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Gabelli Global Deal Fund  
Form N-PX  
August 18, 2009

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 811-21969

The Gabelli Global Deal Fund  
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

INVESTMENT COMPANY REPORT

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 ENODIS PLC, LONDON

SECURITY           G01616104           MEETING TYPE    Ordinary General Meeting  
 TICKER SYMBOL    ENO.L               MEETING DATE    02-Jul-2008  
 ISIN               GB0000931526       AGENDA           701619782 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	Approve the amendment of Rule 10 of the Enodis Plc Performance Share Plan	Management	For	For
S.2	Authorize the Directors to take any actions to carry out the Scheme, approve the reduction in capital, allotment of ordinary shares and amendment of the Articles of Association	Management	For	For

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 ENODIS PLC, LONDON

SECURITY           G01616104           MEETING TYPE    Court Meeting  
 TICKER SYMBOL    ENO.L               MEETING DATE    02-Jul-2008  
 ISIN               GB0000931526       AGENDA           701650411 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN-FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS-AGENT	Non-Voting		
S.1	Approve the Scheme of Arrangement	Management	For	For

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 BENTLEY PHARMACEUTICALS, INC.

SECURITY           082657107           MEETING TYPE    Special  
 TICKER SYMBOL    BNT                 MEETING DATE    22-Jul-2008  
 ISIN               US0826571079       AGENDA           932928750 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG BENTLEY PHARMACEUTICALS, INC., TEVA PHARMACEUTICAL INDUSTRIES LIMITED, AND BERYLLIUM MERGER CORPORATION AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL	Management	For	For

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MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.

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ANSOFT CORPORATION

SECURITY           036384105           MEETING TYPE    Special  
TICKER SYMBOL    ANST               MEETING DATE    23-Jul-2008  
ISIN               US0363841059      AGENDA           932930349 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER BY AND AMONG ANSYS, INC., REFERRED TO HEREIN AS ANSYS, EVGENI, INC., SIDNEY LLC AND ANSOFT DATED AS OF MARCH 31, 2008, PURSUANT TO WHICH ANSOFT IS BEING ACQUIRED BY ANSYS, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For	For
02	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION AND APPROVAL OF THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Management	For	For
03	WITH DISCRETIONARY AUTHORITY, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. AT THIS TIME, THE PERSONS MAKING THIS SOLICITATION KNOW OF NO OTHER MATTERS TO BE PRESENTED AT THE MEETING.	Management	For	For

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CLEAR CHANNEL COMMUNICATIONS, INC.

SECURITY           184502102           MEETING TYPE    Special  
TICKER SYMBOL    CCU                MEETING DATE    24-Jul-2008  
ISIN               US1845021021      AGENDA           932932254 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT	Management	For	For

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03	AND PLAN OF MERGER. IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For	For
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SAFECO CORPORATION

SECURITY	786429100	MEETING TYPE	Annual
TICKER SYMBOL	SAF	MEETING DATE	29-Jul-2008
ISIN	US7864291007	AGENDA	932932103 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2008, BY AND AMONG LIBERTY MUTUAL INSURANCE COMPANY, BIG APPLE MERGER CORPORATION AND SAFECO CORPORATION.	Management	For	For
02	DIRECTOR	Management		
	1 JOSEPH W. BROWN		For	For
	2 KERRY KILLINGER		For	For
	3 GARY F. LOCKE		For	For
	4 CHARLES R. RINEHART		For	For
	5 GERARDO I. LOPEZ		For	For
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For	For
04	ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES APPROVING THE MERGER AGREEMENT.	Management	For	For

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ANGELICA CORPORATION

SECURITY	034663104	MEETING TYPE	Special
TICKER SYMBOL	AGL	MEETING DATE	29-Jul-2008
ISIN	US0346631049	AGENDA	932934258 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 22, 2008, BY AND AMONG ANGELICA CORPORATION, CLOTHESLINE HOLDINGS, INC. AND CLOTHESLINE ACQUISITION CORPORATION.	Management	For	For
02	APPROVAL OF THE GRANT TO THE PROXYHOLDERS OF THE AUTHORITY TO VOTE IN THEIR DISCRETION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

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ELECTRONIC DATA SYSTEMS CORPORATION

SECURITY 285661104 MEETING TYPE Special  
TICKER SYMBOL EDS MEETING DATE 31-Jul-2008  
ISIN US2856611049 AGENDA 932932521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2008, AMONG ELECTRONIC DATA SYSTEMS CORPORATION, HEWLETT-PACKARD COMPANY AND HAWK MERGER CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

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YAHOO! INC.

SECURITY 984332106 MEETING TYPE Contested-Annual  
TICKER SYMBOL YHOO MEETING DATE 01-Aug-2008  
ISIN US9843321061 AGENDA 932924992 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 ROY J. BOSTOCK		For	For
	2 RONALD W. BURKLE		For	For
	3 ERIC HIPPEAU		For	For
	4 VYOMESH JOSHI		For	For
	5 ARTHUR H. KERN		For	For
	6 ROBERT A. KOTICK		For	For
	7 MARY AGNES WILDEROTTER		For	For
	8 GARY L. WILSON		For	For
	9 JERRY YANG		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Against	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Against	For
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against	For

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ENODIS PLC, LONDON

SECURITY	G01616104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	ENO.L	MEETING DATE	04-Aug-2008
ISIN	GB0000931526	AGENDA	701661375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
S.1	<p>PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.</p> <p>Approve, for the purpose of giving effect to the Scheme of Arrangement dated 10 JUL 2008 between the company and Scheme Shareholders [as defined in the said Scheme of Arrangement] as specified, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and agreed to by the Company and MTW County [as defined in the Scheme of Arrangement] [the "Scheme"]: authorize the Directors of the Company to take all actions as they may consider necessary or appropriate for carrying the Scheme into effect; to reduce the share capital of the Company by canceling and extinguishing all of the Scheme Shares [as specified]; approve, subject to, and forthwith upon, the reduction of capital as referred to in this Resolution [the "Reduction of capital"] taking effect: (i) the share capital of the Company be increased to its former amount by the creation of such member of new ordinary shares of 10 pence each as is equal to the number of Scheme Shares cancelled pursuant to this resolution; (ii) the reserve arising in the books of account of the Company as a result of the reduction of share capital referred to in this resolution be capitalized and applied in paying up in full at par all of the new ordinary shares created pursuant to this resolution, which shall be allotted and issued, credited as fully paid, to MTW county and/or its nominee(s) [as MTW County may direct] in accordance with the Scheme; and (iii) authorize the Directors of the Company, conditional upon the Scheme becoming effective, and in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot the new ordinary shares referred to in this resolution provided that: the maximum aggregate nominal amount of relevant securities that may be allotted under thus authority shall be the aggregate nominal amount of the said new ordinary shares created pursuant to this resolution; [Authority expires on 31 DEC 2009]; and amend the Articles of Association of the Company by the adoption and inclusion of the new Article 49A as specified</p>	Non-Voting Management	For	For

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ACXIOM CORPORATION

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SECURITY 005125109 MEETING TYPE Annual  
 TICKER SYMBOL ACXM MEETING DATE 05-Aug-2008  
 ISIN US0051251090 AGENDA 932929194 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 WILLIAM T. DILLARD II		For	For
	2 THOMAS F. MCLARTY, III		For	For
	3 JEFFREY W. UBBEN		For	For
	4 R. HALSEY WISE		For	For
02	APPROVAL OF AN AMENDMENT TO THE 2005 EQUITY COMPENSATION PLAN.	Management	For	For
03	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Management	For	For

AWILCO OFFSHORE ASA, OSLO

SECURITY R0811G187 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL AWO MEETING DATE 07-Aug-2008  
 ISIN NO0010255722 AGENDA 701656641 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting		
	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		
1.	Elect the Meeting Leader	Management	For	For
2.	Elect the person to co-sign the minutes of the meeting	Management	For	For
3.	Approve the notice of the meeting and the agenda	Management	For	For
4.a	Approve the 2007 statement on salary and other remuneration for Senior Executives	Management	For	For
4.b	Approve the 2007 allocation of Synthetic Options	Management	For	For

TUMBLEWEED COMMUNICATIONS CORP.

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SECURITY 899690101 MEETING TYPE Special  
 TICKER SYMBOL TMWD MEETING DATE 08-Aug-2008  
 ISIN US8996901018 AGENDA 932934208 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED JUNE 5, 2008, BY AND AMONG TUMBLEWEED COMMUNICATIONS CORP., AXWAY INC. AND TORNADO ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME	Management	For	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT THE FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT PROPOSAL 1	Management	For	For

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 PHOTON DYNAMICS, INC.

SECURITY 719364101 MEETING TYPE Special  
 TICKER SYMBOL PHTN MEETING DATE 05-Sep-2008  
 ISIN US7193641013 AGENDA 932943396 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JUNE 26, 2008, BY AND AMONG ORBOTECH LTD., PDI ACQUISITION, INC., AN INDIRECT WHOLLYOWNED SUBSIDIARY OF ORBOTECH LTD., AND PHOTON DYNAMICS, INC., AND THE PRINCIPAL TERMS OF THE MERGER CONTEMPLATED THEREBY, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT RELATING THERETO.	Management	For	For

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 WM. WRIGLEY JR. COMPANY

SECURITY 982526105 MEETING TYPE Special  
 TICKER SYMBOL WWY MEETING DATE 25-Sep-2008  
 ISIN US9825261053 AGENDA 932942217 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION,	Management	For	For



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02	AS IT MAY BE AMENDED FROM TIME TO TIME. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
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 DRS TECHNOLOGIES, INC.

SECURITY	23330X100	MEETING TYPE	Special
TICKER SYMBOL	DRS	MEETING DATE	25-Sep-2008
ISIN	US23330X1000	AGENDA	932950404 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 12, 2008, BY AND AMONG DRS TECHNOLOGIES, INC., FINMECCANICA - SOCIETA PER AZIONI, AND DRAGON ACQUISITION SUB, INC. AND APPROVE THE MERGER.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND APPROVE THE MERGER.	Management	For	For

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 HILB ROGAL & HOBBS COMPANY

SECURITY	431294107	MEETING TYPE	Special
TICKER SYMBOL	HRH	MEETING DATE	29-Sep-2008
ISIN	US4312941077	AGENDA	932950911 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 7, 2008, BY AND AMONG WILLIS GROUP HOLDINGS LIMITED, HERMES ACQUISITION CORP. ("MERGER SUB") AND HILB ROGAL & HOBBS COMPANY ("HRH"), AS THE SAME MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH HRH WILL MERGE WITH AND INTO MERGER SUB.	Management	For	For
02	TO CONSIDER AND VOTE UPON THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF HRH SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

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ENERGYSOUTH, INC.

SECURITY 292970100 MEETING TYPE Special  
 TICKER SYMBOL ENSI MEETING DATE 30-Sep-2008  
 ISIN US2929701009 AGENDA 932950389 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2008, BY AND AMONG ENERGYSOUTH, INC., SEMPRA ENERGY AND EMS HOLDING CORP., AND APPROVE THE MERGER CONTEMPLATED THEREIN.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND APPROVE THE MERGER.	Management	For	For

PEOPLESUPPORT, INC.

