

Clough Global Equity Fund  
Form N-PX  
August 25, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.  
Clough Global Equity Fund  
1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

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

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Item 1 – Proxy Voting Record.

Vote Summary

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2014
ISIN	BMG5800U1071	Agenda	705341270 - Management
Record Date	26-Jun-2014	Holding Recon Date	26-Jun-2014
City / Country	HONG KONG / Bermuda	Vote Deadline Date	27-Jun-2014
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529717.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529717.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529713.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529713.pdf</a>	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK25.0 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For

3	<p>TO APPROVE THE RE-ELECTION OF MR. WONG MAN LI AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
4	<p>TO APPROVE THE RE-ELECTION OF MS. HUI WAI HING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HER APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
5	<p>TO APPROVE THE RE-ELECTION OF MR. ALAN MARNIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
6	<p>TO APPROVE THE RE-ELECTION OF MR. CHAU SHING YIM, DAVID AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
7	<p>TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION</p>	Management	For	For
8	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARE CAPITAL</p>	Management	For	For
9	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARE CAPITAL</p>	Management	For	For
10	<p>TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY</p>	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	677,810	0	31-May-2014	30-Jun-2014

GRUPO FINANCIERO BANORTE SAB DE CV

Security	P49501201			Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol				Meeting Date	04-Jul-2014
ISIN	MXP370711014			Agenda	705409464 - Management
Record Date	23-Jun-2014			Holding Recon Date	23-Jun-2014
City / Country	NUEVO LEON / Mexico			Vote Deadline Date	23-Jun-2014
SEDOL(s)	2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, FOR THE PURPOSE OF CHANGING THE CORPORATE NAME FROM SEGUROS BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, TO SEGUROS BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, RESPECTIVELY, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES	Management	For	For
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND	Management	For	For

THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE DECREE BY WHICH AMENDMENTS, ADDITIONS AND EXCLUSIONS ARE MADE TO VARIOUS PROVISIONS REGARDING FINANCIAL MATTERS AND UNDER WHICH IS ISSUED THE LAW TO GOVERN FINANCIAL GROUPINGS, WHICH WAS PUBLISHED IN THE OFFICIAL GAZETTE OF THE FEDERATION ON JANUARY 10, 2014, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES, AS WELL AS TO APPROVE THE FULL EXCHANGE OF THE SHARE CERTIFICATES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, SO THAT THEY WILL CONTAIN THE REQUIREMENTS PROVIDED FOR IN ARTICLE 11 OF THE CORPORATE BYLAWS

DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

III

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	175,725	0	17-Jun-2014	01-Jul-2014

JAZZ PHARMACEUTICALS PLC

Security	G50871105			Meeting Type	Annual		
Ticker Symbol	JAZZ			Meeting Date	31-Jul-2014		
ISIN	IE00B4Q5ZN47			Agenda	934040457 - Management		
Record Date	27-May-2014			Holding Recon Date	27-May-2014		
City / Country	/ Ireland			Vote Deadline	30-Jul-2014		

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SEDOL(s)				Date	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management			
1A.	ELECTION OF DIRECTOR: BRUCE C. COZADD	Management	For	For			
1B.	ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY	Management	For	For			
1C.	ELECTION OF DIRECTOR: RICK E WINNINGHAM	Management	For	For			
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For			
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Management	For	For			
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For			
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	12,589	4,100	13-Jun-2014	13-Jun-2014
COMPANHIA DE LOCACAO DAS AMERICAS							
Security	P2R93B103			Meeting Type	ExtraOrdinary General Meeting		

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Ticker Symbol		Meeting Date	01-Aug-2014
ISIN	BRLCAMACNOR3	Agenda	705472873 - Management
Record Date		Holding Recon Date	29-Jul-2014
City / Country	SAO PAULO / Brazil	Vote Deadline Date	24-Jul-2014
SEDOL(s)	B82CQN4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p> <p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED.</p>	Non-Voting		
CMMT	<p>ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p>	Non-Voting		
1	<p>AMENDMENT OF THE WORDING A. OF ITEM 3 OF THE FIRST STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON SEPTEMBER 21, 2010, AND AMENDED ON FEBRUARY 23, 2012, AND ON MARCH 30, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN I, AND B. OF ITEM 4.1 OF THE SECOND STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON NOVEMBER 23, 2012, AND AMENDED ON MARCH 30, 2012,</p>	Management	No Action	

AND ON OCTOBER 19, 2012, FROM  
 HERE ONWARDS REFERRED TO AS  
 PLAN II, IN ORDER TO ADJUST THE  
 PERCENTAGE LIMITS IN RELATION  
 TO THE SHARE CAPITAL OF THE  
 COMPANY FOR THE GRANTING OF  
 STOCK OPTIONS IT HAS ISSUED  
 WITHIN THE FRAMEWORK OF PLANS  
 I AND II

2 RESTATEMENT OF PLANS I AND II AS  
 A RESULT OF THE RESOLUTION  
 CONTAINED IN THE AGENDA ITEM  
 ABOVE

Management No  
 Action

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	262,571	0	19-Jul-2014	19-Jul-2014

LIBERTY MEDIA CORPORATION

Security	531229102			Meeting Type	Annual		
Ticker Symbol	LMCA			Meeting Date	04-Aug-2014		
ISIN	US5312291025			Agenda	934051486 - Management		
Record Date	19-Jun-2014			Holding Recon Date	19-Jun-2014		
City / Country		/ United States		Vote Deadline Date	01-Aug-2014		
SEDOL(s)				Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.		Management	For	For

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	4,168	41,300	25-Jun-2014	25-Jun-2014

LIBERTY INTERACTIVE CORPORATION

Security	53071M104		Meeting Type	Annual
Ticker Symbol	LINTA		Meeting Date	04-Aug-2014
ISIN	US53071M1045		Agenda	934051549 - Management
Record Date	19-Jun-2014		Holding Recon Date	19-Jun-2014
City / Country	/ United States		Vote Deadline Date	01-Aug-2014
SEDOL(s)			Quick Code	

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

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2014.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	108,386	0	25-Jun-2014	25-Jun-2014

LIBERTY INTERACTIVE CORPORATION

Security	53071M880			Meeting Type	Annual		
Ticker Symbol	LVNTA			Meeting Date	04-Aug-2014		
ISIN	US53071M8800			Agenda	934051549 - Management		
Record Date	19-Jun-2014			Holding Recon Date	19-Jun-2014		
City / Country		/ United States		Vote Deadline Date	01-Aug-2014		
SEDOL(s)				Quick Code			

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	25,748	68,000	25-Jun-2014	25-Jun-2014
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CHINA HUIZHAN DAIRY HOLDINGS CO LTD, GRAND CAYMAN

Security	G2117A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Aug-2014
ISIN	KYG2117A1067	Agenda	705481288 - Management
Record Date	25-Aug-2014	Holding Recon Date	25-Aug-2014
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	18-Aug-2014
SEDOL(s)	BCRX1C4 - BF10L00 - BH666Z7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0725/LTN20140725163.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0725/LTN20140725163.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0725/LTN20140725165.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0725/LTN20140725165.pdf</a>	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2014 OF	Management	For	For

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RMB0.0216 PER ORDINARY SHARE

