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GABELLI GLOBAL MULTIMEDIA TRUST INC  
Form N-PX  
August 22, 2006

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 811-08476  
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THE GABELLI GLOBAL MULTIMEDIA TRUST INC.

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(Exact name of registrant as specified in charter)

One Corporate Center  
RYE, NEW YORK 10580-1422

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(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
RYE, NEW YORK 10580-1422

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(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554  
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Date of fiscal year end: DECEMBER 31  
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Date of reporting period: JULY 1, 2005 - JUNE 30, 2006  
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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 (ss.ss. 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. ss. 3507.

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PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006

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ALLIED DOMEQ PLC  
ISSUER: G0187V109 ISIN: GB0007294571  
SEDOL: B02S5L7, 5474763, 0729457, 5760558  
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EGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| S.1                | <p>APPROVE: 1) THE SCHEME OF ARRANGEMENT DATED 25 MAY 2005 BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS AS DEFINED IN THE SAID SCHEME AND THE DIRECTORS OF THE COMPANY BE AUTHORIZED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; 2) THAT FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME: A) AT THE REORGANIZATION RECORD TIME AS DEFINED IN THE SCHEME THE SCHEME SHARES AS DEFINED IN THE SCHEME BE SUBDIVIDED AND RECLASSIFIED AS FOLLOWS: I) IN THE CASE OF SCHEME SHARES HELD BY A SCHEME SHAREHOLDER AS DEFINED IN THE SCHEME WHO HAS NOT MADE ANY ELECTION UNDER THE MIX AND MATCH ELECTION AS DEFINED IN THE SCHEME , EACH SCHEME SHARE SHALL BE SUBDIVIDED AND RECLASSIFIED INTO 545 A ORDINARY SHARES OF 25/670 PENCE EACH THE A SHARES AND 125 B ORDINARY SHARES OF 25/670 PENCE EACH THE B SHARES SUCH A SHARES AND B SHARES HAVING THE RIGHTS SET OUT IN NEW ARTICLE 3 TO BE ADOPTED PURSUANT TO SUB-PARAGRAPH (2) (B) OF THIS RESOLUTION; II) ) IN THE CASE OF SCHEME SHARES HELD BY A SCHEME SHAREHOLDER WHO HAS MADE A VALID ELECTION UNDER THE MIX AND MATCH ELECTION FOR CASH CONSIDERATION HI RESPECT OF ALL OF HIS SCHEME SHARES IN ACCORDANCE WITH THE TERMS OF THE SCHEME AND SUCH ELECTION IS SATISFIED IN FULL, EACH SCHEME SHARE SHALL BE SUBDIVIDED AND RECLASSIFIED INTO 670 A SHARES; III) IN THE CASE OF SCHEME SHARES HELD BY A SCHEME SHAREHOLDER WHO HAS MADE A VALID ELECTION UNDER THE MIX AND MATCH ELECTION FOR NEW PERNOD RICARD SHARES AS DEFINED IN THE SCHEME IN RESPECT OF ALL OF HIS SCHEME SHARES IN ACCORDANCE WITH THE TERMS OF THE SCHEME AND SUCH ELECTION IS SATISFIED IN FULL; EACH SCHEME SHARE SHALL BE SUBDIVIDED AND RECLASSIFIED INTO 670 B SHARES; IV) IN THE CASE OF SCHEME SHARES HELD BY A SCHEME SHAREHOLDER WHO HAS MADE A VALID ELECTION UNDER THE MIX AND MATCH ELECTION FOR CASH CONSIDERATION (I) IN</p> | Management       | For          | *Man |

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RESPECT OF PART ONLY OF HIS HOLDING OF SCHEME SHARES OR II) IN RESPECT OF ALL OR PART ONLY OF HIS HOLDING OF SCHEME SHARES AND SUCH ELECTION IS SCALED DOWN IN ACCORDANCE WITH CLAUSE 5(D) OF THE SCHEME: I) SUCH NUMBER OF SCHEME SHARES AS ADJUSTED IN ACCORDANCE WITH CLAUSE 5(0) OF THE SCHEME IN THE EVENT OF ELECTIONS UNDER THE MIX AND MATCH ELECTION BEING SCALED DOWN IN RESPECT OF WHICH HE HAS MADE A VALID ELECTION FOR CASH UNDER THE MIXED MATCH ELECTION SHALL EACH BE SUBDIVIDED, AND RECLASSIFIED INTO 670 A SHARES; II) ) THE BALANCE OF THE SCHEME SHARES HELD BY SUCH SCHEME SHAREHOLDER SHALL EACH BE SUBDIVIDED AND RECLASSIFIED INTO 545 A SHARES AND 125 B SHARES; AND V) IN THE CASE OF SCHEME SHARES HELD BY A SCHEME SHAREHOLDER WHO HAS MADE A VALID ELECTION UNDER, THE MIX AND MATCH ELECTION FOR NEW PEHIOD RICARD SHARES (I) IN RESPECT OF PART ONLY OF HIS HOLDING OF SCHEME SHARES OR II) IN RESPECT OF ALL OR PART ONLY OF HIS HOLDING OF SCHEME SHARES AND SUCH ELECTION IS SCALED DOWN IN ACCORDANCE WITH CLAUSE 5(D) OF THE SCHEME: I) SUCH NUMBER OF SCHEME SHARES AS ADJUSTED IN ACCORDANCE WITH THE TERMS OF THE SCHEME IN THE EVENT OF ELECTIONS UNDER THE MIX AND MATCH ELECTION BEING SCALED DOWN IN RESPECT OF WHICH HE HAS MADE A VALID ELECTION FOR NEW PEMOD RICARD SHARES UNDER THE MIX AND MATCH ELECTION SHALL EACH BE SUBDIVIDED AND RECLASSIFIED INTO 670 B SHARES; AND II) THE BALANCE OF SUCH SCHEME SHARES HELD BY SUCH SCHEME SHAREHOLDER SHALL EACH BE SUBDIVIDED AND RECLASSIFIED INTO 545 A SHARES AND 125 B SHARES, AND FOR THE PURPOSES OF THIS SUB-PARAGRAPH (2) (A), EACH PORTION OF A MEMBER S HOLDING WHICH IS RECORDED IN THE REGISTER

OF MEMBERS OF THE COMPANY BY REFERENCE TO A SEPARATE DESIGNATION IMMEDIATELY PRIOR TO THE REORGANIZATION RECORD TIME, WHETHER IN CERTIFICATED OR UNCERTIFICATED FORM, SHALL BE TREATED AS THOUGH IT WERE A SEPARATE HOLDING HELD AT SUCH TIME BY A SEPARATE PERSON; B) WITH EFFECT FROM THE SUBDIVISIONS AND RECLASSIFICATIONS REFERRED TO IN SUB-PARAGRAPH (A) ABOVE, THAT ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE REPLACED BY THE NEW ARTICLE 3; C) THAT THE CAPITAL OF THE COMPANY BE REDUCED BY CANCELING AND EXTINGUISHING ALL THE A SHARES AND THE B SHARES; AND D) SUBJECT TO AND FORTHWITH UPON THE SAID REDUCTION OF CAPITAL TAKING AFFECT AND NOTWITHSTANDING ANY OTHER PROVISION IN THE COMPANY S ARTICLES OF ASSOCIATION: I) THAT THE CAPITAL OF THE COMPANY BE INCREASED TO ITS FORMER AMOUNT BY THE CREATION OF SUCH NUMBER OF A ORDINARY SHARES OF 25/670 PENCE EACH HAVING THE RIGHTS SET OUT IN NEW ARTICLE 3 TO BE ADOPTED PURSUANT TO PARAGRAPH (4) OF THIS RESOLUTION AS SHALL BE EQUAL TO THE AGGREGATE NUMBER OF A SHARES

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AND B SHARES CANCELLED PURSUANT TO SUB-PARAGRAPH (2) (C) ABOVE; II) THE RESERVE ARISING IN THE BOOKS OF THE COMPANY AS A RESULT OF THE SAID REDUCTION OF CAPITAL BE APPLIED IN PAYING UP IN FULL AT PAR THE A ORDINARY SHARES SO CREATED, SUCH A ORDINARY SHARES TO BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID TO GOAL ACQUISITIONS LIMITED AND TO PEMOD RICARD S.A. AND/OR THEIR RESPECTIVE NOMINEES IN ACCORDANCE WITH THE TERMS OF THE SCHEME; AND III) THAT THE DIRECTORS OF THE COMPANY BE AUTHORIZED FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985 TO ALLOT THE A ORDINARY SHARES REFERRED TO IN SUB-PARAGRAPH (D) (II) ABOVE, PROVIDED THAT (1) THE MAXIMUM AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE ALLOTTED HEREUNDER IS GBP 300,000,000, (2) THIS AUTHORITY SHALL EXPIRE ON 31 DEC 2005 AND (3) THIS AUTHORITY SHALL BE IN ADDITION AND WITHOUT PREJUDICE TO ANY OTHER AUTHORITY UNDER THE SAID SECTION 60 PREVIOUSLY GRANTED AND IN FORCE ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; PROVIDED THAT IF THE REDUCTION OF CAPITAL REFERRED TO IN THE SCHEME DOES NOT BECOME EFFECTIVE BY 6.00 P.M. ON THE FIFTH BUSINESS DAY FOLLOWING THE REORGANIZATION RECORD TIME, OR SUCH LATER TIME AND DATE AS MAY BE AGREED BY THE COMPANY, PEMOD RICARD AND GOAL ACQUISITIONS LIMITED AND WHICH THE COURT MAY THINK FIT TO APPROVE OR IMPOSE THE REVERSAL TIME : I) THE SUBDIVISIONS, AND RECLASSIFICATIONS EFFECTED BY PARAGRAPH (2) (A) ABOVE SHALL BE REVERSED AND THE A SHARES AND THE B SHARES SHALL BE CONSOLIDATED INTO ORDINARY SHARES OF 25 PENCE EACH ACCORDINGLY; AND II) WITH EFFECT FROM THE REVERSAL TIME, THAT ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE REPLACED BY THE NEW ARTICLE 3: THE AUTHORIZED SHARE CAPITAL OF THE COMPANY IS GBP 400,000,000 DIVIDED INTO 1,600,000,000 ORDINARY SHARES; 3) THAT WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY BE ALTERED BY THE ADOPTION AND INCLUSION OF THE NEW ARTICLE 3A; 4) WITH EFFECT FROM THE EFFECTIVE DATE AS DEFINED IN THE SCHEME , THAT ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE REPLACED BY THE NEW ARTICLE 3

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 ALLIED DOMEQ PLC CRT  
 ISSUER: G0187V109 ISIN: GB0007294571  
 SEDOL: B02S5L7, 5474763, 0729457, 5760558  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | APPROVE A SCHEME OF ARRANGEMENT THE SCHEME OF ARRANGEMENT , PURSUANT TO SECTION 425 OF THE COMPANIES ACT 1985 THE ACT , PROPOSED TO BE MADE BETWEEN ALLIED DOMEQ PLC THE COMPANY AND THE HOLDERS OF ITS SCHEME SHARES AS DEFINED | Management    | For       | *Man |

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IN THE SCHEME OF ARRANGEMENT

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|  |                    |     |
|--|--------------------|-----|
| HELLENIC TELECOMMUNICATIONS ORGANIZATION S A | BLOCKING           | OGM |
| ISSUER: X3258B102                            | ISIN: GRS260333000 |     |
| SEDOL: 5437506, 5051605, B02NXN0             |                    |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 2.                 | AMEND ARTICLE 5 SHARE CAPITAL OF THE COMPANY<br>S ARTICLES OF ASSOCIATION AND THE CODIFICATION  | Management       | For          | *Man |
| 1.                 | APPROVE THE CANCELLATION OF 676,420 OWN SHARES<br>FOLLOWING THE THREE-YEAR PERIOD SINCE THEIR ACQUISITION<br>WITH SUBSEQUENT REDUCTION OF SHARE CAPITAL BY<br>AN AMOUNT EQUAL TO THE ONE OF THE SHARES CANCELLED,<br>AS PER THE ARTICLE 16, PARAGRAPH 12 OF CODIFIED<br>LAW 2190/1920 AND THE TRANSFER OF THE RESERVES<br>FUND FOR OWN SHARES PURCHASE TO THE EXTRAORDINARY<br>RESERVES | Management       | For          | *Man |
| 3.                 | MISCELLANEOUS ANNOUNCEMENTS   | Other            | For          | *Man |

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|                            |       |      |
|----------------------------|-------|------|
| CROWN MEDIA HOLDINGS, INC. | CRWNE | ANNU |
| ISSUER: 228411             | ISIN: |      |
| SEDOL:                     |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          | F |
|                    | ROBERT A. HALMI, JR.   | Management       | For          |   |
|                    | DAVID J. EVANS   | Management       | For          |   |
|                    | WILFORD V. BANE, JR.   | Management       | For          |   |
|                    | ARNOLD L. CHAVKIN  | Management       | For          |   |
|                    | GLENN CURTIS   | Management       | For          |   |
|                    | ROBERT J. DRUTEN   | Management       | For          |   |
|                    | BRIAN E. GARDNER   | Management       | For          |   |
|                    | HERBERT A. GRANATH   | Management       | For          |   |
|                    | DAVID E. HALL  | Management       | For          |   |
|                    | DONALD J. HALL, JR.  | Management       | For          |   |
|                    | IRVINE O. HOCKADAY, JR.  | Management       | For          |   |
|                    | ANIL JAGTIANI  | Management       | For          |   |
|                    | PETER A. LUND  | Management       | For          |   |
|                    | JOHN P. MASCOTTE   | Management       | For          |   |
|                    | DEANNE R. STEDEM   | Management       | For          |   |
| 02                 | RATIFICATION OF AMENDMENT TO THE AMENDED AND<br>RESTATED CROWN MEDIA HOLDINGS, INC. 2000 LONG<br>TERM INCENTIVE PLAN | Management       | For          |   |

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 BT GROUP PLC BTY ANNU  
 ISSUER: 05577E ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | REPORTS AND ACCOUNTS   | Management       | For          |   |
| 02                 | REMUNERATION REPORT  | Management       | For          |   |
| 03                 | FINAL DIVIDEND   | Management       | For          |   |
| 004                | RE-ELECT BEN VERWAAYEN   | Management       | For          |   |
| 005                | RE-ELECT DR PAUL REYNOLDS  | Management       | For          |   |
| 006                | RE-ELECT CARL SYMON  | Management       | For          |   |
| 007                | RE-ELECT BARONESS JAY  | Management       | For          |   |
| 008                | ELECT HANIF LALANI   | Management       | For          |   |
| 009                | REAPPOINTMENT OF AUDITORS  | Management       | For          |   |
| 010                | REMUNERATION OF AUDITORS   | Management       | For          |   |
| 011                | AUTHORITY TO ALLOT SHARES  | Management       | For          |   |
| 012                | AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION  | Management       | For          |   |
| 013                | AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION  | Management       | For          |   |
| 014                | AMENDMENTS TO RULES OF SHARE PLANS   | Management       | For          |   |
| 015                | AUTHORITY FOR POLITICAL DONATIONS *NOTE- VOTING<br>CUT-OFF DATE: JULY 6, 2005 AT 3:00 PM EDT | Management       | For          |   |

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 EMMIS COMMUNICATIONS CORPORATION EMMS ANNU  
 ISSUER: 291525 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | RICHARD A. LEVENTHAL   | Management       | For          |   |
|                    | PETER A. LUND*   | Management       | For          |   |
|                    | LAWRENCE B. SORREL   | Management       | For          |   |
| 02                 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management       | For          |   |

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 SPRINT CORPORATION S ANNU  
 ISSUER: 852061 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

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|    |   |             |         |
|----|---|-------------|---------|
| 01 | AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SPRINT SERIES 1 COMMON STOCK.  | Management  | For     |
| 02 | AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO CREATE THE CLASS OF NON-VOTING COMMON STOCK AND CREATE THE NINTH SERIES PREFERRED STOCK AND ADD A PROVISION STATING THAT STOCKHOLDER APPROVAL IS NOT REQUIRED FOR THE ACQUISITION BY SPRINT NEXTEL OF NON-VOTING COMMON STOCK OR THE NINTH SERIES PREFERRED STOCK FROM A HOLDER OF THAT STOCK. | Management  | For     |
| 03 | ADOPTION OF THE SPRINT NEXTEL AMENDED AND RESTATED ARTICLES OF INCORPORATION.   | Management  | For     |
| 04 | ISSUANCE OF SPRINT NEXTEL SERIES 1 COMMON STOCK, NON-VOTING COMMON STOCK AND THE NINTH SERIES PREFERRED STOCK IN THE MERGER.  | Management  | For     |
| 05 | POSSIBLE ADJOURNMENT OF THE SPRINT ANNUAL MEETING.  | Management  | For     |
| 06 | DIRECTOR  | Management  | For     |
|    | GORDON M. BETHUNE   | Management  | For     |
|    | DR. E. LINN DRAPER, JR.   | Management  | For     |
|    | JAMES H. HANCE, JR.   | Management  | For     |
|    | DEBORAH A. HENRETTA   | Management  | For     |
|    | IRVINE O. HOCKADAY, JR.   | Management  | For     |
|    | LINDA KOCH LORIMER  | Management  | For     |
|    | GERALD L. STORCH  | Management  | For     |
|    | WILLIAM H. SWANSON  | Management  | For     |
| 07 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2005.   | Management  | For     |
| 08 | STOCKHOLDER PROPOSAL CONCERNING SENIOR EXECUTIVE RETIREMENT BENEFITS.   | Shareholder | Against |

EMAP PLC

ISSUER: G30268109

ISIN: GB0002993037

SEDOL: 0299303, 5734746, B02SQ69

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | RECEIVE THE COMPANY S ACCOUNTS FOR THE YE 31 MAR 2005                            | Management    | For       | *Man |
| 2.              | APPROVE THE DIRECTORS REMUNERATION REPORT OF THE ANNUAL REPORT AND ACCOUNTS 2005 | Management    | For       | *Man |
| 3.              | DECLARE A FINAL DIVIDEND OF 1.69 PENCE PER ORDINARY SHARE                        | Management    | For       | *Man |
| 4.              | RE-APPOINT MR. ALUN CATHCART AS A DIRECTOR OF THE COMPANY                        | Management    | For       | *Man |
| 5.              | RE-APPOINT MR. RITA CLIFTON AS A DIRECTOR OF THE COMPANY                         | Management    | For       | *Man |
| 6.              | RE-APPOINT MR. ANDREW HARRISON AS A DIRECTOR OF THE COMPANY                      | Management    | For       | *Man |
| 7.              | RE-APPOINT MR. PAUL KEENAN AS A DIRECTOR OF THE COMPANY                          | Management    | For       | *Man |
| 8.              | RE-APPOINT MR. TOM MOLONEY AS A DIRECTOR OF THE COMPANY                          | Management    | For       | *Man |