SECURITY 712714302 MEETING TYPE Special  
 TICKER SYMBOL PSPT MEETING DATE 08-Oct-2008  
 ISIN US7127143029 AGENDA 932953664 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 3, 2008 ("MERGER AGREEMENT"), BY AND AMONG PEOPLESUPPORT, INC., ESSAR SERVICES, MAURITIUS ("ESSAR") AND EASTER MERGER SUB, INC., ("MERGER SUB"), WHICH MERGER SUB WILL BE MERGED WITH AND INTO PEOPLESUPPORT, INC., WITH PEOPLESUPPORT, INC. SURVIVING THE MERGER (THE "MERGER") AND TO APPROVE THE MERGER.	Management	For	For
02	TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR, AMONG OTHER REASONS, THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER.	Management	For	For

APRIA HEALTHCARE GROUP INC.

SECURITY 037933108 MEETING TYPE Special  
 TICKER SYMBOL AHG MEETING DATE 10-Oct-2008  
 ISIN US0379331087 AGENDA 932957155 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVE & ADOPT AGREEMENT & PLAN OF MERGER BY AND AMONG APRIA, SKY ACQUISITION LLC, A DELAWARE LIMITED LIABILITY COMPANY ("BUYER") AND SKY MERGER SUB CORPORATION, A DELAWARE CORPORATION ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH & INTO APRIA, AND APRIA WILL CONTINUE AS SURVIVING CORPORATION AND BECOME A WHOLLY-OWNED SUBSIDIARY OF BUYER.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For	For

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 TERCICA, INC.

SECURITY            88078L105            MEETING TYPE    Special  
 TICKER SYMBOL    TRCA                    MEETING DATE    16-Oct-2008  
 ISIN                US88078L1052        AGENDA            932958018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2008 (THE "MERGER AGREEMENT"), BY AMONG TERCICA, INC., BEAUFOR IPSEN PHARMA (THE "PURCHASER") AND TRIBECA ACQUISITION CORPORATION, A WHOLLY OWNED SUBSIDIARY OF THE PURCHASER (THE "MERGER SUB").	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

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 PHILADELPHIA CONSOLIDATED HOLDING CORP.

SECURITY            717528103            MEETING TYPE    Special  
 TICKER SYMBOL    PHLV                    MEETING DATE    23-Oct-2008  
 ISIN                US7175281036        AGENDA            932960518 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 22, 2008, AMONG THE COMPANY, TOKIO MARINE HOLDINGS, INC. AND TOKIO MARINE	Management	For	For

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02 INVESTMENT (PENNSYLVANIA) INC.  
 APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE Management For For  
 SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO  
 SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE  
 NOT SUFFICIENT VOTES PRESENT, IN PERSON OR BY  
 PROXY, AT THE TIME OF THE SPECIAL MEETING TO ADOPT  
 THE AGREEMENT AND PLAN OF MERGER.

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 APPLIED BIOSYSTEMS INC.

SECURITY 038149100 MEETING TYPE Special  
 TICKER SYMBOL ABI MEETING DATE 28-Oct-2008  
 ISIN US0381491002 AGENDA 932956189 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, BY AND AMONG INVITROGEN CORPORATION, ATOM ACQUISITION, LLC, AND APPLIED BIOSYSTEMS INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE MERGER OF ATOM ACQUISITION CORPORATION WITH AND INTO APPLIED BIOSYSTEMS INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	TO ADJOURN THE APPLIED BIOSYSTEMS SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE FOREGOING PROPOSAL.	Management	For	For

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 FIRST CALGARY PETROLEUMS LTD.

SECURITY 319384301 MEETING TYPE Special  
 TICKER SYMBOL FCGCF MEETING DATE 29-Oct-2008  
 ISIN CA3193843016 AGENDA 932959818 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	APPROVING ARRANGEMENT. THE SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT AS MORE PARTICULARLY SET OUT IN EXHIBIT A OF THE INFORMATION CIRCULAR OF FIRST CALGARY PETROLEUMS LTD. DATED SEPTEMBER 22ND, 2008. IT IS RECOMMENDED THAT SHAREHOLDERS VOTE FOR ITEM 1.	Management	For	For

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 VITAL SIGNS, INC.

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SECURITY 928469105 MEETING TYPE Special  
 TICKER SYMBOL VITL MEETING DATE 29-Oct-2008  
 ISIN US9284691055 AGENDA 932960114 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2008, BY AND AMONG GENERAL ELECTRIC COMPANY, TONIC ACQUISITION CORP AND VITAL SIGNS, INC.	Management	For	For

ROHM AND HAAS COMPANY

SECURITY 775371107 MEETING TYPE Special  
 TICKER SYMBOL ROH MEETING DATE 29-Oct-2008  
 ISIN US7753711073 AGENDA 932960506 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 10, 2008, AMONG ROHM AND HAAS COMPANY ("ROHM AND HAAS"), THE DOW CHEMICAL COMPANY, AND RAMSES ACQUISITION CORP., A DIRECT WHOLLY OWNED SUBSIDIARY OF THE DOW CHEMICAL COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH RAMSES ACQUISITION CORP. WILL MERGE WITH AND INTO ROHM AND HAAS (THE "MERGER").	Management	For	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE MERGER AGREEMENT.	Management	For	For

CAPTARIS, INC.

SECURITY 14071N104 MEETING TYPE Special  
 TICKER SYMBOL CAPA MEETING DATE 31-Oct-2008  
 ISIN US14071N1046 AGENDA 932961813 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2008, BY AND AMONG CAPTARIS, INC., OPEN TEXT CORPORATION, OPEN TEXT, INC., AND OASIS MERGER CORP.	Management	For	For

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02	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY CAPTARIS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE.	Management	For	For
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 IKON OFFICE SOLUTIONS, INC.

SECURITY	451713101	MEETING TYPE	Special
TICKER SYMBOL	IKN	MEETING DATE	31-Oct-2008
ISIN	US4517131011	AGENDA	932962372 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2008, BETWEEN RICOH COMPANY, LTD., KEYSTONE ACQUISITION, INC. AND IKON OFFICE SOLUTIONS, INC. (THE "MERGER AGREEMENT").	Management	For	For

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 HERCULES INCORPORATED

SECURITY	427056106	MEETING TYPE	Special
TICKER SYMBOL	HPC	MEETING DATE	05-Nov-2008
ISIN	US4270561065	AGENDA	932962310 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED JULY 10, 2008, PURSUANT TO WHICH ASHLAND INC. ("ASHLAND") WILL ACQUIRE HERCULES INCORPORATED ("HERCULES") AND EACH OUTSTANDING SHARE OF HERCULES COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 0.0930 OF A SHARE OF ASHLAND COMMON STOCK AND \$18.60 IN CASH.	Management	For	For
02	ADJOURNMENT OF THE HERCULES SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE HERCULES SPECIAL MEETING IN FAVOR OF PROPOSAL NUMBER 1.	Management	For	For

-----  
 I2 TECHNOLOGIES, INC.

SECURITY	465754208	MEETING TYPE	Special
TICKER SYMBOL	ITWO	MEETING DATE	06-Nov-2008
ISIN	US4657542084	AGENDA	932962776 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 10, 2008 AMONG JDA SOFTWARE GROUP, INC., ICEBERG ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC.	Management	For	For
02	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
03	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For

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FOUNDRY NETWORKS, INC.

SECURITY	35063R100	MEETING TYPE	Special
TICKER SYMBOL	FDRY	MEETING DATE	07-Nov-2008
ISIN	US35063R1005	AGENDA	932958943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2008, AMONG BROCADE COMMUNICATIONS SYSTEMS, INC., FALCON ACQUISITION SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF BROCADE COMMUNICATIONS SYSTEMS, INC., AND FOUNDRY NETWORKS, INC.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For	For

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EAGLE TEST SYSTEMS, INC.

SECURITY	270006109	MEETING TYPE	Special
TICKER SYMBOL	EGLT	MEETING DATE	07-Nov-2008
ISIN	US2700061094	AGENDA	932963196 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), AMONG EAGLE TEST SYSTEMS, INC., TERADYNE, INC. AND TURIN ACQUISITION CORP., PURSUANT TO WHICH EACH HOLDER OF SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF EAGLE TEST SYSTEMS, INC. WILL BE ENTITLED TO RECEIVE \$15.65 IN CASH, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

-----  
CORINTHIAN COLLEGES, INC.

SECURITY            218868107            MEETING TYPE    Annual  
TICKER SYMBOL    COCO                MEETING DATE    10-Nov-2008  
ISIN                US2188681074       AGENDA            932961027 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1    TERRY O. HARTSHORN		For	For
	2    ALICE T. KANE		For	For
	3    TIMOTHY J. SULLIVAN		For	For
	4    PETER C. WALLER		For	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	For
03	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For	For

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ANHEUSER-BUSCH COMPANIES, INC.

SECURITY            035229103            MEETING TYPE    Special  
TICKER SYMBOL    BUD                 MEETING DATE    12-Nov-2008  
ISIN                US0352291035       AGENDA            932962839 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT	Management	For	For



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THE TIME OF THE SPECIAL MEETING.

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DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	12-Nov-2008
ISIN	US2536511031	AGENDA	932963538 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1 LOUIS V. BOCKIUS III		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 GALE S. FITZGERALD		For	For
	5 PHILLIP B. LASSITER		For	For
	6 JOHN N. LAUER		For	For
	7 ERIC J. ROORDA		For	For
	8 THOMAS W. SWIDARSKI		For	For
	9 HENRY D.G. WALLACE		For	For
	10 ALAN J. WEBER		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE YEAR 2008	Management	For	For

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REPUBLIC SERVICES, INC.

SECURITY	760759100	MEETING TYPE	Special
TICKER SYMBOL	RSG	MEETING DATE	14-Nov-2008
ISIN	US7607591002	AGENDA	932964035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
02	APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL.	Management	For	For

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ALLIED WASTE INDUSTRIES, INC.

SECURITY	019589308	MEETING TYPE	Special
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JULY 30, 2008 BY AND BETWEEN THE COMPANY AND ZONES ACQUISITION CORP. (AS IT MAY BE AMENDED FROM TIME TO TIME) AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.

02	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For
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CUMULUS MEDIA INC.

SECURITY	231082108	MEETING TYPE	Annual
TICKER SYMBOL	CMLS	MEETING DATE	19-Nov-2008
ISIN	US2310821085	AGENDA	932966700 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	DIRECTOR 1 LEWIS W. DICKEY, JR.	Management	For	For
02	PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PROVIDE FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
03	PROPOSAL TO APPROVE THE COMPANY'S 2008 EQUITY INCENTIVE PLAN.	Management	Against	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2008.	Management	For	For

-----  
BARR PHARMACEUTICALS, INC.

