

Clough Global Equity Fund
Form N-PX
August 22, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.

Clough Global Equity Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 – June 30, 2016

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management
Record Date	07-May-2015	Holding Recon Date	07-May-2015
City / Country	/ United States	Vote Deadline Date	30-Jun-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For

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2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 3,100	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 300	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,150	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 13,900	57,400	20-May-2015	02-Jul-2015
997AL53		997AL53	43,000	0	20-May-2015	02-Jul-2015

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	GLO MS PLEDGE	STATE STREET BANK & TRUST CO				
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	9,400	0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	27,750	0	20-May-2015	02-Jul-2015

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2015
ISIN	BMG5800U1071	Agenda	706231521 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	HONG KONG / Bermuda	Vote Deadline Date	29-Jun-2015
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT
SHAREHOLDERS ARE
ALLOWED TO VOTE 'IN
FAVOR' OR 'AGAINST' FOR-
ALL RESOLUTIONS,
ABSTAIN IS NOT A VOTING
OPTION ON THIS MEETING

1	TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
3	TO APPROVE THE RE-ELECTION OF MR. WANG GUISHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
4	TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
5	TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING	Management	For	For

REMUNERATION)

6	TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
7	TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARES	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH	Management	For	For

NEW SHARES BY AN
AMOUNT NOT EXCEEDING
THE AMOUNT OF THE
SHARES REPURCHASED BY
THE COMPANY

TO REFRESH THE SCHEME
MANDATE LIMIT OF UP TO
5% OF THE SHARES OF THE
COMPANY IN ISSUE AS AT
THE DATE OF THE
MEETING

12

Management For For

05 JUN 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO CHANGE IN
RECORD DATE.-IF YOU
HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CMMT

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		276,130	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREET BANK		158,020	0	03-Jun-2015	03-Jul-2015
AL29	AL29	STATE STREET BANK		1,139,892	0	03-Jun-2015	03-Jul-2015

ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	10-Jul-2015
ISIN	US04247X1028	Agenda	934227225 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	09-Jul-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 MATTHEW J. ESPE		For	For
	3 JAMES J. GAFFNEY		For	For
	4 TAO HUANG		For	For
	5 MICHAEL F. JOHNSTON		For	For
	6 JEFFREY LIAW		For	For
	7 LARRY S. MCWILLIAMS		For	For
	8 JAMES C. MELVILLE		For	For
	9 JAMES J. O'CONNOR		For	For
	10 JOHN J. ROBERTS		For	For
	11 GREGORY P. SPIVY		For	For
	12 RICHARD E. WENZ		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	14,000	0	16-May-2015	13-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	66,000	0	16-May-2015	13-Jul-2015
997AL29	GLO	997AL29		57,561	0	16-May-2015	13-Jul-2015

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		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	3,000	38,000	16-May-2015	13-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	3,839	146,000	16-May-2015	13-Jul-2015
997AL53	GLO MS PLEDGE	997AL53 STATE STREET BANK & TRUST CO	34,361	0	16-May-2015	13-Jul-2015
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	3,400	0	16-May-2015	13-Jul-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	30,600	0	16-May-2015	13-Jul-2015

FORWARD PHARMA A S

Security	34986J105	Meeting Type	Special
Ticker Symbol	FWP	Meeting Date	20-Jul-2015
ISIN	US34986J1051	Agenda	934258597 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	/ United States	Vote Deadline Date	14-Jul-2015

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SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
A1)	ELECTION OF DIRECTOR: JAKOB MOSEGAARD LARSEN	Management	For	For
A2)	ELECTION OF DIRECTOR: GRANT HELLIER LAWRENCE	Management	For	For
B)	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,000	0	07-Jul-2015	16-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,400	0	07-Jul-2015	16-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,700	0	07-Jul-2015	16-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	36,000	0	07-Jul-2015	16-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST	8,400	89,700	07-Jul-2015	16-Jul-2015

CO

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706300732 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf	Non-Voting		
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1	(A) TO APPROVE, CONFIRM AND RATIFY THE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 JUNE 2015) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR FOR AND ON BEHALF OF THE COMPANY TO DO ALL SUCH FURTHER ACTS AND THINGS AND TO	Management	For	For
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SIGN AND EXECUTE ALL
SUCH DOCUMENTS AND TO
TAKE ALL SUCH STEPS
WHICH IS OF AN
ADMINISTRATIVE NATURE
AND ANCILLARY TO
IMPLEMENTATION OF THE
AGREEMENT AND THE
TRANSACTIONS
CONTEMPLATED
THEREUNDER

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	272,000	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	446,000	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK	1,122,000	0	30-Jun-2015	17-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706306176 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	14-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

