Agenda

Special

16-Jul-2013

933850112 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORPORATION, AND RENAISSANCE ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NONBINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY GARDNER DENVER TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

LEGG MASON, INC.

Security 524901105

Ticker Symbol LM

Meeting Type

Meeting Date

Annual

23-Jul-2013

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ISIN	US5249011058	Agenda	933847329 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS M. KASS		For	For
	2 JOHN V. MURPHY		For	For
	3 JOHN H. MYERS		For	For
	4 NELSON PELTZ		For	For
	5 W. ALLEN REED		For	For
	6 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	Abstain	Against
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014 INVENSYS PLC, LONDON	Management	For	For
Security	G49133203	Meeting Type		Annual General Meeting
Ticker Symbol		Meeting Date		25-Jul-2013
ISIN	GB00B979H674	Agenda		704617589 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the report and accounts for the year ended 31 March 2013	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Mr Wayne Edmunds as a director	Management	For	For
4	To re-elect Mr Bay Green as a director	Management	For	For
5	To re-elect Ms Victoria Hull as a director	Management	For	For
6	To re-elect Mr Paul Lester as a director	Management	For	For
7	To re-elect Ms Deena Mattar as a director	Management	For	For
8	To re-elect Mr Michael Parker as a director	Management	For	For
9	To re-elect Dr Martin Read as a director	Management	For	For
10	To re-elect Sir Nigel Rudd as a director	Management	For	For
11	To re-elect Mr David Thomas as a director	Management	For	For
12	To re-appoint Ernst and Young LLP as auditor	Management	For	For
13	To authorise the directors to determine the auditors remuneration	Management	For	For

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14	To approve the proposed final dividend	Management	For	For
15	To authorise allotment of relevant securities	Management	For	For
16	To authorise disapplication of pre-emption rights	Management	Against	Against
17	To amend notice period for general meetings	Management	For	For
18	To approve political donations	Management	For	For

LIFE TECHNOLOGIES CORPORATION

Security	53217V109	Meeting Type	Special
Ticker Symbol	LIFE	Meeting Date	21-Aug-2013
ISIN	US53217V1098	Agenda	933860973 - Management

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

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	24-Sep-2013
ISIN	US3703341046	Agenda	933866103 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

NV ENERGY, INC.

Security	67073Y106	Meeting Type	Special
Ticker Symbol	NVE	Meeting Date	25-Sep-2013
ISIN	US67073Y1064	Agenda	933870936 - Management

Item	Proposal	Type	Vote
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For/Against
Management

- APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2013, BY AND AMONG MIDAMERICAN ENERGY HOLDINGS COMPANY, AN IOWA CORPORATION, SILVER MERGER SUB, INC.,
1. A NEVADA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN AND NV ENERGY, INC., A NEVADA CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.
THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR
2. BECOME PAYABLE TO NVE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.
THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR
3. OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AT THE SPECIAL MEETING.

HARRIS TEETER SUPERMARKETS, INC.

Security	414585109	Meeting Type	Special
Ticker Symbol	HTSI	Meeting Date	03-Oct-2013
ISIN	US4145851097	Agenda	933872081 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2013, AMONG HARRIS TEETER SUPERMARKETS, INC., THE KROGER CO. AND HORNET ACQUISITION, INC. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF COMPENSATION THAT WILL OR	Management	For
2	MAY BE PAID BY HARRIS TEETER SUPERMARKETS, INC. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF HARRIS TEETER SUPERMARKETS, INC., IF	Management	Abstain
3	NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER PROPOSAL.	Management	For

THE PROCTER & GAMBLE COMPANY

Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	08-Oct-2013
ISIN	US7427181091	Agenda	933868525 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Management	For
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	Management	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain Against

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88880	Agenda	704709368 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE	Non-Voting		

GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF
YOU DO NOT HAVE ANY INDICATION
REGARDING SUCH CONFLICT OF
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 19 SEP
2013,

WHEREAS THE MEETING HAS BEEN
SETUP

USING THE ACTUAL RECORD DATE-1
BUSINESS DAY. THIS IS DONE TO
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE
IN
CONCURRENCE WITH THE GERMAN
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE
SUBMITTED

UNTIL 25 SEP 2013. FURTHER
INFORMATION

ON COUNTER PROPOSALS CAN BE
FOUND

DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER TO THE MATERIAL
URL

SECTION OF THE APPLICATION). IF
YOU

Non-Voting

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.