SECURITY	068306109	MEETING TYPE	Special
TICKER SYMBOL	BRL	MEETING DATE	21-Nov-2008
ISIN	US0683061099	AGENDA	932965924 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2008 BY AND AMONG BARR PHARMACEUTICALS, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND BORON ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Management	For	For

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ALPHA NATURAL RESOURCES, INC.

SECURITY            02076X102            MEETING TYPE    Special  
TICKER SYMBOL    ANR                    MEETING DATE    21-Nov-2008  
ISIN                US02076X1028        AGENDA            932968146 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2008, BY AND AMONG CLEVELAND-CLIFFS INC (NOW KNOWN AS CLIFFS NATURAL RESOURCES INC.), ALPHA NATURAL RESOURCES, INC. AND ALPHA MERGER SUB, INC., F/K/A DAILY DOUBLE ACQUISITION, INC. ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	APPROVE ADJOURNMENTS OF THE ALPHA NATURAL RESOURCES, INC. SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA NATURAL RESOURCES, INC. SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	For	For

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CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY            H14405106            MEETING TYPE    Ordinary General Meeting  
TICKER SYMBOL    CSPCF.PK              MEETING DATE    02-Dec-2008  
ISIN                CH0005819724        AGENDA            701760123 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting		
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Action	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.	Non-Voting		

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 CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY            H14405106            MEETING TYPE    ExtraOrdinary General Meeting  
 TICKER SYMBOL    CSPCF.PK            MEETING DATE    02-Dec-2008  
 ISIN                CH0005819724        AGENDA            701764652 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519748 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-518846, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting		
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting		
1.	Amend Articles 5, 15 and 19 of the Articles of Association	Management	No	Action
2.1	Elect Dr. Hans-Ulrich Engel to the Board of Directors	Management	No	Action
2.2	Elect Mr. Hans-Walther Reiners to the Board of Directors	Management	No	Action
2.3	Elect Dr. Joerg Buchmueller to the Board of Directors	Management	No	Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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 HARMAN INTERNATIONAL INDUSTRIES, INC.

SECURITY            413086109            MEETING TYPE    Annual  
 TICKER SYMBOL    HAR                    MEETING DATE    03-Dec-2008  
 ISIN                US4130861093        AGENDA            932968665 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		

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	1	BRIAN F. CARROLL		For	For
	2	HELLENE S. RUNTAGH		For	For
02		APPROVAL OF THE AMENDMENTS TO THE 2002 STOCK OPTION AND INCENTIVE PLAN.	Management	Against	Against
03		APPROVAL OF THE 2008 KEY EXECUTIVE OFFICERS BONUS PLAN.	Management	For	For

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UST INC.

SECURITY	902911106	MEETING TYPE	Special
TICKER SYMBOL	UST	MEETING DATE	04-Dec-2008
ISIN	US9029111062	AGENDA	932969869 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Management	For	For

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CONSTELLATION ENERGY GROUP, INC.

SECURITY	210371100	MEETING TYPE	Special
TICKER SYMBOL	CEG	MEETING DATE	16-Dec-2008
ISIN	US2103711006	AGENDA	932979214 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	TO APPROVE THE MERGER OF MEHC MERGER SUB INC., A WHOLLY OWNED SUBSIDIARY OF MIDAMERICAN ENERGY HOLDINGS COMPANY, WITH AND INTO CONSTELLATION ENERGY GROUP, INC. AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 19, 2008, BY AND AMONG CONSTELLATION ENERGY GROUP, INC., MIDAMERICAN ENERGY HOLDINGS COMPANY, AND MEHC MERGER SUB INC.	Management		
02	TO CONSIDER AND VOTE ON ANY PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE IN THE VIEW OF CONSTELLATION ENERGY GROUP, INC.'S BOARD OF DIRECTORS, INCLUDING TO SOLICIT ADDITIONAL PROXIES	Management		

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IN FAVOR OF PROPOSAL TO APPROVE MERGER IF THERE  
ARE INSUFFICIENT VOTES, ALL AS MORE FULLY  
DESCRIBED IN THE PROXY STATEMENT.

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FOUNDRY NETWORKS, INC.

SECURITY	35063R100	MEETING TYPE	Special
TICKER SYMBOL	FDRY	MEETING DATE	17-Dec-2008
ISIN	US35063R1005	AGENDA	932975711 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	TO APPROVE A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2008, AS AMENDED BY AMENDMENT NO. 1 TO AGREEMENT AND PLAN OF MERGER DATED NOVEMBER 7, 2008, AMONG BROCADE COMMUNICATIONS SYSTEMS, INC., FALCON ACQUISITION SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF BROCADE COMMUNICATIONS SYSTEMS, INC., AND FOUNDRY NETWORKS, INC.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For	For

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NDS GROUP PLC

SECURITY	628891103	MEETING TYPE	Annual
TICKER SYMBOL	NNDS	MEETING DATE	17-Dec-2008
ISIN	US6288911034	AGENDA	932978173 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	FOR THE APPROVAL OF THE COMPANY'S U.K. ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2008, TOGETHER WITH THE CORRESPONDING INDEPENDENT AUDITORS' REPORT AND DIRECTORS' REPORT.	Management	For	For
02	FOR THE APPROVAL OF THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED JUNE 30, 2008.	Management	For	For
03	FOR RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009, AND THE AUTHORIZATION OF THE AUDIT COMMITTEE TO DETERMINE ERNST & YOUNG LLP'S REMUNERATION IN RESPECT OF SUCH PERIOD.	Management	For	For
04	DIRECTOR 1 ROGER W. EINIGER	Management	For	For

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ZONES, INC.

SECURITY 98976N103 MEETING TYPE Special  
 TICKER SYMBOL ZONS MEETING DATE 19-Dec-2008  
 ISIN US98976N1037 AGENDA 932979872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	PROPOSAL TO APPROVE THE MERGER, AND TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2008, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 17, 2008, BY AND BETWEEN THE COMPANY AND ZONES ACQUISITION CORP., AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.	Management	For	For
02	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

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 WACHOVIA CORPORATION

SECURITY 929903102 MEETING TYPE Special  
 TICKER SYMBOL WB MEETING DATE 23-Dec-2008  
 ISIN US9299031024 AGENDA 932980748 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER.	Management	For	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Management	For	For

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 NATIONWIDE FINANCIAL SERVICES, INC.

SECURITY 638612101 MEETING TYPE Special  
 TICKER SYMBOL NFS MEETING DATE 31-Dec-2008  
 ISIN US6386121015 AGENDA 932981194 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 6, 2008, AMONG NATIONWIDE CORPORATION, NATIONWIDE MUTUAL INSURANCE COMPANY, NWM MERGER SUB, INC. AND NATIONWIDE FINANCIAL SERVICES, INC. ("NFS"), PURSUANT TO WHICH EACH OUTSTANDING SHARE OF COMMON STOCK OF NFS WILL BE CONVERTED INTO THE RIGHT TO RECEIVE \$52.25 IN CASH.	Management	For	For

TURBOCHEF TECHNOLOGIES, INC.

SECURITY 900006206 MEETING TYPE Special  
TICKER SYMBOL OVEN MEETING DATE 31-Dec-2008  
ISIN US9000062060 AGENDA 932981372 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 12, 2008, AS AMENDED NOVEMBER 21, 2008 BY AND AMONG THE MIDDLEBY CORPORATION, CHEF ACQUISITION CORP. AND TURBOCHEF, AS MAY BE FURTHER AMENDED FROM TIME TO TIME, A COPY OF WHICH HAS BEEN INCLUDED AS ANNEX A TO THE ACCOMPANYING PROXY STATEMENT/ PROSPECTUS, AND APPROVE THE MERGER REFLECTED THEREIN.	Management	For	For
02	TO APPROVE ANY MOTION TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE TURBOCHEF SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

ASIA SATELLITE TELECOMMUNICATIONS HLDGS LTD

SECURITY G0534R108 MEETING TYPE Special General Meeting  
TICKER SYMBOL AISLF.PK MEETING DATE 05-Jan-2009  
ISIN BMG0534R1088 AGENDA 701789452 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY-FOR THIS RESOLUTION. THANK YOU.	Non-Voting		

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1. Approve and ratify, the Master Agreement [as specified] and the Proposed Capacity Transactions [as specified] contemplated thereunder and the implementation thereof; approve, the Proposed Fee Caps [as specified] for each of the four financial reporting periods under the Agreement Term [as specified]; and authorize any 1 Director of the Company or any 2 Directors of the Company if affixation of the common seal is necessary, to execute the Master Agreement [as specified] for and on behalf of the Company or its Subsidiaries, and to execute all such other documents, instruments or agreements and to do all such acts or things which he may in his discretion consider necessary or incidental in connection with the matters contemplated under the Master Agreement [as specified]
- Management For For
- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Non-Voting

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INTERNATIONAL RECTIFIER CORPORATION

SECURITY 460254105 MEETING TYPE Annual  
TICKER SYMBOL IRF MEETING DATE 09-Jan-2009  
ISIN US4602541058 AGENDA 932982247 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 RICHARD J. DAHL 2 DR. ROCHUS E. VOGT	Management	For	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY TO SERVE FOR FISCAL YEAR 2009.	Management	For	For
03	STOCKHOLDER PROPOSAL REGARDING ELIMINATING THE CURRENT CLASSIFIED BOARD STRUCTURE.	Shareholder	Against	For

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NDS GROUP PLC

SECURITY 628891103 MEETING TYPE Contested-Consent  
TICKER SYMBOL NNDS MEETING DATE 13-Jan-2009  
ISIN US6288911034 AGENDA 932984974 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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C1	COURT MEETING	Management	For	For
S1	SPECIAL RESOLUTION TO BE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING	Management	For	For

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LONMIN PUB LTD CO

SECURITY	G56350112	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LMI.L	MEETING DATE	29-Jan-2009
ISIN	GB0031192486	AGENDA	701789325 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the report and accounts	Management	For	For
2.	Approve the Directors remuneration report	Management	For	For
3.	Re-appoint the Auditors and approve the remuneration of the Auditors	Management	For	For
4.	Re-elect Sir John Craven as a Director of the Company	Management	For	For
5.	Re-elect Mr. Michael Hartnall as a Director of the Company	Management	For	For
6.	Re-elect Mr. Roger Phillimore as a Director of the Company	Management	For	For
7.	Grant authority to allot shares	Management	For	For
S.8	Approve to disapply the pre-emption rights	Management	For	For
S.9	Authorize the Company to purchase its own shares	Management	For	For
S.10	Adopt the new Articles of Association	Management	For	For
11.	Amend the rules of the Stay and Prosper Plan	Management	For	For
12.	Amend the shareholder Value Incentive Plan	Management	For	For

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ASHLAND INC.

SECURITY	044209104	MEETING TYPE	Annual
TICKER SYMBOL	ASH	MEETING DATE	29-Jan-2009
ISIN	US0442091049	AGENDA	932983580 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 ROGER W. HALE*		For	For
	2 VADA O. MANAGER*		For	For
	3 GEORGE A SCHAEFER, JR.*		For	For
	4 JOHN F. TURNER*		For	For
	5 MARK C. ROHR**		For	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009.	Management	For	For
03	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING FOR ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Management	For	For

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 BCE INC.