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

CMMT O-N THE URL LINKS:
Non-Voting
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf>
AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf>

TO APPROVE THE SHARE
SUBDIVISION OF EACH OF
THE ISSUED AND

1 UNISSUED SHARE OF THE
COMPANY OF HKD 0.10 Management For For
EACH IN THE SHARE
CAPITAL OF THE COMPANY
INTO FOUR (4) SUBDIVIDED
SHARES OF HKD 0.025 EACH

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	272,000	0	03-Jul-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	446,000	0	03-Jul-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK	1,122,000	0	03-Jul-2015	17-Jul-2015

JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
ISIN	IE00B4Q5ZN47	Agenda	934246908 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ Ireland	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: PETER GRAY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. O'KEEFE	Management	For	For
1C.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE A. SOHN	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE 4,777 STREET BANK &	5,500	11-Jun-2015	31-Jul-2015

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997AL47	GLQ BNP PLEDGE	997AL47	7,869	9,300	11-Jun-2015	31-Jul-2015
		TRUST CO STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	19,143	23,600	11-Jun-2015	31-Jul-2015
		STATE STREET BANK & TRUST CO				

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ United Kingdom	Vote Deadline Date	29-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN REITMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEAN TOMLIN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE	Management	For	For

COMPENSATION.

TO APPROVE THE MICHAEL
KORS HOLDINGS LIMITED
AMENDED AND RESTATED
OMNIBUS INCENTIVE
PLAN.

4. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	17,500	0	17-Jun-2015	31-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	29,100	0	17-Jun-2015	31-Jul-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	72,500	0	17-Jun-2015	31-Jul-2015

QORVO, INC.

Security	74736K101	Meeting Type	Annual
Ticker Symbol	QRVO	Meeting Date	10-Aug-2015
ISIN	US74736K1016	Agenda	934254498 - Management
Record Date	19-Jun-2015	Holding Recon Date	19-Jun-2015
City / Country	/ United States	Vote Deadline Date	07-Aug-2015
SEDOL(s)		Quick Code	

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

1 RALPH G. QUINSEY

2

ROBERT A.
BRUGGEWORTH

3 DANIEL A. DILEO

4 JEFFERY R.
GARDNER

5 CHARLES SCOTT
GIBSON

6 JOHN R. HARDING

7 DAVID H.Y. HO

8 RODERICK D.
NELSON

9 DR. WALDEN C.
RHINES

10 WALTER H.
WILKINSON, JR

2. TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS (AS DEFINED IN
THE PROXY STATEMENT). Management

3. TO VOTE, ON AN
ADVISORY BASIS, ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS. Management

4. TO RATIFY THE
APPOINTMENT OF KPMG
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
APRIL 2, 2016. Management

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE 2,400 STREET BANK &	0		

		TRUST CO		
		STATE STREET BANK & TRUST CO		
997AL28	GLQ	997AL28	4,000	0
		STATE STREET BANK & TRUST CO		
997AL53	GLO MS PLEDGE	997AL53	38,100	0
		STATE STREET BANK & TRUST CO		
997AL60	GLV MS PLEDGE	997AL60	6,800	0
		STATE STREET BANK & TRUST CO		
997AL61	GLQ MS PLEDGE	997AL61	11,400	0
		STATE STREET BANK & TRUST CO		

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306582 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

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

CLICKING-ON THE URL
LINKS:-

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf>

TO CONSIDER AND
APPROVE THE
"RESOLUTION IN RELATION
TO THE PROVISION OF
ASSURED ENTITLEMENT
TO H SHAREHOLDERS
ONLY FOR THE SPIN-OFF OF
CCCC DREDGING (GROUP) Management For For
CO., LTD. FROM THE
COMPANY AND LISTING ON
THE HONG KONG STOCK
EXCHANGE" (DETAILS ARE
SET OUT IN THE CIRCULAR
OF THE COMPANY DATED 2
JULY 2015)

14 AUG 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO CHANGE IN THE
MEETING-TIME. IF YOU
HAVE ALREADY SENT IN
CMMT YOUR VOTES, PLEASE DO Non-Voting
NOT VOTE AGAIN
UNLESS-YOU DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	764,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	1,271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	1,147,000	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Non-Voting		
1	CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	764,000	0	03-Jul-2015	12-Aug-2015

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AL28	AL28	STATE STREET BANK	1,271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	1,147,000	0	03-Jul-2015	12-Aug-2015

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Aug-2015
ISIN	CNE100000FN7	Agenda	706307584 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	SHANGHAI / China	Vote Deadline Date	11-Aug-2015
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE	Management	For	For

BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	200,800	0	04-Jul-2015	14-Aug-2015
AL28	AL28	STATE STREET BANK	332,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK	829,200	0	04-Jul-2015	14-Aug-2015

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ United States	Vote Deadline Date	15-Sep-2015
SEDOL(s)		Quick Code	

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

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1	FRANK J. BIONDI, JR.	For	For
2	ROBERT JOHNSON	For	For
3	JOHN STENBIT	For	For

2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
5.	AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & 149	37,500	28-Jul-2015	17-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & 21,542	47,700	28-Jul-2015	17-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & 16,135	142,300	28-Jul-2015	17-Sep-2015

BANK OF AMERICA CORPORATION

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Security	060505104	Meeting Type	Special
Ticker Symbol	BAC	Meeting Date	22-Sep-2015
ISIN	US0605051046	Agenda	934269172 - Management
Record Date	10-Aug-2015	Holding Recon Date	10-Aug-2015
City / Country	/ United States	Vote Deadline Date	21-Sep-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	285,191	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	388,605	85,000	14-Aug-2015	23-Sep-2015

997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	1,601,710	40,000	14-Aug-2015	23-Sep-2015
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	33,500	0	14-Aug-2015	23-Sep-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	189,300	0	14-Aug-2015	23-Sep-2015

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management
Record Date	06-Aug-2015	Holding Recon Date	06-Aug-2015
City / Country	/ United States	Vote Deadline Date	22-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND	Management	For	For

AN AMENDED AND
 RESTATED ...(DUE TO
 SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).

A PROPOSAL TO
 AUTHORIZE THE
 ADJOURNMENT OF THE
 SPECIAL MEETING BY
 LIBERTY BROADBAND
 CORPORATION TO PERMIT
 FURTHER SOLICITATION OF
 PROXIES, IF NECESSARY
 OR APPROPRIATE, IF
 SUFFICIENT VOTES ARE
 NOT REPRESENTED AT THE
 SPECIAL MEETING TO
 APPROVE THE SHARE
 ISSUANCE PROPOSAL.

2.

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,303	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,767	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	29,739	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management

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Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	TOKYO / Japan	Vote Deadline Date	09-Sep-2015
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Director Yoshimura, Yasunori	Management	For	For
3.1	Appoint a Corporate Auditor Wada, Shoji	Management	For	For
3.2	Appoint a Corporate Auditor Hongo, Yoshihiro	Management	For	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	7,000	0	09-Sep-2015	24-Sep-2015
AL28	AL28	STATE STREET BANK	1,500	0	09-Sep-2015	24-Sep-2015
AL29	AL29	STATE STREET BANK	29,000	0	09-Sep-2015	24-Sep-2015

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	08-Oct-2015
ISIN	US01609W1027	Agenda	934278359 - Management
Record Date	13-Aug-2015	Holding Recon Date	13-Aug-2015
City / Country	/ United States	Vote Deadline Date	02-Oct-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1D.	ELECTION OF DIRECTOR: BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1E.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,300	0	10-Sep-2015	06-Oct-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	18,800	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,983	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	39,617	0	10-Sep-2015	06-Oct-2015

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Security	Y1508P110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE100000981	Agenda	706482596 - Management
Record Date	25-Sep-2015	Holding Recon Date	25-Sep-2015
City / Country	BEIJING / China	Vote Deadline Date	16-Oct-2015
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 - BP3RSN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS	Non-Voting		

AN AMENDMENT TO
MEETING ID: 524391 DUE TO
ADDITION OF- RESOLUTION
3. ALL VOTES RECEIVED
ON THE PREVIOUS
MEETING WILL BE
DISREGARDED-AND YOU
WILL NEED TO
REINSTRUCT ON THIS
MEETING NOTICE. THANK
YOU.

PLEASE NOTE THAT THE
COMPANY NOTICE AND
PROXY FORM ARE
AVAILABLE BY CLICKING
O-N THE URL LINKS:

CMMT

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2015/1013/LTN-20151013201.PDF
AND
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2015/1013/-LTN20151013181.PDF

THE PROPOSAL IN
RELATION TO REWARD
SCHEME FOR
OUTSTANDING
CONTRIBUTIONS IN
ECONOMIC OUTPUT IN THE
YEAR 2014 BY
MANAGEMENT TEAM
MEMBERS OF THE
COMPANY

1

Management For For

THE PROPOSAL IN
RELATION TO THE
INCREASE OF THE
ISSUANCE SIZE OF
DOMESTIC AND OVERSEAS
BONDS BY THE COMPANY
"THAT: (1) AN
AUTHORIZATION GRANTED
TO THE COMPANY FOR THE
ADDITIONAL ISSUANCE OF
DOMESTIC AND OVERSEAS
BONDS IN ACCORDANCE
WITH THE FOLLOWING
MAJOR TERMS: (A) THE
ADDITIONAL ISSUANCE OF
DOMESTIC AND OVERSEAS
BONDS OF PRINCIPAL