1.

Non-Voting

Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code

2. Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013
Management Action No

3. Ratification of the acts of the Board of MDs
Management Action No

4. Ratification of the acts of the Supervisory Board
Management Action No

5. Appointment of auditors for the 2013/2014 financial year: Ernst + Young GmbH, Munich
Management Action No

6.a Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register
Management Action No

6.b Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register
Management Action No

KABEL DEUTSCHLAND HOLDING AG, UNTERFOEHRING B.MUEN

Security	D6424C112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	DE000KD88872	Agenda	704709370 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING	Non-Voting		

YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF 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 19 SEP 2013, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 SEP 2013. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL

Non-Voting

Non-Voting

SECTION OF 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.

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|-----|---|----------------------------|
| 1. | Presentation of the financial statements and annual report for the 2012/2013 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting |
| 2. | Resolution on the appropriation of the distributable profit of EUR 221,307,347.50 as follows: Payment of a dividend of EUR 2.50 per no-par share Ex-dividend and payable date: October 11, 2013 | Management
No
Action |
| 3. | Ratification of the acts of the Board of MDs | Management
No
Action |
| 4. | Ratification of the acts of the Supervisory Board | Management
No
Action |
| 5. | Appointment of auditors for the 2013/2014 financial year: Ernst & Young GmbH, Munich | Management
No
Action |
| 6.a | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding Erste Beteiligungs GmbH, effective retroactively upon its entry into the commercial register | Management
No
Action |
| 6.b | Approval of the control and profit transfer agreement with the company's wholly owned subsidiaries: Kabel Deutschland Holding zweite Beteiligungs GmbH, effective retroactively upon its entry into the commercial register | Management
No
Action |

INVENSYS PLC, LONDON

Security G49133203

Meeting Type

Court Meeting

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Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731846 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
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1	To approve the Scheme of Arrangement dated 10 September 2013	Management	For	For
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INVENSYS PLC, LONDON

Security	G49133203	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Oct-2013
ISIN	GB00B979H674	Agenda	704731858 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	To give effect to the Scheme, as set out in the Notice of General Meeting, including the subdivision and reclassification of Scheme Shares, amendments to the Articles of Association, the reduction of capital, the capitalisation of reserves and authority to allot and the amendment to the rules of share schemes	Management	For	For
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THE HILLSHIRE BRANDS COMPANY

Security	432589109	Meeting Type	Annual
Ticker Symbol	HSH	Meeting Date	24-Oct-2013
ISIN	US4325891095	Agenda	933876673 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: TODD A. BECKER	Management	For	For
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1B.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
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1C.	ELECTION OF DIRECTOR: ELLEN L. BROTHERS	Management	For	For
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1D.		Management	For	For
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ELECTION OF DIRECTOR: SEAN M. CONNOLLY			
ELECTION OF DIRECTOR: LAURETTE T. KOELLNER			
1E.		Management	For
ELECTION OF DIRECTOR: CRAIG P. OMTVEDT			
1F.		Management	For
ELECTION OF DIRECTOR: SIR IAN PROSSER			
1G.		Management	For
ELECTION OF DIRECTOR: JONATHAN P. WARD			
1H.		Management	For
ELECTION OF DIRECTOR: JAMES D. WHITE			
1I.		Management	For
RATIFICATION OF THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014.	Management	For
ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION.	Management Abstain	Against

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU	Non-Voting		

REQUEST
 MORE-INFORMATION, PLEASE
 CONTACT
 YOUR CLIENT REPRESENTATIVE
 16 OCT 13: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS
 AVAILA-BLE BY CLICKING ON THE
 MATERIAL URL
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf>. PLEASE NOTE THAT THIS IS A
 REVISION