SECURITY            05534B760            MEETING TYPE    Annual  
 TICKER SYMBOL    BCE                    MEETING DATE    17-Feb-2009  
 ISIN                CA05534B7604        AGENDA            932992274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1    A. BERARD		For	For
	2    R.A. BRENNEMAN		For	For
	3    G.A. COPE		For	For
	4    A.S. FELL		For	For
	5    D. SOBLE KAUFMAN		For	For
	6    B.M. LEVITT		For	For
	7    E.C. LUMLEY		For	For
	8    T.C. O'NEILL		For	For
	9    J.A. PATTISON		For	For
	10   P.M. TELLIER		For	For
	11   V.L. YOUNG		For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For	For
03	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
04	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against	For
09	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against	For
10	SHAREHOLDER PROPOSAL NO. 8	Shareholder	Against	For
11	SHAREHOLDER PROPOSAL NO. 9	Shareholder	Against	For

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 ALADDIN KNOWLEDGE SYSTEMS LTD.

SECURITY            M0392N101            MEETING TYPE    Special  
 TICKER SYMBOL    ALDN                   MEETING DATE    20-Feb-2009  
 ISIN                IL0010824030        AGENDA            932995509 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2009, BY AND AMONG MAGIC LAMP CORP., JASMINE MERGER CORP LTD. AND ALADDIN, APPROVE THE MERGER CONTEMPLATED THEREBY AND APPROVE ALL OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
02	TO APPROVE THE ARTICLES AMENDMENT AND CORRESPONDING AMENDMENTS TO THE INDEMNIFICATION AGREEMENTS.	Management	For	For

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03            TO APPROVE THE D&O INSURANCE RENEWAL AND THE            Management            For            For  
PURCHASE OF THE RUN-OFF INSURANCE.

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CENTENNIAL COMMUNICATIONS CORP.

SECURITY            15133V208            MEETING TYPE            Special  
TICKER SYMBOL      CYCL            MEETING DATE            24-Feb-2009  
ISIN                  US15133V2088            AGENDA                  932992806 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 7, 2008, BY AND AMONG CENTENNIAL COMMUNICATIONS CORP., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, AND INDEPENDENCE MERGER SUB INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

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FORSYS METALS CORP.

SECURITY            34660G104            MEETING TYPE            Special  
TICKER SYMBOL      FOSYF            MEETING DATE            27-Feb-2009  
ISIN                  CA34660G1046            AGENDA                  932996640 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	PASSING A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") OF SECURITYHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH AS APPENDIX A TO THE CIRCULAR, TO APPROVE THE ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO). PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Management	For	For

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XSTRATA PLC, LONDON

SECURITY            G9826T102            MEETING TYPE            ExtraOrdinary General Meeting  
TICKER SYMBOL      XTA.L            MEETING DATE            02-Mar-2009  
ISIN                  GB0031411001            AGENDA                  701809785 - Management

FOR/AGAINS

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1.	<p>Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority]</p> <p>a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole</p>	Management	For	For
2.	<p>Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company</p>	Management	For	For
3.	<p>Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD</p>	Management	For	For

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0.50 each in the capital of the Company];  
 [Authority expires at the end of the next AGM of  
 the Company after the date on which this  
 resolution is passed]

S.4 Authorize the Directors of the Company, subject to Management For For  
 Resolutions 1, 2 and 3 being passed, in place of  
 all existing powers, by Article 15 of the Articles  
 to allot equity securities, as if Section 89[1] of  
 the Companies Act 1985 [Authority expires at the  
 end of the next AGM of the Company after the date  
 on which this resolution is passed] and for that  
 period the Section 89 amount is USD 74,004,472  
 [equivalent to 148,008,944 ordinary shares of USD  
 0.50 each in the capital of the Company]

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 INTERWOVEN, INC.

SECURITY 46114T508 MEETING TYPE Special  
 TICKER SYMBOL IWOV MEETING DATE 11-Mar-2009  
 ISIN US46114T5083 AGENDA 932998529 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 22, 2009, AMONG AUTONOMY CORPORATION PLC, MILAN ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF AUTONOMY CORPORATION PLC AND INTERWOVEN (THE "MERGER AGREEMENT").	Management	For	For
02	TO VOTE TO ADJOURN THE SPECIAL MEETING AND ANY ADJOURNED OR POSTPONED SESSION OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

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 CIBA SPEZIALITAETENCHEMIE HOLDING AG, BASEL

SECURITY H14405106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL CSPCF.PK MEETING DATE 13-Mar-2009  
 ISIN CH0005819724 AGENDA 701725117 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting		

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1. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

Registration Action

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 PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PT	MEETING DATE	27-Mar-2009
ISIN	PTPTC0AM0009	AGENDA	701848559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540350 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.	Receive the Management report, balance sheet and accounts for the year 2008	Management	No Action	
2.	Receive the consolidated Management report, balance sheet and accounts for the year 2008	Management	No Action	
3.	Approve the application of profits and distribution of reserves	Management	No Action	
4.	Approve the general appraisal of the Company's Management and Supervision	Management	No Action	
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: amend the number 1 of Article 18 of the Company's Articles of Association	Shareholder	No Action	
6.	Elect the Members of the corporate bodies and of the compensation committee for the 2009-2011 term of office	Management	No Action	
7.	Elect the Chartered Accountant, effective and alternate, for the 2009-2011 term of office	Management	No Action	
8.	Amend the number 4 of Article 13 of the Company's Article of Association	Management	No Action	
9.	Approve the acquisition and disposal of own shares	Management	No Action	
10.	Approve, pursuant to number 4 of Article 8 of the Article of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action	
11.	Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 9 hereof as may be resolved upon by the Board of Directors	Management	No Action	
12.	Approve to resolve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with number 3 of	Management	No Action	



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Article 8 and Paragraph e) of number 1 of Article 15 of the Articles of Association

13. Approve to resolve on the acquisition and disposal of own bonds and other own securities      Management      No Action

### NOVA CHEMICALS CORPORATION

SECURITY            66977W109            MEETING TYPE      Annual and Special Meeting  
TICKER SYMBOL      NCX                    MEETING DATE      14-Apr-2009  
ISIN                  CA66977W1095        AGENDA              933016811 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	THE ARRANGEMENT RESOLUTION IN THE FORM ANNEXED AS APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR OF NOVA CHEMICALS DATED MARCH 13, 2009 (THE "PROXY CIRCULAR") TO APPROVE AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHER THINGS, THE ACQUISITION, DIRECTLY OR INDIRECTLY, BY INTERNATIONAL PETROLEUM INVESTMENT COMPANY OF ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES FOR US\$6.00 IN CASH FOR EACH COMMON SHARE.	Management	For	For
02	DIRECTOR	Management		
	1    J.A. BLUMBERG		For	For
	2    F.P. BOER		For	For
	3    J. BOUGIE		For	For
	4    L. BRLAS		For	For
	5    J.V. CREIGHTON		For	For
	6    R.E. DINEEN, JR.		For	For
	7    C.W. FISCHER		For	For
	8    K.L. HAWKINS		For	For
	9    A.M. LUDWICK		For	For
	10   C.D. PAPPAS		For	For
	11   J.M. STANFORD		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS THE AUDITORS OF NOVA CHEMICALS.	Management	For	For

### NORTHWESTERN CORPORATION

SECURITY            668074305            MEETING TYPE      Annual  
TICKER SYMBOL      NWE                    MEETING DATE      22-Apr-2009  
ISIN                  US6680743050        AGENDA              933006442 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1    STEPHEN P. ADIK		For	For

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2	E. LINN DRAPER, JR.		For	For
3	DANA J. DYKHOUSE		For	For
4	JULIA L. JOHNSON		For	For
5	PHILIP L. MASLOWE		For	For
6	D. LOUIS PEOPLES		For	For
7	ROBERT C. ROWE		For	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For	For
03	APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS.	Management	For	For

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WILLIS GROUP HOLDINGS LIMITED

SECURITY            G96655108            MEETING TYPE    Annual  
TICKER SYMBOL    WSH                    MEETING DATE    22-Apr-2009  
ISIN                BMG966551084        AGENDA            933007963 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR.	Management	For	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1D	ELECTION OF DIRECTOR: SIR ROY GARDNER	Management	For	For
1E	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Management	For	For
1F	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Management	For	For
1G	ELECTION OF DIRECTOR: JEFFREY B. LANE	Management	For	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Management	For	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Management	For	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Management	For	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS.	Management	For	For
2	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.	Management	For	For

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DIEBOLD, INCORPORATED

SECURITY            253651103            MEETING TYPE    Annual  
TICKER SYMBOL    DBD                    MEETING DATE    23-Apr-2009  
ISIN                US2536511031        AGENDA            933007886 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		

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	1	PHILLIP R. COX		For	For
	2	RICHARD L. CRANDALL		For	For
	3	GALE S. FITZGERALD		For	For
	4	PHILLIP B. LASSITER		For	For
	5	JOHN N. LAUER		For	For
	6	ERIC J. ROORDA		For	For
	7	THOMAS W. SWIDARSKI		For	For
	8	HENRY D.G. WALLACE		For	For
	9	ALAN J. WEBER		For	For
02		TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2009.	Management	For	For
03		TO APPROVE THE COMPANY'S AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Abstain	Against

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TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY            874054109            MEETING TYPE    Annual  
TICKER SYMBOL    TTWO                MEETING DATE    23-Apr-2009  
ISIN                US8740541094       AGENDA            933008698 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1    BEN FEDER		For	For
	2    STRAUSS ZELNICK		For	For
	3    ROBERT A. BOWMAN		For	For
	4    GROVER C. BROWN		For	For
	5    MICHAEL DORNEMANN		For	For
	6    JOHN F. LEVY		For	For
	7    J MOSES		For	For
	8    MICHAEL SHERESKY		For	For
02	APPROVAL OF THE ADOPTION OF THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.	Management	Against	Against
03	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100 MILLION TO 150 MILLION.	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 5.	Management	For	For
05	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

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ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY            X9819B101            MEETING TYPE    Annual General Meeting  
TICKER SYMBOL    ZON.LS                MEETING DATE    28-Apr-2009  
ISIN                PTZON0AM0006       AGENDA            701867802 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Approve the Management report, balance sheet and accounts, individual and consolidated, and Corporate Governance report, for the year 2008	Non-Voting Management	No Action	
2.	Approve the application and distribution of profits and reserves	Management	No Action	
3.	Approve the general appraisal of the Company's Management and the Supervision	Management	No Action	
4.	Appoint the Member of the Board of Directors	Management	No Action	
5.	Approve the acquisition and disposal of own shares	Management	No Action	
6.	Approve to appreciate the Compensation Committee statement on the remuneration policy of the Members of the Board of Directors and the Audit Committee	Management	No Action	

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WELLS FARGO & COMPANY

SECURITY 949746101 MEETING TYPE Annual  
TICKER SYMBOL WFC MEETING DATE 28-Apr-2009  
ISIN US9497461015 AGENDA 933008422 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	For	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Management	For	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Management	For	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Management	For	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S	Management	Against	Against

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05	LONG-TERM INCENTIVE COMPENSATION PLAN. STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

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LIFE TECHNOLOGIES CORPORATION

SECURITY	53217V109	MEETING TYPE	Annual
TICKER SYMBOL	LIFE	MEETING DATE	30-Apr-2009
ISIN	US53217V1098	AGENDA	933015035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1	DIRECTOR	Management		
	1 DONALD W. GRIMM		For	For
	2 GREGORY T. LUCIER		For	For
	3 PER A. PETERSON, PHD		For	For
	4 WILLIAM S. SHANAHAN		For	For
	5 ARNOLD J. LEVINE, PHD		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009	Management	For	For
3	AMENDMENT OF THE INVITROGEN CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
4	ADOPTION OF THE LIFE TECHNOLOGIES CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
5	ADOPTION OF THE COMPANY'S 2009 EQUITY INCENTIVE PLAN	Management	Against	Against

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MYERS INDUSTRIES, INC.