2

Management For For

AMOUNT NOT MORE THAN RMB30 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN DOMESTIC AND OVERSEAS BOND MARKETS, INCLUDING BUT NOT LIMITED TO CORPORATE BONDS, OFFSHORE USD BONDS, A SHARE OR H SHARE CONVERTIBLE BONDS, CAN BE ISSUED EITHER ONE-OFF OR IN TRANCHES WITHIN THE DEFINITE VALIDITY PERIOD AS STATED IN ITEM (J) OF THIS RESOLUTION BELOW; (B) IF CONVERTIBLE BONDS ARE TO BE ISSUED, THE SIZE OF EACH SINGLE ISSUANCE SHALL NOT EXCEED USD 1 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN PRINCIPAL AMOUNT, AND UPON THE REQUEST OF SHARE CONVERSION APPLIED BY HOLDERS OF CONVERTIBLE BONDS, THE CONVERTED NEW A OR H SHARES MAY BE ISSUED UNDER THE RELEVANT GENERAL MANDATE CONSIDERED AND APPROVED

AT THE COMPANY'S SHAREHOLDERS' MEETING; (C) THE CURRENCY OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND APPROVAL RESULTS OF BOND ISSUANCE AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE, WHICH MAY BE RMB BONDS OR FOREIGN CURRENCY BONDS; (D) THE METHOD OF ISSUANCE

SHALL BE DETERMINED
BASED ON THE REVIEW
AND RESULTS OF BOND
ISSUANCE APPROVAL AND
THE DOMESTIC AND
OVERSEAS BOND MARKET
CONDITIONS AT THE TIME
OF THE BOND ISSUANCE;
(E) THE TERM AND
INTEREST RATE OF
ISSUANCE SHALL BE
DETERMINED BASED ON
THE DOMESTIC AND
OVERSEAS BOND MARKET
CONDITIONS AT THE TIME
OF THE BOND ISSUANCE;
(F) THE USE OF PROCEEDS
FROM THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE WILL BE
PRINCIPALLY USED FOR
DOMESTIC AND OVERSEAS
PROJECTS INVESTMENT,
MERGER AND
ACQUISITION, CAPITAL
CONTRIBUTION AND
REPLENISHMENT OF
WORKING CAPITAL FOR
DOMESTIC AND OVERSEAS
CONSTRUCTION PROJECTS,
AS WELL AS
REPLENISHMENT OF CASH
FLOW OF THE COMPANY
AND REPAYMENT OF BANK
LOANS; (G) THE ISSUER IS
THE COMPANY OR A
DOMESTIC OR OVERSEAS
WHOLLY-OWNED
SUBSIDIARY OF THE
COMPANY; (H) IF THE
ISSUER IS A DOMESTIC OR
OVERSEAS
WHOLLYOWNED
SUBSIDIARY OF THE
COMPANY, THE COMPANY
MAY PROVIDE
CORRESPONDING
GUARANTEE WHERE
NECESSARY; (I) THE
DOMESTIC AND OVERSEAS

BONDS TO BE ISSUED ARE
PROPOSED TO BE LISTED
ON THE SHANGHAI STOCK
EXCHANGE, THE HONG
KONG STOCK EXCHANGE
OR OTHER DOMESTIC OR
FOREIGN EXCHANGES; (J)
THE RESOLUTION IN
RELATION TO THE
DOMESTIC AND OVERSEAS
BOND ISSUANCE SHALL BE
VALID WITHIN 48 MONTHS
AFTER THE DATE OF THE
PASSING OF THE
RESOLUTION AT THE
COMPANY'S
SHAREHOLDERS' MEETING
(2) ACCORDING TO THE
REQUIREMENTS OF THE
ARTICLES OF ASSOCIATION
AND RELEVANT
REGULATORY
DOCUMENTS, THE
COMPANY'S
SHAREHOLDERS' MEETING
IS PROPOSED TO
AUTHORIZE THE BOARD
AND THE BOARD TO
DELEGATE TO THE
CHAIRMAN OF THE BOARD
AND THE PERSONS
AUTHORIZED BY THE
CHAIRMAN OF THE BOARD,
IN ACCORDANCE WITH THE
RELEVANT LAWS AND
REGULATIONS AND THE
OPINIONS AND
SUGGESTIONS OF THE
REGULATORY
AUTHORITIES AS WELL AS
IN THE BEST INTEREST OF
THE COMPANY, TO
DETERMINE IN THEIR
ABSOLUTE DISCRETION
AND DEAL WITH ALL
MATTERS IN RESPECT OF
THE DOMESTIC AND
OVERSEAS BOND
(INCLUDING BUT NOT
LIMITED TO CONVERTIBLE