CMMT	DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf . IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Managemen	For	
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Managemen	For	
O.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Managemen	For	
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Managemen	For	
O.5	Renewal of term of Mrs. Daniele Ricard as Director	Managemen	For	
O.6	Renewal of term of Mr. Laurent Burelle as Director	Managemen	For	
O.7	Renewal of term of Mr. Michel Chambaud as Director	Managemen	For	
O.8	Renewal of term of Societe Paul Ricard as Director	Managemen	For	
O.9	Renewal of term of Mr. Anders Narvinger as Director	Managemen	For	
O.10	Setting the amount of attendance allowances to	Managemen	For	

	be allocated to the Board of Directors Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors and Chief Executive Officer	Management	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For
O.13	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
O.14	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For
E.15	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer	Management	Against
E.17	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions	Management	Against
E.18		Management	For
E.19		Management	For

	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital			
E.20	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company	Management	Against	Against
E.21	Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion	Management	For	For
E.22	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise	Management	For	For
E.23	Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For	For
E.24	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For	For
E.25	Powers to carry out all required legal formalities	Management	For	For

WALGREEN CO.

Security

931422109

Meeting Type

Annual

Edgar Filing: GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC - Form N-PX

Ticker Symbol	WAG	Meeting Date	08-Jan-2014
ISIN	US9314221097	Agenda	933901894 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management	Abstain	Against
3.	TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING AN	Management	For	For
4.	EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
5.	PROXY ACCESS. VERIZON COMMUNICATIONS INC.	Shareholder	Against	For

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

Item	Proposal	Type	Vote
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				For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Management	For	
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Management	For	
BECTON, DICKINSON AND COMPANY				
Security	075887109	Meeting Type	Annual	
Ticker Symbol	BDX	Meeting Date	28-Jan-2014	
ISIN	US0758871091	Agenda	933909434 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	

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

POST HOLDINGS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.		Management	For	For

APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. Management For For

4. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	04-Feb-2014
ISIN	US7739031091	Agenda	933910653 - Management

Item	Proposal	Type	Vote	For/Against Management
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A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 DONALD R. PARFET		For	For

B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
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C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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D.	SHAREHOLDER PROPOSAL REQUESTING MAJORITY VOTING IN ELECTIONS OF DIRECTORS.	Shareholder	For	Against
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ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual
Ticker Symbol	RY	Meeting Date	26-Feb-2014
ISIN	CA7800871021	Agenda	933920084 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 W.G. BEATTIE		For	For

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2	D.F. DENISON	For	For
3	R.L. GEORGE	For	For
4	T.J. HEARN	For	For
5	A.D. LABERGE	For	For
6	M.H. MCCAIN	For	For
7	H. MUNROE-BLUM	For	For
8	G.M. NIXON	For	For
9	J.P. REINHARD	For	For
10	T.A. RENYI	For	For
11	E. SONSHINE	For	For
12	K.P. TAYLOR	For	For
13	B.A. VAN KRALINGEN	For	For
14	V.L. YOUNG	For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For
04	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	13-Mar-2014
ISIN	US6361801011	Agenda	933918104 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

COVIDIEN PLC

Security	G2554F113	Meeting Type	Annual
Ticker Symbol	COV	Meeting Date	19-Mar-2014
ISIN	IE00B68SQD29	Agenda	933918128 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Management	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Management	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For
2)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain
4)	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH	Management	For
S5)	THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Management	For
6)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.	Management	For
S7)		Management	Against

RENEW THE DIRECTORS' AUTHORITY
TO
ISSUE SHARES FOR CASH WITHOUT
FIRST
OFFERING THEM TO EXISTING
SHAREHOLDERS.

BEAM INC.