3	TO RE-ELECT MR. YANG KAI AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MS. GE KUN AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. XU GUANGYI AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. CHENG CHI HENG A DIRECTOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE BOARD OF THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For
8	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
11	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE ISSUE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 9	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	2,541,000	0	26-Jul-2014	26-Aug-2014

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

Security	P1668A101		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	04-Sep-2014

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ISIN	BRBHGRACNOR9	Agenda	705519289 - Management
Record Date		Holding Recon Date	26-Aug-2014
City / Country	RIO DE JANEIRO / Brazil	Vote Deadline Date	27-Aug-2014
SEDOL(s)	B23CS02	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>		Non-Voting	
CMMT	<p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU</p>		Non-Voting	
CMMT	<p>PLEASE NOTE THAT ALTHOUGH THERE ARE 3 COMPANIES TO BE ELECTED, THERE IS ONLY 1-VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 COMPANIES. THANK YOU.</p>		Non-Voting	
I.A	<p>TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE</p>	Management		

BOARD OF DIRECTORS OF THE COMPANY, WHICH IS N. M. ROTHSCHILD AND SONS, BRASIL, LTDA., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

I.B TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO SANTANDER S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR

Management

THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

I.C TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO DE INVESTIMENTOS CREDIT SUISSE, BRASIL, S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

Management

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	97,514	0		
VINDA INTERNATIONAL HOLDINGS LTD							
Security	G9361V108			Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol				Meeting Date	12-Sep-2014		
ISIN	KYG9361V1086			Agenda	705515712 - Management		
Record Date	11-Sep-2014			Holding Recon Date	11-Sep-2014		
City / Country	HONG KONG / Cayman Islands			Vote Deadline Date	29-Aug-2014		
SEDOL(s)	B1Z7648 - B235FQ6			Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting				
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822242.PDF">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822242.PDF</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822234.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822234.pdf</a>		Non-Voting				
1	(A) THE SALE AND PURCHASE AGREEMENT DATED 17 JULY 2014 (THE "SALE AND PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND SCA GROUP HOLDING BV IN RESPECT OF THE ACQUISITION OF (1) THE ENTIRE ISSUED SHARE CAPITAL IN SCA		Management	For	For		

TISSUE HONG KONG LIMITED, (2) THE ENTIRE ISSUED SHARE CAPITAL OF SCA HEALTHCARE MANAGEMENT PTE. LTD., (3) THE ENTIRE EQUITY INTEREST OF (AS SPECIFIED)(IN ENGLISH, FOR IDENTIFICATION PURPOSE ONLY, EVERBEAUTY INDUSTRY (FUJIAN) CO., LTD.), AND (4) THE PRC ASSETS (AS DEFINED IN THE COMPANY'S CIRCULAR DATED 22 AUGUST 2014) FOR AN INITIAL PURCHASE PRICE OF HKD 1,144,000,000 AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THE DIRECTORS OF THE COMPANY ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS WHICH THEY CONSIDERS CONTD

CONTD NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION-WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE SALE AND PURCHASE-AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

CONT

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	1,281,222	0	23-Aug-2014	10-Sep-2014
VIASAT, INC.							
Security	92552V100			Meeting Type	Annual		
Ticker Symbol	VSAT			Meeting Date	17-Sep-2014		
ISIN	US92552V1008			Agenda	934061095 - Management		
Record Date	21-Jul-2014			Holding Recon Date	21-Jul-2014		
City / Country	/				16-Sep-2014		

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SEDOL(s)	United States	Vote Deadline Date	Quick Code
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 MARK DANKBERG		For For
	2 HARVEY WHITE		For For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	142	74,300	29-Jul-2014	29-Jul-2014

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

Security	P1668A101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Sep-2014
ISIN	BRBHGRACNOR9	Agenda	705517475 - Management
Record Date		Holding Recon Date	17-Sep-2014
City / Country	RIO DE JANEIRO / Brazil	Vote Deadline Date	11-Sep-2014
SEDOL(s)	B23CS02	Quick Code	

Item	Proposal	Proposed by	Vote
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For/Against  
Management

CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p>	Non-Voting					
CMMT	<p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p>	Non-Voting					
1	<p>TO APPROVE THE DELISTING OF THE COMPANY AS A PUBLICLY TRADED COMPANY AND, AS A CONSEQUENCE, ITS DELISTING FROM THE SPECIAL TRADING SEGMENT OF THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORES, MERCADORIAS E FUTUROS, CONDITIONED ON THE PUBLIC TENDER OFFER THAT IS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014, BEING CARRIED OUT BY RAZUYA EMPREENDIMENTOS E PARTICIPACOES S.A., IN ACCORDANCE WITH ITS TERMS AND CONDITIONS</p>	Management	No Action				
CMMT	<p>26 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING LOC-ATION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting					

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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AL28	AL28	STATE STREET BANK	97,514	0	26-Aug-2014	26-Aug-2014
DON QUIJOTE HOLDINGS CO.,LTD.						
Security	J1235L108			Meeting Type	Annual General Meeting	
Ticker Symbol				Meeting Date	26-Sep-2014	
ISIN	JP3639650005			Agenda	705553471 - Management	
Record Date	30-Jun-2014			Holding Recon Date	30-Jun-2014	
City / Country	TOKYO / Japan			Vote Deadline Date	10-Sep-2014	
SEDOL(s)	5767753 - 6269861 - B021NZ6			Quick Code	75320	

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	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Management	For	For
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type	Management	For	For

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Stock Options for Directors

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	11,300	0	10-Sep-2014	10-Sep-2014
COMCAST CORPORATION							
Security	20030N101			Meeting Type	Special		
Ticker Symbol	CMCSA			Meeting Date	08-Oct-2014		
ISIN	US20030N1019			Agenda	934075284 - Management		
Record Date	18-Aug-2014			Holding Recon Date	18-Aug-2014		
City / Country		/ United States		Vote Deadline Date	07-Oct-2014		
SEDOL(s)				Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.		Management	For	For		
2.	TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.		Management	For	For		
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,100	68,200	10-Sep-2014	10-Sep-2014
GCL-POLY ENERGY HOLDINGS LTD							
Security	G3774X108				ExtraOrdinary General Meeting		

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Ticker Symbol		Meeting Type	
ISIN	KYG3774X1088	Meeting Date	15-Oct-2014
Record Date	14-Oct-2014	Agenda	705577926 - Management
City / Country	HONG KONG / Cayman Islands	Holding Recon Date	14-Oct-2014
SEDOL(s)	B28XTR4 - B2971P7 - B51NPM9 - BP3RTY9	Vote Deadline Date	01-Oct-2014
		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923433.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923433.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923426.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923426.pdf</a>	Non-Voting		
1	TO APPROVE THE SHARE OPTION SCHEME OF GCL NEW ENERGY HOLDINGS LIMITED AND AUTHORIZE ITS BOARD TO GRANT OPTIONS	Management	For	For
2	TO RE-ELECT MR. YEUNG MAN CHUNG, CHARLES AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	2,510,000	0	24-Sep-2014	13-Oct-2014