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|------|---|------------|-----|------|
| 9.   | RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GM AT WHICH ACCOUNTS ARE LAID AND AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION  | Management | For | *Man |
| 10.  | AUTHORIZE THE BOARD, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 21.36 MILLIONS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY  | Management | For | *Man |
| S.11 | AUTHORIZE THE BOARD, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY, SUBJECT TO THE PASSING OF RESOLUTION 10 AND PURSUANT TO SECTION 95(1) OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94 FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) , PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER IN FAVOR OF ORDINARY SHAREHOLDERS; B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3.22 MILLIONS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF 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                 | Management | For | *Man |
| S.12 | AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163(3) OF UP TO 25.78 MILLIONS 10% OF THE ISSUED SHARE CAPITAL AT 26 MAY 2005 AT A MINIMUM PRICE OF 25 PENCE AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR ORDINARY SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY 1N 2006 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY; IF THE SHARES ARE PURCHASED AS TREASURY STOCK, THE COMPANY SHALL ACT IN ACCORDANCE WITH THE PROVISIONS CONTAINED IN THE COMPANIES ACT ACQUISITION OF OWN SHARES TREASURY STOCK REGULATIONS 2003 | Management | For | *Man |

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 EMI GROUP PLC  
 ISSUER: 268694  
 SEDOL:

ISIN:

ANNU

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 VOTE GROUP: GLOBAL



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| Proposal Number | Proposal  | Proposal Type    | Vote Cast  | F   |
|-----------------|---|------------------|------------|-----|
| 01              | TO RECEIVE THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS.                 | Management       | For        |     |
| 02              | TO DECLARE A FINAL DIVIDEND.  | Management       | For        |     |
| 03              | TO APPROVE THE DIRECTORS REMUNERATION REPORT.                                 | Management       | For        |     |
| 04              | DIRECTOR  | Management       | For        |     |
|                 |   | MR A M J I LEVY  | Management | For |
|                 |   | MR P A GEORGESCU | Management | For |
|                 |   | MR M D STEWART   | Management | For |
| 07              | TO REAPPOINT THE AUDITOR.   | Management       | For        |     |
| 08              | TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.      | Management       | For        |     |
| 09              | TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES.                                   | Management       | For        |     |
| 10              | TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.                        | Management       | Against    |     |
| 11              | TO AUTHORIZE THE PURCHASE OF OWN SHARES.                                      | Management       | For        |     |
| 12              | TO APPROVE NEW ARTICLES OF ASSOCIATION.                                       | Management       | For        |     |
| 13              | TO AUTHORIZE THE SCRIP DIVIDEND SCHEME.                                       | Management       | For        |     |
| 14              | TO AUTHORIZE POLITICAL DONATIONS AND EXPENDITURE BY EMI GROUP PLC.            | Management       | For        |     |
| 15              | TO AUTHORIZE POLITICAL DONATIONS AND EXPENDITURE BY EMI MUSIC LTD.            | Management       | For        |     |
| 16              | TO AUTHORIZE POLITICAL DONATIONS AND EXPENDITURE BY EMI RECORDS LTD.          | Management       | For        |     |
| 17              | TO AUTHORIZE POLITICAL DONATIONS AND EXPENDITURE BY EMI MUSIC PUBLISHING LTD. | Management       | For        |     |
| 18              | TO AUTHORIZE POLITICAL DONATIONS AND EXPENDITURE BY VIRGIN RECORDS LTD.       | Management       | For        |     |

EMI GROUP PLC

ISSUER: G3035P100

ISIN: GB0000444736

SEDOL: 0044473, B01DGL0, 0889403, 5473878

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | RECEIVE THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS | Management    | For       | *Man |
| 2.              | DECLARE A FINAL DIVIDEND OF 6 PENCE PER ORDINARY SHARE    | Management    | For       | *Man |
| 3.              | APPROVE THE DIRECTORS REMUNERATION REPORT                 | Management    | For       | *Man |

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|      |   |            |         |      |
|------|---|------------|---------|------|
| 4.   | RE-ELECT MR. A.M.J.I. LEVY AS A DIRECTOR  | Management | For     | *Man |
| 5.   | RE-ELECT MR. P.A. GEORGESCU AS A DIRECTOR   | Management | For     | *Man |
| 6.   | ELECT MR. M.D. STEWART AS A DIRECTOR  | Management | For     | *Man |
| 7.   | RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR   | Management | For     | *Man |
| 8.   | AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR  | Management | For     | *Man |
| 9.   | GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 42,397,582      | Management | For     | *Man |
| S.10 | GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 5,527,928    | Management | Against | *Man |
| S.11 | GRANT AUTHORITY FOR MARKET PURCHASE OF 78,970,403 ORDINARY SHARES   | Management | For     | *Man |
| S.12 | APPROVE NEW ARTICLES OF ASSOCIATION   | Management | For     | *Man |
| 13.  | AUTHORIZE THE SCRIP DIVIDEND SCHEME   | Management | For     | *Man |
| 14.  | AUTHORIZE EMI GROUP PLC TO MAKE EU POLITICAL DONATIONS UP TO GBP 50,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 50,000            | Management | For     | *Man |
| 15.  | AUTHORIZE EMI MUSIC LTD TO MAKE EU POLITICAL DONATIONS UP TO GBP 50,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 50,000            | Management | For     | *Man |
| 16.  | AUTHORIZE EMI RECORDS LTD TO MAKE EU POLITICAL DONATIONS UP TO GBP 50,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 50,000          | Management | For     | *Man |
| 17.  | AUTHORIZE EMI MUSIC PUBLISHING LTD TO MAKE EU POLITICAL DONATIONS UP TO GBP 50,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 50,000 | Management | For     | *Man |
| 18.  | AUTHORIZE VIRGIN RECORDS LTD TO MAKE EU POLITICAL DONATIONS UP TO GBP 50,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 50,000       | Management | For     | *Man |

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|                  |       |      |      |
|------------------|-------|------|------|
| ASK JEEVES, INC. |       | ASKJ | SPEC |
| ISSUER: 045174   | ISIN: |      |      |
| SEDOL:           |       |      |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 02              | APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT | Management    | For       |   |

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ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FIRST PROPOSAL.

|    |   |            |     |
|----|---|------------|-----|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF MARCH 21, 2005, BY AND AMONG IAC, MERGER SUB, A WHOLLY-OWNED SUBSIDIARY OF IAC, AND ASK JEEVES, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH INTO ASK JEEVES, WITH ASK JEEVES SURVIVING THE MERGER AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF IAC. | Management | For |
|----|---|------------|-----|

IAC/INTERACTIVE CORP  
ISSUER: 44919P  
SEDOL:

ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 07              | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR.  | Management    | For       |   |
| 06              | TO APPROVE THE IAC/INTERACTIVECORP 2005 STOCK AND ANNUAL INCENTIVE PLAN.  | Management    | Against   |   |
| 05              | TO APPROVE AN AMENDMENT TO THE IAC CERTIFICATE OF INCORPORATION THAT WOULD DELETE THE PROVISION REGARDING REMOVAL OF DIRECTORS SO THAT THE IAC BYLAWS WOULD GOVERN DIRECTOR REMOVAL PROCEDURES.   | Management    | For       |   |
| 04              | TO APPROVE AN AMENDMENT TO THE IAC CERTIFICATE OF INCORPORATION THAT WOULD GENERALLY PROVIDE THAT NO IAC OFFICER OR DIRECTOR WHO IS ALSO AN EXPEDIA OFFICER OR DIRECTOR WILL BE LIABLE FOR BREACH OF FIDUCIARY DUTY BECAUSE SUCH INDIVIDUAL DIRECTS A CORPORATE OPPORTUNITY TO EXPEDIA INSTEAD OF IAC. ** | Management    | For       |   |
| 03              | TO APPROVE AMENDMENTS TO THE IAC CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT OF IAC COMMON STOCK AND IAC CLASS B COMMON STOCK. **  | Management    | For       |   |
| 02              | TO APPROVE AMENDMENTS TO THE IAC CERTIFICATE OF INCORPORATION THAT WOULD EFFECT THE SPIN-OFF OF EXPEDIA, INC.   | Management    | For       |   |
| 01              | DIRECTOR  | Management    | For       |   |
|                 | DONALD R. KEOUGH*   | Management    | For       |   |
|                 | BRYAN LOURD*  | Management    | For       |   |
|                 | GEN H.N. SCHWARZKOPF*   | Management    | For       |   |
|                 | EDGAR BRONFMAN, JR.   | Management    | For       |   |
|                 | BARRY DILLER  | Management    | For       |   |
|                 | VICTOR A. KAUFMAN   | Management    | For       |   |
|                 | MARIE-JOSEE KRAVIS  | Management    | For       |   |
|                 | STEVEN RATTNER  | Management    | For       |   |
|                 | ALAN G. SPOON   | Management    | For       |   |
|                 | DIANE VON FURSTENBERG   | Management    | For       |   |

KERZNER INTERNATIONAL LIMITED  
ISSUER: P6065Y  
SEDOL:

ISIN:

KZL

ANNU

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | SOLOMON KERZNER   | Management    | For       |   |
|                 | BUTCH KERZNER   | Management    | For       |   |
|                 | PETER N. BUCKLEY  | Management    | For       |   |
|                 | HAMED KAZIM   | Management    | For       |   |
|                 | HOWARD S. MARKS   | Management    | For       |   |
|                 | ERIC B. SIEGEL  | Management    | For       |   |
|                 | STEPHEN M. ROSS   | Management    | For       |   |
|                 | HEINRICH VON RANTZAU  | Management    | For       |   |
| 02              | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. | Management    | For       |   |
| 03              | PROPOSAL TO APPROVE THE COMPANY S 2005 INCENTIVE STOCK PLAN.  | Management    | For       |   |

PENTON MEDIA, INC. PTON ANNU  
ISSUER: 709668 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | ROYCE YUDKOFF  | Management    | For       |   |
|                 | R. DOUGLAS GREENE  | Management    | For       |   |
|                 | DAVID B. NUSSBAUM  | Management    | For       |   |
|                 | HARLAN A. LEVY   | Management    | For       |   |
|                 | ADRIAN KINGSHOTT   | Management    | For       |   |
| 02              | APPROVE THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR 2005. | Management    | For       |   |

TALK AMERICA HOLDINGS, INC. ANNU  
ISSUER: 87426R ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal                           | Proposal Type | Vote Cast | F |
|-----------------|------------------------------------|---------------|-----------|---|
| 01              | DIRECTOR                           | Management    | For       |   |
|                 | MARK FOWLER                        | Management    | For       |   |
|                 | ROBERT KORZENIEWSKI                | Management    | For       |   |
| 03              | TO APPROVE THE 2005 INCENTIVE PLAN | Management    | Against   |   |

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02 TO APPROVE THE AUDITOR PROPOSAL Management For

VODAFONE GROUP PLC  
ISSUER: 92857W  
SEDOL:

ISIN:

VOD

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS   | Management    | For       |   |
| 02              | DIRECTOR  | Management    | For       |   |
|                 | LORD MACLAURIN  | Management    | For       |   |
|                 | PAUL HAZEN  | Management    | For       |   |
|                 | ARUN SARIN  | Management    | For       |   |
|                 | SIR JULIAN HORN-SMITH   | Management    | For       |   |
|                 | PETER BAMFORD   | Management    | For       |   |
|                 | THOMAS GEITNER  | Management    | For       |   |
|                 | DR MICHAEL BOSKIN   | Management    | For       |   |
|                 | LORD BROERS   | Management    | For       |   |
|                 | JOHN BUCHANAN   | Management    | For       |   |
|                 | PENNY HUGHES  | Management    | For       |   |
|                 | PROF. JURGEN SCHREMPP   | Management    | For       |   |
|                 | LUC VANDELDELDE   | Management    | For       |   |
|                 | SIR JOHN BOND   | Management    | For       |   |
|                 | ANDREW HALFORD  | Management    | For       |   |
| 016             | TO APPROVE A FINAL DIVIDEND OF 2.16P PER ORDINARY SHARE   | Management    | For       |   |
| 017             | TO APPROVE THE REMUNERATION REPORT  | Management    | For       |   |
| 018             | TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS  | Management    | For       |   |
| 019             | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION                                       | Management    | For       |   |
| 020             | TO AUTHORISE DONATIONS UNDER THE POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000                        | Management    | For       |   |
| 021             | TO RENEW AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION                | Management    | Against   |   |
| S22             | TO RENEW AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION | Management    | For       |   |
| S23             | TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985)                       | Management    | For       |   |
| S24             | TO APPROVE CHANGES TO THE COMPANY S MEMORANDUM AND ARTICLES OF ASSOCIATION                                    | Management    | For       |   |
| 025             | TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN   | Management    | For       |   |

O2 PLC, SLOUGH  
ISSUER: G68436107  
SEDOL: B06L1F8, B05KYV3

ISIN: GB00B05KYV34

AGM

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | RECEIVE THE FINANCIAL STATEMENTS AND THE STATUTORY REPORTS  | Management       | For          | *Man |
| 2.                 | DECLARE A FINAL DIVIDEND OF 2.25 PENCE PER SHARE FOR THE FYE 31 MAR 2005 TO BE PAID ON 26 AUG 2005 TO THE HOLDERS OF ORDINARY SHARES WHO WERE ON THE REGISTER OF MEMBERS ON 05 AUG 2005   | Management       | For          | *Man |
| 3.                 | APPROVE THE REMUNERATION REPORT   | Management       | For          | *Man |
| 4.                 | ELECT MR. RUDOLF LAMPRECHT AS A DIRECTOR  | Management       | For          | *Man |
| 5.                 | ELECT MR. KATHLEEN O DONOVAN AS A DIRECTOR  | Management       | For          | *Man |
| 6.                 | RE-ELECT MR. DAVID ARCULUS AS A DIRECTOR  | Management       | For          | *Man |
| 7.                 | RE-ELECT MR. DAVID CHANCE AS A DIRECTOR   | Management       | For          | *Man |
| 8.                 | RE-ELECT MR. RUDOLF GROGER AS A DIRECTOR  | Management       | For          | *Man |
| 9.                 | APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 1985  | Management       | For          | *Man |
| 10.                | AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS   | Management       | For          | *Man |
| 11.                | APPROVE TO RENEW THE AUTHORITY CONFERRED ON THE BOARD BY ARTICLE 74.2 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR THE PERIOD ENDING EARLIER OF THE CONCLUSION OF THE AGM IN 2006 OR ON 27 OCT 2006 AND FOR SUCH PERIOD THE SECTION 80 AMOUNT BEING GBP 2,901,000   | Management       | For          | *Man |
| S.12               | APPROVE, SUBJECT TO PASSING OF RESOLUTION 11, TO RENEW THE AUTHORITY CONFERRED ON THE BOARD BY ARTICLE 74.3 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR THE PERIOD ENDING EARLIER OF THE CONCLUSION OF THE AGM IN 2006 OR ON 27 OCT 2006 AND FOR SUCH PERIOD THE SECTION 89 AMOUNT BEING GBP 435,200   | Management       | For          | *Man |
| S.13               | AUTHORIZE THE COMPANY, IN ACCORDANCE WITH ARTICLE 83 OF THE COMPANY S ARTICLES OF ASSOCIATION AND SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES WITHIN THE MEANING OF SECTION 163 OF THE COMPANIES ACT 1985 OF UP TO 870,400,000 ORDINARY SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 0.1 PENCE AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS AND FROM 01 JUL 2005, FOR AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT | Management       | For          | *Man |

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INDEPENDENT BID AS DERIVED FROM THE LONDON STOCK EXCHANGE TRADING SYSTEM SETS ; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM HELD IN 2006 OR ON 27 OCT 2006 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

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 ELECTRONIC ARTS INC. ERTS ANNU  
 ISSUER: 285512 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 02              | AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN        | Management    | Against   |   |
| 01              | DIRECTOR  | Management    | For       |   |
|                 | M. RICHARD ASHER                                    | Management    | For       |   |
|                 | LEONARD S. COLEMAN                                  | Management    | For       |   |
|                 | GARY M. KUSIN                                       | Management    | For       |   |
|                 | GREGORY B. MAFFEI                                   | Management    | For       |   |
|                 | TIMOTHY MOTT  | Management    | For       |   |
|                 | VIVEK PAUL  | Management    | For       |   |
|                 | ROBERT W. PITTMAN                                   | Management    | For       |   |
|                 | LAWRENCE F. PROBST III                              | Management    | For       |   |
|                 | LINDA J. SRERE                                      | Management    | For       |   |
| 03              | AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN  | Management    | For       |   |
| 04              | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management    | For       |   |

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 WESTERN WIRELESS CORPORATION WWCA ANNU  
 ISSUER: 95988E ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 04              | PROPOSAL TO APPROVE THE COMPANY S 2005 LONG-TERM EQUITY INCENTIVE PLAN.   | Management    | Against   |   |
| 03              | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. | Management    | For       |   |
| 02              | DIRECTOR  | Management    | For       |   |
|                 | JOHN W. STANTON   | Management    | For       |   |
|                 | JOHN L. BUNCE, JR.  | Management    | For       |   |
|                 | MITCHELL R. COHEN   | Management    | For       |   |
|                 | DANIEL J. EVANS   | Management    | For       |   |
|                 | THERESA E. GILLESPIE  | Management    | For       |   |

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|    |  |                    |            |     |
|----|--|--------------------|------------|-----|
|    |  | JONATHAN M. NELSON | Management | For |
|    |  | PEGGY V. PHILLIPS  | Management | For |
|    |  | MIKAL J. THOMSEN   | Management | For |
|    |  | PETER H. VAN OPPEN | Management | For |
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 9, 2005, BY AND AMONG ALLTEL CORPORATION, WIGEON ACQUISITION LLC, AND WESTERN WIRELESS CORPORATION.                                    |                    | Management | For |
| 05 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES FOR THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT AND THE MERGER. |                    | Management | For |

ZORAN CORPORATION  
ISSUER: 98975F  
SEDOL:

ISIN:

ZRAN

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  |                      | Proposal Type | Vote Cast | F |
|-----------------|---|----------------------|---------------|-----------|---|
| 01              | DIRECTOR  |                      | Management    | For       |   |
|                 |   | LEVY GERZBERG, PH.D. | Management    | For       |   |
|                 |   | UZIA GALIL           | Management    | For       |   |
|                 |   | RAYMOND A. BURGESS   | Management    | For       |   |
|                 |   | JAMES D. MEINDL      | Management    | For       |   |
|                 |   | JAMES B. OWENS, JR.  | Management    | For       |   |
|                 |   | DAVID RYNNE          | Management    | For       |   |
|                 |   | ARTHUR B. STABENOW   | Management    | For       |   |
|                 |   | PHILIP M. YOUNG      | Management    | For       |   |
| 02              | TO APPROVE ADOPTION OF OUR 2005 EQUITY INCENTIVE PLAN TO REPLACE OUR 1993 STOCK OPTION PLAN AND OUR 2000 NONSTATUTORY STOCK OPTION PLAN.  |                      | Management    | Against   |   |
| 03              | TO APPROVE A PROPOSED EXCHANGE OF OUTSTANDING STOCK OPTIONS HAVING EXERCISE PRICES GREATER THAN \$17.00 PER SHARE FOR A LESSER NUMBER OF RESTRICTED STOCK UNITS TO BE GRANTED UNDER THE 2005 EQUITY INCENTIVE PLAN. |                      | Management    | For       |   |
| 04              | TO APPROVE ADOPTION OF OUR 2005 OUTSIDE DIRECTORS EQUITY PLAN TO REPLACE OUR 1995 OUTSIDE DIRECTORS STOCK OPTION PLAN.  |                      | Management    | Against   |   |
| 05              | TO APPROVE AN AMENDMENT OF OUR 1995 EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE THE SALE OF AN ADDITIONAL 1,500,000 SHARES.   |                      | Management    | For       |   |
| 06              | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  |                      | Management    | For       |   |