Security	073730103	Meeting Type	Special
Ticker Symbol	BEAM	Meeting Date	25-Mar-2014
ISIN	US0737301038	Agenda	933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")	Management	For	For
2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	Management	Abstain	Against
3	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN	Management	For	For

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

UNS ENERGY CORPORATION

Security	903119105	Meeting Type	Special
Ticker Symbol	UNS	Meeting Date	26-Mar-2014
ISIN	US9031191052	Agenda	933926416 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2013, BY AND AMONG FORTISUS INC., COLOR ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND UNS ENERGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF UNS ENERGY CORPORATION THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain	Against
3.	TO ADJOURN 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	Management	For	For

OR POSTPONEMENT THEREOF TO
ADOPT
THE MERGER AGREEMENT.

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-Apr-2014

705042202 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 291331 DUE TO ADDITION OF-RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES	Non-Voting		

NOT
 PREVENT THE TRADING OF SHARES,
 ANY
 THAT ARE-REGISTERED MUST BE
 FIRST
 DEREGISTERED IF REQUIRED FOR
 SETTLEMENT. DEREGISTRAT-ION CAN
 AFFECT THE VOTING RIGHTS OF
 THOSE
 SHARES. IF YOU HAVE CONCERNS
 REGARDI-NG YOUR ACCOUNTS,
 PLEASE
 CONTACT YOUR CLIENT
 REPRESENTATIVE

1.1	Approval of the annual report, financial statement of Swisscom LTD and consolidated financial statement for financial year 2013	Management	No Action
1.2	Consultative vote on the remuneration report 2013	Management	No Action
2	Appropriation of retained earnings 2013 and declaration of dividend: Approve Allocation of	Management	No Action
3	Income and Dividends of CHF 22 per Share Discharge of the members of the board of directors and the group executive board	Management	No Action
4.1	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): General modifications to the articles of incorporation	Management	No Action
4.2	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Provisions of the articles of incorporation on remuneration and approval procedures	Management	No Action
4.3	Modification of the articles of incorporation, especially to the ordinance against excessive remuneration in listed companies (OAER): Further articles of incorporation provisions according to Article 12 OAER	Management	No Action
5.1	Re-election of Barbara Frei as member to the board of directors	Management	No Action
5.2	Re-election of Hugo Gerber as member to the board of directors	Management	No Action
5.3	Re-election of Michel Gobet as member to the board of directors	Management	No Action
5.4	Re-election of Torsten G. Kreindl as member to the board of directors	Management	No Action

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5.5	Re-election of Catherine Muehlemann as member to the board of directors	Management	No Action
5.6	Re-election of Theophil Schlatter as member to the board of directors	Management	No Action
5.7	Election of Frank Esser as member to the board of directors	Management	No Action
5.8	Re-election of Hansueli Loosli as member to the board of directors	Management	No Action
5.9	Re-election of Hansueli Loosli as chairman as member to the board of directors	Management	No Action
6.1	Election of Barbara Frei as remuneration committee member	Management	No Action
6.2	Election of Torsten G. Kreindl as remuneration committee member	Management	No Action
6.3	Election of Hansueli Loosli as remuneration committee member	Management	No Action
6.4	Election of Theophil Schlatter as remuneration committee member	Management	No Action
6.5	Election of Hans Werder as remuneration committee member	Management	No Action
7	Election of the independent proxy: Reber Rechtsanwaelte	Management	No Action
8	Re-election of the statutory auditors: KPMG AG	Management	No Action
9	Additional and/or counter-proposals	Management	No Action

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	08-Apr-2014
ISIN	US0640581007	Agenda	933937180 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: RICHARD J. KOGAN		
1G.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For
1L.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
1M.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain Against
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Management	Against Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against For

JULIUS BAER GRUPPE AG, ZUERICH

Security	H4414N103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	CH0102484968	Agenda	705051984 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET	Non-Voting		