GRUPO FINANCIERO BANORTE SAB DE CV

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Security	P49501201	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Oct-2014
ISIN	MXP370711014	Agenda	705590253 - Management
Record Date	09-Oct-2014	Holding Recon Date	09-Oct-2014
City / Country	NUEVO LEON / Mexico	Vote Deadline Date	14-Oct-2014
SEDOL(s)	2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.I	IT IS PROPOSED TO APPOINT CARLOS HANK GONZALEZ AS PROPRIETARY PATRIMONIAL MEMBER OF THE BOARD SUBSTITUTING GRACIELA GONZALEZ MORENO	Management	For	For
1.II	IT IS PROPOSED TO APPOINT GRACIELA GONZALEZ MORENO AS ALTERNATE MEMBER OF THE BOARD SUBSTITUTING ALEJANDRO HANK GONZALEZ, WHO IS RELIEVED FROM ALL RESPONSIBILITY FOR THE LEGAL PERFORMANCE OF HIS POSITION	Management	For	For
1.III	BASED ON THE ARTICLE FORTY OF THE CORPORATE BY-LAWS, IT IS PROPOSED THAT THE FORMERLY MENTIONED MEMBERS OF DE BOARD ARE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES	Management	For	For
2	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT EQUIVALENT TO PS 0.2435 PER SHARE. IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF PS. 0.2435 PER SHARE,	Management	For	For

DERIVED FROM THE RETAINED EARNINGS OF PRIOR YEARS. THIS DIVIDEND CORRESPONDS TO THE FIRST OF FOUR PAYMENTS THAT WILL BE MADE FOR A TOTAL AMOUNT OF PS. 0.9740 PER SHARE. IT IS PROPOSED THAT THE FIRST DISBURSEMENT BE PAID ON OCTOBER 31, 2014. THE TOTAL AMOUNT OF THE DIVIDEND TO BE PAID IN FOUR DISBURSEMENTS REPRESENTS 20% OF THE RECURRING PROFITS GENERATED IN 2013

DISCUSSION, AND IF THE CASE, APPROVAL OF THE ESTABLISHMENT AND OPERATION OF A SHARE PURCHASE PLAN TO PAY THE INCENTIVE PLANS, ACCORDING TO THE AUTHORIZATION OF THE BOARD OF DIRECTORS. IT IS PROPOSED TO ESTABLISH AN INCENTIVE PLAN FOR THE EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES TO BE PAID THROUGH REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY ACCORDING TO ARTICLES 57, 366 AND 367 OF THE SECURITIES MARKET LAW. THE OBJECTIVE OF THIS PLAN IS TO CONTINUE

3

Management For

For

ALIGNING THE INCENTIVES BETWEEN THE MANAGEMENT OF THE FINANCIAL GROUP AND ITS SHAREHOLDERS, GRANTING STOCK PLANS TO EXECUTIVES AS PART OF THEIR TOTAL COMPENSATION IN ORDER TO PROMOTE THE ACHIEVEMENT OF THE INSTITUTIONS' STRATEGIC GOALS. TO OPERATE THE PLAN, IT IS REQUIRED TO ALLOCATE FUNDS FOR THE ACQUISITION OF REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY. THIS MAY BE CONTD

CONT

CONTD OPERATED THROUGH THE SHARE REPURCHASE FUND. IT IS PROPOSED TO DELEGATE-TO THE HUMAN RESOURCES COMMITTEE,

Non-Voting

ACTING THROUGH THE  
ASSIGNATIONS' COMMITTEE,-THE  
FACULTY TO ESTABLISH THE TERMS  
AND CONDITIONS OF THE PLAN.  
FURTHERMORE,-IT IS REQUESTED TO  
RATIFY CERTAIN RESOLUTIONS  
AGREED FORMERLY BY THE BOARD  
OF-DIRECTORS RELATED TO THE  
IMPLEMENTATION OF THE PLAN

4 EXTERNAL AUDITOR'S REPORT ON  
THE COMPANY'S TAX SITUATION Management For For

5 DESIGNATION OF DELEGATE(S) TO  
FORMALIZE AND EXECUTE THE  
RESOLUTIONS PASSED BY THE  
ASSEMBLY Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	175,725	0	04-Oct-2014	17-Oct-2014

SEAGATE TECHNOLOGY PLC

Security	G7945M107			Meeting Type	Annual
Ticker Symbol	STX			Meeting Date	22-Oct-2014
ISIN	IE00B58JVZ52			Agenda	934072618 - Management
Record Date	26-Aug-2014			Holding Recon Date	26-Aug-2014
City / Country	/ United States			Vote Deadline Date	21-Oct-2014
SEDOL(s)				Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Management	For	For

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1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Management	For	For
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER	Management	For	For
1G.	ELECTION OF DIRECTOR: KRISTEN M. ONKEN	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORIO REYES	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD J. ZANDER	Management	For	For
2.	TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES.	Management	For	For
3.	TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS.	Management	For	For
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ISSUE SHARES HELD AS TREASURY SHARES.	Management	For	For
5.	TO APPROVE THE AMENDED AND RESTATED SEAGATE TECHNOLOGY PLC 2012 EQUITY INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
7.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For

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8. TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.
- Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	114,400	24,600	04-Sep-2014	04-Sep-2014

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP, GE

Security	G8020E101		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	05-Nov-2014
ISIN	KYG8020E1017		Agenda	705618811 - Management
Record Date	31-Oct-2014		Holding Recon Date	31-Oct-2014
City / Country	SHANGHA / Cayman Islands		Vote Deadline Date	28-Oct-2014
SEDOL(s)	6743473 - B02QTC0 - B1BJS42 - BP3RX47		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017316.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017316.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/">http://www.hkexnews.hk/listedco/listconews/SEHK/</a>	Non-Voting		

K/2014/1017/LTN20141017303.pdf

1.a	<p>TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY</p>	Management	For	For
1.b	<p>TO APPROVE THE ISSUE OF THE DATANG PRE-EMPTIVE SHARES TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT</p>	Management	For	For
1.c	<p>TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE BONDS AND THE TRANSACTIONS CONTEMPLATED THEREBY</p>	Management	For	For
1.d	<p>TO APPROVE, SUBJECT TO THE COMPLETION OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE CREATION AND ISSUE OF THE DATANG PRE-EMPTIVE BONDS TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT</p>	Management	For	For
1.e	<p>TO APPROVE THE DATANG SUPPLEMENTAL AGREEMENT IN RELATION TO AMENDMENTS OF THE PRE-EMPTIVE RIGHTS PROVISION IN THE DATANG SHARE PURCHASE AGREEMENT</p>	Management	For	For
1.f	<p>TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE DATANG PRE-EMPTIVE SHARES AND THE DATANG CONVERSION SHARES UPON EXERCISE OF THE CONVERSION RIGHTS ATTACHING TO THE DATANG PRE-EMPTIVE BONDS ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE DATANG</p>	Management	For	For

PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT AND THE DATANG PRE-EMPTIVE BONDS

TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I) THE IMPLEMENTATIONS AND COMPLETION OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

1.g

Management For For

TO APPROVE, CONFIRM AND RATIFY THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE COUNTRY HILL PRE-EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY

2.a

Management For For

TO APPROVE THE ISSUE OF THE COUNTRY HILL PRE-EMPTIVE SHARES TO COUNTRY HILL PURSUANT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT

2.b

Management For For

2.c

Management For For

TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH COUNTRY HILL PRE-EMPTIVE SHARES, ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT

TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I)

THE IMPLEMENTATIONS AND COMPLETION OF THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

2.d Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	6,071,000	0	18-Oct-2014	30-Oct-2014
WESTERN DIGITAL CORPORATION							
Security	958102105			Meeting Type	Annual		
Ticker Symbol	WDC			Meeting Date	05-Nov-2014		
ISIN	US9581021055			Agenda	934077694 - Management		
Record Date	09-Sep-2014			Holding Recon Date	09-Sep-2014		

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City / Country	/ United States	Vote Deadline Date	04-Nov-2014
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Management	For	For
1D.	ELECTION OF DIRECTOR: LEN J. LAUER	Management	For	For
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS E. PARDUN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Management	For	For
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA	Management	For	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	59,400	0	24-Sep-2014	24-Sep-2014

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WELLPOINT, INC.