SECURITY	628464109	MEETING TYPE	Annual
TICKER SYMBOL	MYE	MEETING DATE	30-Apr-2009
ISIN	US6284641098	AGENDA	933020050 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR			
	1 KEITH A. BROWN		For	For
	2 VINCENT C. BYRD		For	For
	3 EDWARD F. CRAWFORD		For	Against
	4 CLARENCE A. DAVIS		For	Against
	5 STEPHEN E. MYERS		For	For
	6 GARY DAVIS		For	Against
	7 AVRUM GRAY		For	Against
	8 JON H. OUTCALT		For	For
	9 ROBERT A. STEFANKO		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management		

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	FIRM FOR FISCAL 2009.		For	For
03	TO APPROVE THE ADOPTION OF THE 2008 INCENTIVE STOCK PLAN.	Management	Against	Against
04	TO APPROVE AND ADOPT AN AMENDMENT TO THE CODE OF REGULATIONS.	Management	Against	Against

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XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	XTA.L	MEETING DATE	05-May-2009
ISIN	GB0031411001	AGENDA	701858283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----				
1.	Adopt the annual report and financial statements of the Company, and the reports of the Directors and the Auditors thereon, for the YE 31 DEC 2008	Management	For	For
2.	Approve the Directors' remuneration report [as specified] for the YE 31 DEC 2008	Management	For	For
3.	Re-elect Mr. Ivan Glasenberg as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
4.	Re-elect Mr. Trevor Reid as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
5.	Re-elect Mr. Santiago Zaidumbide as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
6.	Elect Mr. Peter Hooley as a Non-Executive Director of the Company on the recommendation of the Board, in accordance with Article 129 of the Company's Articles of Association	Management	For	For
7.	Re-appoint Ernst & Young LLP as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the Auditors	Management	For	For
8.	Authorize the Directors to allot relevant securities [as specified in the Companies Act 1985]; a) up to a nominal amount of USD 488,835,270 [equivalent to 977,670,540 ordinary shares of USD 0.50 each in the capital of the Company; and b) comprising equity securities [as specified in the Companies Act 1985] up to a nominal amount of USD 977,670,540 [equivalent to 1,955,341,080 ordinary shares of USD 0.50 each in the capital of the Company] [including within such limit any shares issued under this Resolution] in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to people who are holder of	Management	For	For

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other equity securities if this is required by the rights of those securities or, if the Board considers it necessary, as permitted by the rights of those securities, and so that the Directors may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.9	<p>Authorize the Directors of all existing authorities and provided resolution 8 is passed, to allot equity securities [as specified in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in connection with an offer of equity securities [but in the case of the authority granted under resolution 8(B), by way of rights issue only]; i) to ordinary shareholders in proportion [as need as may be practicable] to their existing holdings; and ii) to people who are holders of other equity securities, if this is required by the rights of those securities or, if Directors consider if necessary, as permitted by the rights of those securities, or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory, or any other matter and; b) in the case of the authority granted under resolution 8(A), to the allotment of equity securities up to a nominal amount of USD 73,325,290.50 [equivalent to 146,650,581 ordinary share of USD 0.50 each in the capital of the Company]; [Authority expires until the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	For
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 APN NEWS & MEDIA LTD

SECURITY	Q1076J107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	APN.NZ	MEETING DATE	05-May-2009
ISIN	AU000000APN4	AGENDA	701881042 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1.	Receive the financial report, the Directors' report and the Independent Audit-report for the YE 31 DEC 2008	Non-Voting		
2.A	Re-elect Mr. P. M. Cosgrove as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For	For
2.B	Re-elect Mr. P. P. Cody as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For	For
2.C	Re-elect Mr. D. J. Buggy as a Director, who retires by rotation in accordance with the Company's Constitution	Management	For	For
2.D	Re-elect Mr. V. C. Crowley as a Director of the Company on 05 MAR 2009, retires by rotation in accordance with the Company's Constitution and the ASX Listing Rules	Management	For	For
3.	Adopt the Company's remuneration report for the YE 31 DEC 2008	Management	For	For
	Other business	Non-Voting		

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GREAT PLAINS ENERGY INCORPORATED

SECURITY	391164100	MEETING TYPE	Annual
TICKER SYMBOL	GXP	MEETING DATE	05-May-2009
ISIN	US3911641005	AGENDA	933016998 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 D.L. BODDE		For	For
	2 M.J. CHESSER		For	For
	3 W.H. DOWNEY		For	For
	4 R.C. FERGUSON, JR.		For	For
	5 G.D. FORSEE		For	For
	6 J.A. MITCHELL		For	For
	7 W.C. NELSON		For	For
	8 L.H. TALBOTT		For	For
	9 R.H. WEST		For	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Management	For	For

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THE MIDDLEBY CORPORATION



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SECURITY 596278101 MEETING TYPE Annual  
 TICKER SYMBOL MIDD MEETING DATE 07-May-2009  
 ISIN US5962781010 AGENDA 933024680 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 SELIM A. BASSOUL		For	For
	2 ROBERT B. LAMB		For	For
	3 RYAN LEVENSON		For	For
	4 JOHN R. MILLER III		For	For
	5 GORDON O'BRIEN		For	For
	6 PHILIP G. PUTNAM		For	For
	7 SABIN C. STREETER		For	For
	8 ROBERT L. YOHE		For	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING JANUARY 2, 2010.	Management	For	For
03	APPROVAL OF PERFORMANCE GOALS UNDER THE MIDDLEBY CORPORATION 2007 STOCK INCENTIVE PLAN.	Management	For	For
04	APPROVE AN AMENDMENT TO THE MIDDLEBY CORPORATION 2007 STOCK INCENTIVE PLAN.	Management	For	For

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual  
 TICKER SYMBOL BCE MEETING DATE 07-May-2009  
 ISIN CA05534B7604 AGENDA 933033615 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BERARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 A.S. FELL		For	For
	7 D. SOBLE KAUFMAN		For	For
	8 B.M. LEVITT		For	For
	9 E.C. LUMLEY		For	For
	10 T.C. O'NEILL		For	For
	11 P.M. TELLIER		For	For
	12 P.R. WEISS		For	For
	13 V.L. YOUNG		For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
3A	CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008.	Shareholder	Against	For
3B	DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008.	Shareholder	Against	For

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3C	MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008.	Shareholder	Against	For
3D	CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010.	Shareholder	Against	For
3E	INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS.	Shareholder	Against	For
3F	SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY.	Shareholder	For	For
3G	FEMALE REPRESENTATION ON BOARD OF DIRECTORS.	Shareholder	Against	For
3H	LIMIT ON THE NUMBER OF DIRECTORSHIPS.	Shareholder	Against	For

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LANDRY'S RESTAURANTS, INC.

SECURITY            51508L103            MEETING TYPE    Annual  
TICKER SYMBOL    LNY                    MEETING DATE    07-May-2009  
ISIN                US51508L1035        AGENDA            933046434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1    TILMAN J. FERTITTA		For	For
	2    STEVEN L. SCHEINTHAL		For	For
	3    KENNETH BRIMMER		For	For
	4    MICHAEL S. CHADWICK		For	For
	5    JOE MAX TAYLOR		For	For
	6    RICHARD H. LIEM		For	For

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URANIUM ONE INC.

SECURITY            91701P105            MEETING TYPE    Annual and Special Meeting  
TICKER SYMBOL    SXRZF                    MEETING DATE    08-May-2009  
ISIN                CA91701P1053        AGENDA            933058910 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1    IAN TELFER		For	For
	2    ANDREW ADAMS		For	For
	3    DR. MASSIMO CARELLO		For	For
	4    DAVID HODGSON		For	For
	5    D. JEAN NORTIER		For	For
	6    TERRY ROSENBERG		For	For
	7    PHILLIP SHIRVINGTON		For	For
	8    MARK WHEATLEY		For	For
	9    KENNETH WILLIAMSON		For	For

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02	TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO AUTHORIZE AND APPROVE THE STOCK OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 6, 2009.	Management	For	For
04	TO AUTHORIZE THE CORPORATION TO AMEND ITS ARTICLES TO CHANGE ITS REGISTERED OFFICE TO BRITISH COLUMBIA, AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 6, 2009.	Management	For	For

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 WESTERNZAGROS RESOURCES LTD.

SECURITY	960008100	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	WZGRF	MEETING DATE	12-May-2009
ISIN	CA9600081009	AGENDA	933061171 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	ON THE ELECTION OF DIRECTORS, FOR THE NOMINEES SET FORTH IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 26, 2009 (THE "INFORMATION CIRCULAR").	Management	For	For
02	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	ON THE APPROVAL OF THE CORPORATION'S EXISTING STOCK OPTION PLAN AS REQUIRED BY THE TSX VENTURE EXCHANGE.	Management	For	For

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 REPUBLIC SERVICES, INC.

SECURITY	760759100	MEETING TYPE	Annual
TICKER SYMBOL	RSG	MEETING DATE	14-May-2009
ISIN	US7607591002	AGENDA	933032461 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1	DIRECTOR	Management		
	1 JAMES E. O'CONNOR		For	For
	2 JOHN W. CROGHAN		For	For
	3 JAMES W. CROWNOVER		For	For
	4 WILLIAM J. FLYNN		For	For
	5 DAVID I. FOLEY		For	For
	6 NOLAN LEHMANN		For	For
	7 W. LEE NUTTER		For	For
	8 RAMON A. RODRIGUEZ		For	For

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9	ALLAN C. SORENSEN		For	For
10	JOHN M. TRANI		For	For
11	MICHAEL W. WICKHAM		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Management	For	For
3	APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.	Management	For	For
4	APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

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CUMULUS MEDIA INC.

SECURITY	231082108	MEETING TYPE	Annual
TICKER SYMBOL	CMLS	MEETING DATE	14-May-2009
ISIN	US2310821085	AGENDA	933069658 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR 1 RALPH B. EVERETT	Management		
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

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BEL FUSE INC.