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

1.1	Annual report, financial statements and group accounts 2013	Management	No Action
1.2	Consultative vote on the remuneration report 2013	Management	No Action
2	Appropriation of disposable profit, dissolution and distribution of "share premium reserve/capital contribution reserve" : Dividends of CHF 0.60 per share	Management	No Action
3	Discharge of the members of the board of directors and of the executive board	Management	No Action
4.1.1	Re-election to the board of directors: Mr. Daniel J. Sauter	Management	No Action
4.1.2	Re-election to the board of directors: Mr. Gilbert Achermann	Management	No Action
4.1.3		Management	

	Re-election to the board of directors: Mr. Andreas Amschwand		No Action
4.1.4	Re-election to the board of directors: Mr. Heinrich Baumann	Management	No Action
4.1.5	Re-election to the board of directors: Mrs. Claire Giraut	Management	No Action
4.1.6	Re-election to the board of directors: Mr. Gareth Penny	Management	No Action
4.1.7	Re-election to the board of directors: Mr. Charles Stonehill	Management	No Action
4.2	Election of the chairman of the board of directors: Mr. Daniel J. Sauter	Management	No Action
4.3.1	Election of the compensation committee: Mr. Gilbert Achermann	Management	No Action
4.3.2	Election of the compensation committee: Mr. Heinrich Baumann	Management	No Action
4.3.3	Election of the compensation committee: Mr. Gareth Penny	Management	No Action
5	Re-election of the statutory auditors / KPMG AG, Zurich	Management	No Action
6	Amendments to the articles of incorporation	Management	No Action
7	Election of the independent representative: Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland	Management	No Action
CMMT	21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND Y-OUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

LSI CORPORATION

Security 502161102
 Ticker Symbol LSI

Meeting Type
 Meeting Date

Special
 09-Apr-2014

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ISIN US5021611026 Agenda 933939158 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LSI CORPORATION, AVAGO TECHNOLOGIES LIMITED, AVAGO TECHNOLOGIES WIRELESS (U.S.A.) MANUFACTURING INC. AND LEOPOLD MERGER SUB, INC.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER.	Management	Abstain	Against

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4		Management	For	For

	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.		
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION	Management	Against

RIGHTS.

SPECIAL RESOLUTION: TO GIVE LIMITED

S23	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For
S24	(EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	10-Apr-2014
ISIN	US0556221044	Agenda	933965773 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For

15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	For

GAM HOLDING AG, ZUERICH

Security H2878E106

Ticker Symbol

ISIN CH0102659627

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Apr-2014

705058887 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297336 DUE TO ADDITION OF-RESOLUTION 9. ALL	Non-Voting		

VOTES
RECEIVED ON THE PREVIOUS
MEETING
WILL BE DISREGARDED A-ND YOU
WILL
NEED TO REINSTRUCT ON THIS
MEETING
NOTICE. THANK YOU.
PART 2 OF THIS MEETING IS FOR
VOTING
ON AGENDA AND MEETING
ATTENDANCE
REQUESTS-ONLY. PLEASE ENSURE
THAT
YOU HAVE FIRST VOTED IN FAVOUR
OF THE
REGISTRATION O-F SHARES IN PART 1
OF
THE MEETING. IT IS A MARKET
REQUIREMENT FOR MEETINGS
OF-THIS
TYPE THAT THE SHARES ARE
REGISTERED
AND MOVED TO A REGISTERED
LOCATION
AT-THE CSD, AND SPECIFIC POLICIES
AT
THE INDIVIDUAL SUB-CUSTODIANS
MAY

CMMT VARY. UPO-N RECEIPT OF THE VOTE Non-Voting
INSTRUCTION, IT IS POSSIBLE THAT A
MARKER MAY BE PLACED-ON YOUR
SHARES TO ALLOW FOR
RECONCILIATION
AND RE-REGISTRATION FOLLOWING
A TRA-
DE. THEREFORE WHILST THIS DOES
NOT
PREVENT THE TRADING OF SHARES,
ANY
THAT ARE-REGISTERED MUST BE
FIRST
DEREGISTERED IF REQUIRED FOR
SETTLEMENT. DEREGISTRAT-ION CAN
AFFECT THE VOTING RIGHTS OF
THOSE
SHARES. IF YOU HAVE CONCERNS
REGARDI-NG YOUR ACCOUNTS,
PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