GTECH HOLDINGS CORPORATION  
ISSUER: 400518  
SEDOL:

ISIN:

GTK

ANNU



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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | PAGET L. ALVES  | Management    | For       |   |
|                 | RT HON SR J. HANLEY   | Management    | For       |   |
|                 | ANTHONY RUYS  | Management    | For       |   |
| 02              | RATIFICATION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE FISCAL YEAR ENDING FEBRUARY 25, 2006. | Management    | For       |   |

AMERICAN TOWER CORPORATION  
 ISSUER: 029912  
 SEDOL:  
 ISIN: AMT  
 SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF AMERICAN TOWER CLASS A COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2005, BY AND AMONG AMERICAN TOWER CORPORATION, ASTEROID MERGER SUB, LLC AND SPECTRASITE, INC.  | Management    | For       |   |
| 03              | PROPOSAL TO PERMIT AMERICAN TOWER S BOARD OF DIRECTORS OR ITS CHAIRMAN, IN THEIR DISCRETION, TO ADJOURN OR POSTPONE THE SPECIAL MEETING IF NECESSARY FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE ANY OF THE FOREGOING PROPOSALS. | Management    | For       |   |
| 02              | PROPOSAL TO AMEND AND RESTATE AMERICAN TOWER S RESTATED CERTIFICATE OF INCORPORATION IF THE MERGER IS CONSUMMATED, AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS, WHICH APPROVAL IS NOT A CONDITION TO PROPOSAL NUMBER ONE.   | Management    | For       |   |

TIVO INC.  
 ISSUER: 888706  
 SEDOL:  
 ISIN: TIVO  
 ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 02              | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2006. | Management    | For       |   |
| 01              | DIRECTOR   | Management    | For       |   |
|                 | DAVID H. COURTNEY  | Management    | For       |   |
|                 | THOMAS S. ROGERS   | Management    | For       |   |
|                 | JOSEPH UVA   | Management    | For       |   |

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WOLTERS KLUWER NV  
ISSUER: N9643A114 ISIN: NL0000395887 BLOCKING AGM  
SEDOL: 5671519, B018RP6, 5671917, 5677238  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | OPENING  | Non-Voting       |              | *Man |
| 2.                 | APPOINT MR. L.P. FORMAN AS A MEMBER OF THE SUPERVISORY BOARD   | Management       | For          | *Man |
| 3.                 | ANY OTHER BUSINESS   | Non-Voting       | Non-Voting   | *Man |
| 4.                 | CLOSING  | Non-Voting       | Non-Voting   | *Man |
| *                  | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 09 AUG 2005. SHARES CAN BE TRADED THEREAFTER. THANK YOU     | Non-Voting       | Non-Voting   | *Man |
| *                  | PLEASE NOTE THAT THIS IS AN EGM. THANK YOU.  | Non-Voting       | Non-Voting   | *Man |
| *                  | PLEASE NOTE THAT THIS IS A REVISION DUE TO AN ADDITIONAL COMMENT. 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       | Non-Voting   | *Man |

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THOMAS NELSON, INC.  
ISSUER: 640376 ISIN: TNM ANNU  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|-------------------------|------------------|--------------|---|
| 01                 | DIRECTOR                | Management       | For          |   |
|                    | BROWNLEE O. CURREY, JR. | Management       | For          |   |
|                    | W. LIPSCOMB DAVIS, JR.  | Management       | For          |   |

-----  
PIXAR  
ISSUER: 725811 ISIN: PIXR ANNU  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

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|    |   |                    |            |     |  |
|----|---|--------------------|------------|-----|--|
| 01 | DIRECTOR  |                    | Management | For |  |
|    |   | STEVE JOBS         | Management | For |  |
|    |   | EDWIN E. CATMULL   | Management | For |  |
|    |   | SKIP M. BRITTENHAM | Management | For |  |
|    |   | SUSAN L. DECKER    | Management | For |  |
|    |   | JOSEPH A. GRAZIANO | Management | For |  |
|    |   | LAWRENCE B. LEVY   | Management | For |  |
|    |   | JOE ROTH           | Management | For |  |
|    |   | LARRY W. SONSINI   | Management | For |  |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP<br>AS PIXAR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. |                    | Management | For |  |

CHARTER COMMUNICATIONS, INC. CHTR ANNU  
ISSUER: 16117M ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   |               | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|---------------|------------------|--------------|---|
| 01                 | DIRECTOR   |               | Management       | For          |   |
|                    |  | ROBERT P. MAY | Management       | For          |   |
| 02                 | THE AMENDMENT TO THE 2001 STOCK INCENTIVE PLAN.  |               | Management       | Against      |   |
| 03                 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT PUBLIC ACCOUNTANTS FOR CHARTER COMMUNICATIONS,<br>INC. |               | Management       | For          |   |

ORIENTAL PRESS GROUP LTD AGM  
ISSUER: Y65590104 ISIN: HK0018000155  
SEDOL: B01Y635, 6661490, 5931064

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   |  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|--|------------------|--------------|------|
| 1.                 | RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS<br>AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS<br>OF THE COMPANY FOR THE YE 31 MAR 2005 |  | Management       | For          | *Man |
| 2.                 | DECLARE A FINAL DIVIDEND OF HKD 7 CENTS PER SHARE<br>AS RECOMMENDED BY THE BOARD OF DIRECTORS  |  | Management       | For          | *Man |
| 3.1.A              | RE-ELECT MR. CHING-FAT MA AS AN EXECUTIVE DIRECTOR<br>OF THE COMPANY   |  | Management       | For          | *Man |
| 3.1.B              | RE-ELECT MR. YAT-FAI LAM AS AN INDEPENDENT NON-EXECUTIVE<br>DIRECTOR OF THE COMPANY  |  | Management       | For          | *Man |

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|       |  |            |     |      |
|-------|--|------------|-----|------|
| 3.1.C | RE-ELECT MR. SHUN-CHOI LAM AS AN EXECUTIVE DIRECTOR OF THE COMPANY   | Management | For | *Man |
| 3.I.D | RE-ELECT MR. PING-WING PAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY   | Management | For | *Man |
| 3.II  | AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION   | Management | For | *Man |
| 4.    | RE-APPOINT GRANT THORNTON AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION  | Management | For | *Man |
| 5.    | GRANT GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE RESOLUTION REPURCHASE MANDATE   | Management | For | *Man |
| 6.    | GRANT GENERAL MANDATE TO THE DIRECTORS TO ALLOT. ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY , NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE RESOLUTION ISSUE MANDATE  | Management | For | *Man |
| 7.    | APPROVE, CONDITIONAL ON THE PASSING OF THE RESOLUTIONS, TO GRANT THE REPURCHASE MANDATE AND THE ISSUE MANDATE, TO EXTEND THE AUTHORITY TO ALLOT, ISSUE AND DEAL WITH SHARES UNDER THE ISSUE MANDATE BY AN ADDITIONAL AMOUNT REPRESENTING SUCH AMOUNT OF SHARE CAPITAL OF THE COMPANY AS REPURCHASED UNDER THE REPURCHASE MANDATE | Management | For | *Man |

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 MEDIA PRIMA BHD

ISSUER: Y5946D100

ISIN: MYL450200000

SEDOL: 6812555, B05PN77  
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EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | APPROVE, SUBJECT TO THE APPROVAL OF THE FOREIGN INVESTMENT COMMITTEE AS PROVIDED IN ACCORDANCE WITH THE TERMS OF CLAUSE 5 OF THE SHARE SALE AGREEMENT ON 10 JUN 2005 AND SUPPLEMENTED BY A LETTER ON 08 AUG 2005 SSA ENTERED INTO AMONG ANAZA SDN BHD, FINE ASSOCIATES SDN BHD AND JEMPOL PESONA SDN BHD COLLECTIVELY, SSA VENDORS AND THE COMPANY TO ACQUIRE 49,000,000 CH9 SHARES, REPRESENTING 98% EQUITY INTEREST IN CH9, FROM THE SSA VENDORS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SSA FOR A TOTAL PURCHASE CONSIDERATION OF APPROXIMATELY MYR 40.611 MILLION, WHICH IS TO BE SATISFIED IN CASH; TO ACQUIRE 1,000,000 CH9 SHARES, REPRESENTING 2% EQUITY INTEREST IN CH9, FROM ZARITH ALFIAN BIN ZAINAL OSMAN AND WIRA KHARMA BIN ZAINAL OSMAN, BEING THE OTHER REMAINING SHAREHOLDERS OF CH9 OTHER THAN THE SSA VENDORS FOR A TOTAL CASH CONSIDERATION OF APPROXIMATELY MYR 0.829 MILLION, WHICH IS TO BE SATISFIED IN CASH; AUTHORIZE THE DIRECTORS | Management    | For       | *Man |

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OF THE COMPANY TO TAKE ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE PROPOSED ACQUISITION REFERRED TO IN RESOLUTION 1(I), AND TO EXERCISE ANY AND ALL SUCH DISCRETIONS AND POWERS ON BEHALF OF THE COMPANY AS ARE PROVIDED UNDER THE SSA

TO BE EXERCISED OR EXERCISABLE THE PART OF THE COMPANY IN CONNECTION THEREWITH; AUTHORIZE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE PROPOSED ACQUISITION REFERRED TO IN RESOLUTION 1(II); AUTHORIZE THE DIRECTORS OF THE COMPANY WITH FULL POWERS TO ASSENT TO ANY CONDITION, MODIFICATION, VARIATION AND/OR AMENDMENT IF ANY AS MAY BE IMPOSED IN RESPECT OF ANY OF THE SAID PROPOSED ACQUISITIONS BY ANY RELEVANT REGULATORY AUTHORITY WHICH IS, IN THE DIRECTORS OPINION, ACCEPTABLE; AND AUTHORIZE THE DIRECTORS OF THE COMPANY IN ANY CASE, TO DO ALL SUCH ACTS AND THINGS, AND TO EXECUTE AND DELIVER ANY AND ALL SUCH INSTRUMENTS, ON BEHALF OF THE COMPANY AS THE DIRECTORS MAY DEEM FIT AND EXPEDIENT IN THE BEST INTERESTS OF THE COMPANY IN ORDER TO GIVE EFFECT TO EACH OF THE SAID PROPOSED ACQUISITIONS

2. AUTHORIZE THE COMPANY, SUBJECT TO THE APPROVALS BEING OBTAINED FROM THE RELEVANT AUTHORITIES, TO ISSUE MYR 100,000,000 NOMINAL VALUE FIVE 5 -YEAR EXCHANGEABLE BONDS EB BY MPB, AT 100% OF THE NOMINAL VALUE OF THE EB WITH A COUPON RATE TO BE DETERMINED LATER BY A COMMITTEE APPOINTED BY THE DIRECTORS OF THE COMPANY AND THAT THE EB SHALL BE EXCHANGEABLE INTO EXISTING ORDINARY SHARES OF MYR 1.00 EACH IN THE NEWS STRAITS TIMES PRESS MALAYSIA BERHAD NST NSTP SHARES HELD BY THE COMPANY AT AN EXCHANGE PRICE EXCHANGE PRICE TO BE DETERMINED LATER BY A COMMITTEE APPOINTED BY THE DIRECTORS OF THE COMPANY AND ON SUCH FURTHER TERMS AND CONDITIONS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE AND PROVIDE IN THE TRUST DEED AND SUCH OTHER DOCUMENTS TO BE ENTERED INTO CONSTITUTING THE EB COLLECTIVELY THE EB DOCUMENTS , THE INDICATIVE TERMS OF WHICH ARE SET OUT IN SECTION 2.2(I) OF THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 17 AUG 2005; MAKE AVAILABLE AND CONSEQUENTLY DISPOSE SUCH RELEVANT NUMBER OF NSTP SHARES HELD BY THE COMPANY FOR THE EXCHANGE BY THE HOLDERS OF THE EB IN ACCORDANCE WITH THE EXCHANGE PRICE INCLUDING ANY ADJUSTMENTS THERETO OR TO MAKE A SETTLEMENT IN CASH IN LIEU OF SUCH EXCHANGE, AT THE ABSOLUTE DISCRETION OF THE DIRECTORS AS THEY DEEM FIT IN THE BEST INTEREST OF THE COMPANY, IN ACCORDANCE WITH THE TERMS AND CONDITIONS TO BE PROVIDED IN THE EB DOCUMENTS BASED UPON THE INDICATIVE TERMS WHICH ARE SET OUT IN SECTION

Management

For

\*Man

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2.2(I) OF THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY ON 17 AUG 2005; AUTHORIZE THE DIRECTORS OF THE COMPANY TO UNDERTAKE AND IMPLEMENT THE EB DOCUMENTS UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS OF THE COMPANY SHALL DEEM FIT, INCLUDING WITHOUT LIMITATION, TO ENTER INTO SUCH TRUST ARRANGEMENT IN RESPECT OF THE NSTP SHARES FOR THE PURPOSE OF ENSURING THAT SUFFICIENT NSTP SHARES ARE MADE READILY AVAILABLE FOR THE EXERCISE OF THE EXCHANGE BY THE HOLDERS OF THE EB AND TO GIVE EFFECT TO THE PROPOSED EB ISSUE WITH FULL POWER TO AMEND AND/OR ASSENT TO OR COMPLY WITH, ANY CONDITIONS, MODIFICATIONS, VARIATIONS AND/OR AMENDMENTS IN ANY MANNER AS MAY BE REQUIRED OR APPROVED BY THE RELEVANT AUTHORITY OR AUTHORITIES AND AS ARE, IN THE DIRECTORS OPINION ACCEPTABLE AND TO DO ALL SUCH ACTS AND THINGS AS THE SAID DIRECTORS MAY DEEM FIT AND EXPEDIENT IN THE BEST INTEREST OF THE COMPANY INCLUDING TO ENTER INTO ALL SUCH COMMITMENTS, TRANSACTIONS, AGREEMENTS, INDENTURES, DEEDS, ARRANGEMENTS, UNDERTAKINGS, INDEMNITIES, TRANSFERS, ASSIGNMENTS AND GUARANTEES WITH ANY PARTY OR PARTIES AS MAY BE REQUIRED IN ORDER TO IMPLEMENT, FINALIZE AND GIVE FULL EFFECT TO THE PROPOSED EB ISSUE

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H&R BLOCK, INC.  
ISSUER: 093671  
SEDOL:

ISIN:

HRB

ANNU

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | THOMAS M. BLOCH  | Management    | For       |   |
|                 | MARK A. ERNST  | Management    | For       |   |
|                 | DAVID BAKER LEWIS  | Management    | For       |   |
|                 | TOM D. SEIP  | Management    | For       |   |
| 02              | THE APPROVAL OF THE H&R BLOCK EXECUTIVE PERFORMANCE PLAN, AS AMENDED.  | Management    | For       |   |
| 03              | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2006. | Management    | For       |   |

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SHAW BROTHERS (HONG KONG) LTD  
ISSUER: Y77045105  
SEDOL: 6801058

ISIN: HK0080000489

AGM

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VOTE GROUP: GLOBAL

| Proposal | Proposal | Vote | F |
|----------|----------|------|---|
|----------|----------|------|---|

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| Number | Proposal  | Type       | Cast |      |
|--------|---|------------|------|------|
| 1.     | RECEIVE AND APPROVE THE COMPANY S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YE 31 MAR 2005   | Management | For  | *Man |
| 2.     | DECLARE A FINAL DIVIDEND  | Management | For  | *Man |
| 3.1    | RE-ELECT MR. LOUIS PAGE AS A DIRECTOR AND APPROVE TO FIX HIS FEES   | Management | For  | *Man |
| 3.2    | RE-ELECT MR. CHIU NELSON HOG SANG AS A DIRECTOR AND APPROVE TO FIX HIS FEES   | Management | For  | *Man |
| 4.     | APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION  | Management | For  | *Man |
| 5.     | AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE OR DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY OR SECURITIES CONVERTIBLE INTO SHARES OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR CONVERTIBLE SECURITIES; AND MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS DURING THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE; THE EXERCISE OF SUBSCRIPTION RIGHTS OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY; THE EXERCISE OF ANY OPTIONS GRANTED UNDER THE SHARE OPTIONS SCHEME OF THE COMPANY; OR ANY SHARES ALLOTTED IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE BYE-LAWS 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 THE LAWS TO BE HELD | Management | For  | *Man |
| 6.     | TRANSACT ANY OTHER BUSINESS   | Other      | For  | *Man |

SHAW BROTHERS (HONG KONG) LTD  
ISSUER: Y77045105  
SEDOL: 6801058

ISIN: HK0080000489

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | RECEIVE AND APPROVE THE COMPANY S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YE 31 MAR 2005                                | Management    | For       | *Man |
| 2.              | DECLARE A FINAL DIVIDEND   | Management    | For       | *Man |
| 3.              | RE-ELECT MR. LOUIS PAGE AS A DIRECTOR  | Management    | For       | *Man |
| 4.              | RE-ELECT MR. CHIU NELSON HOG SANG AS A DIRECTOR  | Management    | For       | *Man |
| 5.              | APPROVE TO FIX THE FEES OF DIRECTORS   | Management    | For       | *Man |
| 6.              | APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YE 31 MAR 2006 | Management    | For       | *Man |

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7. AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE OR DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY OR SECURITIES CONVERTIBLE INTO SHARES OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR CONVERTIBLE SECURITIES; AND MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS DURING THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE; THE EXERCISE OF SUBSCRIPTION RIGHTS OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY; THE EXERCISE OF ANY OPTIONS GRANTED UNDER THE SHARE OPTIONS SCHEME OF THE COMPANY; OR ANY SHARES ALLOTTED IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE BYE-LAWS 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 THE LAWS TO BE HELD

Management For \*Man

\* TRANSACT ANY OTHER BUSINESS Non-Voting Non-Voting \*Man  
 \* PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 249194 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting Non-Voting \*Man

