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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<br>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                      |

-----  
 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<br>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                      |

-----  
 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<br>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<br>MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- |   |            |      |                          |
| 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<br>MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- |   |            |      |                          |
| 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.<br>IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY<br>OTHER MATTER THAT MAY PROPERLY COME BEFORE THE<br>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<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 01   | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF APRIL 23, 2008, BY AND AMONG LIBERTY<br>MUTUAL INSURANCE COMPANY, BIG APPLE MERGER<br>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<br>SAFECO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2008.  | Management | For  | For                      |
| 04   | ADJOURN OR POSTPONE THE ANNUAL MEETING, IF<br>NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL<br>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<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF MAY 22, 2008, BY AND AMONG ANGELICA<br>CORPORATION, CLOTHESLINE HOLDINGS, INC. AND<br>CLOTHESLINE ACQUISITION CORPORATION. | Management | For  | For                      |
| 02   | APPROVAL OF THE GRANT TO THE PROXYHOLDERS OF THE<br>AUTHORITY TO VOTE IN THEIR DISCRETION TO ADJOURN<br>THE SPECIAL MEETING TO A LATER DATE TO SOLICIT<br>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<br>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<br>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<br>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<br>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<br>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<br>COMPENSATION PLAN.        | Management | For  | For                      |
| 03   | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED<br>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<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
|      | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL<br>OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN<br>ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL<br>NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL<br>OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR<br>CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS<br>REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED | Non-Voting |      |                          |
|      | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA)<br>IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR<br>VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A<br>POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-<br>IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR<br>CLIENT SERVICE REPRESENTATIVE                       | Non-Voting |      |                          |
| 1.   | Elect the Meeting Leader   | Management | For  | For                      |
| 2.   | Elect the person to co-sign the minutes of the<br>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<br>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<br>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<br>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<br>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.<br>TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR<br>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF<br>THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF<br>ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE<br>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<br>MANAGEMENT |
|-------|--|------------|------|--------------------------|
| ----- |  |            |      |                          |
| 01    | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF MAY 12, 2008, BY AND AMONG DRS<br>TECHNOLOGIES, INC., FINMECCANICA - SOCIETA PER<br>AZIONI, AND DRAGON ACQUISITION SUB, INC. AND<br>APPROVE THE MERGER.   | Management | For  | For                      |
| 02    | PROPOSAL TO APPROVE THE ADJOURNMENT OR<br>POSTPONEMENT OF THE MEETING, IF NECESSARY OR<br>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF<br>THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE<br>SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF<br>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<br>MANAGEMENT |
|-------|--|------------|------|--------------------------|
| ----- |  |            |      |                          |
| 01    | CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND<br>ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS<br>OF JUNE 7, 2008, BY AND AMONG WILLIS GROUP<br>HOLDINGS LIMITED, HERMES ACQUISITION CORP.<br>("MERGER SUB") AND HILB ROGAL & HOBBS COMPANY<br>("HRH"), AS THE SAME MAY BE AMENDED FROM TIME TO<br>TIME, PURSUANT TO WHICH HRH WILL MERGE WITH AND<br>INTO MERGER SUB. | Management | For  | For                      |
| 02    | TO CONSIDER AND VOTE UPON THE ADJOURNMENT OR<br>POSTPONEMENT OF THE SPECIAL MEETING OF HRH<br>SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL<br>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<br>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<br>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                    |

-----  
 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                    |

-----  
 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.

-----  
 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<br>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                      |

-----  
 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<br>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                      |

-----  
 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<br>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<br>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<br>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 |
|----|--|------------|-----|-----|

-----  
 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<br>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                      |

-----  
 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<br>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<br>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                      |

-----  
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<br>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                      |

-----  
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<br>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<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 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.

-----  
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<br>MANAGEMENT |
|-------|--|------------|------|--------------------------|
| ----- |  |            |      |                          |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- |   |            |      |                          |
| 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                      |

-----  
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 |
|----|--|------------|-----|-----|

-----  
 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<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 01   | DIRECTOR<br>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<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 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<br>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                      |

-----  
 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<br>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<br>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/AGAINST MANAGEMENT |
|------|---|------------|------|------------------------|
|      | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519748 DUE TO RECEIPT OF DIRECTORS 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-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE 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 YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.  | 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 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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 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/AGAINST 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     |

-----  
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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 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.

-----  
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<br>MANAGEMENT |
|-------|---|------------|------|--------------------------|
| ----- |   |            |      |                          |
| 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                      |

-----  
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<br>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<br>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<br>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                      |

-----  
 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<br>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                      |

-----  
 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<br>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<br>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<br>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

-----  
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/AGAINST MANAGEMENT |
|------|---|-------------|---------|------------------------|
| 01   | DIRECTOR<br>1 RICHARD J. DAHL<br>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                    |

-----  
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/AGAINST MANAGEMENT |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| C1 | COURT MEETING   | Management | For | For |
| S1 | SPECIAL RESOLUTION TO BE PROPOSED AT THE<br>EXTRAORDINARY GENERAL MEETING | Management | For | For |

-----  
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<br>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                      |

-----  
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<br>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<br>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                      |

-----  
 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<br>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 PURCHASE OF THE RUN-OFF INSURANCE. Management For For

-----  
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<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 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                      |

-----  
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<br>MANAGEMENT |
|------|--|------------|------|--------------------------|
| 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                      |