BONDS) ISSUANCE WITHIN
THE

VALIDITY OF THE
RESOLUTION, INCLUDING
BUT NOT LIMITED TO: (A)
DETERMINING AND
IMPLEMENTING THE
SPECIFIC PROPOSAL OF
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE BASED ON THE
SPECIFIC SITUATION,
INCLUDING BUT NOT
LIMITED TO THE
ESTABLISHMENT AND
DETERMINATION OF THE
APPROPRIATE ISSUER, THE
TIMING OF THE ISSUANCE,
THE TYPE OF THE BONDS
TO BE ISSUED, THE
METHOD OF THE
ISSUANCE, CURRENCY, THE
NOMINAL VALUE OF THE
BONDS, THE ISSUE PRICE,
THE CONVERSION PRICE,
THE SIZE OF THE
ISSUANCE, THE MARKETS
FOR ISSUANCE, THE TERM
OF THE ISSUANCE, THE
NUMBER OF TRANCHES,
INTEREST RATE OF THE
ISSUANCE, USE OF
PROCEEDS, GUARANTEES,
LISTING OF THE BONDS
AND ALL MATTERS IN
RESPECT OF THE
DOMESTIC AND OVERSEAS
BOND ISSUANCE
PROPOSAL; (B) OTHER
MATTERS IN RELATION TO
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE, INCLUDING BUT
NOT LIMITED TO
ENGAGING RATING
AGENCIES, RATING
ADVISORS, BOND
TRUSTEE(S) AND AGENT(S),
UNDERWRITER(S) AND
OTHER INTERMEDIARIES,

DEALING WITH THE MATTERS WITH APPROVING AUTHORITIES FOR THE APPLICATION OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO DEALING WITH THE BOND ISSUANCE, REPORTING, TRADING AND LISTING ISSUES, EXECUTING NECESSARY AGREEMENTS AND LEGAL DOCUMENTS (INCLUDING UNDERWRITING AGREEMENTS, SECURITY AGREEMENTS, BOND INDENTURES, AGENCY AGREEMENTS, OFFERING MEMORANDA OF THE BONDS, REPORTING AND LISTING DOCUMENTS FOR THE BOND ISSUANCE, AND OTHER RELEVANT AGREEMENTS AND DOCUMENTS); (C) ACCORDING TO RELEVANT LAWS AND REGULATIONS, OPINIONS AND SUGGESTIONS OF REGULATORY AUTHORITIES, AND ACTUAL SITUATION, TO PREPARE, REVISE AND SUBMIT RELEVANT APPLICATIONS AND FILING MATERIALS, AND TO HANDLE THE MATTERS OF INFORMATION DISCLOSURE IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE ACCORDING TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS

BONDS IN THE EVENT
THAT THERE ARE
CHANGES IN THE
APPLICABLE LAWS AND
REGULATIONS, OTHER
REGULATORY DOCUMENTS
AND POLICIES RELATING
TO THE ISSUANCE OF
DOMESTIC AND OVERSEAS
BONDS BY THE
REGULATORY
AUTHORITIES OR CHANGES
IN PREVAILING MARKET
CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT
REQUIRE RE-APPROVAL AT
THE SHAREHOLDERS'
MEETING PURSUANT TO
THE RELEVANT LAWS,
REGULATIONS AND THE
ARTICLES OF
ASSOCIATION; (E) TO DEAL
WITH OTHER MATTERS IN
RELATION TO THE
DOMESTIC AND OVERSEAS
BOND ISSUANCE"

THE PROPOSAL IN
RELATION TO REWARD
SCHEME FOR
OUTSTANDING

3	CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY THE CHAIRMAN OF THE SUPERVISORY COMMITTEE	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	541,000	0	14-Oct-2015	23-Oct-2015
AL28	AL28	STATE STREET BANK	903,000	0	14-Oct-2015	23-Oct-2015
AL29	AL29	STATE STREET	2,236,000	0	14-Oct-2015	23-Oct-2015

BANK

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	04-Nov-2015
ISIN	IE00BGH1M568	Agenda	934280924 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	02-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

THE PERIOD ENDING
DECEMBER 31, 2015, AND
AUTHORIZE THE BOARD OF
DIRECTORS, ACTING
THROUGH THE AUDIT
COMMITTEE, TO FIX THE
REMUNERATION OF THE
AUDITORS.