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 CHINA TELECOM CORPORATION LIMITED CHA SPEC  
 ISSUER: 169426 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1A              | DIRECTOR   | Management    | For       |      |
|                 | WANG XIAOCHU   | Management    | For       |      |
|                 | LENG RONGQUAN  | Management    | For       |      |
|                 | WU ANDI  | Management    | For       |      |
|                 | ZHANG JIPING   | Management    | For       |      |
|                 | HUANG WENLIN   | Management    | For       |      |
|                 | LI PING  | Management    | For       |      |
|                 | WEI LEPING   | Management    | For       |      |
|                 | YANG JIE   | Management    | For       |      |
|                 | SUN KANGMIN  | Management    | For       |      |
|                 | LI JINMING   | Management    | For       |      |
|                 | ZHANG YOUCAI*  | Management    | For       |      |
|                 | VINCENT LO HONG SUI*   | Management    | For       |      |
|                 | SHI WANPENG*   | Management    | For       |      |
|                 | XU ERMING*   | Management    | For       |      |
|                 | TSE HAU YIN*   | Management    | For       |      |
| 2A              | THE RE-ELECTION OF ZHANG XIUQIN AS SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND | Management    | For       | *Man |



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|     |   |            |     |      |
|-----|---|------------|-----|------|
|     | APPROVED.   |            |     |      |
| 2B  | THE RE-ELECTION OF ZHU LIHAO AS SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED. | Management | For | *Man |
| 02C | THE ELECTION OF LI JIAN AS SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED.      | Management | For | *Man |
| 02D | THE ELECTION OF XU CAILIAO AS SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED.   | Management | For | *Man |
| 3A  | PARAGRAPH 2 OF ARTICLE 21 OF THE ARTICLES OF ASSOCIATION SHALL BE AMENDED.                          | Management | For | *Man |
| 03B | PARAGRAPH 1 OF ARTICLE 94 OF THE ARTICLES OF ASSOCIATION SHALL BE AMENDED.                          | Management | For | *Man |

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|                                      |       |         |
|--------------------------------------|-------|---------|
| OPEN JOINT STOCK CO VIMPEL-COMMUNICA | VIP   | CONTEST |
| ISSUER: 68370R                       | ISIN: |         |
| SEDOL:                               |       |         |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | APPROVAL FOR INTERESTED-PARTY TRANSACTION TO ACQUIRE UKRAINIAN RADIOSYSTEMS | Management       | For          | *Man |

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|                |       |      |
|----------------|-------|------|
| TRAFFIX, INC.  | TRFX  | ANNU |
| ISSUER: 892721 | ISIN: |      |
| SEDOL:         |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | JEFFREY L. SCHWARTZ  | Management       | For          |   |
|                    | ANDREW STOLLMAN  | Management       | For          |   |
|                    | MURRAY L. SKALA  | Management       | For          |   |
|                    | EDWIN A. LEVY  | Management       | For          |   |
|                    | LAWRENCE BURSTEIN  | Management       | For          |   |
|                    | MARK GUTTERMAN   | Management       | For          |   |
|                    | ROBERT MACHINIST   | Management       | For          |   |
| 02                 | APPROVAL OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S AUDITORS.   | Management       | For          |   |
| 03                 | TO RATIFY AND APPROVE THE COMPANY S SIXTH AMENDED AND RESTATED 1996 EMPLOYEE INCENTIVE PLAN, F/K/A EMPLOYEE STOCK OPTION PLAN, AMENDING THE COMPANY S FIFTH AMENDED AND RESTATED 1996 STOCK OPTION PLAN TO ALLOW FOR THE ISSUANCE OF RESTRICTED SHARES OF THE COMPANY S COMMON STOCK THEREUNDER. | Management       | For          |   |
| 04                 | IN THEIR DISCRETION UPON SUCH OTHER MEASURES AS MAY PROPERLY COME BEFORE THE MEETING, HEREBY RATIFYING AND CONFIRMING ALL THAT SAID PROXY MAY LAWFULLY DO OR CAUSE TO BE DONE BY VIRTUE  | Management       | For          |   |

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HEREOF AND HEREBY REVOKING ALL PROXIES HERETOFORE  
GIVEN BY THE UNDERSIGNED TO VOTE AT SAID MEETING  
OR ANY ADJOURNMENT THEREOF.

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|                  |       |      |  |      |
|------------------|-------|------|--|------|
| ACTIVISION, INC. |       | ATVI |  | ANNU |
| ISSUER: 004930   | ISIN: |      |  |      |
| SEDOL:           |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  |                  |              |   |
|                    | ROBERT A. KOTICK  | Management       | For          |   |
|                    | BRIAN G. KELLY  | Management       | For          |   |
|                    | RONALD DOORNINK   | Management       | For          |   |
|                    | ROBERT J. CORTI   | Management       | For          |   |
|                    | BARBARA S. ISGUR  | Management       | For          |   |
|                    | ROBERT J. MORGADO   | Management       | For          |   |
|                    | PETER J. NOLAN  | Management       | For          |   |
|                    | RICHARD SARNOFF   | Management       | For          |   |
| 02                 | APPROVAL OF THE ACTIVISION, INC. 2003 INCENTIVE PLAN.   | Management       | Against      |   |
| 03                 | APPROVAL OF THE AMENDMENTS TO THE COMPANY S SECOND AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN AND THE COMPANY S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN FOR INTERNATIONAL EMPLOYEES TO INCREASE BY 1,500,000 THE TOTAL NUMBER OF SHARES OF COMPANY COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLANS. | Management       | For          |   |
| 04                 | TO VOTE AND OTHERWISE REPRESENT THE SHARES ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF, IN THEIR DISCRETION.   | Management       | For          |   |

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|                         |       |     |  |      |
|-------------------------|-------|-----|--|------|
| JOHN WILEY & SONS, INC. |       | JWB |  | ANNU |
| ISSUER: 968223          | ISIN: |     |  |      |
| SEDOL:                  |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
| 02                 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS. | Management       | For          |   |

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|                                     |       |     |  |      |
|-------------------------------------|-------|-----|--|------|
| WORLD WRESTLING ENTERTAINMENT, INC. |       | WWE |  | ANNU |
| ISSUER: 98156Q                      | ISIN: |     |  |      |
| SEDOL:                              |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | VINCENT K. MCMAHON  | Management    | For       |   |
|                 | LINDA E. MCMAHON  | Management    | For       |   |
|                 | ROBERT A. BOWMAN  | Management    | For       |   |
|                 | DAVID KENIN   | Management    | For       |   |
|                 | JOSEPH PERKINS  | Management    | For       |   |
|                 | MICHAEL B. SOLOMON  | Management    | For       |   |
|                 | LOWELL P. WEICKER, JR.  | Management    | For       |   |
|                 | MICHAEL SILECK  | Management    | For       |   |
| 02              | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.                          | Management    | For       |   |
| 03              | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Management    | For       |   |

SCHOLASTIC CORPORATION  
ISSUER: 807066  
SEDOL:  
ISIN:  
SCHL  
ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal         | Proposal Type | Vote Cast | F |
|-----------------|------------------|---------------|-----------|---|
| 01              | DIRECTOR         | Management    | For       |   |
|                 | JOHN L. DAVIES   | Management    | For       |   |
|                 | PETER M. MAYER   | Management    | For       |   |
|                 | JOHN G. MCDONALD | Management    | For       |   |

UNITED BUSINESS MEDIA PLC  
ISSUER: G92272122  
SEDOL: B0B2LQ7, B0BVGW5, B0BVGH0  
ISIN: GB00B0B2LQ71  
EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 2.              | APPROVE, THE RULES OF THE UNITED BUSINESS MEDIA PERFORMANCE SHARE PLAN THE PERFORMANCE SHARE PLAN , AS SPECIFIED, AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE PERFORMANCE SHARE PLAN INTO EFFECT AND AUTHORIZE THE DIRECTORS TO ESTABLISH SUCH SCHEDULES TO THE PERFORMANCE SHARE PLAN AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTION OUTSIDE THE UNITED KINGDOM, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL AND TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES | Management    | For       | *Man |

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IN THE CAPITAL OF THE COMPANY MADE AVAILABLE UNDER SUCH SCHEDULES ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE PERFORMANCE SHARE PLAN

|    |   |            |     |      |
|----|---|------------|-----|------|
| 1. | APPROVE, THE RULES OF THE UNITED BUSINESS MEDIA BONUS INVESTMENT PLAN THE BONUS INVESTMENT PLAN , AS SPECIFIED, AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE BONUS INVESTMENT PLAN INTO EFFECT AND AUTHORIZE THE DIRECTORS TO ESTABLISH SUCH SCHEDULES TO THE BONUS INVESTMENT PLAN AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN JURISDICTIONS OUTSIDE THE UNITED KINGDOM, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF LOCAL SECURITIES LAWS, EXCHANGE CONTROL AND TAX LEGISLATION, PROVIDED THAT ANY ORDINARY SHARES IN THE CAPITAL OF THE COMPANY MADE AVAILABLE UNDER SUCH SCHEDULES ARE TREATED AS COUNTING AGAINST THE RELEVANT LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE BONUS INVESTMENT PLAN | Management | For | *Man |
|----|---|------------|-----|------|

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|  |     |      |
|--|-----|------|
| TELE CENTRO OESTE CELULAR PARTICIPAC<br>ISSUER: 87923P<br>SEDOL: | TRO | SPEC |
|--|-----|------|

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | TO AMEND THE WORDING OF ARTICLE 9 OF THE BYLAWS, WHICH SHALL HEREINAFTER READ AS FOLLOWS: ART. 9 - THE EXECUTION OF AGREEMENTS WITH RELATED PARTIES THE TERMS AND CONDITIONS OF WHICH ARE MORE BURDENSOME TO THE COMPANY THAN THOSE USUALLY ADOPTED ON THE MARKET IN AGREEMENTS FOR THE SAME NATURE, SHALL BE SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS. | Management       | For          | *Man |

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|  |          |     |
|--|----------|-----|
| GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP<br>ISSUER: X5967A101<br>SEDOL: 7107250, B0CM8G5 | BLOCKING | EGM |
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | AMEND: (1) ARTICLE 1 REGARDING ESTABLISHMENT-COMPANY S NAME; (2) ARTICLE 11 REGARDING MANAGEMENT; | Management       | For          | *Man |

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(3) ARTICLE 12 REGARDING COMPOSITION AND TENURE OF THE BOARD; (4) ARTICLE 13 REGARDING BOARD OF DIRECTOR S CONSTITUTION; (5) ARTICLE 16 REGARDING QUORUM-MAJORITY REPRESENTATION OF MEMBERS; (6) ARTICLE 31 REGARDING USUAL QUORUM AND MAJORITY OF GENERAL MEETING; (7) ARTICLE 49 REGARDING APPLICATION OF CODIFIED LAW 2190/1920; (8) ARTICLE 52 REGARDING TRADE MARK OF OPAP SA; (9) ARTICLE 53 REGARDING SUBORDINATE BOD; (9) ARTICLE 54 REGARDING AUDITORS FOR THE FIRST FY; (10) ARTICLE 55 REGARDING INTERIM RESPONSIBILITIES OF THE MANAGING DIRECTOR; (11) ARTICLE 56 REGARDING AUTHORIZATION

|    |  |            |     |      |
|----|--|------------|-----|------|
| 2. | ELECT THE BOARD OF DIRECTORS MEMBERS ACCORDING TO PARAGRAPHS 2, 3 AND 4 OF THE ARTICLE 14 OF THE LAW 3336/2005               | Management | For | *Man |
| 3. | ELECT INDEPENDENT NON EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS ACCORDING TO THE LAW 3016/2002                             | Management | For | *Man |
| 4. | AMEND THE COMPANY S MANAGING DIRECTOR CONTRACT   | Management | For | *Man |
| 5. | APPROVE THE RE-ADJUSTMENT OF THE COMPANY S SPONSORSHIP PROGRAMME FOR THE FY 2005 AND PREAPPROVAL OF THE SAME FOR THE FY 2006 | Management | For | *Man |
| 6. | MISCELLANEOUS AND ANNOUNCEMENTS  | Other      | For | *Man |

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 TELE LESTE CELULAR PARTICIPACOES S.A  
 ISSUER: 87943B ISIN:  
 SEDOL:

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 02              | TO AMEND THE WORDING OF ARTICLE 9 OF THE BYLAWS, WHICH SHALL HEREINAFTER READ AS FOLLOWS: ART. 9 - THE EXECUTION OF AGREEMENTS WITH RELATED PARTIES THE TERMS AND CONDITIONS OF WHICH ARE MORE BURDENSOME TO THE COMPANY THAN THOSE USUALLY ADOPTED ON THE MARKET IN AGREEMENTS FOR THE SAME NATURE, SHALL BE SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS. | Management    | For       | *Man |

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 TELES P CELULAR PARTICIPACOES S.A.  
 ISSUER: 87952L ISIN:  
 SEDOL:

TCP

SPEC

VOTE GROUP: GLOBAL

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| Proposal Number                                   | Proposal  | Proposal Type | Vote Cast | F    |
|---|---|---------------|-----------|------|
| 03  | TO AMEND THE WORDING OF ARTICLE 9 OF THE BYLAWS, WHICH SHALL HEREINAFTER READ AS FOLLOWS: ART. 9 - THE EXECUTION OF AGREEMENTS WITH RELATED PARTIES THE TERMS AND CONDITIONS OF WHICH ARE MORE BURDENSOME TO THE COMPANY THAN THOSE USUALLY ADOPTED ON THE MARKET IN AGREEMENTS FOR THE SAME NATURE, SHALL BE SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS. | Management    | For       | *Man |
| SBS BROADCASTING S.A.<br>ISSUER: L8137F<br>SEDOL: |   | SBTV          |           | SPEC |

VOTE GROUP: GLOBAL

| Proposal Number   | Proposal  | Proposal Type | Vote Cast | F    |
|---|---|---------------|-----------|------|
| 04  | SUBJECT TO THE CONDITION PRECEDENT THAT THE CLOSING OF THE ASSET SALE OCCURS, TO APPOINT CHRISTIAN BILLON AND PAUL MOUSEL TO ACT THROUGH A LUXEMBOURG PRIVATE LIMITED LIABILITY COMPANY.  | Management    | For       |      |
| 03  | SUBJECT TO THE CONDITION PRECEDENT THAT THE CLOSING OF THE ASSET SALE OCCURS, TO AUTHORIZE AND APPROVE THE DISSOLUTION AND LIQUIDATION OF SBS BROADCASTING S.A.   | Management    | For       |      |
| 02  | TO RATIFY ALL ACTIONS TAKEN BY MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEE AND ALL PERSONS AUTHORIZED BY THE BOARD.  | Management    | For       |      |
| 01  | TO APPROVE THE ASSET SALE AND OTHER TRANSACTIONS CONTEMPLATED BY THE SALE AND PURCHASE AGREEMENT, DATED AS OF AUGUST 21, 2005, AS AMENDED AND RESTATED AS OF AUGUST 25, 2005 (THE SALE AND PURCHASE AGREEMENT ), BETWEEN SBS BROADCASTING S.A. AND PKS MEDIA S.A.R.L. | Management    | For       |      |
| 06  | TO APPROVE A PAYMENT OF \$75,000 TO EACH MEMBER OF THE SPECIAL COMMITTEE OF THE BOARD OF SBS BROADCASTING S.A. (OTHER THAN SHANE O NEIL) AND AN ADDITIONAL PAYMENT OF \$25,000 TO THE CHAIRMAN OF OF THE SPECIAL COMMITTEE.   | Management    | For       |      |
| 05  | TO AMEND THE ARTICLES OF INCORPORATION OF SBS BROADCASTING S.A. IN ORDER TO CHANGE THE NAME OF THE COMPANY.   | Management    | For       |      |
| ECHOSTAR COMMUNICATIONS CORPORATION<br>ISSUER: 278762<br>SEDOL: |   | DISH          |           | ANNU |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal         | Proposal Type | Vote Cast | F |
|-----------------|------------------|---------------|-----------|---|
| 01              | DIRECTOR         | Management    | For       |   |
|                 | JAMES DEFRANCO   | Management    | For       |   |
|                 | MICHAEL T. DUGAN | Management    | For       |   |

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|    |  |                      |             |         |
|----|--|----------------------|-------------|---------|
|    |  | CANTEY ERGEN         | Management  | For     |
|    |  | CHARLES W. ERGEN     | Management  | For     |
|    |  | STEVEN R. GOODBARN   | Management  | For     |
|    |  | DAVID K. MOSKOWITZ   | Management  | For     |
|    |  | TOM A. ORTOLF        | Management  | For     |
|    |  | C. MICHAEL SCHROEDER | Management  | For     |
|    |  | CARL E. VOGEL        | Management  | For     |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.   |                      | Management  | For     |
| 03 | TO AMEND AND RESTATE THE 1999 STOCK INCENTIVE PLAN.  |                      | Management  | For     |
| 04 | TO AMEND AND RESTATE THE 2001 NONEMPLOYEE DIRECTOR STOCK OPTION PLAN.                                      |                      | Management  | For     |
| 05 | THE SHAREHOLDER PROPOSAL TO AMEND THE CORPORATION S EQUAL OPPORTUNITY POLICY.                              |                      | Shareholder | Against |
| 06 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. |                      | Management  | For     |

-----  
MCI, INC. MCIP CONTEST  
ISSUER: 552691 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 02              | IN THEIR DISCRETION WITH RESPECT TO A POSTPONEMENT OR ADJOURNMENT TO PERMIT FURTHER SOLICITATION OF PROXIES FOR THE MERGER.  | Management    | For       |   |
| 01              | ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2005, AMONG VERIZON COMMUNICATIONS INC., ELI ACQUISITION, LLC AND MCI, INC., AS AMENDED AS OF MARCH 4, 2005, MARCH 29, 2005, AND MAY 1, 2005 AND AS MAY BE AMENDED FROM TIME TO TIME AND APPROVE THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Management    | For       |   |

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TELECOM CORPORATION OF NEW ZEALAND L NZT ANNU  
ISSUER: 879278 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 04              | TO RE-ELECT MS. REDDY AS A DIRECTOR.                                | Management    | For       | *Man |
| 03              | TO RE-ELECT MR. BAINES AS A DIRECTOR.                               | Management    | For       | *Man |
| 02              | TO RE-ELECT DR. DEANE AS A DIRECTOR.                                | Management    | For       | *Man |
| 01              | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Management    | For       | *Man |

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 CHINA TELECOM CORPORATION LIMITED CHA SPEC  
 ISSUER: 169426 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 02                 | THAT THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD ), OR ANY TWO OR MORE DIRECTORS OF THE COMPANY (THE DIRECTORS ) DULY AUTHORIZED BY THE BOARD, BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT   | Management       | For          | *Man |
| 01                 | THAT THE PROPOSAL TO ISSUE SHORT TERM COMMERCIAL PAPER OF THE COMPANY, PURSUANT TO WHICH THE COMPANY MAY, BEFORE THE DATE ON WHICH THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2005 IS HELD, ISSUE SHORT TERM COMMERCIAL PAPER, IN ONE OR MORE TRANCHES, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Management       | For          | *Man |