-----  
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<br>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<br>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    No  
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<br>MANAGEMENT |
|-------|--|-------------|--------------|---------------------------|
| ----- |  |             |              |                           |
|       | 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<br>Action |                           |
| 2.    | Receive the consolidated Management report, balance sheet and accounts for the year 2008   | Management  | No<br>Action |                           |
| 3.    | Approve the application of profits and distribution of reserves  | Management  | No<br>Action |                           |
| 4.    | Approve the general appraisal of the Company's Management and Supervision  | Management  | No<br>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<br>Action |                           |
| 6.    | Elect the Members of the corporate bodies and of the compensation committee for the 2009-2011 term of office   | Management  | No<br>Action |                           |
| 7.    | Elect the Chartered Accountant, effective and alternate, for the 2009-2011 term of office  | Management  | No<br>Action |                           |
| 8.    | Amend the number 4 of Article 13 of the Company's Article of Association   | Management  | No<br>Action |                           |
| 9.    | Approve the acquisition and disposal of own shares   | Management  | No<br>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<br>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<br>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<br>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<br>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<br>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<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 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<br>MANAGEMENT |
|-------|----------|------------|-------|--------------------------|
| ----- | -----    | -----      | ----- | -----                    |
| 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<br>MANAGEMENT |
|-------|---|-------------|---------|--------------------------|
| ----- | -----   | -----       | -----   | -----                    |
| 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<br>MANAGEMENT |
|------|---|-----------------------|-----------|--------------------------|
| 1.   | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.<br>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<br>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.<br>STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT<br>TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shareholder | Against | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON<br>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<br>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<br>LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR<br>FISCAL YEAR 2009 | Management | For     | For                      |
| 3    | AMENDMENT OF THE INVITROGEN CORPORATION 1998<br>EMPLOYEE STOCK PURCHASE PLAN   | Management | For     | For                      |
| 4    | ADOPTION OF THE LIFE TECHNOLOGIES CORPORATION 1999<br>EMPLOYEE STOCK PURCHASE PLAN                                     | Management | For     | For                      |
| 5    | ADOPTION OF THE COMPANY'S 2009 EQUITY INCENTIVE<br>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<br>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<br>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<br>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<br>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                      |

-----  
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<br>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<br>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 |

-----  
 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<br>MANAGEMENT |
|-------|---------------------------|------------|-------|--------------------------|
| ----- | -----                     | -----      | ----- | -----                    |
| 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                      |

-----  
 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<br>MANAGEMENT |
|-------|--------------------------|------------|-------|--------------------------|
| ----- | -----                    | -----      | ----- | -----                    |
| 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 |

-----  
 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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 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                      |

-----  
 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<br>MANAGEMENT |
|-------|----------------------|------------|-------|--------------------------|
| ----- | -----                | -----      | ----- | -----                    |
| 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<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 01    | DIRECTOR<br>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                      |

-----  
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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 01    | DIRECTOR<br>1 HOWARD B. BERNSTEIN<br>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                      |

-----  
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<br>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<br>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<br>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<br>INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING<br>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<br>MANAGEMENT |
|------|---|-------------|------|--------------------------|
| 01   | DIRECTOR<br>1 LUIS ARANGUREN-TRELLEZ<br>2 PAUL HANRAHAN<br>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<br>MANAGEMENT |
|------|---|------------|---------|--------------------------|
| 01   | DIRECTOR<br>1 WILLIAM P. BRICK<br>2 GILBERT M. CASSAGNE<br>3 KEVIN J. CAMERON<br>4 THEODORE J. HOST<br>5 MICHAEL S. MCGRATH<br>6 MICHAEL H. RAUCH<br>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<br>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<br>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<br>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<br>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<br>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<br>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. | 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] | Management | For | For |
| 7. | 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]   | Management | For | For |
| 8. | 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  | 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<br>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<br>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.<br>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<br>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<br>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   | Management | For | For |
|      | Grant discharge to the Board Members and the Statutory Auditors  | Non-Voting |     |     |
| 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   | Management | For | For |
|      | 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. | Non-Voting |     |     |

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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<br>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<br>MANAGEMENT |
|------|---|------------|------|--------------------------|
| 01   | DIRECTOR<br>1 JACKSON L. WILSON, JR.  | Management | For  | For                      |
| 02   | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS<br>THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR I2 TECHNOLOGIES, INC. FOR ITS FISCAL YEAR<br>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<br>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<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>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<br>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<br>MANAGEMENT |
|-------|---|------------|-------|--------------------------|
| ----- | -----   | -----      | ----- | -----                    |
| 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<br>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 |
|-------|---|------------|-------|------------------------|
| ----- | -----   | -----      | ----- | -----                  |
| 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 |

-----  
 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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 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 |

-----  
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 |
|-------|---|------------|-------|------------------------|
| ----- | -----   | -----      | ----- | -----                  |
| 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.

-----  
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<br>MANAGEMENT |
|-------|--|------------|------|--------------------------|
| ----- |  |            |      |                          |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|---------------------------------|------------|------|--------------------------|
| ----- |                                 |            |      |                          |
| 1     | DIRECTOR<br>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 |

-----  
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<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | -----  | -----      | -----   | -----                    |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
|       | 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 |

-----  
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<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- |  |            |         |                          |
| 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                      |

-----  
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<br>MANAGEMENT |
|-------|--|------------|------|--------------------------|
| ----- |  |            |      |                          |
| 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 |

-----  
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<br>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                      |

-----  
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<br>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 |

-----  
 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<br>MANAGEMENT |
|-------|--|------------|---------|--------------------------|
| ----- | -----  | -----      | -----   | -----                    |
| 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                  |

-----  
 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<br>MANAGEMENT |
|-------|--|------------|-------|--------------------------|
| ----- | -----  | -----      | ----- | -----                    |
| 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

-----  
Bruce N. Alpert, Principal Executive Officer

Date August 18, 2009

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