	Approval of annual report, parent company's and consolidated financial statements for the year 2013, notice of the reports of the Statutory Auditors	Management	No Action
1			
	Appropriation of retained earnings and of capital contribution reserve : Dividends of CHF 0.65 per share	Management	No Action
2			
	Discharge of the members of the Board of Directors and the Group Management Board	Management	No Action
3			
	Capital reduction by cancellation of shares and related amendment to the Articles of Incorporation: Article 3.1 and 3.2 of the Articles of Incorporation	Management	No Action
4			
	Re-election of Mr Johannes A. de Gier, and election as Chairman of the Board of Directors	Management	No Action
5.1			
	Re-election of Mr Daniel Daeniker to the Board of Directors	Management	No Action
5.2			
	Re-election of Mr Dieter A. Enkelmann to the Board of Directors	Management	No Action
5.3			
	Re-election of Mr Diego du Monceau to the Board of Directors	Management	No Action
5.4			
	Re-election of Mr Hugh Scott-Barrett to the Board of Directors	Management	No Action
5.5			
	Re-election of Ms Tanja Weiher to the Board of Directors	Management	No Action
5.6			
	Election of Mr Dieter A. Enkelmann to the Compensation Committee of the Board of Directors	Management	No Action
6.1			
	Election of Mr Daniel Daeniker to the Compensation Committee of the Board of Directors	Management	No Action
6.2			
	Election of Mr Diego du Monceau to the Compensation Committee of the Board of Directors	Management	No Action
6.3			
	Appointment of the Statutory Auditors: KPMG AG, Zurich	Management	No Action
7			
	Election of the Independent Proxy: Mr Tobias Rohner, attorney-at-law, Bill Isenegger Ackermann AG, Witikonstrasse 61, 8032	Management	No Action
8			

Zurich

9 Additional and/or counter-proposals Management ^{No}
Action

25 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 298618 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.

CMMT Non-Voting

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	15-Apr-2014
ISIN	US6658591044	Agenda	933929587 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA WALKER BYNOE		For	For
	2 NICHOLAS D. CHABRAJA		For	For
	3 SUSAN CROWN		For	For
	4 DIPAK C. JAIN		For	For
	5 ROBERT W. LANE		For	For
	6 JOSE LUIS PRADO		For	For
	7 JOHN W. ROWE		For	For
	8 MARTIN P. SLARK		For	For
	9 DAVID H. B. SMITH, JR.		For	For
	10 CHARLES A. TRIBBETT III		For	For
	11 FREDERICK H. WADDELL		For	For
	APPROVAL, BY AN ADVISORY VOTE, OF THE			
2.	2013 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	RATIFICATION OF THE APPOINTMENT OF			
3.	KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Management	For	For
	ENDING DECEMBER 31, 2014.			
4.	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For
	ADDITIONAL DISCLOSURE OF POLITICAL			
	AND LOBBYING CONTRIBUTIONS, IF			

PROPERLY PRESENTED AT THE
ANNUAL
MEETING.

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	15-Apr-2014
ISIN	US55261F1049	Agenda	933931479 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T.J. CUNNINGHAM III		For	For
	5 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 JORGE G. PEREIRA		For	For
	11 MELINDA R. RICH		For	For
	12 ROBERT E. SADLER, JR.		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For
	TO APPROVE THE COMPENSATION OF M&T			
2.	BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705034306 - Management

Item	Proposal	Type	Vote	For/Against Management
	CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE	Non-Voting		

AND
 EXECUTE YOUR
 VOTING-INSTRUCTIONS IN
 THIS MARKET. ABSENCE OF A POA,
 MAY
 CAUSE YOUR INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE-
 REPRESENTATIVE
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS, YOU
 WILL
 NEED TO-PROVIDE THE BREAKDOWN
 OF

CMMT

Non-Voting

EACH BENEFICIAL OWNER NAME,
 ADDRESS
 AND SHARE-POSITION TO YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR
 YOUR VOTE TO BE LODGED