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 HELLENIC TELECOMMUNICATIONS ORGANIZATION S A EGM  
 ISSUER: X3258B102 ISIN: GRS260333000 BLOCKING  
 SEDOL: 5437506, 5051605, B02NXN0  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | APPROVE THE ABOLITION OF THE COMPANY S STOCK OPTIONS FOR THE MANAGER S AND PERSONNEL AS WELL AS THE SAME FOR THE ASSOCIATED COMPANIES AND WERE APPROVED BY THE SHAREHOLDERS EGM ON 04 SEP 2001 AND 28 JAN 2002 | Management       | For          | *Man |
| 2.                 | APPROVE TO DETERMINE THE REMUNERATION FOR THE PRESIDENT AND THE MEMBERS OF THE AUDIT COMMITTEE AS WELL AS THE PRESIDENT AND THE MEMBERS OF THE FEE AND HUMAN RESOURCE COMMITTEE REMUNERATION FROM 01 JUL 2005  | Management       | For          | *Man |
| 3.                 | MISCELLANEOUS ANNOUNCEMENTS  | Other            | For          | *Man |

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 NEWS CORPORATION NWS ANNU  
 ISSUER: 65248E ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL



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| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 02              | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006.  | Management    | For       |   |
| 01              | DIRECTOR  | Management    | For       |   |
|                 | CHASE CAREY   | Management    | For       |   |
|                 | PETER CHERNIN   | Management    | For       |   |
|                 | RODERICK I. EDDINGTON   | Management    | For       |   |
|                 | ANDREW S.B. KNIGHT  | Management    | For       |   |
| 03              | APPROVAL OF THE ISSUANCE OF CLASS A COMMON STOCK TO THE A.E. HARRIS TRUST, IN LIEU OF CASH, PURSUANT TO AN AMENDMENT TO AN AGREEMENT RELATING TO THE COMPANY S REINCORPORATION TO THE UNITED STATES IN NOVEMBER 2004. | Management    | For       |   |
| 04              | APPROVAL OF THE INCREASE IN THE AGGREGATE ANNUAL LIMIT ON THE AMOUNT OF FEES PAID TO NON-EXECUTIVE DIRECTORS.   | Management    | For       |   |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP  
ISSUER: X5967A101 ISIN: GRS419003009  
SEDOL: 7107250, B0CM8G5  
BLOCKING EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | AMEND THE ARTICLES 1, 11, 12, 13, 16, 31, 49, 52, 53, 54, 55 AND 56 OF COMPANY S STATUTE                                | Management    | For       | *Man |
| 2.              | ELECT THE BOARD OF DIRECTOR S MEMBERS ACCORDING TO PARAGRAPHS 2, 3 AND 4 OF THE ARTICLES 14 OF THE LAW 3336/2005        | Management    | For       | *Man |
| 3.              | ELECT THE INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTOR ACCORDING TO THE LAW 3016/2002                     | Management    | For       | *Man |
| 4.              | AMEND THE COMPANY S COLLABORATION CONTRACT OF THE COMPANY S MANAGING DIRECTOR   | Management    | For       | *Man |
| 5.              | APPROVE TO MODIFY THE COMPANY S SPONSORSHIP PROGRAMME FOR THE FY 2005 AND INITIAL APPROVAL OF THE SAME FOR THE FYE 2006 | Management    | For       | *Man |
| 6.              | MISCELLANEOUS ANNOUNCEMENTS   | Other         | For       | *Man |

TELSTRA CORPORATION LIMITED  
ISSUER: 87969N ISIN:  
SEDOL: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
|-----------------|----------|---------------|-----------|---|

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|     |   |            |     |      |
|-----|---|------------|-----|------|
| 05C | TO RE-ELECT DIRECTOR: DONALD MCGAUCHIE      | Management | For | *Man |
| 05B | TO ELECT DIRECTOR: MERVYN VOGT              | Management | For | *Man |
| 05A | TO RE-ELECT DIRECTOR: CATHERINE LIVINGSTONE | Management | For | *Man |
| 04  | INCREASE IN DIRECTORS FEE POOL              | Management | For | *Man |
| 03  | ADOPTION OF THE REMUNERATION REPORT         | Management | For | *Man |

CHECKFREE CORPORATION  
ISSUER: 162813 ISIN:  
SEDOL: CKFR ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal            | Proposal Type | Vote Cast | F |
|-----------------|---------------------|---------------|-----------|---|
| 01              | DIRECTOR            | Management    | For       |   |
|                 | WILLIAM P. BOARDMAN | Management    | For       |   |
|                 | JAMES D. DIXON      | Management    | For       |   |

TOTAL ACCESS COMMUNICATION PUB LTD  
ISSUER: Y8904F125 ISIN: TH0554010015  
SEDOL: B02WNF9, B01DS14, 6899310, 6899321 EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 2.              | APPROVE THE CAPITAL RESTRUCTURING DUE TO THE PROPOSED CANCELLATION OF 16,400,000 SHARES HELD BY TOT PUBLIC COMPANY LIMITED BY OFFERING FOR SALE OF NEWLY ISSUED SHARES TO THE PUBLIC IN THAILAND | Management    | For       | *Man |
| 3.              | APPROVE THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY BY CANCELING 23,584,900 AUTHORIZED BUT UNISSUED SHARES FOR THE PURPOSES OF THE CAPITAL RESTRUCTURING                              | Management    | For       | *Man |
| 4.              | AMEND CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE REDUCTION OF THE REGISTERED CAPITAL  | Management    | For       | *Man |
| 5.              | APPROVE THE INCREASE OF THE REGISTERED CAPITAL OF THE COMPANY FOR THE PURPOSES OF THE CAPITAL RESTRUCTURING  | Management    | For       | *Man |
| 6.              | AMEND CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE INCREASE OF THE REGISTERED CAPITAL   | Management    | For       | *Man |

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|  |  |            |     |      |
|--|--|------------|-----|------|
| 7.   | APPROVE THE ALLOCATION OF THE PUBLIC OFFER SHARES TO PUBLIC OFFER INCLUDING APPLYING FOR THE APPROVAL FROM THE SEC   | Management | For | *Man |
| 8.   | APPROVE THE ALLOCATION AND ISSUE OF THE NEWLY-ISSUED SHARES PURSUANT TO THE PUBLIC OFFER AT A PRICE WHICH MAY BE AT A DISCOUNT OF MORE THAN 10% OF THE SGX-ST MARKET PRICE           | Management | For | *Man |
| 1.   | APPROVE THE MINUTES OF THE AGM OF SHAREHOLDERS FOR THE YEAR 2005   | Management | For | *Man |
| 9.   | APPROVE THE SELECTIVE CAPITAL REDUCTION OF THE PAID-UP CAPITAL OF THE COMPANYBY CANCELING 16,400,000 SHARES HELD BY TOT IN THE COMPANY FOR THE PURPOSES OF THE CAPITAL RESTRUCTURING | Management | For | *Man |
| 10.  | AMEND CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE IN LINE WITH THE SELECTIVE CAPITAL REDUCTION  | Management | For | *Man |
| 11.  | APPROVE THE APPLICATION FOR THE LISTING OF ALL THE SHARES IN THE COMPANY ON THE STOCK EXCHANGE OF THAILAND THE SET   | Management | For | *Man |
| 12.  | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN CONNECTION WITH THE APPLICATIONS FOR APPROVAL OF THE SEC AND THE SET   | Management | For | *Man |
| 13.  | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN CONNECTION WITH THE AMENDMENT TO THE PUBLIC LIMITED COMPANIES ACT  | Management | For | *Man |
| -----  |  |            |     |      |
| SCIENTIFIC-ATLANTA, INC.<br>ISSUER: 808655<br>SEDOL: |  | ISIN:      | SFA | ANNU |
| -----  |  |            |     |      |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | DAVID W. DORMAN  | Management    | For       |   |
|                 | WILLIAM E. KASSLING  | Management    | For       |   |
|                 | MYLLE H. MANGUM  | Management    | For       |   |
| 02              | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006. | Management    | For       |   |
| 03              | RE-APPROVAL OF THE SENIOR OFFICER ANNUAL INCENTIVE PLAN, AS AMENDED.   | Management    | For       |   |
| 04              | APPROVAL AND ADOPTION OF THE 2005 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS.  | Management    | Against   |   |

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BRITISH SKY BROADCASTING GROUP PLC BSY ANNU  
 ISSUER: 111013 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 17              | TO APPROVE THE AMENDMENTS TO THE COMPANY S MEMORANDUM AND ARTICLES OF ASSOCIATION FOLLOWING THE ENACTMENT OF THE COMMUNICATIONS ACT 2003 (SPECIAL RESOLUTION) | Management    | For       |   |
| 16              | TO APPROVE THE AMENDMENT TO ARTICLE 159 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)   | Management    | For       |   |
| 15              | TO APPROVE THE WAIVING OF THE COMPULSORY BID OBLIGATION IN RESPECT TO MARKET PURCHASES UNDER RULE 9 OF THE CITY CODE ON TAKEOVERS AND MERGERS.                | Management    | For       |   |
| 14              | TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES (SPECIAL RESOLUTION)  | Management    | For       |   |
| 13              | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)   | Management    | Against   |   |
| 12              | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 80 COMPANIES ACT 1985  | Management    | For       |   |
| 11              | TO AUTHORISE THE DIRECTORS TO MAKE EU POLITICAL DONATIONS AND INCUR EU POLITICAL EXPENDITURE UNDER THE PPER ACT 2000  | Management    | For       |   |
| 10              | TO RECEIVE THE REPORT ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 30 JUNE 2005   | Management    | For       |   |
| 09              | TO REAPPOINT DELOITTE & TOUCHE LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION   | Management    | For       |   |
| 03              | DIRECTOR  | Management    | For       |   |
|                 | DAVID EVANS   | Management    | For       |   |
|                 | ALLAN LEIGHTON  | Management    | For       |   |
|                 | LORD WILSON OF DINTON   | Management    | For       |   |
|                 | RUPERT MURDOCH  | Management    | For       |   |
|                 | DAVID DEVOE   | Management    | For       |   |
|                 | ARTHUR SISKIND  | Management    | For       |   |
| 02              | TO DECLARE A FINAL DIVIDEND   | Management    | For       |   |
| 01              | TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2005, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.                | Management    | For       |   |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S A EGM  
 ISSUER: X3258B102 ISIN: GRS260333000 BLOCKING  
 SEDOL: 5437506, 5051605, B02NXN0

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | APPROVE THE ABOLISHMENT OF STOCK OPTION PLAN TO COMPANY S MANAGEMENT AND EMPLOYEES APPROVED AT THE GENERAL MEETING HELD ON 04 SEP 2001 AND 28 JAN 2002 | Management    | For       | *Man |

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|    |   |            |            |      |
|----|---|------------|------------|------|
| 2. | APPROVE TO DETERMINE THE REMUNERATION OF THE BOARD OF DIRECTORS PRESIDENT AND THE MEMBERS OF THE CONTROL COMMITTEE AS WELL AS THE PRESIDENT AND THE MEMBERS OF THE COMPENSATION COMMITTEE AND THE HUMAN RESOURCES | Management | For        | *Man |
| 3. | VARIOUS ANNOUNCEMENTS   | Other      | For        | *Man |
| *  | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU  | Non-Voting | Non-Voting | *Man |

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|                     |       |     |  |      |
|---------------------|-------|-----|--|------|
| MAGYAR TELEKOM LTD. |       | MTA |  | SPEC |
| ISSUER: 559776      | ISIN: |     |  |      |
| SEDOL:              |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DECISION REGARDING THE UPSTREAM MERGER OF T-MOBILE HUNGARY LTD. INTO MAGYAR TELEKOM LTD., ADOPTING THE RELEVANT RESOLUTIONS | Management    | For       |   |

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|                      |       |     |  |      |
|----------------------|-------|-----|--|------|
| MEREDITH CORPORATION |       | MDP |  | ANNU |
| ISSUER: 589433       | ISIN: |     |  |      |
| SEDOL:               |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 02              | TO ACT UPON A SHAREHOLDER PROPOSAL TO RETAIN AN INVESTMENT BANKER TO DEVELOP A PLAN FOR RECAPITALIZATION. | Shareholder   | Against   |   |
| 01              | DIRECTOR  | Management    | For       |   |
|                 | ROBERT E. LEE   | Management    | For       |   |
|                 | DAVID J. LONDONER   | Management    | For       |   |
|                 | PHILIP A. MARINEAU  | Management    | For       |   |
|                 | CHARLES D. PEEBLER, JR.   | Management    | For       |   |

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|                       |       |      |  |      |
|-----------------------|-------|------|--|------|
| MICROSOFT CORPORATION |       | MSFT |  | ANNU |
| ISSUER: 594918        | ISIN: |      |  |      |
| SEDOL:                |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
| 01              | DIRECTOR | Management    | For       |   |

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|    |  |            |     |
|----|--|------------|-----|
|    | WILLIAM H. GATES III   | Management | For |
|    | STEVEN A. BALLMER  | Management | For |
|    | JAMES I. CASH JR.  | Management | For |
|    | DINA DUBLON  | Management | For |
|    | RAYMOND V. GILMARTIN   | Management | For |
|    | A. MCLAUGHLIN KOROLOGOS  | Management | For |
|    | DAVID F. MARQUARDT   | Management | For |
|    | CHARLES H. NOSKI   | Management | For |
|    | HELMUT PANKE   | Management | For |
|    | JON A. SHIRLEY   | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY S INDEPENDENT AUDITOR | Management | For |

PERNOD-RICARD, PARIS MIX  
 ISSUER: F72027109 ISIN: FR0000120693 BLOCKING  
 SEDOL: 4682329, B030Q53, 4427100, B043D05, 4682318

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE<br>SEE <a href="http://ICS.ADP.COM/MARKETGUIDE">HTTP://ICS.ADP.COM/MARKETGUIDE</a> FOR COMPLETE<br>INFORMATION. VERIFICATION PERIOD: REGISTERED<br>SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE,<br>DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES:<br>6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT<br>SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE<br>PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE<br>CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO<br>OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND<br>DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT<br>SHAREOWNERS: PROXY CARDS: ADP WILL FORWARD<br>VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS<br>THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON<br>ADP VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED<br>INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN<br>THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. | Non-Voting       | Non-Voting   | *Man |

IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN  
 ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT  
 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE  
 MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS  
 SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL)  
 FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL  
 AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED  
 TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF  
 THE POSITION CHANGE VIA THE ACCOUNT POSITION  
 COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT  
 WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE  
 NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS  
 WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED  
 TO AMEND THE VOTE INSTRUCTION AND RELEASE THE  
 SHARES FOR SETTLEMENT OF THE SALE TRANSACTION.  
 THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS

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WITH A SETTLEMENT DATE PRIOR TO MEETING DATE

+ 1

|      |  |            |     |      |
|------|--|------------|-----|------|
| O.1  | APPROVE THE ACCOUNTS FOR THE YE 30 JUN 2005  | Management | For | *Man |
| O.2  | APPROVE THE CONSOLIDATED ACCOUNTS FOR THE FYE 30 JUN 2005  | Management | For | *Man |
| O.3  | APPROVE THE ALLOCATION OF THE RESULT FOR THE FYE ON 30 JUN 2005 AND DISTRIBUTION OF THE DIVIDEND   | Management | For | *Man |
| O.4  | APPROVE THE TRANSFER OF THE SUMS POSTED TO THE LONG-TERM CAPITAL GAINS SPECIAL RESERVES ACCOUNT  | Management | For | *Man |
| O.5  | APPROVE THE REGULATED AGREEMENTS   | Management | For | *Man |
| O.6  | APPROVE THE NON-RENEWAL OF MR. M. JEAN-CLAUDE BETON S MANDATE AS A DIRECTOR  | Management | For | *Man |
| O.7  | APPROVE TO RENEW MS. DANIELE RICARD S MANDATE AS A DIRECTOR  | Management | For | *Man |
| O.8  | APPROVE TO RENEW MR. M. GERARD THERY S MANDATE AS A DIRECTOR   | Management | For | *Man |
| O.9  | APPROVE TO DETERMINE THE DIRECTOR S FEES   | Management | For | *Man |
| O.10 | APPROVE THE RENEWAL OF A PRINCIPAL STATUTORY AUDITOR   | Management | For | *Man |
| O.11 | APPROVE THE NON-RENEWAL OF A PRINCIPAL STATUTORY AUDITOR   | Management | For | *Man |
| O.12 | APPROVE THE RENEWAL OF A SUBSTITUTE STATUTORY AUDITOR  | Management | For | *Man |
| O.13 | AUTHORIZE THE BOARD OF DIRECTORS TO REPURCHASE, TO KEEP AND TO TRANSFER COMPANY SHARES   | Management | For | *Man |
| E.1  | AMEND ARTICLES 15, 23 AND 34 OF THE ARTICLES OF ASSOCIATION TO ENABLE THE BOARD OF DIRECTORS TO ISSUE BONDS WITHOUT AUTHORIZATION OF THE GENERAL MEETING   | Management | For | *Man |
| E.2  | AMEND ARTICLE 21 OF THE ARTICLES OF ASSOCIATION TO ENABLE THE RECOURSE TO NEWMEANS OF TELECOMMUNICATION FOR THE HOLDING OF THE BOARD OF DIRECTORS MEETINGS   | Management | For | *Man |
| E.3  | APPROVE THE HARMONIZATION WITH OF THE ARTICLES OF ASSOCIATION WITH THE NEW APPLICABLE REGULATIONS  | Management | For | *Man |
| E.4  | AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF THE SHARES PREVIOUSLY REPURCHASED  | Management | For | *Man |
| E.5  | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE ORDINARY COMPANY SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL WITH THE MAINTENANCE OF THE PREFERENTIAL SUBSCRIPTION RIGHTS   | Management | For | *Man |
| E.6  | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL WITH THE CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS WITH FACULTY TO CONFER A PRIORITY SUBSCRIPTION PERIOD | Management | For | *Man |
| E.9  | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESSTO THE SHARE CAPITAL IN CASE OF A TAKE OVERBID INITIATED BY THE COMPANY   | Management | For | *Man |
| E.7  | AUTHORIZE THE BOARD OF DIRECTORS IN CASE OF A  | Management | For | *Man |

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SHARE CAPITAL INCREASE, WITH OR WITHOUT CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED

|      |  |            |     |      |
|------|--|------------|-----|------|
| E.8  | AUTHORIZE THE BOARD OF DIRECTORS, WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL, TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND MADE UP OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL | Management | For | *Man |
| E.10 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE SECURITIES REPRESENTATIVE OF DEBT GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES  | Management | For | *Man |
| E.11 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR OTHER SUMS THE CAPITALIZATION OF WHICH WOULD BE ALLOWED  | Management | For | *Man |
| E.12 | AUTHORIZE THE BOARD OF DIRECTORS TO ALLOCATE A BONUS ISSUE OF ORDINARY SHARES OF THE COMPANY   | Management | For | *Man |
| E.13 | AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES RESERVED TO THE COMPANY S SAVING SCHEME MEMBERS   | Management | For | *Man |
| E.14 | APPROVE THE MERGER BY INTEGRATION OF SIFA  | Management | For | *Man |
| E.15 | APPROVE THE REDUCTION OF THE SHARE CAPITAL, NOT MOTIVATED BY LOSSES, AND MERGER PREMIUM  | Management | For | *Man |
| E.16 | GRANT POWERS TO PROCEED WITH ANY FORMALITIES   | Management | For | *Man |