Security	94973V107	Meeting Type	Special
Ticker Symbol	WLP	Meeting Date	05-Nov-2014
ISIN	US94973V1070	Agenda	934077834 - Management
Record Date	12-Sep-2014	Holding Recon Date	12-Sep-2014
City / Country	/ United States	Vote Deadline Date	04-Nov-2014
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	6,710	0	24-Sep-2014	24-Sep-2014

CAREFUSION CORPORATION

Security	14170T101	Meeting Type	Annual
Ticker Symbol	CFN	Meeting Date	05-Nov-2014
ISIN	US14170T1016	Agenda	934078557 - Management
Record Date	08-Sep-2014	Holding Recon Date	08-Sep-2014
City / Country	/ United States	Vote Deadline Date	04-Nov-2014
SEDOL(s)			

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Quick  
Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL D. O'HALLERAN	Management	For	For
1C.	ELECTION OF DIRECTOR: SUPRATIM BOSE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	27,100	0	27-Sep-2014	27-Sep-2014

LAM RESEARCH CORPORATION

Security	512807108		Meeting Type	Annual
Ticker Symbol	LRCX		Meeting Date	06-Nov-2014
ISIN	US5128071082		Agenda	934078191 - Management
Record Date	08-Sep-2014		Holding Recon Date	08-Sep-2014
City / Country	/ United States		Vote Deadline Date	05-Nov-2014
SEDOL(s)			Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 GRANT M. INMAN		For	For
	7 CATHERINE P. LEGO		For	For
	8 STEPHEN G. NEWBERRY		For	For
	9 KRISHNA C. SARASWAT		For	For
	10 WILLIAM R. SPIVEY		For	For
	11 ABHIJIT Y. TALWALKAR		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH ("SAY ON PAY").	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	26,500	0	24-Sep-2014	24-Sep-2014

CITIC SECURITIES CO LTD

Security	Y1639N117		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	22-Dec-2014
ISIN	CNE1000016V2		Agenda	705691524 - Management
Record Date	21-Nov-2014		Holding Recon	21-Nov-2014

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City / Country	BEIJING / China	Date	
		Vote Deadline	11-Dec-2014
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-</p> <p><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105623.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105623.pdf</a>-AND-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105585.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105585.pdf</a></p>	Non-Voting		
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1	<p>THAT: THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED TO ABSORB AND MERGE WITH CITIC SECURITIES (ZHEJIANG) IN ACCORDANCE WITH THE PROPOSAL SET OUT IN THE SECTION HEADED "2. PROPOSED ABSORPTION AND MERGER OF THE WHOLLY-OWNED SUBSIDIARY CITIC SECURITIES (ZHEJIANG)" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR, AND TO AUTHORIZE ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF THE COMPANY TO IMPLEMENT ALL MATTERS RELATING TO THIS ABSORPTION AND MERGER, INCLUDING WITHOUT LIMITATION TO, THE AUDIT, ASSESSMENTS (IF NECESSARY), APPROVALS, EXECUTION OF AN ABSORPTION AND MERGER AGREEMENT, TRANSFER OF ASSETS AND THE OWNERSHIP CHANGE, AND REGISTRATION FORMALITIES WITH COMPETENT INDUSTRY AND COMMERCE AUTHORITIES, AS WELL AS TO TAKE ALL OTHER NECESSARY ACTIONS</p>	Management	For	For
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2		Management	For	For
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THAT: (A) SUBJECT TO THE REQUIRED APPROVAL OR ENDORSEMENT FROM OR REGISTRATION WITH THE RELEVANT REGULATORY AUTHORITIES IN THE PRC, THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (DETAILS OF WHICH ARE SET OUT IN THE SECTION HEADED "3. PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR) BE AND ARE HEREBY APPROVED AND CONFIRMED; (B) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF THE

COMPANY BE AND IS HEREBY AUTHORIZED TO IMPLEMENT AND TAKE ALL STEPS AND TO DO ALL ACTS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, INCLUDING BUT NOT CONTD

CONT	CONTD LIMITED TO OBTAINING ALL NECESSARY APPROVALS FROM, AND UNDERTAKING-RELEVANT REGISTRATION AND FILING PROCEDURES WITH THE RELEVANT REGULATORY-AUTHORITIES IN THE PRC, AND SIGNING AND EXECUTING SUCH FURTHER DOCUMENTS, OR-DOING ANY OTHER MATTERS INCIDENTAL THERETO AND/OR AS CONTEMPLATED THEREUNDER,-AS SUCH DIRECTOR OR MANAGEMENT OF THE COMPANY MAY IN HIS/HER ABSOLUTE-DISCRETION DEEM FIT; AND (C) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF-THE COMPANY BE AND IS HEREBY AUTHORIZED TO MAKE SUCH OTHER	Non-Voting
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MODIFICATIONS TO-THE PROPOSED  
AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION AS MAY BE REQUIRED  
BY-THE RELEVANT REGULATORY  
AUTHORITIES IN THE PRC

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	534,500	0	06-Nov-2014	17-Dec-2014
HYPERMARCAS SA, SAO PAULO							
Security	P5230A101			Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol				Meeting Date	22-Dec-2014		
ISIN	BRHYPEACNOR0			Agenda	705741634 - Management		
Record Date				Holding Recon Date	18-Dec-2014		
City / Country	SAO PAULO / Brazil			Vote Deadline Date	12-Dec-2014		
SEDOL(s)	B2QY968			Quick Code			
Item	Proposal		Proposed by	Vote	For/Against Management		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting				
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR		Non-Voting				