SECURITY	077347201	MEETING TYPE	Annual
TICKER SYMBOL	BELFA	MEETING DATE	15-May-2009
ISIN	US0773472016	AGENDA	933053681 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR 1 HOWARD B. BERNSTEIN 2 JOHN F. TWEEDY	Management	For	For
02	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2009.	Management	For	For

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SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Annual
TICKER SYMBOL	SGP	MEETING DATE	18-May-2009
ISIN	US8066051017	AGENDA	933071920 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 THOMAS J. COLLIGAN		For	For
	2 FRED HASSAN		For	For
	3 C. ROBERT KIDDER		For	For
	4 EUGENE R. MCGRATH		For	For
	5 ANTONIO M. PEREZ		For	For
	6 PATRICIA F. RUSSO		For	For
	7 JACK L. STAHL		For	For
	8 CRAIG B. THOMPSON, M.D.		For	For
	9 KATHRYN C. TURNER		For	For
	10 ROBERT F.W. VAN OORDT		For	For
	11 ARTHUR F. WEINBACH		For	For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Management	For	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shareholder	Against	For
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shareholder	Against	For

ALPHA NATURAL RESOURCES, INC.

SECURITY 02076X102 MEETING TYPE Annual  
TICKER SYMBOL ANR MEETING DATE 20-May-2009  
ISIN US02076X1028 AGENDA 933040216 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 MARY ELLEN BOWERS		For	For
	2 JOHN S. BRINZO		For	For
	3 HERMANN BUERGER		For	For
	4 KEVIN S. CRUTCHFIELD		For	For
	5 E. LINN DRAPER, JR.		For	For
	6 GLENN A. EISENBERG		For	For
	7 JOHN W. FOX, JR.		For	For
	8 MICHAEL J. QUILLEN		For	For
	9 TED G. WOOD		For	For
02	TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

CORN PRODUCTS INTERNATIONAL, INC.

SECURITY 219023108 MEETING TYPE Annual  
TICKER SYMBOL CPO MEETING DATE 20-May-2009  
ISIN US2190231082 AGENDA 933045165 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 LUIS ARANGUREN-TRELLEZ 2 PAUL HANRAHAN 3 WILLIAM S. NORMAN	Management	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2009.	Management	For	For
03	TO REQUEST THE BOARD OF DIRECTORS TO ELIMINATE CLASSIFICATION OF THE TERMS OF THE BOARD OF DIRECTORS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shareholder	For	

REDDY ICE HOLDINGS, INC.

SECURITY 75734R105 MEETING TYPE Annual  
TICKER SYMBOL FRZ MEETING DATE 20-May-2009  
ISIN US75734R1059 AGENDA 933062717 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 WILLIAM P. BRICK 2 GILBERT M. CASSAGNE 3 KEVIN J. CAMERON 4 THEODORE J. HOST 5 MICHAEL S. MCGRATH 6 MICHAEL H. RAUCH 7 ROBERT N. VERDECCHIO	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS REDDY ICE HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	APPROVAL OF THE AMENDMENT TO THE REDDY ICE HOLDINGS, INC. 2005 LONG TERM EQUITY INCENTIVE AND SHARE AWARD PLAN, AS AMENDED.	Management	Against	Against

ASIA SATELLITE TELECOMMUNICATIONS HLDGS LTD

SECURITY G0534R108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL AISLF.PK MEETING DATE 21-May-2009  
ISIN BMG0534R1088 AGENDA 701912176 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" FOR-ALL THE RESOLUTIONS. THANK YOU.				
		Non-Voting		
1.	Receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2008	Management	For	For
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For	For
3.A	Re-elect Mr. M. I. Zeng Xin as a Director	Management	For	For
3.B	Re-elect Mr. Sherwood P. Dodge as a Director	Management	For	For
3.C	Re-elect Mr. Mark Chen as a Director	Management	For	For
3.D	Re-elect Mr. Guan Yi as a Director	Management	For	For
3.E	Re-elect Mr. James Watkins as a Director	Management	For	For
3.F	Authorize the Board to fix the remuneration of the Directors	Management	For	For
4.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Board to fix their remuneration for the YE 31 DEC 2009	Management	For	For
5.	Authorize the Directors, subject to this resolution, to allot, issue, grant, distribute and otherwise deal with additional shares and to make, issue or grant offers, agreements, options, warrants and other securities which will or might require shares to be allotted, issued, granted, distributed or otherwise dealt with during or after the end of the relevant period, the aggregate nominal amount of share capital allotted, issued, granted, distributed or otherwise dealt with or agreed conditionally or unconditionally to be allotted, issued, granted, distributed or otherwise dealt with [whether pursuant to an option, conversion or otherwise] by the Directors pursuant to this resolution, otherwise than pursuant to: (i) a rights issue; or (ii) the exercise of any options granted under the Company's Share Option Scheme, and/or any issue of shares upon the granting of award shares in the Company's Share Award Scheme; or (iii) any issue of shares upon the exercise of rights of subscription or conversion under the terms of any warrant issued by the Company or any securities which are convertible into shares; shall not exceed the aggregate of: (a) 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution; and (b) [if the Directors are so authorized by a separate resolution of the shareholders] the aggregate nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution]; and the said approval shall be limited accordingly; [Authority expires at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Bye-laws or by any applicable Law to be held]	Management	For	For
6.	Approve the Directors, subject to this resolution,	Management	For	For

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to purchase shares on the Stock Exchange or of any other Stock Exchange on which the shares may be listed and recognized for this purpose by the SFC and the stock exchange for such purpose, in accordance with all applicable laws in this regard; approve the aggregate nominal amount of shares which may be purchased or agreed conditionally or unconditionally to be purchased by the Company shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires at the conclusion of the next AGM of the Company or the expiration of the period within which the AGM of the Company is required by the Bye-laws or by any other applicable Law to be held]

7. Approve the condition on the passing of Resolutions (5) and (6) above, the general mandate granted to the Directors of the Company to allot, issue and otherwise deal with additional shares and to make or grant offers, agreements, options, warrants, and other securities which might require the exercise of such power pursuant to Resolution (5) be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution (6), provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution
- Management For For
- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Non-Voting

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LEAR CORPORATION

SECURITY 521865105 MEETING TYPE Annual  
 TICKER SYMBOL LEA MEETING DATE 21-May-2009  
 ISIN US5218651058 AGENDA 933044771 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 DAVID E. FRY		For	For
	2 CONRAD L. MALLETT, JR.		For	For
	3 ROBERT E. ROSSITER		For	For
	4 DAVID P. SPALDING		For	For
	5 JAMES A. STERN		For	For
	6 HENRY D.G. WALLACE		For	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	For



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LEAR CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.

03	STOCKHOLDER PROPOSAL TO IMPLEMENT GLOBAL HUMAN RIGHTS STANDARDS.	Shareholder	Against	For
04	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTE PROTOCOL.	Shareholder	Against	For

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CABLEVISION SYSTEMS CORPORATION

SECURITY	12686C109	MEETING TYPE	Annual
TICKER SYMBOL	CVC	MEETING DATE	21-May-2009
ISIN	US12686C1099	AGENDA	933046321 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 ZACHARY W. CARTER		For	For
	2 CHARLES D. FERRIS		For	For
	3 THOMAS V. REIFENHEISER		For	For
	4 JOHN R. RYAN		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For	For
03	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN.	Management	Against	Against

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ENZON PHARMACEUTICALS, INC.

SECURITY	293904108	MEETING TYPE	Annual
TICKER SYMBOL	ENZN	MEETING DATE	21-May-2009
ISIN	US2939041081	AGENDA	933051954 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 ALEXANDER J. DENNER		For	For
	2 RICHARD C. MULLIGAN		For	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

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SLM CORPORATION

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SECURITY	78442P106	MEETING TYPE	Annual
TICKER SYMBOL	SLM	MEETING DATE	22-May-2009
ISIN	US78442P1066	AGENDA	933040379 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Management	For	For
1C	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Management	For	For
1D	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1E	ELECTION OF DIRECTOR: RONALD F. HUNT	Management	For	For
1F	ELECTION OF DIRECTOR: ALBERT L. LORD	Management	For	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MARTIN	Management	For	For
1H	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Management	For	For
1I	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management	For	For
1J	ELECTION OF DIRECTOR: A. ALEXANDER PORTER, JR.	Management	For	For
1K	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For	For
1L	ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF	Management	For	For
1M	ELECTION OF DIRECTOR: STEVEN L. SHAPIRO	Management	For	For
1N	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management	For	For
1O	ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO	Management	For	For
1P	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Management	For	For
2	ADOPTION OF THE SLM CORPORATION DIRECTORS EQUITY PLAN	Management	For	For
3	ADOPTION OF THE SLM CORPORATION 2009-2012 INCENTIVE PLAN	Management	For	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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### SCMP GROUP LTD

SECURITY	G7867B105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0583.HK	MEETING DATE	25-May-2009
ISIN	BMG7867B1054	AGENDA	701917823 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR AGAINST" FOR A-LL THE RESOLUTIONS. THANK YOU.	Non-Voting		
1.	Receive the audited financial statements and the Directors' report and Auditors' report for the YE 31 DEC 2008	Management	For	For
2.	Approve the payment of a final dividend	Management	For	For
3.1	Re-elect Ms. Kuok Hui Kwong as an Executive Director	Management	For	For
3.2	Re-elect Dr. the Honorable. Sir David Li Kwok Po as an Independent Non-Executive Director	Management	For	For
3.3	Re-elect Tan Sri Dr. Khoo Kay Peng as a Non-executive Director	Management	For	For
4.	Authorize the Board to fix the Directors' fee	Management	For	For

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- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |     |     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 5. | Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Board to fix their remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Management | For | For |
| 6. | <p>Authorize the Directors of the Company to allot, issue and deal with additional shares or securities of the Company convertible into such shares or options or warrants rights to subscribe for any shares and make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company; plus, otherwise than pursuant to i) a rights issue; or ii) the exercise of conversion rights under the terms of any securities convertible into shares; or iii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares; or iv) the exercise of subscription rights under the terms of any warrants issued by the Company; or iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Bye-Laws of the Company; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by the Bye-Laws of the Company or any applicable law to be held]</p> | Management | For | For |
| 7. | <p>Authorize the Directors to repurchase shares of the Company during the relevant period, subject to and in accordance with all applicable laws and/or requirements of the Listing Rules, not exceeding 10% of the aggregate nominal amount of the issued share capital; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by the Bye-Laws of the Company or any applicable law to be held]</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Management | For | For |
| 8. | <p>Approve, subject to the passing of Resolutions 6 and 7, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares pursuant to Resolution 6, by an amount representing the aggregate nominal amount of the share capital repurchased pursuant to Resolution 7, provided that such amount does not exceed 10% of the aggregate nominal amount of the issue share capital of the Company at the date of passing this resolution</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management | For | For |

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 CHINA HUIYUAN JUICE GROUP LTD