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|  |                    |
|--|--------------------|
| GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP | EGM                |
| ISSUER: X5967A101                                  | ISIN: GRS419003009 |
| SEDOL: 7107250, B0CM8G5                            | BLOCKING           |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | AMEND THE ARTICLES 1, 11, 12, 13, 16, 31, 49, 52, 53, 54, 55 AND 56 OF COMPANY S STATUTE AS SPECIFIED            | Management    | For       | *Man |
| 2.              | ELECT THE BOARD OF DIRECTOR S MEMBERS ACCORDING TO PARAGRAPHS 2, 3 AND 4 OF THE ARTICLES 14 OF THE LAW 3336/2005 | Management    | For       | *Man |
| 3.              | ELECT THE INDEPENDENT NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTOR ACCORDING TO THE LAW 3016/2002              | Management    | For       | *Man |



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|    |   |            |     |      |
|----|---|------------|-----|------|
| 4. | AMEND THE COMPANY S COLLABORATION CONTRACT OF THE COMPANY S MANAGING DIRECTOR   | Management | For | *Man |
| 5. | APPROVE TO MODIFY THE COMPANY S SPONSORSHIP PROGRAMME FOR THE FY 2005 AND INITIAL APPROVAL OF THE SAME FOR THE FYE 2006 | Management | For | *Man |
| 6. | MISCELLANEOUS ANNOUNCEMENTS   | Other      | For | *Man |

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|--|-------|-----|------|
| THE READER'S DIGEST ASSOCIATION, INC<br>ISSUER: 755267<br>SEDOL: | ISIN: | RDA | ANNU |
|--|-------|-----|------|

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | LEE CAUDILL   | Management       | For          |   |
|                    | WALTER ISAACSON   | Management       | For          |   |
|                    | JOHN T. REID  | Management       | For          |   |
|                    | THOMAS O. RYDER   | Management       | For          |   |
| 02                 | APPROVAL OF THE 2005 KEY EMPLOYEE LONG TERM INCENTIVE PLAN.   | Management       | Against      |   |
| 03                 | APPROVAL OF THE BUSINESS CRITERIA, MAXIMUM AMOUNT AND ELIGIBLE EMPLOYEES FOR AWARDS UNDER THE SENIOR MANAGEMENT INCENTIVE PLAN. | Management       | For          |   |
| 04                 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL 2006.                                   | Management       | For          |   |

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|  |                    |     |
|--|--------------------|-----|
| SINGAPORE PRESS HOLDINGS LTD<br>ISSUER: Y7990F106<br>SEDOL: B037803, B012899, B0375Y6, B016BX6 | ISIN: SG1P66918738 | AGM |
|--|--------------------|-----|

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | RECEIVE AND ADOPT THE DIRECTORS REPORT AND AUDITED ACCOUNTS FOR THE FYE 31 AUG 2005   | Management       | For          | *Man |
| 2.                 | DECLARE A FINAL DIVIDEND OF 8.0 CENTS, AND A NET SPECIAL DIVIDEND OF 7.8 CENTS, PER SGD 0.20 SHARE, IN RESPECT OF THE FYE 31 AUG 2005                               | Management       | For          | *Man |
| 3.                 | RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50, MR. LEE EK TIENG AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION NEXT AGM OF THE COMPANY | Management       | For          | *Man |

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|       |  |            |     |      |
|-------|--|------------|-----|------|
| 4.I   | RE-ELECT MR. CHANG HENG LOON ALAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION  | Management | For | *Man |
| 4.ii  | RE-ELECT MR. SUM SOON LIM AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION  | Management | For | *Man |
| 4.iii | RE-ELECT MR. PHILIP N. PILLAI AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION  | Management | For | *Man |
| 4.iv  | RE-ELECT MR. TONY TAN KENG YAM AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION   | Management | For | *Man |
| 5.    | APPROVE THE DIRECTORS FEES OF SGD 760,000  | Management | For | *Man |
| 6.    | APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION   | Management | For | *Man |
| 7.    | TRANSACT ANY OTHER BUSINESS  | Other      | For | *Man |
| 8.i   | AUTHORIZE THE DIRECTORS OF THE COMPANY, PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 AND THE LISTING RULES OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED THE SGX-ST AND SUBJECT TO THE PROVISIONS OF THE NEWSPAPER AND PRINTING PRESSES ACT, CHAPTER 206, TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY SHARES BY WAY OF RIGHTS, BONUS OR OTHERWISE AND/OR MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS COLLECTIVELY, INSTRUMENTS THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF AS WELL AS ADJUSTMENTS TO WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT, AND ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: I) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED SHALL NOT EXCEED 50% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO-RATA BASIS TO THE SHAREHOLDERS OF THE COMPANY DOES NOT EXCEED 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY; AND II) SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY SGX-ST THE PERCENTAGE OF ISSUED SHARE CAPITAL SHALL BE BASED ON THE COMPANY S ISSUED SHARE CAPITAL AT THE TIME OF PASSING OF THIS RESOLUTION AFTER ADJUSTING FOR NEW SHARES ARISING FROM THE CONVERSION OF CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED AND ANY SUBSEQUENT CONSOLIDATION OR SUBDIVISION OF SHARES; AND IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AUTHORITY EXPIRES THE | Management | For | *Man |

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EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE OF THE NEXT AGM OF THE COMPANY AS REQUIRED BY LAW

|      |   |            |     |      |
|------|---|------------|-----|------|
| 8.ii | AUTHORIZE THE DIRECTORS OF THE COMPANY, TO OFFER AND GRANT OPTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGAPORE PRESS HOLDING GROUP (1999) SHARE OPTION SCHEME THE 1999 SCHEME AND TO ALLOT AND ISSUE SUCH SHARES AS MAY BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE 1999 SCHEME, PROVIDED ALWAYS THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE 1999 SCHEME SHALL NOT EXCEED 12% OF THE ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME | Management | For | *Man |
|------|---|------------|-----|------|

|       |   |            |     |      |
|-------|---|------------|-----|------|
| 8.iii | AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50, TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES CURRENTLY WITH A PAR VALUE OF SGD 0.20 EACH FULLY PAID IN THE CAPITAL OF THE COMPANY ORDINARY SHARES , THROUGH MARKET PURCHASES ON THE SGX-ST TRANSACTED THROUGH THE CENTRAL LIMIT ORDER BOOK TRADING SYSTEM, AND/OR OFF-MARKET PURCHASES IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S), AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, NOT EXCEEDING IN AGGREGATE THE PRESCRIBED LIMIT AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO 105% OF THE AVERAGE CLOSING PRICE OF THE SHARES ON THE SGX-ST ON THE PREVIOUS 5 TRADING DAYS, AND AUTHORIZE THE DIRECTORS AND/OR ANY OF THEM TO DO ALL SUCH ACTS AND THINGS INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORIZED BY THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM OF THE COMPANY OR THE DATE OF THE NEXT AGM OF THE COMPANY AS REQUIRED BY THE LAW | Management | For | *Man |
|-------|---|------------|-----|------|

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|                         |       |    |      |
|-------------------------|-------|----|------|
| THE LIBERTY CORPORATION |       | LC | SPEC |
| ISSUER: 530370          | ISIN: |    |      |
| SEDOL:                  |       |    |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 25, 2005, AS AMENDED, AMONG THE LIBERTY CORPORATION, RAYCOM MEDIA, | Management       | For          |   |

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INC., A DELAWARE CORPORATION AND RL123, INC.,  
 A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY  
 OF RAYCOM, ALL AS MORE FULLY DESCRIBED IN THE  
 PROXY STATEMENT.

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 MEDIA PRIMA BHD EGM  
 ISSUER: Y5946D100 ISIN: MYL450200000  
 SEDOL: 6812555, B05PN77  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | <p>APPROVE, SUBJECT TO THE APPROVAL OF THE FOREIGN INVESTMENT COMMITTEE FIC AS PROVIDED IN ACCORDANCE WITH THE TERMS OF CLAUSE 4 OF THE SHARE SALE AGREEMENT ON 27 OCT 2005 SPA I ENTERED INTO AMONG DATO SRI MOHD EFFENDI BIN NORWAWI, ENCORP MEDIA GROUP SDN BHD, EMGSB AND MPB BUT WITHOUT PREJUDICE TO THE RIGHTS OF MPB TO WAIVE ANY ONE OR MORE OF THE CONDITIONS UNDER CLAUSE 4.6 OF THE SPA I, APPROVAL FOR MPB TO ACQUIRE 59,5000,000 ORDINARY SHARES OF NOMINAL VALUE MY 1.00 EACH IN NTV7, REPRESENTING APPROXIMATELY 99.17% OF THE ISSUED AND PAID UP ORDINARY SHARE CAPITAL OF NTV7, SUBJECT TO AND IN ACCORDANCE WITH THE</p> <p>TERMS AND CONDITIONS OF SPA I, FOR A TOTAL PURCHASE CONSIDERATION OF MY 89,249,980 WHICH IS TO BE SATISFIED IN CASH; 2) AUTHORIZE THE DIRECTORS OF MPB TO TAKE ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE SAID PROPOSED ACQUISITION, AND TO EXERCISE ANY AND ALL SUCH DISCRETIONS AND POWERS ON BEHALF OF MPB AS ARE PROVIDED UNDER SPA I TO BE EXERCISED OR EXERCISABLE ON THE PART OF MPB IN CONNECTION THEREWITH B) TO TAKE ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE SAID PROPOSED ACQUISITION C) WITH FULL POWERS TO ASSENT TO ANY CONDITION, MODIFICATION, VARIATION AND/OR AMENDMENT IF ANY AS MAY BE IMPOSED IN RESPECT OF ANY OF THE SAID PROPOSED ACQUISITIONS BY ANY RELEVANT REGULATORY AUTHORITY WHICH IS, IN THE DIRECTORS OPINION, ACCEPTABLE; AND/OR D) IN ANY CASE, TO DO ALL SUCH ACTS AND THINGS, AND TO EXECUTE AND DELIVER ANY AND ALL SUCH INSTRUMENTS, ON BEHALF OF MPB AS THE DIRECTORS MAY, IN THEIR DISCRETION, DEEM FIT AND EXPEDIENT IN THE BEST INTERESTS OF MPB IN ORDER TO GIVE EFFECT TO EACH OF THE SAID PROPOSED ACQUISITION</p> | Management       | For          | *Man |
| 2.                 | <p>APPROVE, SUBJECT TO PASSING OF ORDINARY RESOLUTION 1, SUBJECT TO THE APPROVAL OF THE FIC AS PROVIDED IN ACCORDANCE WITH THE TERMS OF CLAUSE 4 OF THE</p>  | Management       | For          | *Man |

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SALE AND PURCHASE AGREEMENT DATED 27 OCT 2005  
SPA II ENTERED INTO BETWEEN MR. DATIN HAJJAH  
ZARIAH BINTI HASHIM @ FARIDA EFFENDI AND MPB  
BUT WITHOUT PREJUDICE TO THE RIGHTS OF MPB TO  
WAIVE ANY ONE OR MORE OF THE CONDITIONS UNDER  
CLAUSE 4.6 OF THE SPA II, APPROVAL BE AND IS  
GIVEN FOR THE MPB TO ACQUIRE 500,000 ORDINARY  
SHARES OF NOMINAL VALUE MY 1 .00 EACH IN NTV7,  
REPRESENTING APPROXIMATELY 0.8 3% OF THE ISSUED  
AND PAID-UP ORDINARY SHARE CAPITAL OF NTV7, SUBJECT  
TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS  
OF SPA II, FOR A TOTAL PURCHASE CONSIDERATION  
OF MY 750,000, WHICH IS TO BE SATISFIED IN CASH;  
2) AUTHORIZE THE DIRECTORS OF MPB TO TAKE ALL  
SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY  
OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE SAID  
PROPOSED ACQUISITION, AND TO EXERCISE ANY AND  
ALL SUCH DISCRETIONS AND POWERS ON BEHALF OF  
MPB AS ARE PROVIDED UNDER SPA II TO BE EXERCISED  
OR EXERCISABLE ON THE PART OF MPB IN CONNECTION  
THEREWITH; B) TO TAKE ALL SUCH ACTIONS AND DO  
ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT  
TO IMPLEMENT AND COMPLETE THE SAID PROPOSED ACQUISITION;  
C) WITH FULL POWERS TO ASSENT TO ANY CONDITION,  
MODIFICATION, VARIATION AND/OR AMENDMENT IF  
ANY AS MAY BE IMPOSED IN RESPECT OF ANY OF THE  
SAID PROPOSED ACQUISITIONS BY ANY RELEVANT REGULATORY  
AUTHORITY WHICH IS, IN THE DIRECTORS OPINION,  
ACCEPTABLE; AND/OR D) IN ANY CASE, TO DO ALL  
SUCH ACTS AND THINGS, AND TO EXECUTE AND DELIVER  
ANY AND ALL SUCH INSTRUMENTS, ON BEHALF OF MPB  
AS THE DIRECTORS MAY, IN THEIR DISCRETION, DEEM  
FIT AND EXPEDIENT IN THE BEST INTERESTS OF MPB  
IN ORDER TO GIVE EFFECT TO EACH OF THE SAID PROPOSED  
ACQUISITION

3. APPROVE, SUBJECT TO PASSING OF ORDINARY RESOLUTION  
1, SUBJECT TO THE APPROVAL OF THE FIC AS PROVIDED  
IN ACCORDANCE WITH THE TERMS OF CLAUSE 4 OF THE  
SPA I, BUT WITHOUT PREJUDICE TO THE RIGHTS OF  
MPB TO WAIVE ANY ONE OR MORE OF THE CONDITIONS  
UNDER CLAUSE 4.6 OF THE SPA I, APPROVAL BE AND  
IS GIVEN FOR THE COMPANY TO ACQUIRE; A) 9,000,000  
ORDINARY SHARES OF NOMINAL VALUE MY 1 .00 EACH  
IN SYNCHRO SOUND, REPRESENTING 100% OF THE ISSUED  
AND PAID-UP ORDINARY SHARE CAPITAL OF SYNCHRO SOUND,  
SUBJECT TO AND IN ACCORDANCE WITH THE TERMS AND  
CONDITIONS OF SPA I, FOR A TOTAL PURCHASE CONSIDERATION  
OF MY 10, WHICH IS TO BE SATISFIED IN CASH; AND  
B) TWO ORDINARY SHARES OF NOMINAL VALUE MY 1.00  
EACH IN EMT, REPRESENTING 100% OF THE ISSUED  
AND PAID-UP ORDINARY SHARE CAPITAL OF EMT, SUBJECT  
TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS  
OF SPA I, FOR A TOTAL PURCHASE CONSIDERATION  
OF MY 10, WHICH IS TO BE SATISFIED IN CASH; 2)  
AUTHORIZE THE DIRECTORS OF MPB TO TAKE TO TAKE  
ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE

Management

For

\*Man

NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE

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THE SAID PROPOSED ACQUISITION, AND TO EXERCISE ANY AND ALL SUCH DISCRETIONS AND POWERS ON BEHALF OF MPB AS ARE PROVIDED UNDER SPA I TO BE EXERCISED OR EXERCISABLE ON THE PART OF MPB IN CONNECTION THEREWITH; B) TO TAKE ALL SUCH ACTIONS AND DO ALL SUCH THINGS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT AND COMPLETE THE SAID PROPOSED ACQUISITION; C) WITH FULL POWERS TO ASSENT TO ANY CONDITION, MODIFICATION, VARIATION AND/OR AMENDMENT (IF ANY) AS MAY BE IMPOSED IN RESPECT OF ANY OF THE SAID PROPOSED ACQUISITIONS BY ANY RELEVANT REGULATORY AUTHORITY WHICH IS, IN THE DIRECTORS OPINION, ACCEPTABLE; AND/OR D) IN ANY CASE, TO DO ALL SUCH ACTS AND THINGS, AND TO EXECUTE AND DELIVER ANY AND ALL SUCH INSTRUMENTS, ON BEHALF OF MPB AS THE DIRECTORS MAY, IN THEIR DISCRETION, DEEM FIT AND EXPEDIENT IN THE BEST INTERESTS OF MPB IN ORDER TO GIVE EFFECT TO EACH OF HE SAID PROPOSED ACQUISITION

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CORUS ENTERTAINMENT INC. CJR ANNU  
ISSUER: 220874 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | THE ADOPTION OF A RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT 10.   | Management    | For       |   |
| 03              | THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF SUCH AUDITORS. | Management    | For       |   |
| 02              | THE ADOPTION OF A RESOLUTION IN RESPECT OF THE ELECTION AS DIRECTORS OF THE PERSONS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR.   | Management    | For       |   |

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SYCAMORE NETWORKS, INC. SCMR ANNU  
ISSUER: 871206 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type    | Vote Cast  | F   |
|-----------------|---|------------------|------------|-----|
| 01              | DIRECTOR  | Management       | For        |     |
|                 |   | DANIEL E. SMITH  | Management | For |
|                 |   | PAUL W. CHISHOLM | Management | For |
| 02              | TO RATIFY THE SELECTION OF THE FIRM OF PRICEWATERHOUSECOOPER LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2006. | Management       | For        |     |

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MAGYAR TELEKOM LTD.  
 ISSUER: 559776  
 SEDOL:

ISIN:

MTA

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 02              | DECISION ON THE DECLARATION OF THE INDEPENDENT AUDITOR REGARDING THE DRAFT ASSET BALANCES- AND ASSET INVENTORIES OF THE MERGING COMPANIES AS WELL AS THE DRAFT ASSET BALANCE AND ASSET INVENTORY OF THE LEGAL SUCCESSOR COMPANY, THE EXCHANGE RATIO OF THE SHARES, IN ADDITION TO THE AUDITOR S DECLARATION ON THE DRAFT MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE AGENDA | Management    | For       |   |
| 03              | DECISION OF THE SUPERVISORY BOARD S OPINION ON THE DRAFT ASSET BALANCES AND ASSET INVENTORIES OF THE MERGING COMPANIES   | Management    | For       |   |
| 04              | APPROVAL OF THE WRITTEN REPORT OF THE BOARD OF DIRECTORS ON THE MERGER   | Management    | For       |   |
| 05              | DECISION ON AMOUNT OF ASSET PROPORTION PAYABLE FOR SHAREHOLDERS WHO DO NOT WISH TO ENTER THE LEGAL SUCCESSOR COMPANY   | Management    | For       |   |
| 06              | DECISION ON THE DRAFT MERGER ASSET BALANCE AND ASSET INVENTORY OF MAGYAR TELEKOM LTD.  | Management    | For       |   |
| 08              | COUNTING THOSE SHAREHOLDERS WHO DO NOT WISH TO ENTER THE LEGAL SUCCESSOR COMPANY   | Management    | For       |   |
| 09              | DECISION ON THE DRAFT MERGER ASSET BALANCE AND ASSET INVENTORY OF THE LEGAL SUCCESSOR COMPANY  | Management    | For       |   |
| 10              | DECISION ON THE MERGER, APPROVAL OF THE MERGER AGREEMENT   | Management    | For       |   |
| 11              | DECISION ON THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD OF THE LEGAL SUCCESSOR COMPANY   | Management    | For       |   |
| 12              | DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE LEGAL SUCCESSOR COMPANY  | Management    | For       |   |