3. AN ADVISORY VOTE TO
APPROVE THE COMPANY'S
EXECUTIVE
COMPENSATION. Management For For

4. AUTHORIZE PERRIGO
COMPANY PLC AND/OR
ANY SUBSIDIARY OF
PERRIGO COMPANY PLC TO
MAKE MARKET
PURCHASES OF PERRIGO
COMPANY PLC'S
ORDINARY SHARES. Management For For

5. DETERMINE THE REISSUE
PRICE RANGE FOR PERRIGO
COMPANY PLC TREASURY
SHARES. Management For For

6. APPROVE AMENDMENTS
TO THE MEMORANDUM OF
ASSOCIATION OF THE
COMPANY. Management For For

7. ADOPT REVISED ARTICLES
OF ASSOCIATION OF THE
COMPANY. Management For For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST 4,610	0	26-Sep-2015	04-Nov-2015

997AL47	GLQ BNP PLEDGE	997AL47	CO STATE STREET BANK & TRUST CO	150	10,500	26-Sep-2015	04-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	CO STATE STREET BANK & TRUST CO	114	26,600	26-Sep-2015	04-Nov-2015

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	04-Nov-2015
ISIN	US5128071082	Agenda	934281914 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	03-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MARTIN B. ANSTICE		For	For
2	ERIC K. BRANDT		For	For
3	MICHAEL R. CANNON		For	For
4	YOUSSEF A. EL-MANSY		For	For
5	CHRISTINE A. HECKART		For	For
6	CATHERINE P. LEGO		For	For
7	STEPHEN G. NEWBERRY		For	For
8	KRISHNA C. SARASWAT		For	For
9	ABHIJIT Y. TALWALKAR		For	For

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Management	For	For
3.	APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,000	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	22-Sep-2015	05-Nov-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	29,000	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	1,300	20,000	22-Sep-2015	05-Nov-2015

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997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO	13,900	28,000	22-Sep-2015	05-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49 & TRUST CO	2,100	86,000	22-Sep-2015	05-Nov-2015

GOLDMAN SACHS

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	06-Nov-2015
ISIN	US38147U1079	Agenda	934290658 - Management
Record Date	07-Oct-2015	Holding Recon Date	07-Oct-2015
City / Country	/ United States	Vote Deadline Date	05-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHURU	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JANET F. CLARK	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO		53,000	0	17-Oct-2015	09-Nov-2015

MICROSOFT CORPORATION

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Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	02-Dec-2015
ISIN	US5949181045	Agenda	934290329 - Management
Record Date	02-Oct-2015	Holding Recon Date	02-Oct-2015
City / Country	/ United States	Vote Deadline Date	01-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,400	0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	39,900	0	20-Oct-2015	03-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	48,400	0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management
Record Date	22-Oct-2015	Holding Recon Date	22-Oct-2015
City / Country	/ United States	Vote Deadline Date	02-Dec-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME	Management	For	For

TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").

APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

2.		Management	For	For
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ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.

3.		Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,800	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,600	0	04-Nov-2015	04-Dec-2015
997AL49		997AL49		42,600	0	04-Nov-2015	04-Dec-2015

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	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO				
997AL53	GLO MS PLEDGE	997AL53 STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	11,400	0	04-Nov-2015	04-Dec-2015

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management
Record Date	20-Oct-2015	Holding Recon Date	20-Oct-2015
City / Country	/ United States	Vote Deadline Date	09-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH,	Management	For	For

TO RECLASSIFY EACH
ISSUED SHARE OF OUR
CLASS A SPECIAL COMMON
STOCK INTO ONE SHARE OF
CLASS A COMMON STOCK

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,500	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	93,400	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	48,100	0	11-Nov-2015	11-Dec-2015

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

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Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Country	GUANGDONG / China	Vote Deadline Date	03-Dec-2015
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	01 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127923.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127915.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/lt20151030756.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD	Management	For	For

OFFICE UNTIL THE EXPIRY
OF THE TERM OF THE 10TH
SESSION OF THE BOARD OF
DIRECTORS OF THE
COMPANY

TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
ARTICLES OF ASSOCIATION
OF THE COMPANY

2	Management	For	For
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TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR.
XIONG PEIJIN AS A
NON-EXECUTIVE

3	Management	For	For
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DIRECTOR OF THE
COMPANY TO HOLD
OFFICE UNTIL THE EXPIRY
OF THE TERM OF THE 10TH
SESSION OF THE BOARD OF
DIRECTORS OF THE
COMPANY