SECURITY	G21123107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ZZ8.DE	MEETING DATE	26-May-2009
ISIN	KYG211231074	AGENDA	701923713 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL THE RESOLUTIONS. THANK YOU.	Non-Voting		
1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008	Management	For	For
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For	For
3.a	Re-elect Mr. Sun Qiang Chang as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For	For
3.b	Re-elect Mr. Tsui Yiu Wa, Alec as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For	For
3.c	Re-elect Mr. Song Quanhong as a Director and authorize the Board of Directors of the Company to fix his remuneration	Management	For	For
4.	Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Board of Directors of the Company to fix their remuneration	Management	For	For
5.	Authorize the Directors of the Company, during the relevant period [as specified] to repurchase shares of USD 0.00001 each in the capital of the Company [the shares] on the Stock Exchange of Hong Kong Limited [Stock Exchange] or on any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution number 5 as specified, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Articles of Association or by applicable Law(s) to be held]	Management	For	For
6.	Authorize the Board of Directors of the Company, subject to this resolution, to allot, issue and deal with additional shares and to make or grant offers, agreements, options and warrants during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution 6 and the said approval shall be limited accordingly, otherwise than pursuant to, i) a rights issue [as specified], ii) any Option Scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of the shares or rights to acquire the Shares or iii) any scrip dividend or similar arrangement providing for the allotment of	Management	For	For

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the shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Articles of Association or by applicable Law(s) to be held]

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |     |     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 7. | Approve, subject to the passing of Resolutions 5 and 6, to extend the general mandate referred to in Resolution 6 by the addition to the aggregate nominal amount of the share capital of the Company which may be allotted or agreed to be allotted by the Directors of the Company pursuant to such general mandate of an amount representing the aggregate nominal amount of shares repurchased by the Company pursuant to the general mandate referred to in Resolution 5 provided that such amount shall not exceed 10% of the existing issued share capital of the Company at the date of passing this Resolution 6<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For | For |
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Non-Voting |     |     |

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 SANDISK CORPORATION

SECURITY	80004C101	MEETING TYPE	Annual
TICKER SYMBOL	SNDK	MEETING DATE	27-May-2009
ISIN	US80004C1018	AGENDA	933053934 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
1	DIRECTOR	Management		
	1 DR. ELI HARARI		For	For
	2 IRWIN FEDERMAN		For	For
	3 STEVEN J. GOMO		For	For
	4 EDDY W. HARTENSTEIN		For	For
	5 CATHERINE P. LEGO		For	For
	6 MICHAEL E. MARKS		For	For
	7 DR. JAMES D. MEINDL		For	For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management	For	For
3	TO APPROVE AMENDMENTS TO COMPANY'S CERTIFICATE OF INCORPORATION THAT WOULD ELIMINATE CUMULATIVE VOTING.	Management	Against	Against
4	APPROVE AMENDMENTS TO 2005 INCENTIVE PLAN THAT WOULD INCREASE NUMBER OF AUTHORIZED SHARES BY AN ADDITIONAL 5,000,000 SHARES.	Management	Against	Against
5	APPROVE AMENDMENTS TO 2005 INCENTIVE PLAN THAT WOULD INCREASE NUMBER OF AWARDS WITHOUT CASH CONSIDERATION PERMITTED.	Management	For	For
6	CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL	Shareholder	Against	For

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7	RELATING TO MAJORITY VOTING FOR DIRECTORS, IF PROPERLY PRESENTED AT ANNUAL MEETING. CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL RELATING TO ANNUAL PRODUCTION OF A DETAILED SUSTAINABILITY REPORT BY THE COMPANY.	Shareholder	Against	For
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CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY	18451C109	MEETING TYPE	Annual
TICKER SYMBOL	CCO	MEETING DATE	27-May-2009
ISIN	US18451C1099	AGENDA	933080979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
01	DIRECTOR	Management		
	1 MARGARET W. COVELL		For	For
	2 MARK P. MAYS		For	For
	3 DALE W. TREMBLAY		For	For

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PROVIMI, TRAPPES

SECURITY	F6574X104	MEETING TYPE	MIX
TICKER SYMBOL	VIM.PA	MEETING DATE	28-May-2009
ISIN	FR0000044588	AGENDA	701922139 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----				
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
	Reports of the Board of Directors and the Statutory Auditors	Non-Voting		
0.1	Approve the unconsolidated accounts for the FYE on 31 DEC 2008	Management	For	For

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0.2	Approve the consolidated accounts for the FYE on 31 DEC 2008 Grant discharge to the Board Members and the Statutory Auditors	Management Non-Voting	For	For
0.3	Approve the distribution of profits and payment of the dividend	Management	For	For
0.4	Approve the Agreements referred to in Article L.225-38 and seq. of the Commercial Code	Management	For	For
0.5	Ratify the Board Member's appointment	Management	For	For
0.6	Ratify the Board Member's appointment	Management	For	For
0.7	Ratify an Observer's appointment	Management	For	For
0.8	Ratify the Board Member's appointment	Management	For	For
0.9	Ratify the Board Member's appointment	Management	For	For
0.10	Ratify an Observer's appointment	Management	For	For
0.11	Ratify an Observer's appointment	Management	For	For
0.12	Approve the Renewal of a Board Member's mandate	Management	For	For
0.13	Appoint the Board Member	Management	For	For
0.14	Authorize the Board of Directors to operate on the Company s shares	Management	For	For
E.15	Authorize the Board of Directors to cancel the shares acquired under the repurchase, by the Company, of its own shares	Management	For	For
E.16	Powers for formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF LOCATION. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

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 AFFILIATED COMPUTER SERVICES, INC.

SECURITY	008190100	MEETING TYPE	Annual
TICKER SYMBOL	ACS	MEETING DATE	28-May-2009
ISIN	US0081901003	AGENDA	933047260 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 DARWIN DEASON		For	For
	2 LYNN R. BLODGETT		For	For
	3 ROBERT DRUSKIN		For	For
	4 KURT R. KRAUSS		For	For
	5 TED B. MILLER, JR.		For	For
	6 PAUL E. SULLIVAN		For	For
	7 FRANK VARASANO		For	For
2	TO APPROVE THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN FOR PARTICIPANTS.	Management	For	For
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For

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I2 TECHNOLOGIES, INC.

SECURITY 465754208 MEETING TYPE Annual  
 TICKER SYMBOL ITWO MEETING DATE 28-May-2009  
 ISIN US4657542084 AGENDA 933078227 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 JACKSON L. WILSON, JR.	Management	For	For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR I2 TECHNOLOGIES, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

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 CONSTELLATION ENERGY GROUP, INC.

SECURITY 210371100 MEETING TYPE Annual  
 TICKER SYMBOL CEG MEETING DATE 29-May-2009  
 ISIN US2103711006 AGENDA 933073342 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR : YVES C. DE BALMANN	Management	For	For
1B	ELECTION OF DIRECTOR : ANN C. BERZIN	Management	For	For
1C	ELECTION OF DIRECTOR : JAMES T. BRADY	Management	For	For
1D	ELECTION OF DIRECTOR : JAMES R. CURTISS	Management	For	For
1E	ELECTION OF DIRECTOR : FREEMAN A. HRABOWSKI, III	Management	For	For
1F	ELECTION OF DIRECTOR : NANCY LAMPTON	Management	For	For
1G	ELECTION OF DIRECTOR : ROBERT J. LAWLESS	Management	For	For
1H	ELECTION OF DIRECTOR : LYNN M. MARTIN	Management	For	For
1I	ELECTION OF DIRECTOR : MAYO A. SHATTUCK III	Management	For	For
1J	ELECTION OF DIRECTOR : JOHN L. SKOLDS	Management	For	For
1K	ELECTION OF DIRECTOR : MICHAEL D. SULLIVAN	Management	For	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

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 HEELYS, INC

SECURITY 42279M107 MEETING TYPE Annual  
 TICKER SYMBOL HLYS MEETING DATE 29-May-2009  
 ISIN US42279M1071 AGENDA 933079104 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1 ROGER R. ADAMS		For	For
	2 JERRY R. EDWARDS		For	For
	3 PATRICK F. HAMNER		For	For
	4 SAMUEL B. LIGON		For	For
	5 GARY L. MARTIN		For	For
	6 RICHARD E. MIDDLEKAUFF		For	For
	7 RALPH T. PARKS		For	For
	8 JEFFREY G. PETERSON		For	For

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GMARKET INC.

SECURITY	38012G100	MEETING TYPE	Special
TICKER SYMBOL	GMKT	MEETING DATE	29-May-2009
ISIN	US38012G1004	AGENDA	933087707 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	ELECTION OF JOO MAN PARK AS A NEW INSIDE DIRECTOR AND JAE HYUN LEE, JOHN MULLER AND NICHOLAS P. STAHEYEFF AS NEW NON-STANDING DIRECTORS	Management	For	
02	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION	Management	For	
03	ELECTION OF STATUTORY AUDITOR	Management	For	

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BIOGEN IDEC INC.

SECURITY	09062X103	MEETING TYPE	Contested-Annual
TICKER SYMBOL	BIIB	MEETING DATE	03-Jun-2009
ISIN	US09062X1037	AGENDA	933075396 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 LAWRENCE C. BEST		For	For
	2 ALAN B. GLASSBERG		For	For
	3 ROBERT W. PANGIA		For	For
	4 WILLIAM D. YOUNG		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	Management	For	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND	Shareholder	Against	For

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REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.

05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	Against	For
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BIOGEN IDEC INC.

SECURITY	09062X103	MEETING TYPE	Contested-Annual
TICKER SYMBOL	BIIB	MEETING DATE	03-Jun-2009
ISIN	US09062X1037	AGENDA	933075396 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 LAWRENCE C. BEST		For	For
	2 ALAN B. GLASSBERG		For	For
	3 ROBERT W. PANGIA		For	For
	4 WILLIAM D. YOUNG		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	Management	For	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	Against	For

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PETRO-CANADA

SECURITY	71644E102	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	PCZ	MEETING DATE	04-Jun-2009
ISIN	CA71644E1025	AGENDA	933078138 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER	Management	For	For

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	SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO-CANADA.			
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.	Management	For	For
03	DIRECTOR	Management		
	1 RON A. BRENNEMAN		For	For
	2 HANS BRENNINKMEYER		For	For
	3 CLAUDE FONTAINE		For	For
	4 PAUL HASELDONCKX		For	For
	5 THOMAS E. KIERANS		For	For
	6 BRIAN F. MACNEILL		For	For
	7 MAUREEN MCCAW		For	For
	8 PAUL D. MELNUK		For	For
	9 GUYLAINE SAUCIER		For	For
	10 JAMES W. SIMPSON		For	For
	11 DANIEL L. VALOT		For	For
04	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF PETRO-CANADA UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF PETRO-CANADA.	Management	For	For

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 PETRO-CANADA

SECURITY	71644E102	MEETING TYPE	Special
TICKER SYMBOL	PCZ	MEETING DATE	04-Jun-2009
ISIN	CA71644E1025	AGENDA	933083280 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO-CANADA.	Management	For	For
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.	Management	For	For
03	DIRECTOR	Management		
	1 RON A. BRENNEMAN		For	For
	2 HANS BRENNINKMEYER		For	For
	3 CLAUDE FONTAINE		For	For
	4 PAUL HASELDONCKX		For	For
	5 THOMAS E. KIERANS		For	For
	6 BRIAN F. MACNEILL		For	For

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	7	MAUREEN MCCAW		For	For
	8	PAUL D. MELNUK		For	For
	9	GUYLAINE SAUCIER		For	For
	10	JAMES W. SIMPSON		For	For
	11	DANIEL L. VALOT		For	For
04		APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF PETRO-CANADA UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF PETRO-CANADA.	Management	For	For

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CRUCELL N.V.