P.T. TELEKOMUNIKASI INDONESIA, TBK  
 ISSUER: 715684  
 SEDOL:

ISIN:

TLK

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 03              | DETERMINATION ON CONCEPT/FORMULA OF THE COMPENSATION FOR THE MANAGEMENT OF THE COMPANY.     | Management    | For       | *Man |
| 02              | APPROVAL ON THE PLAN OF THE COMPANY S SHARE BUY BACK.                                       | Management    | For       | *Man |
| 01              | APPROVAL ON THE AMENDMENT AND RE-ARRANGEMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Management    | For       | *Man |

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 PT INDOSAT TBK IIT SPEC  
 ISSUER: 744383 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | TO HONORABLY DISCHARGE MR. NG ENG HO AS DEPUTY PRESIDENT DIRECTOR WITH GRATITUDE AND THANKS AS OF THE TIME THE MEETING IS CONCLUDED, AND APPOINT DR. KAIZAD B. HEERJEE AS DEPUTY PRESIDENT DIRECTOR FOR THE PERIOD AS OF THE TIME THE MEETING IS CONCLUDED UP TO THE TIME THE ANNUAL GENERAL MEETING OF SHAREHOLDERS, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management       | For          | *Man |

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 RANK GROUP PLC EGM  
 ISSUER: G7377H105 ISIN: GB0007240764  
 SEDOL: 0724076, 5909470, B02T134  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | APPROVE THE DISPOSAL BY THE COMPANY AND ITS SUBSIDIARIES OF THE DELUXE FILM BUSINESSES AS SPECIFIED AND SUBJECT TO THE CONDITIONS OF THE DISPOSAL AGREEMENT DATED 23 DEC 2005 AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO SUCH DISPOSAL AND THIS RESOLUTION AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS, PROVIDED SUCH VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE; AND, PURSUANT TO ARTICLE 103(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO CAUSE THE AGGREGATE AMOUNT OF THE MONIES BORROWED AS DEFINED IN ARTICLE 103(B) OF THE SAID ARTICLES OF ASSOCIATION BY THE GROUP AS DEFINED IN THE SAID ARTICLES OF ASSOCIATION TO EXCEED TWO AND ONE HALF TIMES THE AGGREGATE FROM TIME TO TIME OF THE AMOUNT SPECIFIED IN PARAGRAPHS 1 AND 2 OF ARTICLE 103(A) OF THE SAID ARTICLES OF ASSOCIATION, PROVIDED THAT THE MAXIMUM AMOUNT OF MONIES BORROWED BY THE GROUP PURSUANT TO THIS AUTHORITY SHALL NOT IN ANY EVENT EXCEED GBP 800 MILLION; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management       | For          | *Man |



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HOLLINGER INTERNATIONAL INC.  
ISSUER: 435569  
SEDOL:

ISIN:

HLR

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal                | Proposal Type | Vote Cast | F |
|-----------------|-------------------------|---------------|-----------|---|
| 01              | DIRECTOR                | Management    | For       |   |
|                 | JOHN F. BARD            | Management    | For       |   |
|                 | CYRUS F. FREIDHEIM, JR. | Management    | For       |   |
|                 | JOHN M. O'BRIEN         | Management    | For       |   |
|                 | GORDON A. PARIS         | Management    | For       |   |
|                 | GRAHAM W. SAVAGE        | Management    | For       |   |
|                 | RAYMOND G.H. SEITZ      | Management    | For       |   |
|                 | RAYMOND S. TROUBH       | Management    | For       |   |

R.H. DONNELLEY CORPORATION  
ISSUER: 74955W  
SEDOL:

ISIN:

RHD

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE MERGER AGREEMENT ), DATED AS OF OCTOBER 3, 2005, BY AND AMONG DEX MEDIA, INC., DONNELLEY AND FORWARD ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF DONNELLEY, PURSUANT TO WHICH DEX MEDIA WILL MERGE WITH AND INTO FORWARD ACQUISITION CORP., AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management    | For       |   |
| 02              | TO APPROVE ADJOURNMENTS AND POSTPONEMENTS OF THE DONNELLEY SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE DONNELLEY SPECIAL MEETING TO APPROVE PROPOSAL ONE (1).  | Management    | For       |   |

HILTON GROUP PLC  
ISSUER: G45098103  
SEDOL: B02SV75, 5474752, 0500254

ISIN: GB0005002547

EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | APPROVE THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF LADBROKES GROUP INTERNATIONAL LUXEMBOURG | Management    | For       | *Man |

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S.A. AND LADBROKES HOTELS USA CORPORATION AND THE TRANSFER OF THE ASSOCIATED CONTRACTS AS SPECIFIED THE CIRCULAR ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A DISPOSAL AGREEMENT DATED 29 DEC 2005 BETWEEN, INTERALIA, I) THE COMPANY; AND II) HHC THE DISPOSAL AGREEMENT AS SPECIFIED; AUTHORIZE THE INDEPENDENT DIRECTORS FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE UK LISTING AUTHORITY AND GENERALLY, AS SPECIFIED TO CONCLUDE AND IMPLEMENT THE DISPOSAL AGREEMENT IN ACCORDANCE WITH ITS TERMS AND CONDITIONS AND TO MAKE SUCH NON MATERIAL MODIFICATIONS, VARIATIONS, WAIVERS AND EXTENSIONS OF ANY OF THE TERMS OF THE DISPOSAL AGREEMENT AND ANY OTHER DOCUMENTS CONNECTED WITH SUCH TRANSACTION AND ARRANGEMENTS

|     |   |            |     |      |
|-----|---|------------|-----|------|
| S.2 | APPROVE, SUBJECT TO PASSING OF RESOLUTION 1 AND COMPLETION OF THE DISPOSAL AGREEMENT, THE NAME OF THE COMPANY BE CHANGED TO LADBROKES PLC | Management | For | *Man |
|-----|---|------------|-----|------|

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|                          |       |     |  |      |
|--------------------------|-------|-----|--|------|
| SCIENTIFIC-ATLANTA, INC. |       | SFA |  | SPEC |
| ISSUER: 808655           | ISIN: |     |  |      |
| SEDOL:                   |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2005, AMONG CISCO SYSTEMS, INC., A CALIFORNIA CORPORATION, COLUMBUS ACQUISITION CORP., A GEORGIA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CISCO, AND SCIENTIFIC-ATLANTA, INC., A GEORGIA CORPORATION. | Management       | For          |   |
| 02                 | THE PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.   | Management       | For          |   |

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|                          |                    |  |  |     |
|--------------------------|--------------------|--|--|-----|
| TELEGRAAF MEDIA GROEP NV |                    |  |  | OGM |
| ISSUER: N8502L104        | ISIN: NL0000386605 |  |  |     |
| SEDOL: 5848982, 5062919  |                    |  |  |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                                   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| *                  | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU | Non-Voting       | Non-Voting   | *Man |
| 1.                 | OPENING                                    | Non-Voting       | Non-Voting   | *Man |

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|    |   |            |            |      |
|----|---|------------|------------|------|
| 2. | RECEIVE THE MINUTES SHAREHOLDERS MEETING 03 FEB 2005  | Non-Voting | Non-Voting | *Man |
| 3. | APPROVE TO DISCUSS AGM 20 APR 2005  | Non-Voting | Non-Voting | *Man |
| 4. | AMEND THE ARTICLES AND ADMINISTRATION CONDITIONS OF STICHTING TELEGRAAF MEDIA GROEP N.V   | Non-Voting | Non-Voting | *Man |
| 5. | APPROVE THE WEBSITE STICHTING TELEGRAAF ADMINISTRATIEKANTOOR VAN AANDELEN TELEGRAAF MEDIA GROEP N.V   | Non-Voting | Non-Voting | *Man |
| 6. | ANY OTHER BUSINESS  | Non-Voting | Non-Voting | *Man |
| 7. | CLOSING   | Non-Voting | Non-Voting | *Man |
| *  | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU. | Non-Voting | Non-Voting | *Man |

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|                                 |       |      |  |      |
|---------------------------------|-------|------|--|------|
| MOBIUS MANAGEMENT SYSTEMS, INC. |       | MOBI |  | ANNU |
| ISSUER: 606925                  | ISIN: |      |  |      |
| SEDOL:                          |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 03              | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP | Management    | For       |   |
| 02              | APPROVAL OF THE 2006 STOCK INCENTIVE PLAN  | Management    | Against   |   |
| 01              | DIRECTOR   | Management    | For       |   |
|                 | JOSEPH J. ALBRACHT   | Management    | For       |   |
|                 | LOUIS HERNANDEZ, JR.   | Management    | For       |   |
|                 | ROBERT H. LEVITAN  | Management    | For       |   |

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|                    |       |      |  |      |
|--------------------|-------|------|--|------|
| ANDREW CORPORATION |       | ANDW |  | ANNU |
| ISSUER: 034425     | ISIN: |      |  |      |
| SEDOL:             |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
| 01              | DIRECTOR | Management    | For       |   |

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|    |  |               |            |     |
|----|--|---------------|------------|-----|
|    |  | T.A. DONAHOE  | Management | For |
|    |  | R.E. FAISON   | Management | For |
|    |  | J.D. FLUNO    | Management | For |
|    |  | W.O. HUNT     | Management | For |
|    |  | C.R. NICHOLAS | Management | For |
|    |  | G.A. POCH     | Management | For |
|    |  | A.F. POLLACK  | Management | For |
|    |  | G.O. TONEY    | Management | For |
|    |  | A.L. ZOPP     | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS<br>INDEPENDENT PUBLIC AUDITORS FOR FISCAL YEAR 2006. |               | Management | For |

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|                |       |  |    |      |
|----------------|-------|--|----|------|
| AVAYA INC.     |       |  | AV | ANNU |
| ISSUER: 053499 | ISIN: |  |    |      |
| SEDOL:         |       |  |    |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type   | Vote<br>Cast | F   |
|--------------------|--|--------------------|--------------|-----|
| 02                 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT AUDITORS FOR FISCAL 2006 | Management         | For          |     |
| 01                 | DIRECTOR   | Management         | For          |     |
|                    |  | BRUCE R. BOND      | Management   | For |
|                    |  | RONALD L. ZARRELLA | Management   | For |

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|                                  |                    |  |  |     |
|----------------------------------|--------------------|--|--|-----|
| COMPASS GROUP PLC                |                    |  |  | AGM |
| ISSUER: G23296182                | ISIN: GB0005331532 |  |  |     |
| SEDOL: B02S863, B014WV5, 0533153 |                    |  |  |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF<br>THE COMPANY FOR THE FYE 30 SEP 2005 AND THE REPORTS<br>OF THE DIRECTORS AND THE AUDITORS THEREON  | Management       | For          | *Man |
| 2.                 | APPROVE THE REMUNERATION COMMITTEE S REPORT FOR<br>THE FYE 30 SEP 2005   | Management       | For          | *Man |
| 3.                 | DECLARE A FINAL DIVIDEND OF 6.5 PENCE PER SHARE<br>ON EACH OF THE COMPANY S ORDINARY SHARES FOR<br>THE FYE 30 SEP 2005; AND APPROVE SUBJECT TO PASSING<br>OF THIS RESOLUTION, THE FINAL DIVIDEND WILL BE<br>PAID ON 06 MAR 06 TO SHAREHOLDERS ON THE REGISTER<br>AT THE CLOSE OF BUSINESS ON 10 FEB 2006 | Management       | For          | *Man |
| 4.                 | ELECT SIR ROY GARDNER AS A DIRECTOR  | Management       | For          | *Man |
| 5.                 | RE-ELECT MR. PETER CAWDRON AS A DIRECTOR   | Management       | For          | *Man |
| 6.                 | RE-ELECT MR. PETER BLACKBURN CBE AS A DIRECTOR   | Management       | For          | *Man |
| 7.                 | RE-ELECT MR. SVEN KADO AS A DIRECTOR   | Management       | For          | *Man |

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|      |  |            |     |      |
|------|--|------------|-----|------|
| 8.   | RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY  | Management | For | *Man |
| 9.   | AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION   | Management | For | *Man |
| 10.  | AUTHORIZE THE COMPANY AND ANY COMPANY, WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE PROVIDED THAT ANY SUCH DONATIONS AND EXPENDITURE MADE BY THE COMPANY TOGETHER WITH THOSE MADE BY ANY SUBSIDIARY COMPANY WHILE IT IS A SUBSIDIARY OF THE COMPANY SHALL NOT EXCEED IN AGGREGATE GBP 125,000; AUTHORITY EXPIRES AT THE CONCLUSION OF AGM IN 2007  | Management | For | *Man |
| 11.  | AMEND THE COMPASS GROUP LONG-TERM INCENTIVE PLAN WHICH SEEK TO INCREASE THE MAXIMUM AWARD WHICH MAY BE MADE TO A PARTICIPANT IN ANY 1 FY AND MODIFY THE PERFORMANCE CONDITIONS ATTACHING TO AWARDS AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR A DULY AUTHORIZED COMMITTEE TO TAKE SUCH STEPS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT THOSE AMENDMENTS  | Management | For | *Man |
| 12.  | AMEND THE COMPASS GROUP MANAGEMENT SHARE OPTION PLAN WHICH WILL INTRODUCE A POST-GRANT PERFORMER CONDITION ATTACHING TO OPTION GRANTS AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR A DULY AUTHORIZED COMMITTEE TO TAKE SUCH STEPS AS ARE NECESSARY OR EXPEDIENT TO IMPLEMENT THOSE AMENDMENTS   | Management | For | *Man |
| S.13 | APPROVE TO RENEW THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION FOR A PERIOD EXPIRING AT THE END OF THE NEXT AGM OF THE COMPANY OR 14 FEB 2007 AND FOR THAT PERIOD THE SECTION 89 AMOUNT IS GBP 10,700,000  | Management | For | *Man |
| S.14 | AUTHORIZE THE COMPANY, PURSUANT TO ARTICLE 58 OF THE COMPANY S ARTICLES OF ASSOCIATION AND IN ACCORDANCE WITH SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163 OF THAT ACT OF UP TO 215,566,113 ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 10 PENCE AND THE MAXIMUM PRICE EXCLUSIVE OF EXPENSES WHICH MAY BE PAID FOR EACH ORDINARY SHARE WHICH IS THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS AND AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS DERIVED FORM THE LONDON STOCK EXCHANGE TRADING SYSTEM SETS ; AUTHORITY EXPIRES | Management | For | *Man |

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THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 09 AUG 2007 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

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 LUCENT TECHNOLOGIES INC.  
 ISSUER: 549463  
 SEDOL:

ISIN:

LU

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | LINNET F. DEILY  | Management    | For       |   |
|                 | ROBERT E. DENHAM   | Management    | For       |   |
|                 | DANIEL S. GOLDIN   | Management    | For       |   |
|                 | EDWARD E. HAGENLOCKER  | Management    | For       |   |
|                 | KARL J. KRAPEK   | Management    | For       |   |
|                 | RICHARD C. LEVIN   | Management    | For       |   |
|                 | PATRICIA F. RUSSO  | Management    | For       |   |
|                 | HENRY B. SCHACHT   | Management    | For       |   |
|                 | FRANKLIN A. THOMAS   | Management    | For       |   |
|                 | RONALD A. WILLIAMS   | Management    | For       |   |
| 02              | BOARD OF DIRECTORS PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS   | Management    | For       |   |
| 03              | BOARD OF DIRECTORS PROPOSAL TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AT THE DISCRETION OF THE BOARD OF DIRECTORS | Management    | For       |   |
| 04              | SHAREOWNER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS  | Shareholder   | Against   |   |
| 05              | SHAREOWNER PROPOSAL REQUESTING FUTURE CASH BONUS OR INCENTIVE COMPENSATION BE CONTINGENT UPON RESTORATION OF RETIREE BENEFITS  | Shareholder   | Against   |   |
| 06              | SHAREOWNER PROPOSAL REGARDING PERFORMANCE-BASED EQUITY COMPENSATION  | Shareholder   | Against   |   |
| 07              | SHAREOWNER PROPOSAL TO EXCLUDE NON-CASH PENSION CREDIT FROM EARNINGS USED TO DETERMINE INCENTIVE COMPENSATION FOR EXECUTIVE OFFICERS   | Shareholder   | Against   |   |

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 TV AZTECA SA DE CV  
 ISSUER: P9423F109  
 SEDOL: 2096911, B02VC15

ISIN: MXP740471117

EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
|-----------------|----------|---------------|-----------|---|

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- |    |  |            |     |      |
|----|--|------------|-----|------|
| 1. | APPROVE THE DISCUSSION AND IF SUITABLE, THE PROPOSAL TO GRANT A CASH REIMBURSEMENT TO THE SHAREHOLDERS THROUGH A REDUCTION OF COMPANY CAPITAL AND AS A RESULT, AMEND CLAUSE 6 OF THE COMPANY BY-LAWS | Management | For | *Man |
| 2. | APPROVE THE DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE THE AGREEMENTS ADOPTED BY THE MEETING  | Management | For | *Man |

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|                         |                    |  |  |     |
|-------------------------|--------------------|--|--|-----|
| TV AZTECA SA DE CV      |                    |  |  | OGM |
| ISSUER: P9423F109       | ISIN: MXP740471117 |  |  |     |
| SEDOL: 2096911, B02VC15 |                    |  |  |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS ON 31 OCT 2005                                   | Management       | For          | *Man |
| 2.                 | APPROVE THE DESIGNATION OF SPECIAL DELEGATS TO FORMALIZE THE AGREEMENTS ADOPTED BY THE MEETING | Management       | For          | *Man |

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|                         |                    |          |  |     |
|-------------------------|--------------------|----------|--|-----|
| NRJ GROUP, PARIS        |                    |          |  | MIX |
| ISSUER: F6637Z112       | ISIN: FR0000121691 | BLOCKING |  |     |
| SEDOL: 5996126, B06HP98 |                    |          |  |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| *                  | <p>VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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.</p> <p>THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS:<br/>           PROXY CARDS: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS:<br/>           SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS</p> | Non-Voting       | Non-Voting   | *Man |

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INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND  
RELEASE THE SHARES FOR SETTLEMENT OF THE SALE  
TRANSACTION. THIS PROCEDURE PERTAINS TO SALE  
TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO  
MEETING DATE + 1

|     |   |            |     |      |
|-----|---|------------|-----|------|
| O.1 | APPROVE TO DISMISS MR. JEAN-CHARLES MATHEY AS<br>MEMBER OF THE EXECUTIVE COMMITTEE  | Management | For | *Man |
|     |   |            |     |      |
| O.2 | GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL,<br>A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING<br>TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER<br>FORMALITIES PRESCRIBED BY LAW | Management | For | *Man |
|     |   |            |     |      |
| E.3 | AMEND THE ARTICLE NUMBER 12 OF THE BY-LAWS: EXECUTIVE<br>COMMITTEE  | Management | For | *Man |
| E.4 | GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL,<br>A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING<br>TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER<br>FORMALITIES PRESCRIBED BY LAW | Management | For | *Man |