01 DEC 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO MODIFICATION OF
THE-TEXT OF COMMENT. IF
YOU HAVE ALREADY SENT
CMMT IN YOUR VOTES FOR MID:
566957,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU
DECIDE TO AMEND YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	26,000	0	28-Nov-2015	14-Dec-2015
AL28	AL28	STATE STREET BANK	211,000	0	28-Nov-2015	14-Dec-2015
AL29	AL29	STATE STREET BANK	221,000	0	28-Nov-2015	14-Dec-2015

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000001S0	Agenda	706590519 - Management
Record Date	20-Nov-2015	Holding Recon Date	20-Nov-2015
City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2015
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1		Management	For	For

TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
ARTICLES OF ASSOCIATION
OF THE COMPANY AS SET
OUT IN APPENDIX I OF THE
CIRCULAR DESPATCHED
BY THE COMPANY ON 7
NOVEMBER 2015 AND THE
CHAIRMAN AND/OR ANY
PERSON AUTHORISED BY
THE CHAIRMAN BE
AUTHORISED TO ADJUST,
AT HIS OR HER
DISCRETION, THE SAID
AMENDMENTS IN
ACCORDANCE WITH THE
OPINION OF THE
RELEVANT PRC
AUTHORITIES (THE
PROPOSED AMENDMENT
TO THE ARTICLES OF
ASSOCIATION WILL BE
SUBMITTED TO THE
RELEVANT PRC
AUTHORITIES FOR
APPROVAL AND FILING
AFTER BEING APPROVED
AT THE MEETING)

TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
RULES AND PROCEDURE
OF SHAREHOLDERS'
MEETINGS OF THE
COMPANY AS SET OUT IN
APPENDIX II OF THE
CIRCULAR DESPATCHED
BY THE COMPANY ON 7
NOVEMBER 2015

2	MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015	Management	For	For
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3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPATCHED	Management	For	For
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BY THE COMPANY ON 7
NOVEMBER 2015

TO CONSIDER AND
APPROVE THE PROPOSED
ADOPTION OF THE
SHAREHOLDERS' RETURN
PLAN FOR THE THREE
YEARS FROM 2015 TO 2017
AS SET OUT IN APPENDIX
IV OF THE CIRCULAR
DESPATCHED BY THE
COMPANY ON 7
NOVEMBER 2015

4	Management	For	For
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TO CONSIDER AND
APPROVE THE
RESOLUTIONS
CONCERNING THE ENTRY
INTO CONTINUING
CONNECTED
TRANSACTION
AGREEMENTS FOR THE
THREE YEARS FROM 1
JANUARY 2016 TO 31
DECEMBER 2018 AND
THEIR RESPECTIVE
ANNUAL CAPS

5	Management	For	For
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TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR. LI
DAJIN AS AN
INDEPENDENT NON-
EXECUTIVE DIRECTOR OF
THE COMPANY

6	Management	For	For
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	558,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK	934,000	0	08-Dec-2015	17-Dec-2015
AL29	AL29	STATE STREET BANK	2,304,000	0	08-Dec-2015	17-Dec-2015

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MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	06-Jan-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	21-Jan-2016

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ISIN	US23331A1097	Agenda	934312707 - Management
Record Date	30-Nov-2015	Holding Recon Date	30-Nov-2015
City / Country	/ United States	Vote Deadline Date	20-Jan-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	146,926	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	58,621	187,600	15-Dec-2015	22-Jan-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	155,562	457,900	15-Dec-2015	22-Jan-2016
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AIR CHINA LTD

Security	Y002A6104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596725 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
1.2	TO CONSIDER AND APPROVE EACH OF THE	Management	For	For

FOLLOWING PROPOSALS
CONCERNING THE NON-
PUBLIC A SHARE ISSUE OF
THE COMPANY: METHOD
AND TIMING OF ISSUE

1.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
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1.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
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1.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
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1.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD	Management	For	For
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1.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
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1.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF	Management	For	For
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THE COMPANY: PLACE OF LISTING

1.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
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1.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
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2	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	558,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK	934,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK	2,304,000	0	12-Dec-2015	21-Jan-2016

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
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Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596737 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN2015121111096.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE	Management	For	For
2	TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY	Management	For	For
3	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE	Management	For	For

COMPANY

4.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
4.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE	Management	For	For
4.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
4.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
4.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
4.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD	Management	For	For
4.7		Management	For	For

TO CONSIDER AND
APPROVE EACH OF THE
FOLLOWING PROPOSALS
CONCERNING THE NON-
PUBLIC A SHARE ISSUE OF
THE COMPANY:
ACCUMULATED PROFIT
ARRANGEMENT

TO CONSIDER AND
APPROVE EACH OF THE
FOLLOWING PROPOSALS
CONCERNING THE NON-
PUBLIC A SHARE ISSUE OF
THE COMPANY: PLACE OF
LISTING