ABSTAIN-ARE ALLOWED. THANK YOU

I	<p>TO RATIFY THE PROTOCOL AND JUSTIFICATION OF SPIN OFF FROM HYPERMARCAS S.A. WITH THE MERGER OF THE SPUN OFF PORTION INTO COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A., WHICH WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED AND WHICH ESTABLISHES, AMONG OTHER THINGS, THE TERMS AND CONDITIONS OF THE SPIN OFF FROM THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF, FOLLOWED BY THE MERGER OF THE SPUN OFF PORTION OF ITS EQUITY, WHICH CONSISTS OF CERTAIN ASSETS AND LIABILITIES RELATED TO THE MANUFACTURE AND SALE OF CERTAIN MEDICATIONS, FROM HERE ONWARDS REFERRED TO AS THE SPUN OFF PORTION, INTO ITS WHOLLY OWNED SUBSIDIARY COSMED INDUSTRIA DE COMETICOS E MEDICAMENTOS S.A., A SHARE CORPORATION, WITH ITS HEAD OFFICE IN THE CITY OF BARUERI, STATE OF SAO PAULO, AT AVENIDA CECI 282, MODULE 1, CENTRO CONTD</p>	Management	No Action
CONT	<p>CONTD EMPRESARIAL TAMBORE, TAMBORE, ZIP CODE 06460.120, WITH CORPORATE- TAXPAYER ID NUMBER, CNPJ.MF, 61.082.426.0002.07, FROM HERE ONWARDS REFERRED-TO AS COSMED, FROM HERE ONWARDS REFERRED TO AS THE MERGER OF THE SPUN OFF-PORION, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF PROTOCOL</p>	Non-Voting	
II	<p>TO RATIFY THE APPOINTMENT AND HIRING OF CCA CONTINUITY AUDITORES INDEPENDETES S.S., A SIMPLE PARTNERSHIP, WITH ITS HEAD OFFICE IN THE CITY OF SAO PAULO, STATE OF SAO PAULO, AT</p>	Management	No Action

ALAMEDA SANTOS 2313, 2ND FLOOR, JARDIM PAULISTA, WHICH IS DULY REGISTERED WITH THE SAO PAULO REGIONAL ACCOUNTING COMMITTEE, CRC.SP, UNDER NUMBER 2SP025430.O.2, WITH CORPORATE TAXPAYER ID NUMBER, CNPJ.MF, 10.686.276.0001.29, FROM HERE ONWARDS REFERRED TO AS CCA, AS THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE VALUATION AT BOOK VALUE OF THE SPUN OFF PORTION, FOR THE PURPOSES OF THE SPIN OFF FROM THE COMPANY, OF THE MERGER OF THE SPUN OFF PORTION AND OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014, FROM HERE ONWARDS REFERRED TO AS THE VALUATION REPORT

- |     |   |            |              |
|-----|---|------------|--------------|
| III | TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SPIN OFF  | Management | No<br>Action |
| IV  | TO CONSIDER AND APPROVE THE PROPOSAL OF THE SPIN OFF FROM THE COMPANY, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 229 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE CANCELLATION OF 4,150,727 COMMON, NOMINATIVE, BOOK ENTRY SHARES, THAT HAVE NO PAR VALUE, ISSUED BY THE COMPANY, PROPORTIONALLY TO THE EQUITY INTERESTS HELD BY THE SHAREHOLDERS OF THE COMPANY | Management | No<br>Action |
| V   | TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER OF THE SPUN OFF PORTION INTO COSMED, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE   | Management | No<br>Action |

WITH THE TERMS OF ARTICLE 227 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF COSMED, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF

144,448,632 COMMON, NOMINATIVE SHARES THAT HAVE NO PAR VALUE BY COSMED, TO BE SUBSCRIBED FOR AND PAID IN BY THE SHAREHOLDERS OF THE COMPANY, AS A RESULT OF THE SPIN OFF, IN PROPORTION TO THEIR CURRENT EQUITY INTEREST IN THE SHARE CAPITAL OF THE COMPANY

TO RATIFY THE PROTOCOL AND JUSTIFICATION OF THE MERGER OF SHARES OF COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A. INTO HYPERMARCAS S.A., THAT WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED IN ACCORDANCE WITH THE TERMS OF ARTICLE 252 OF THE BRAZILIAN CORPORATE LAW, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE SHARE MERGER, AS DEFINED BELOW, AND OF THE ACTS AND MEASURES CONTEMPLATED IN IT, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER PROTOCOL

VI

Management

No  
Action

TO RATIFY THE APPOINTMENT AND HIRING OF CCA AS THE SPECIALIZED COMPANY THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE BOOK VALUATION OF THE SHARES OF COSMED FOR THE PURPOSES OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014

VII

Management

No  
Action

TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SHARE MERGER, AS DEFINED BELOW

VIII

Management

No  
Action

TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER, INTO

IX

Management

No  
Action

THE COMPANY, OF THE SHARES ISSUED BY COSMED, AS A RESULT OF THE SHARE CAPITAL INCREASE THAT OCCURRED DUE TO THE MERGER OF THE SPUN OFF PORTION INTO COSMED, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER, IN ACCORDANCE WITH THE TERMS OF THE SHARE MERGER PROTOCOL, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF THE COMPANY IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF 4,150,727 NEW, COMMON, NOMINATIVE, BOOK ENTRY SHARES THAT HAVE NO PAR VALUE, TO BE SUBSCRIBED FOR BY THE SHAREHOLDERS OF THE COMPANY IN PROPORTION TO THE EQUITY INTEREST THAT THEY CURRENTLY HAVE IN THE SHARE CAPITAL OF THE COMPANY

TO AUTHORIZE THE MANAGERS OF THE COMPANY TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE PROPOSED AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY

X

Management No Action

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	104,000	0	06-Dec-2014	06-Dec-2014
MAN WAH HOLDINGS LTD							
Security	G5800U107			Meeting Type	Special General Meeting		
Ticker Symbol				Meeting Date	29-Dec-2014		
ISIN	BMG5800U1071			Agenda	705741951 - Management		
Record Date	23-Dec-2014			Holding Recon Date	23-Dec-2014		
City / Country	HONG KONG / Bermuda			Vote Deadline Date	22-Dec-2014		

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SEDOL(s) B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6 Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208853.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208853.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208847.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208847.pdf</a>	Non-Voting		
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
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1	TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM HKD 500,000,000 DIVIDED INTO 1,250,000,000 SHARES TO HKD 2,000,000,000 DIVIDED INTO 5,000,000,000 SHARES	Management	For	For
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2	TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING SHARE	Management	For	For
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CMMT	12-DEC-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 26-DEC-2014 TO 23-DEC-14. 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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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	677,810	0	09-Dec-2014	23-Dec-2014

HAITONG SECURITIES CO LTD

Security	Y2988F101						ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Type	
ISIN	CNE1000019K9	Meeting Date	30-Dec-2014
Record Date	28-Nov-2014	Agenda	705698617 - Management
City / Country	SHANGHA / China	Holding Recon Date	28-Nov-2014
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4	Vote Deadline Date	22-Dec-2014
		Quick Code	

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:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111669.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111669.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111683.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111683.pdf</a>	Non-Voting		
O.1.1	ELECTION OF MR. WANG KAIGUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.2	ELECTION OF MR. QU QIUPING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.3	ELECTION OF MR. ZHUANG GUOWEI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.4	ELECTION OF MR. CHEN BIN AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.5	ELECTION OF MR. XU CHAO AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.6	ELECTION OF MR. WANG HONGXIANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