- | | | | |
|-----|---|------------|--------------|
| 1 | Renew Authorization to Increase Share Capital within the Framework of Authorized Capital Management and | Management | No
Action |
| 2.a | Amend Articles Accordingly : Article 5 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer Management and | Management | No
Action |
| 2.b | Amend Articles Accordingly : Article 5 Amend Article 5 Re: References to FSMA | Management | No
Action |
| 3 | Amend Article10 Re: Dematerialization of Bearer Shares | Management | No
Action |
| 4 | Amend Article 11 Re: References to FSMA | Management | No
Action |
| 5 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | Management | No
Action |
| 6 | Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm | Management | No
Action |
| 7 | | Management | |

	Amend Article 14 Re: Dematerialization of Bearer Shares		No Action
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Management	No Action
9.a	Authorize Coordination of Articles of Association	Management	No Action
9.b	Authorize Filing of Required Documents/Other Formalities	Management	No Action

18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE-TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALRE-ADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Security	B10414116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	BE0003810273	Agenda	705044725 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295339 DUE TO COMBINING TH-E RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE VOTING STATUS OF RESOLUTIONS 3,-4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT		Non-Voting		

MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS, YOU
 WILL
 NEED TO PROVIDE THE BREAKDOWN
 OF
 EACH BENEFICIAL OWNER NAME,
 ADDRESS
 AND SHARE POSITION TO YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED IN ORDER
 FOR-

CMMT

YOUR VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT: A BENEFICIAL OWNER
 SIGNED POWER OF ATTORNEY (POA)
 MAY
 BE REQUIRED IN ORDER TO LODGE
 AND
 EXECUTE YOUR VOTING
 INSTRUCTIONS IN
 THIS MARKET. ABSENCE OF A POA,
 MAY
 CAUSE YOUR INSTRUCTIONS TO BE
 REJE-

Non-Voting

CTED. IF YOU HAVE ANY QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE
 REPRESENTATIVE
 Examination of the annual reports of the
 Board of
 Directors of Belgacom SA under public law
 with

1

regard to the annual accounts and the
 consolidated annual accounts at 31
 December
 2013

Non-Voting

Examination of the reports of the Board of
 Auditors of Belgacom SA under public law
 with

2

regard to the annual accounts and of the
 Independent Auditors with regard to the
 consolidated annual accounts at 31 December
 2013

Non-Voting

3

Examination of the information provided by
 the

Non-Voting

	Joint Committee		
4	Examination of the consolidated annual accounts at 31 December 2013	Non-Voting	
	Approval of the annual accounts with regard to the financial year closed on 31 December 2013,		
5	including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014	Management	No Action
6	Approval of the remuneration report	Management	No Action
7	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013	Management	No Action
8	Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013	Management	No Action
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2013	Management	No Action
10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on	Management	No Action

31

December 2013

To appoint Mrs. Agnes Touraine and Mrs. Catherine Vandendorre on nomination by the Board of Directors after recommendation of

11 the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2018
Management No Action

12 Miscellaneous Non-Voting

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

ISIN IT0003826473

Meeting Type

Meeting Date

Agenda

MIX

17-Apr-2014

705093019 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND

CMMT E.1 AND DELETION-OF RESOLUTION O.4.2. Non-Voting

ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: Non-Voting

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS_195429.P-DF

AMENDMENTS TO ARTICLES 11

(BOARD OF

DIRECTORS), 12 (REQUIREMENTS OF

INDEPENDENT DIRECTORS) , 18

E.1.1 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL Auditors) OF THE BYLAWS. Management Against Against

RESOLUTIONS

RELATED THERETO

E.1.2 PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE Management Against Against

REPRESENTATIVES IN OFFICE AT ANY

GIVEN TIME TO DISCHARGE THE

FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY

REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS

THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE

ANY ACTION THAT MAY BE NECESSARY FOR THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH

ANY AND ALL POWERS NECESSARY OR

APPROPRIATE FOR SUCH PURPOSE, NONE

EXCLUDED AND EXCEPTED TO APPROVE THE BALANCE SHEET, THE

INCOME STATEMENT AND THE FINANCIAL

O.1.1

EXPLANATORY NOTE AS OF 31 DECEMBER

Management Abstain Against

2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY

O.1.2

TO PROPOSE PROFITS ALLOCATION. RESOLUTIONS RELATED THERETO

Management For For

TO APPROVE THE REWARDING POLICY.