SECURITY	228769105	MEETING TYPE	Annual
TICKER SYMBOL	CRXL	MEETING DATE	05-Jun-2009
ISIN	US2287691057	AGENDA	933091718 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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3A	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY.	Management	For	For
3B	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2008 THAT ENDED 31 DECEMBER 2008.	Management	For	For
5A	TO GRANT RELEASE FROM LIABILITY TO MEMBERS OF BOARD FOR THEIR MANAGEMENT, INsofar AS EXERCISE OF THEIR DUTIES IS REFLECTED.	Management	For	For
5B	TO GRANT RELEASE FROM LIABILITY TO MEMBERS OF BOARD FOR THEIR SUPERVISION, INsofar AS EXERCISE OF SUCH DUTIES IS REFLECTED.	Management	For	For
06	PROPOSAL TO REAPPOINT DELOITTE ACCOUNTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY.	Management	For	For
7A	RESIGNATION OF PHILIP SATOW AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	Management	For	For
7B	RESIGNATION OF ARNOLD HOEVENAARS AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	Management	For	For
8A	TO REAPPOINT PHILIP SATOW AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
8B	REAPPOINT ARNOLD HOEVENAARS AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
8C	TO APPOINT FLORIS WALLER AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
09	TO EXTEND THE AUTHORITY OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS.	Management	For	For
10A	TO EXTEND PERIOD IN WHICH BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES.	Management	For	For
10B	TO EXTEND PERIOD IN WHICH BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED.	Management	For	For
11	AMEND ARTICLES OF ASSOCIATION IN CONNECTION WITH	Management	For	For

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NEW LEGISLATION FROM EUROPEAN TRANSPARENCY  
DIRECTIVE AND A LEGISLATIVE CHANGE.

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THINKORSWIM GROUP INC

SECURITY	88409C105	MEETING TYPE	Special
TICKER SYMBOL	SWIM	MEETING DATE	09-Jun-2009
ISIN	US88409C1053	AGENDA	933089662 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2009, BY AND AMONG TD AMERITRADE HOLDING CORPORATION, TANGO ACQUISITION CORPORATION ONE ("MERGER SUB ONE"), TANGO ACQUISITION CORPORATION TWO ("MERGER SUB TWO") AND THINKORSWIM GROUP INC., AND THE TRANSACTIONS CONTEMPLATED THEREBY, AS DESCRIBED IN THE PROXY STATEMENT/PROSPECTUS.	Management	For	For
02	APPROVE ADJOURNMENTS OF THE THINKORSWIM GROUP INC. SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE THINKORSWIM GROUP INC. SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	For	For
03	APPROVE A STOCK OPTION EXCHANGE PROGRAM THAT, SUBJECT TO THE COMPLETION OF THE MERGER AND APPROVAL OF PROPOSAL 4, WILL PERMIT THINKORSWIM'S ELIGIBLE EMPLOYEES AND CONSULTANTS TO EXCHANGE UNDERWATER THINKORSWIM OPTIONS FOR THINKORSWIM RESTRICTED STOCK UNITS.	Management	For	For
04	APPROVE AN AMENDMENT TO THINKORSWIM'S SECOND AMENDED AND RESTATED 2001 STOCK OPTION PLAN TO PERMIT THE GRANT OF THINKORSWIM RESTRICTED STOCK UNITS, WHICH WILL BE ASSUMED BY TD AMERITRADE IF THE MERGER AGREEMENT AND PROPOSAL 3 ARE APPROVED AND THE MERGER IS COMPLETED.	Management	For	For

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ZYGO CORPORATION

SECURITY	989855101	MEETING TYPE	Annual
TICKER SYMBOL	ZIGO	MEETING DATE	16-Jun-2009
ISIN	US9898551018	AGENDA	933095261 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1	DIRECTOR 1 EUGENE G. BANUCCI	Management	For	For

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2	STEPHEN D. FANTONE		For	For
3	SAMUEL H. FULLER		For	For
4	SEYMOUR E. LIEBMAN		For	For
5	J. BRUCE ROBINSON		For	For
6	ROBERT B. TAYLOR		For	For
7	CAROL P. WALLACE		For	For
8	GARY K. WILLIS		For	For
9	BRUCE W. WORSTER		For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL 2009.	Management	For	For

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CPEX PHARMACEUTICALS INC

SECURITY	12620N104	MEETING TYPE	Annual
TICKER SYMBOL	CPEX	MEETING DATE	18-Jun-2009
ISIN	US12620N1046	AGENDA	933092479 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1 JOHN W. SPIEGEL		For	For
	2 JOHN A. SEDOR		For	For
02	THE APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY AND INCENTIVE PLAN TO, AMONG OTHER THINGS, ADD 100,000 SHARES OF COMMON STOCK TO THE RESERVE OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	Against	Against
03	THE REAFFIRMATION OF THE MATERIAL TERMS OF THE PERFORMANCE-BASED MEASURES SPECIFIED IN THE 2008 EQUITY AND INCENTIVE PLAN SO THAT BENEFITS PAID UNDER THE PLAN CAN QUALIFY FOR TAX DEDUCTIONS UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

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MITSUBISHI CHEMICAL HOLDINGS CORPORATION

SECURITY	J44046100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MTLHF.PK	MEETING DATE	24-Jun-2009
ISIN	JP3897700005	AGENDA	701984759 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For

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3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For

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GENESCO INC.

SECURITY	371532102	MEETING TYPE	Annual
TICKER SYMBOL	GCO	MEETING DATE	24-Jun-2009
ISIN	US3715321028	AGENDA	933088292 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	DIRECTOR	Management		
	1 JAMES S. BEARD		For	For
	2 LEONARD L. BERRY		For	For
	3 WILLIAM F. BLAUFUSS, JR		For	For
	4 JAMES W. BRADFORD		For	For
	5 ROBERT V. DALE		For	For
	6 ROBERT J. DENNIS		For	For
	7 MATTHEW C. DIAMOND		For	For
	8 MARTY G. DICKENS		For	For
	9 BEN T. HARRIS		For	For
	10 KATHLEEN MASON		For	For
	11 HAL N. PENNINGTON		For	For
02	APPROVING THE ADOPTION OF THE GENESCO INC. 2009 EQUITY INCENTIVE PLAN.	Management	Against	Against
03	RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE CURRENT YEAR.	Management	For	For
04	TRANSACTING SUCH OTHER BUSINESS THAT PROPERLY COMES BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For

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BULL-DOG SAUCE CO., LTD.

SECURITY	J04746103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BGDSF.PK	MEETING DATE	25-Jun-2009
ISIN	JP3831200005	AGENDA	701996956 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For

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3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For

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YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual  
TICKER SYMBOL YHOO MEETING DATE 25-Jun-2009  
ISIN US9843321061 AGENDA 933077338 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Management	For	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Management	For	For
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	Management	For	For
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	For	For
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	For	For
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1K	ELECTION OF DIRECTOR: GARY L. WILSON	Management	For	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Management	For	For
02	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Against	Against
03	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

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MENTOR GRAPHICS CORPORATION

SECURITY 587200106 MEETING TYPE Annual  
TICKER SYMBOL MENT MEETING DATE 25-Jun-2009  
ISIN US5872001061 AGENDA 933109375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR	Management		
	1 PETER L. BONFIELD		For	For
	2 MARSHA B. CONGDON		For	For
	3 JAMES R. FIEBIGER		For	For
	4 GREGORY K. HINCKLEY		For	For
	5 KEVIN C. MCDONOUGH		For	For
	6 PATRICK B. MCMANUS		For	For



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	7	WALDEN C. RHINES			For	For
	8	FONTAINE K. RICHARDSON			For	For
02		PROPOSAL TO AMEND THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN AND FOREIGN SUBSIDIARY EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER EACH OF THE PLANS.	Management		For	For
03		PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JANUARY 31, 2010.	Management		For	For

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 INTERTAPE POLYMER GROUP INC.

SECURITY	460919103	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	ITP	MEETING DATE	29-Jun-2009
ISIN	CA4609191032	AGENDA	933109983 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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01	THE ELECTION OF DIRECTORS:	Management	For	For
02	THE APPOINTMENT OF AUDITORS:	Management	For	For
03	THE RESOLUTION IN THE FORM ANNEXED AS SCHEDULE D TO THE MANAGEMENT INFORMATION CIRCULAR, APPROVING THE EXTENSION FOR THREE ADDITIONAL YEARS OF THE CORPORATION'S SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT, AS AMENDED.	Management	Against	Against

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 ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	ELEZF.PK	MEETING DATE	30-Jun-2009
ISIN	ES0130670112	AGENDA	701978756 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
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1.	Examination and approval, as the case may be, of the ENDESA, S.A. individual annual financial statements [balance sheet, income statement, statement of changes to net worth, cash flow statement and annual report] and the consolidated annual financial statements of ENDESA, S.A. and Dependent Companies [balance sheet, income statement, statement of recognized income and expenses, cash flow statement and annual report] for the FYE 31 DEC 2008.	Management	For	For
2.	Examination and approval, as the case may be, of the individual management report of ENDESA S.A.	Management	For	For

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	and the consolidated management report of ENDESA, S.A. and Dependent Companies for the FYE 31 DEC 2008.			
3.	Examination and approval, as the case may be, of the Corporate Management for the FY ending 31 DEC 2008.	Management	For	For
4.	Examination and approval, as the case may be, of the application of FY earnings and dividend distribution for the FY ending 31 DEC 2008.	Management	For	For
5.	Appointment of KPMG AUDITORES S.L. as the Auditors for the Company and its Consolidated Group.	Management	For	For
6.	Authorization for the Company and its subsidiaries to be able to acquire treasury stock in accordance with the provisions of Article 75 and additional provision one of the Spanish Corporations Law [Ley de Sociedades Anonimas].	Management	For	For
7.	Establishment of the number of Members of the Board of Directors. Ratifications, appointments, renewals or re-election of Directors.	Management	For	For
8.	Authorization to the Board of Directors for the execution and implementation of the resolutions adopted by the General Meeting, as well as to substitute the authorities it receives from the General Meeting, and granting of authorities for processing the said resolutions as a public instrument, registration thereof and, as the case may be, correction thereof.	Management	For	For

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Global Deal Fund

By (Signature and Title)\* /s/ Bruce N. Alpert

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Bruce N. Alpert, Principal Executive Officer

Date August 18, 2009

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