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O.1.7	ELECTION OF MS. ZHANG XINMEI AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.8	ELECTION MR. HE JIANYONG AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.9	ELECTION OF MR. LIU CHEE MING AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.10	ELECTION OF MR. XIAO SUINING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.11	ELECTION OF MR. LI GUANGRONG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.12	ELECTION OF MR. LV CHANGJIANG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.13	ELECTION OF MR. FENG LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.2.1	ELECTION OF MR. LI LIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.2	ELECTION OF MR. DONG XIAOCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.3	ELECTION OF MR. CHEN HUIFENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.4	ELECTION OF MR. CHENG FENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.5	ELECTION OF MR. XU QI AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.6	ELECTION OF MR. HU JINGWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
O.2.7	ELECTION OF MR. FENG HUANG AS A SHAREHOLDER REPRESENTATIVE	Management	For	For

SUPERVISOR OF THE COMPANY

TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS AND RULES AND PROCEDURES FOR GENERAL MEETINGS

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
S.1			Management	For	For		
AL28	AL28		STATE STREET BANK	375,200	0	12-Nov-2014	23-Dec-2014

BRASIL PHARMA SA

Security	P1815Q108		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	07-Jan-2015
ISIN	BRBPHAACNOR6		Agenda	705747434 - Management
Record Date			Holding Recon Date	05-Jan-2015
City / Country	SAO PAULO / Brazil		Vote Deadline Date	29-Dec-2014
SEDOL(s)	B3Q1YB6 - B99P0H5		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED.		Non-Voting	

ONLY VOTES IN FAVOR AND/OR  
ABSTAIN OR AGAINST AND/ OR  
ABSTAIN-ARE ALLOWED. THANK  
YOU

I UPDATING THE AMOUNT OF THE  
SHARE CAPITAL OF THE COMPANY  
AND THE RESPECTIVE NUMBER OF  
SHARES THAT HAVE BEEN ISSUED,  
TO BRING ABOUT THE FULFILLMENT  
OF THE RESOLUTIONS THAT WERE  
APPROVED AT THE MEETINGS OF  
THE BOARD OF DIRECTORS OF THE  
COMPANY THAT WERE HELD ON  
MAY 6, 2014, AND JUNE 24, 2014,  
THROUGH WHICH WERE APPROVED  
AND RATIFIED, RESPECTIVELY, AN  
INCREASE IN THE SHARE CAPITAL OF  
THE COMPANY AND THE ISSUANCE  
OF NEW SHARES, WHICH WERE  
CARRIED OUT WITHIN THE  
AUTHORIZED CAPITAL LIMIT OF THE  
COMPANY, WITH THE CONSEQUENT  
AMENDMENT OF ARTICLE 5 OF THE  
CORPORATE BYLAWS OF THE  
COMPANY

Management No  
Action

II THE AMENDMENT OF PARAGRAPH 2  
OF ARTICLE 6 OF THE CORPORATE  
BYLAWS OF THE COMPANY TO  
STATE THAT THE BOARD OF  
DIRECTORS OF THE COMPANY CAN  
GRANT STOCK PURCHASE OR  
SUBSCRIPTION OPTIONS FOR ITS  
SHARES TO ITS MANAGERS IN  
ACCORDANCE WITH THE TERMS OF  
THE STOCK OPTION PLAN THAT WAS  
PREVIOUSLY APPROVED BY THE  
GENERAL MEETING OF THE  
COMPANY, DIRECTLY OR  
AUTHORIZING A COMMITTEE

Management No  
Action

III CREATED IN ACCORDANCE WITH  
THE TERMS OF THE CORPORATE  
BYLAWS OF THE COMPANY FOR  
THAT PURPOSE, EXCEPT THROUGH  
THE ISSUANCE OF SHARES WITHIN  
THE AUTHORIZED CAPITAL, WHICH  
CANNOT BE DELEGATED TO A  
COMMITTEE

Management

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THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN LIGHT OF THE AMENDMENTS THAT ARE PROPOSED HERE

No  
Action

IV THE APPROVAL OF A NEW STOCK OPTION PLAN FOR SHARES ISSUED BY THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SECOND PLAN

Management

No  
Action

V AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE DESCRIBED IN ITEMS I THROUGH IV ABOVE

Management

No  
Action

CMMT 29 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETIN-G DATE FROM 26 DEC 2014 TO 07 JAN 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES-, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIO-NS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	222,047	0	12-Dec-2014	05-Jan-201
MICRON TECHNOLOGY, INC.							
Security	595112103			Meeting Type	Annual		
Ticker Symbol	MU			Meeting Date	22-Jan-2015		
ISIN	US5951121038			Agenda	934108588 - Management		
Record Date	21-Nov-2014			Holding Recon Date	21-Nov-2014		
City / Country		/ United States		Vote Deadline Date	21-Jan-2015		

SEDOL(s)

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Quick  
Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Management	For	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For
1.5	ELECTION OF DIRECTOR: D. WARREN A. EAST	Management	For	For
1.6	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Management	For	For
1.7	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Management	For	For
1.8	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Management	For	For
2.	TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING.	Management	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE	Management	For	For

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COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS AS DESCRIBED  
IN THE PROXY STATEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	25,800	0	13-Dec-2014	13-Dec-2014

D.R. HORTON, INC.

Security	23331A109			Meeting Type	Annual
Ticker Symbol	DHI			Meeting Date	22-Jan-2015
ISIN	US23331A1097			Agenda	934112246 - Management
Record Date	01-Dec-2014			Holding Recon Date	01-Dec-2014
City / Country	/ United States			Vote Deadline Date	21-Jan-2015
SEDOL(s)				Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2006 STOCK INCENTIVE PLAN AS AMENDED AND	Management	For	For

RESTATED.

4. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	121	371,200	20-Dec-2014	20-Dec-2014

WESCO AIRCRAFT HOLDINGS, INC.

Security	950814103		Meeting Type	Annual
Ticker Symbol	WAIR		Meeting Date	27-Jan-2015
ISIN	US9508141036		Agenda	934109819 - Management
Record Date	03-Dec-2014		Holding Recon Date	03-Dec-2014
City / Country	/ United States		Vote Deadline Date	26-Jan-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAYNE A. BAIRD		For	For
	2 JAY L. HABERLAND		For	For
	3 JENNIFER M. POLLINO		For	For
2.	APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE THE WESCO AIRCRAFT HOLDINGS, INC. 2014 INCENTIVE AWARD PLAN.	Management	For	For
4.		Management	For	For

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RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING SEPTEMBER 30,  
2015.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	17,700	0	19-Dec-2014	19-Dec-2014
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	66,000	0	19-Dec-2014	19-Dec-2014

GW PHARMACEUTICALS PLC

Security	36197T103		Meeting Type	Annual
Ticker Symbol	GWPH		Meeting Date	05-Feb-2015
ISIN	US36197T1034		Agenda	934118161 - Management
Record Date	07-Jan-2015		Holding Recon Date	07-Jan-2015
City / Country	/ United States		Vote Deadline Date	28-Jan-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2014 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2		Management	For	For

TO APPROVE THE DIRECTORS'  
REMUNERATION REPORT

O3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY WITH EFFECT FROM AFTER THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY ON 5 FEBRUARY 2015	Management	For	For
O4	TO RE-ELECT JUSTIN GOVER AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT DR. STEPHEN WRIGHT AS A DIRECTOR	Management	For	For
O6	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
O8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT")	Management	For	For
O9	TO APPROVE THE AMENDMENTS TO RULE 5.5 (INDIVIDUAL LIMIT) OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Management	For	For
S10	SUBJECT TO THE PASSING OF RESOLUTION 8, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	12,100	0	14-Jan-2015	14-Jan-2015
HAITONG SECURITIES CO LTD							
Security	Y2988F101			Meeting Type	Class Meeting		
Ticker Symbol				Meeting Date	09-Feb-2015		