TO CONSIDER AND
APPROVE EACH OF THE
FOLLOWING PROPOSALS
CONCERNING THE NON-
PUBLIC A SHARE ISSUE OF
THE COMPANY:
EFFECTIVENESS OF THE
RESOLUTION APPROVING
THE NON-PUBLIC A SHARE
ISSUE

TO CONSIDER AND
APPROVE EACH OF THE
FOLLOWING PROPOSALS
CONCERNING THE NON-
PUBLIC A SHARE ISSUE OF
THE COMPANY: AMOUNT
AND USE OF PROCEEDS

TO CONSIDER AND
APPROVE THE SHARE
SUBSCRIPTION
AGREEMENT ENTERED
INTO BY AND BETWEEN
THE COMPANY AND
CNAHC AND THE
TRANSACTIONS
CONTEMPLATED
THEREUNDER

TO CONSIDER AND
APPROVE THE
AUTHORISATION GRANTED
TO THE BOARD'S
AUTHORIZED PERSONS(S)

4.8 Management For For

4.9 Management For For

4.10 Management For For

5 Management For For

6 Management For For

TO HANDLE ALL
RELEVANT MATTERS
RELATING TO THE
NON-PUBLIC A SHARE
ISSUE

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		558,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK		934,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK		2,304,000	0	12-Dec-2015	21-Jan-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2016
ISIN	CNE100000FN7	Agenda	706637266 - Management
Record Date	30-Oct-2015	Holding Recon Date	30-Oct-2015
City / Country	SHANGHAI / China	Vote Deadline Date	20-Jan-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO	Non-Voting		

REINSTRUCT ON THIS
MEETING NOTICE.
THANK-YOU.

15 JAN 2016: PLEASE NOTE
IN THE HONG KONG
MARKET THAT A VOTE OF
CMMT "ABSTAIN"-WILL BE Non-Voting
TREATED THE SAME AS A
"TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE
COMPANY NOTICE AND
PROXY FORM ARE
AVAILABLE BY
CMMT CLICKING-ON THE URL Non-Voting
LINKS:-
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf>-
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf>

1 TO CONSIDER AND
APPROVE THE
AMENDMENTS TO THE Management For For
RULES OF PROCEDURES OF
THE BOARD OF DIRECTORS

2 TO CONSIDER AND, IF
THOUGHT FIT, TO APPROVE
THE APPOINTMENT OF MR.
LIAN WANYONG AS A
NON-EXECUTIVE
DIRECTOR OF THE
COMPANY, TO AUTHORISE
THE BOARD OF DIRECTORS
OF THE COMPANY TO
DETERMINE HIS
REMUNERATION, AND TO Management For For
AUTHORISE ANY
EXECUTIVE DIRECTOR OF
THE COMPANY TO
EXECUTE A SERVICE
CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

3 TO CONSIDER AND, IF Management For For
THOUGHT FIT, TO APPROVE

THE APPOINTMENT OF Ms.
LI XIAOJUAN AS A
SHAREHOLDER
REPRESENTATIVE
SUPERVISOR OF THE
COMPANY, TO AUTHORISE
THE SUPERVISORY
COMMITTEE OF THE
COMPANY TO DETERMINE
HER REMUNERATION, AND
TO AUTHORISE ANY
EXECUTIVE DIRECTOR OF
THE COMPANY TO
EXECUTE A SERVICE
CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

TO CONSIDER AND, IF
THOUGHT FIT, TO APPROVE
THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION
OF THE COMPANY

4 Management For For

15 JAN 2016; PLEASE NOTE
THAT THIS IS A REVISION
DUE TO MODIFICATION OF
THE-TEXT OF COMMENT. IF
YOU HAVE ALREADY SENT
CMMT IN YOUR VOTES FOR MID:
581322,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU
DECIDE TO AMEND YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		194,400	0	15-Jan-2016	25-Jan-2016
AL28	AL28	STATE STREET BANK		122,000	0	15-Jan-2016	25-Jan-2016
AL29	AL29			794,400	0	15-Jan-2016	25-Jan-2016

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STATE
STREET
BANK

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	02-Feb-2016
ISIN	US38173M1027	Agenda	934313204 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	01-Feb-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Management	For	For
1.2	ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 63,100	0	05-Feb-2016	03-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 133,200	0	05-Feb-2016	03-Feb-2016

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		CO				
		STATE				
		STREET				
997AL53	GLO MS	BANK	997AL53	87,700	0	05-Feb-2016 03-Feb-2016
	PLEDGE	&				
		TRUST				
		CO				
LAM RESEARCH CORPORATION						
Security	512807108			Meeting Type		Special
Ticker Symbol	LRCX					