O.2

RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH

Management For For

THERE ARE

2 SLATES TO BE ELECTED AS BOARD OF

DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.

CMMT

THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF

Non-Voting

YOU

CHOOSE, YOU ARE REQUIRED TO VOTE

FOR ONLY 1 SLATE OF THE 2 SLATES.

THANK YOU.

PLEASE NOTE THAT THIS IS A
 SHAREHOLDERS' PROPOSAL:
 ELECTION OF
 DIRECTORS: LIST PRESENTED BY
 "FIDELITY
 FUNDS", "GABELLI FUNDS LLC",
 "SETANTA
 ASSET MANAGEMENT LIMITED" AND

O31.1	"AMBER GLOBAL OPPORTUNITIES MASTER FUND LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI CARLO AND CRISTINA PAGNI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF DIRECTORS: LIST PRESENTED BY SOFIL S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: GABRIELLA	Shareholder	For	Against
O31.2	CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, ANGELA GAMBA, NICOLO DUBINI AND FRANCESCO DORI	Shareholder	No Action	
O.3.2	TO STATE DIRECTORS' NUMBER	Management	Abstain	Against
O.3.3	TO STATE DIRECTORS' TERM OF OFFICE	Management	Abstain	Against
O.3.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management	Abstain	Against
O.3.5	TO STATE DIRECTORS' EMOLUMENT AMOUNT OF THE ADDITIONAL VARIABLE	Management	Abstain	Against
O.3.6	COMPENSATION TO THE DIRECTORS WHO SERVE ON BOARD COMMITTEES	Management	Abstain	Against
O.3.7	EFFECTIVENESS OF THE RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE	Management	Against	Against

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

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

CMMT FOR THIS MEET-ING WILL BE DISABLED AND, Non-Voting

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

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

O41.1 MANAGEMENT LIMITED" AND Shareholder For Against

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

O41.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: ELECTION OF Shareholder Against For

INTERNAL AUDITORS AND ITS
 CHAIRMAN:
 LIST PRESENTED BY SOFIL
 S.A.S.-SOCIETE
 POUR LE FINANCEMENT DE
 L'INDUSTRIE
 LATIERE S.A.S.: EFFECTIVE AUDITORS:
 GIORGIO LOLI, ALESSANDRA
 STABILINI,
 NICOLA GIOVANNI IBERATI,
 ALTERNATE
 AUDITOR: SAVERIO BOZZOLAN AND
 BARBARA TADOLINI

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

CMMT HAVE ALREADY SENT IN YOUR VOTES Non-Voting FOR MID:-305455 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR I-NSTRUCTIONS

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	22-Apr-2014
ISIN	US6934751057	Agenda	933934576 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For	For

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1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Management	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Management	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. A SHAREHOLDER PROPOSAL REGARDING A	Management	Abstain
4.	REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shareholder	Against

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	23-Apr-2014
ISIN	US1912161007	Agenda	933928256 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For

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1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	23-Apr-2014
ISIN	US3696041033	Agenda	933932534 - Management

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For

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A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against For
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against For
C6	SELL THE COMPANY	Shareholder	Against For
TEXTRON INC.			
Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	23-Apr-2014
ISIN	US8832031012	Agenda	933935097 - Management
Item	Proposal	Type	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For

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1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Management	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Management	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For

- 1J. ELECTION OF DIRECTOR: CHARLES PRINCE Managemefbr For
- 1K. ELECTION OF DIRECTOR: A. EUGENE WASHINGTON Managemefbr