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ISIN	CNE1000019K9	Agenda	705756914 - Management
Record Date	09-Jan-2015	Holding Recon Date	09-Jan-2015
City / Country	SHANGHA / China	Vote Deadline Date	03-Feb-2015
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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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/2014/1223/LTN20141223420.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2014/1223/LTN20141223420.PDF) Non-Voting  
 DF-AND-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1223/LTN20141223438.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2014/1223/LTN20141223438.PDF)  
 DF

1.1	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE	Management	For	For
1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	Management	For	For
1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Management	For	For
1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Management	For	For
1.5	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE	Management	For	For
1.6		Management	For	For

TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD

1.7 TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT Management For For

1.8 TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS Management For For

1.9 TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION Management For For

1.10 TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	236,000	0	24-Dec-2014	04-Feb-2015

HAITONG SECURITIES CO LTD

Security	Y2988F101			Meeting Type	ExtraOrdinary General Meeting		
Ticker Symbol				Meeting Date	09-Feb-2015		
ISIN	CNE1000019K9			Agenda	705756926 - Management		
Record Date	09-Jan-2015			Holding Recon Date	09-Jan-2015		
City / Country	SHANGHA / China			Vote Deadline Date	03-Feb-2015		
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4			Quick Code			

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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:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223351.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223351.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223375.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223375.pdf</a>	Non-Voting		
S.1.1	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE	Management	For	For
S.1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	Management	For	For
S.1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Management	For	For
S.1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Management	For	For
S.1.5	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE	Management	For	For
S.1.6	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD	Management	For	For
S.1.7	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT	Management	For	For
S.1.8	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS	Management	For	For
S.1.9		Management	For	For

	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION			
S.1.10	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORIZATION FOR ISSUE OF NEW H SHARES	Management	For	For
S.2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
S.3.1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TYPE	Management	For	For
S.3.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TERM	Management	For	For
S.3.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: INTEREST RATE	Management	For	For
S.3.4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUER, ISSUE SIZE AND ISSUE METHOD	Management	For	For
S.3.5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE PRICE	Management	For	For
S.3.6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING	Management	For	For

	INSTRUMENTS, INCLUDING: SECURITY AND OTHER CREDIT ENHANCEMENT ARRANGEMENTS			
S.3.7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: USE OF PROCEEDS	Management	For	For
S.3.8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE TARGET AND ARRANGEMENTS ON PLACEMENT TO SHAREHOLDERS OF THE COMPANY	Management	For	For
S.3.9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: GUARANTEE MEASURES FOR REPAYMENT	Management	For	For
S3.10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: LISTING OF DEBT FINANCING INSTRUMENTS	Management	For	For
S3.11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: VALIDITY PERIOD OF RESOLUTION	Management	For	For
S3.12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: AUTHORISATION FOR ISSUANCE OF OTHER ONSHORE DEBT FINANCING INSTRUMENTS OF THE COMPANY	Management	For	For
O.1	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM	Management	For	For

PREVIOUS FUNDS RAISING ACTIVITY  
OF THE COMPANY

O.2 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INCREASE IN QUOTA OF EXTERNAL GUARANTEE OF THE COMPANY Management For For

O.3 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING INVESTMENT ASSET ALLOCATION OF EQUITY, FIXED INCOME SECURITIES AND DERIVATIVE PRODUCTS OF THE COMPANY FOR THE YEAR 2015 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	236,000	0	24-Dec-2014	04-Feb-2015

VARIAN MEDICAL SYSTEMS, INC.

Security	92220P105			Meeting Type	Annual
Ticker Symbol	VAR			Meeting Date	12-Feb-2015
ISIN	US92220P1057			Agenda	934113248 - Management
Record Date	15-Dec-2014			Holding Recon Date	15-Dec-2014
City / Country		/ United States		Vote Deadline Date	11-Feb-2015
SEDOL(s)				Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TIMOTHY E. GUERTIN		For	For
	2 DAVID J. ILLINGWORTH		For	For
	3 R. NAUMANN-ETIENNE		For	For
2.	TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS,	Management	For	For

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INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	24,000	0	31-Dec-2014	31-Dec-2014

CITIC SECURITIES CO LTD

Security	Y1639N117			Meeting Type	Class Meeting
Ticker Symbol				Meeting Date	16-Feb-2015
ISIN	CNE1000016V2			Agenda	705764125 - Management
Record Date	16-Jan-2015			Holding Recon Date	16-Jan-2015
City / Country	BEIJING / China			Vote Deadline Date	05-Feb-2015
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230448.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230448.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230437.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230437.pdf</a>	Non-Voting		
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1.1	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE	Management	For	For
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SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : CLASS OF SHARES TO BE ISSUED

- |     |   |                |     |
|-----|---|----------------|-----|
| 1.2 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : TIME OF ISSUANCE</p>   | Management For | For |
| 1.3 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : METHOD OF ISSUANCE</p> | Management For | For |
| 1.4 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE</p>  | Management For | For |

RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : TARGET PLACES

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE

1.5

(RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : PRICING MECHANISM

Management For

For

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE

1.6

(RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : METHOD OF SUBSCRIPTION

Management For

For

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE

1.7

(RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE

Management For

For

NOTICE OF H SHAREHOLDERS CLASS MEETING) : SIZE OF ISSUANCE

- |      |   |                |     |
|------|---|----------------|-----|
| 1.8  | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : ACCUMULATED PROFITS</p>                | Management For | For |
| 1.9  | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : USE OF PROCEEDS</p>                    | Management For | For |
| 1.10 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : VALIDITY PERIOD OF THE RESOLUTIONS</p> | Management For | For |
| 1.11 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE</p>  | Management For | For |

PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE

1.12 TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE

ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

31 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE A-GAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28			365,000	0	31-Dec-2014	11-Feb-2014

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STATE  
STREET  
BANK

CITIC SECURITIES CO LTD

Security	Y1639N117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Feb-2015
ISIN	CNE1000016V2	Agenda	705764187 - Management
Record Date	16-Jan-2015	Holding Recon Date	16-Jan-2015
City / Country	BEIJING / China	Vote Deadline Date	05-Feb-2015
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1230/LTN20141230410.PDF">HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230410.PDF</a>-AND-  <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1230/LTN20141230404.PDF">HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230404.PDF</a></p>		Non-Voting	
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1.1	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): CLASS OF SHARES TO BE ISSUED</p>	Management	For	For
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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.2 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TIME OF ISSUANCE</p>   | Management | For | For |
| 1.3 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF ISSUANCE</p> | Management | For | For |
| 1.4 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TARGET PLACES</p>      | Management | For | For |
| 1.5 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE</p>   | Management | For | For |

	<p>PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): PRICING MECHANISM</p>		
1.6	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF SUBSCRIPTION</p>	Management	For For
1.7	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): SIZE OF ISSUANCE</p>	Management	For For
1.8	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): ACCUMULATED PROFITS</p>	Management	For For
1.9		Management	For For

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): USE OF PROCEEDS

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): VALIDITY PERIOD OF THE RESOLUTIONS

1.10

Management For For

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE

1.11

Management For For

1.12

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND

Management For For

LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM); OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY (RELEVANT DETAILS OF THIS RESOLUTION ARE SET OUT IN THE PARAGRAPH HEADED "REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM)

2

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL28	AL28		STATE STREET BANK	365,000	0	31-Dec-2014	11-Feb-2015
LADDER CAPITAL CORP							
Security	505743104			Meeting Type	Special		
Ticker Symbol	LADR			Meeting Date	26-Feb-2015		
ISIN	US5057431042			Agenda	934117296 - Management		
Record Date	02-Jan-2015			Holding Recon Date	02-Jan-2015		
City / Country	/ United States			Vote Deadline Date	25-Feb-2015		
SEDOL(s)				Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, INCLUDING PROVISIONS THAT IMPOSE CERTAIN OWNERSHIP LIMITATIONS AND TRANSFER RESTRICTIONS ON OUR STOCKHOLDERS IN CONNECTION WITH THE COMPANY'S POTENTIAL REIT ELECTION.	Management	For	For
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE TAX RECEIVABLE AGREEMENT, DATED AS OF FEBRUARY 11, 2014, AMONG THE COMPANY, LADDER CAPITAL FINANCE HOLDINGS LLLP AND EACH OF THE TRA MEMBERS (AS DEFINED THEREIN).	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	102,100	0	14-Jan-2015	14-Jan-2015
SSGA FUNDS							
Security	78463V107			Meeting Type	Consent		
Ticker Symbol	GLD			Meeting Date	27-Feb-2015		
ISIN	US78463V1070			Agenda	934050624 - Management		
Record Date	09-Jun-2014			Holding Recon Date	09-Jun-2014		
City / Country	/ United States			Vote Deadline Date	26-Feb-2015		
SEDOL(s)				Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AMENDMENTS TO THE TRUST INDENTURE THAT CHANGE THE MANNER IN WHICH THE ORDINARY FEES AND EXPENSES OF THE TRUST ARE PAID SUCH THAT, IN RETURN FOR A PAYMENT TO THE SPONSOR OF 0.40% PER YEAR OF THE DAILY NAV OF THE TRUST, THE SPONSOR WILL BE RESPONSIBLE FOR ALL OTHER ORDINARY FEES AND EXPENSES OF THE TRUST, AS DESCRIBED IN THE CONSENT SOLICITATION STATEMENT.	Management	For	For
2.	TO APPROVE THE AMENDMENT TO SECTION 3.08 OF THE TRUST INDENTURE TO PERMIT THE SPONSOR TO COMPENSATE AFFILIATES FOR PROVIDING MARKETING AND OTHER SERVICES TO THE TRUST.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	26,320	0	21-Jun-2014	21-Jun-201
HOLOGIC, INC.							
Security	436440101			Meeting Type	Annual		
Ticker Symbol	HOLX			Meeting Date	03-Mar-2015		
ISIN	US4364401012			Agenda	934118250 - Management		
Record Date	09-Jan-2015			Holding Recon Date	09-Jan-2015		
City / Country	/ United States			Vote Deadline Date	02-Mar-2015		
SEDOL(s)				Quick Code			

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN CHRISTODORO		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 DAVID R. LAVANCE, JR.		For	For
	5 NANCY L. LEAMING		For	For
	6 LAWRENCE M. LEVY		For	For
	7 STEPHEN P. MACMILLAN		For	For
	8 SAMUEL MERKSAMER		For	For
	9 CHRISTIANA STAMOULIS		For	For
	10 ELAINE S. ULLIAN		For	For
	11 WAYNE WILSON		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING A SEVERANCE APPROVAL POLICY.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER INPUT ON POISON PILLS.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	99,500	0	23-Jan-2015	23-Jan-2015
BERRY PLASTICS GROUP INC							
Security	08579W103			Meeting Type	Annual		
Ticker Symbol	BERY			Meeting Date	04-Mar-2015		

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ISIN	US08579W1036	Agenda	934124277 - Management
Record Date	12-Jan-2015	Holding Recon Date	12-Jan-2015
City / Country	/ United States	Vote Deadline Date	03-Mar-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT A. STEELE		For	For
	2 JONATHAN D. RICH		For	For
	3 ROBERT V. SEMINARA		For	For
2.	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO DELETE OBSOLETE PROVISIONS	Management	For	For
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2015 LONG-TERM INCENTIVE PLAN	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 26, 2015	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	29,147	54,100	05-Feb-2015	05-Feb-2015

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG		05-Mar-2015

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ISIN	US8936411003	Meeting Date	Agenda	934120712 - Management
Record Date	05-Jan-2015	Holding Recon Date		05-Jan-2015
City / Country	/ United States	Vote Deadline Date		04-Mar-2015
SEDOL(s)		Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 W. NICHOLAS HOWLEY		For	For
	3 RAYMOND LAUBENTHAL		For	For
	4 ROBERT SMALL		For	For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	5,160	0	24-Jan-2015	24-Jan-2015
	APPLE INC.						

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	10-Mar-2015

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ISIN	US0378331005	Agenda	934118983 - Management
Record Date	09-Jan-2015	Holding Recon Date	09-Jan-2015
City / Country	/ United States	Vote Deadline Date	09-Mar-2015
SEDOL(s)		Quick Code	

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

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	10,300	0	23-Jan-2015	23-Jan-2015
ACTAVIS PLC							
Security	G0083B108			Meeting Type	Special		
Ticker Symbol	ACT			Meeting Date	10-Mar-2015		
ISIN	IE00BD1NQJ95			Agenda	934122499 - Management		
Record Date	22-Jan-2015			Holding Recon Date	22-Jan-2015		
City / Country		/ United States		Vote Deadline Date	09-Mar-2015		
SEDOL(s)				Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL").	Management	For	For
2.	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE	Management	For	For

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PROPOSAL.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,500	0	30-Jan-2015	30-Jan-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	9,000	0	30-Jan-2015	30-Jan-2015

SPANSION INC.

Security	84649R200		Meeting Type	Special
Ticker Symbol	CODE		Meeting Date	12-Mar-2015
ISIN	US84649R2004		Agenda	934125902 - Management
Record Date	05-Feb-2015		Holding Recon Date	05-Feb-2015
City / Country	/ United States		Vote Deadline Date	11-Mar-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG SPANSION INC., CYPRESS SEMICONDUCTOR CORPORATION AND MUSTANG ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME	Management	For	For

PAYABLE TO SPANSION INC. NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER.

TO APPROVE THE ADJOURNMENT OF THE SPANSION INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	24,800	0	11-Feb-2015	11-Feb-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	59,900	0	11-Feb-2015	11-Feb-2015

SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	13-Mar-2015
ISIN	KR7005930003		Agenda	705825137 - Management
Record Date	31-Dec-2014		Holding Recon Date	31-Dec-2014
City / Country	SEOUL / Korea, Republic Of		Vote Deadline Date	03-Mar-2015
SEDOL(s)	6771720 - B19VC15		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1.1	ELECTION OF OUTSIDE DIRECTOR GIM HAN JUNG	Management	For	For
2.1.2				