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|                               |       |     |  |      |
|-------------------------------|-------|-----|--|------|
| LEE ENTERPRISES, INCORPORATED |       | LEE |  | ANNU |
| ISSUER: 523768                | ISIN: |     |  |      |
| SEDOL:                        |       |     |  |      |

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VOTE GROUP: GLOBAL

|  | Proposal<br>Number Proposal   | Proposal<br>Type                   | Vote<br>Cast |  |
|--|---|------------------------------------|--------------|--|
|  | 04 IN THEIR DISCRETION, UPON SUCH OTHER MATTERS<br>AS MAY PROPERLY COME BEFORE THE MEETING.   | Management                         | For          |  |
|  | 03 TO AMEND THE COMPANY S 1990 LONG-TERM INCENTIVE<br>PLAN AS DESCRIBED IN PROPOSAL 3 IN THE PROXY STATEMENT.                       | Management                         | For          |  |
|  | 02 TO APPROVE THE COMPANY S 2005 SUPPLEMENTAL EMPLOYEE<br>STOCK PURCHASE PLAN AS DESCRIBED IN PROPOSAL<br>2 IN THE PROXY STATEMENT. | Management                         | For          |  |
|  | 01 DIRECTOR   | Management                         | For          |  |
|  |   | RICHARD R. COLE Management For     |              |  |
|  |   | WILLIAM E. MAYER Management For    |              |  |
|  |   | GREGORY P. SCHERMER Management For |              |  |
|  |   | MARK VITTERT Management For        |              |  |

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|                                      |       |     |  |      |
|--------------------------------------|-------|-----|--|------|
| TELE LESTE CELULAR PARTICIPACOES S.A |       | TBE |  | SPEC |
| ISSUER: 87943B                       | ISIN: |     |  |      |
| SEDOL:                               |       |     |  |      |

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VOTE GROUP: GLOBAL

|  | Proposal<br>Number Proposal | Proposal<br>Type | Vote<br>Cast |  |
|--|-----------------------------|------------------|--------------|--|
|--|-----------------------------|------------------|--------------|--|

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|   |   |            |     |      |
|---|---|------------|-----|------|
| A | TO APPROVE THE FINANCIAL STATEMENTS OF TELE LESTE CELULAR PARTICIPACOES S.A. (THE COMPANY ) DATED AS OF SEPTEMBER 30, 2005.   | Management | For | *Man |
| C | TO RATIFY THE APPOINTMENT BY THE OFFICERS OF THE COMPANY AND OF TCP (I) OF THE FIRM DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES; (II) OF THE SPECIALIZED FIRM GOLDMAN SACHS & COMPANHIA; AND (III) OF THE SPECIALIZED FIRM PLANCONSULT PLANEJAMENTO E CONSULTORIA.   | Management | For | *Man |
| B | TO APPROVE THE TERMS AND CONDITIONS OF THE PROTOCOL OF MERGER OF SHARES, MERGER OF COMPANIES AND INSTRUMENT OF JUSTIFICATION ENTERED INTO BY THE MANAGEMENT OF THE COMPANY, OF TCP, TELE CENTRO OESTE CELULAR PARTICIPACOES S.A., TELE SUDESTE CELULAR PARTICIPACOES S.A. AND CELULAR CRT PARTICIPACOES S.A., WHICH PROVIDES, FOR THE MERGER OF THE COMPANY INTO TCP. | Management | For | *Man |
| E | TO APPROVE THE EXCHANGE RATIO OF THE SHARES ISSUED BY THE COMPANY, HELD BY ITS SHAREHOLDERS AND TO BE CANCELLED AS A RESULT OF THE MERGER OF THE COMPANY, FOR SHARES TO BE ISSUED BY TCP, AND THE CONSEQUENT EXTINGUISHMENT OF THE COMPANY.   | Management | For | *Man |
| D | TO APPROVE THE REPORTS REFERRED TO IN ITEM (C) ABOVE.   | Management | For | *Man |

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TELESP CELULAR PARTICIPACOES S.A. TCP SPEC  
ISSUER: 87952L ISIN:  
SEDOL:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| G               | TO APPROVE A CAPITAL INCREASE IN CONNECTION WITH THE MERGER  | Management    | For       | *Man |
| F               | TO APPROVE THE EXCHANGE RATIO OF THE SHARES ISSUED BY TCO, TSD, TLE AND CRTPART FOR SHARES TO BE ISSUED BY THE COMPANY.  | Management    | For       | *Man |
| E               | TO APPROVE THE REPORTS REFERRED TO IN ITEM (D) ABOVE.  | Management    | For       | *Man |
| D               | TO RATIFY THE APPOINTMENT OF TCO, TSD, TLE AND CRTPART (I) THE FIRM DELOITTE TOUCHE TOHMATSU, FOR PREPARATION OF THE STATUTORY BOOK VALUE REPORT, (II) THE SPECIALIZED FIRM OF GOLDMAN SACHS & COMPANHIA, FOR THE VALUATION OF THE SHAREHOLDERS EQUITY AND (III) THE SPECIALIZED FIRM OF PLANCONSULT PLANEJAMENTO E CONSULTORIA, FOR THE VALUATION OF THE SHAREHOLDERS EQUITY. | Management    | For       | *Man |
| C               | TO APPROVE THE TERMS AND CONDITIONS OF (I) THE MERGER, OF ALL SHARES OF TCO, IN ORDER TO CONVERT IT INTO A WHOLLY-OWNED SUBSIDIARY; AND (II) THE MERGER, INTO THE COMPANY, TSD, TLE AND CRTPART.   | Management    | For       | *Man |
| B               | TO APPROVE A CAPITAL REDUCTION FOR THE PURPOSES OF ABSORBING THE EXISTING LOSSES WITH POSSIBILITY  | Management    | For       | *Man |

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|   |  |            |     |      |
|---|--|------------|-----|------|
|   | OF DISTRIBUTING DIVIDENDS.   |            |     |      |
| A | TO APPROVE THE FINANCIAL STATEMENTS OF TELESP<br>CELULAR PARTICIPACOES S.A. DATED AS OF SEPTEMBER<br>30, 2005. | Management | For | *Man |
| H | TO CHANGE THE CORPORATE NAME OF THE COMPANY TO<br>VIVO PARTICIPACOES S.A.                                      | Management | For | *Man |

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|                    |       |      |  |      |
|--------------------|-------|------|--|------|
| AGERE SYSTEMS INC. |       | AGRA |  | ANNU |
| ISSUER: 00845V     | ISIN: |      |  |      |
| SEDOL:             |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 04                 | TO RATIFY THE AUDIT COMMITTEE S SELECTION OF<br>OUR INDEPENDENT AUDITORS. | Management       | For          |   |
| 03                 | TO APPROVE OUR AMENDED NON-EMPLOYEE DIRECTOR<br>STOCK PLAN.               | Management       | Against      |   |
| 02                 | TO APPROVE OUR AMENDED 2001 LONG TERM INCENTIVE<br>PLAN.                  | Management       | Against      |   |
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | THOMAS P. SALICE  | Management       | For          |   |
|                    | RAE F. SEDEL  | Management       | For          |   |

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|                               |       |       |  |      |
|-------------------------------|-------|-------|--|------|
| SAMSUNG ELECTRONICS CO., LTD. |       | SSNHY |  | ANNU |
| ISSUER: 796050                | ISIN: |       |  |      |
| SEDOL:                        |       |       |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 2A                 | APPROVAL OF THE APPOINTMENT OF DIRECTORS: (A)<br>INDEPENDENT DIRECTORS: GWI-HO CHUNG, JAE-SUNG<br>HWANG, OH SOO PARK, CHAE-WOONG LEE AND DONG-MIN<br>YOON.   | Management       | For          |   |
| 2B                 | APPROVAL OF THE APPOINTMENT OF DIRECTORS: (B)<br>EXECUTIVE DIRECTORS: KUN-HEE LEE, JONG-YONG YUN,<br>YOON-WOO LEE AND DOH-SEOK CHOI  | Management       | For          |   |
| 2C                 | APPROVAL OF THE APPOINTMENT OF DIRECTORS: (C)<br>AUDIT COMMITTEE: JAE-SUNG HWANG AND CHAE-WOONG<br>LEE.  | Management       | For          |   |
| 03                 | APPROVAL OF THE COMPENSATION CEILING FOR THE<br>DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE<br>OF MEETING ENCLOSED HEREWITH.   | Management       | For          |   |
| 01                 | APPROVAL OF THE BALANCE SHEET, INCOME STATEMENT<br>AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS<br>FOR THE 37TH FISCAL YEAR (FROM JANUARY 1, 2005<br>TO DECEMBER 31, 2005), AS SET FORTH IN THE COMPANY<br>S NOTICE OF MEETING ENCLOSED HEREWITH. | Management       | For          |   |

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|                       |       |      |  |      |
|-----------------------|-------|------|--|------|
| TELEWEST GLOBAL, INC. |       | TLWT |  | SPEC |
| ISSUER: 87956T        | ISIN: |      |  |      |

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION OF TELEWEST GLOBAL, INC. TO RECLASSIFY EACH SHARE OF TELEWEST COMMON STOCK ISSUED AND OUTSTANDING IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE RECLASSIFICATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT/PROSPECTUS.  | Management    | For       |   |
| 02              | TO AUTHORIZE THE ISSUANCE OF SHARES OF TELEWEST NEW COMMON STOCK IN THE MERGER OF NEPTUNE BRIDGE BORROWER LLC WITH NTL INCORPORATED AS CONTEMPLATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 14, 2005, AS AMENDED BY AMENDMENT NO. 1, THERETO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT/PROSPECTUS. | Management    | For       |   |

INTERNATIONAL GAME TECHNOLOGY  
 ISSUER: 459902  
 SEDOL:  
 ISIN:  
 IGT  
 ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | NEIL BARSKY   | Management    | For       |   |
|                 | ROBERT A. BITTMAN   | Management    | For       |   |
|                 | RICHARD R. BURT   | Management    | For       |   |
|                 | LESLIE S. HEISZ   | Management    | For       |   |
|                 | ROBERT A. MATHEWSON   | Management    | For       |   |
|                 | THOMAS J. MATTHEWS  | Management    | For       |   |
|                 | ROBERT MILLER   | Management    | For       |   |
|                 | FREDERICK B. RENTSCHLER   | Management    | For       |   |
| 02              | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.  | Management    | Against   |   |
| 03              | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY EMPLOYEE STOCK PURCHASE PLAN.   | Management    | For       |   |
| 04              | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006. | Management    | For       |   |

QUALCOMM, INCORPORATED  
 ISSUER: 747525  
 SEDOL:  
 ISIN:  
 QCOM  
 ANNU

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VOTE GROUP: GLOBAL

| Proposal<br>Number                               | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--|--|------------------|--------------|------|
| 04   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS<br>FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER<br>24, 2006.   | Management       | For          |      |
| 05   | TO APPROVE ANY ADJOURNMENTS OF THE MEETING TO<br>ANOTHER TIME OR PLACE, IF NECESSARY IN THE JUDGMENT<br>OF THE PROXY HOLDERS, FOR THE PURPOSE OF SOLICITING<br>ADDITIONAL PROXIES IN FAVOR OF ANY OF THE FOREGOING<br>PROPOSALS. | Management       | For          |      |
| 01   | DIRECTOR   | Management       | For          |      |
|  | RICHARD C. ATKINSON  | Management       | For          |      |
|  | DIANA LADY DOUGAN  | Management       | For          |      |
|  | PETER M. SACERDOTE   | Management       | For          |      |
|  | MARC I. STERN  | Management       | For          |      |
| 02   | TO APPROVE AMENDMENTS TO THE COMPANY S RESTATED<br>CERTIFICATE OF INCORPORATION TO ELIMINATE THE<br>CLASSIFIED BOARD AND CUMULATIVE VOTING.  | Management       | For          |      |
| 03   | TO APPROVE THE COMBINATION OF THE COMPANY S EQUITY<br>COMPENSATION PLANS AS THE 2006 LONG-TERM INCENTIVE<br>PLAN AND AN INCREASE IN THE SHARE RESERVE BY<br>65,000,000 SHARES.   | Management       | Against      |      |
| SK TELECOM CO., LTD.<br>ISSUER: 78440P<br>SEDOL: |  | SKM              |              | ANNU |
| ISIN:  |  |                  |              |      |

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 04                 | APPROVAL OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE<br>DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS,<br>AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA<br>ENCLOSED HEREWITH.                                     | Management       | For          |   |
| 03                 | APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION<br>OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA<br>ENCLOSED HEREWITH.   | Management       | For          |   |
| 02                 | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF<br>INCORPORATION, AS SET FORTH IN ITEM 2 OF THE<br>COMPANY S AGENDA ENCLOSED HEREWITH.  | Management       | For          |   |
| 01                 | APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS<br>OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF<br>RETAINED EARNINGS OF THE 22ND FISCAL YEAR, AS<br>SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED<br>HEREWITH. | Management       | For          |   |

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THE WALT DISNEY COMPANY  
 ISSUER: 254687  
 SEDOL:

ISIN:

DIS

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | JOHN E. BRYSON   | Management    | For       |   |
|                 | JOHN S. CHEN   | Management    | For       |   |
|                 | JUDITH L. ESTRIN   | Management    | For       |   |
|                 | ROBERT A. IGER   | Management    | For       |   |
|                 | FRED H. LANGHAMMER   | Management    | For       |   |
|                 | AYLWIN B. LEWIS  | Management    | For       |   |
|                 | MONICA C. LOZANO   | Management    | For       |   |
|                 | ROBERT W. MATSCHULLAT  | Management    | For       |   |
|                 | GEORGE J. MITCHELL   | Management    | For       |   |
|                 | LEO J. O'DONOVAN, S.J.   | Management    | For       |   |
|                 | JOHN E. PEPPER, JR.  | Management    | For       |   |
|                 | ORIN C. SMITH  | Management    | For       |   |
|                 | GARY L. WILSON   | Management    | For       |   |
| 02              | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2006. | Management    | For       |   |
| 03              | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.   | Shareholder   | Against   |   |
| 04              | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO CHINA LABOR STANDARDS.   | Shareholder   | Against   |   |

LADBROKES PLC  
 ISSUER: G5337D115  
 SEDOL: 0500254, B02SV75, 5474752

ISIN: GB0005002547

EGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | DECLARE, SUBJECT TO FILING SUCH INTERIM ACCOUNTS WITH THE REGISTRAR OF COMPANIES AS ARE NECESSARY LAWFULLY TO PAY SUCH DIVIDEND AND SUBJECT TO, AND CONDITIONAL ON, THE PASSING OF RESOLUTION 5, A FINAL DIVIDEND OF 6.6 PENCE PER EXISTING ORDINARY SHARE OF 10 PENCE IN THE CAPITAL OF THE COMPANY EXISTING ORDINARY SHARE FOR PAYMENT ON 25 APR 2006 OR SUCH OTHER DATE AS THE DIRECTORS MAY DETERMINE TO ORDINARY SHAREHOLDERS ON THE REGISTER OF MEMBERS, OR, IN RESPECT OF NEWLY ISSUED ORDINARY SHARES, ENTITLED TO BE ON THE REGISTER OF MEMBERS | Management    | For       | *Man |
| 2.              | DECLARE, SUBJECT TO FILING SUCH INTERIM ACCOUNTS WITH THE REGISTRAR OF COMPANIES AS ARE NECESSARY LAWFULLY TO PAY SUCH DIVIDEND AND SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTIONS 3 AND S.5, A SPECIAL DIVIDEND OF 233.4 PENCE PER EXISTING ORDINARY SHARE IN ISSUE FOR THE   | Management    | For       | *Man |

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PAYMENT ON 25 APR 2006 OR SUCH OTHER DATE AS THE DIRECTORS MAY DETERMINE TO SHAREHOLDERS ON THE REGISTER OF MEMBERS, OR, IN RESPECT OF NEWLY ISSUED ORDINARY SHARES, ENTITLED TO BE ON THE REGISTER OF MEMBERS

- |     |   |            |     |      |
|-----|---|------------|-----|------|
| 3.  | APPROVE, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 2 AND S.5, AND UPON THE ADMISSION OF THE NEW ORDINARY SHARES TO THE OFFICIAL LIST OF THE UK LISTING AUTHORITY AND THE ADMISSION TO THE TRADING ON THE LONDON STOCK EXCHANGE, TO: A) TO SUB-DIVIDE EACH ISSUED AND AUTHORIZED BUT UNISSUED EXISTING ORDINARY SHARE INTO 6 ORDINARY SHARES OF 1 2/3RD PENCE EACH IN THE CAPITAL OF THE COMPANY INTERMEDIATE ORDINARY SHARES ; B) TO CONSOLIDATE EVERY 17 ISSUED INTERMEDIATE ORDINARY SHARES INTO 1 NEW ORDINARY SHARE OF 28 1/3RD PENCE EACH IN THE CAPITAL OF THE COMPANY NEW ORDINARY SHARES ON TERMS THAT THE DIRECTORS ARE EMPOWERED TO DEAL WITH THE FRACTIONAL ENTITLEMENTS IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION; AND C) TO CONSOLIDATE EVERY 17 OF THE AUTHORIZED BUT UNISSUED INTERMEDIATE ORDINARY SHARES INTO 1 AUTHORIZED BUT UNISSUED NEW ORDINARY SHARE | Management | For | *Man |
| S.4 | AUTHORIZE THE COMPANY, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 2 AND S.5, TO MAKE MARKET PURCHASES SECTION 163 OF THE COMPANIES ACT 1985 OF UP TO 57,254,485 NEW ORDINARY SHARES, AT A MINIMUM PRICE OF 28 1/3RD PENCE AND UP TO 105% OF THE AVERAGE OF THE CLOSING MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2006 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY  | Management | For | *Man |
| S.5 | APPROVE AND ADOPT THE REGULATIONS AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ALL EXISTING ARTICLES OF ASSOCIATION  | Management | For | *Man |

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|                  |       |      |      |
|------------------|-------|------|------|
| IMAX CORPORATION |       | IMAX | ANNU |
| ISSUER: 45245E   | ISIN: |      |      |
| SEDOL:           |       |      |      |

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VOTE GROUP: GLOBAL

|          |          |          |      |   |
|----------|----------|----------|------|---|
| Proposal |          | Proposal | Vote | F |
| Number   | Proposal | Type     | Cast |   |

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|    |   |            |     |
|----|---|------------|-----|
| 01 | DIRECTOR  |            |     |
|    | NEIL S. BRAUN   | Management | For |
|    | KENNETH G. COPLAND  | Management | For |
|    | GARTH M. GIRVAN   | Management | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING<br>THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |

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|   |                    |          |
|---|--------------------|----------|
| BOUYGUES, PARIS   |                    | EGM      |
| ISSUER: F11487125   | ISIN: FR0000120503 | BLOCKING |
| SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159 |                    |          |

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VOTE GROUP: GLOBAL

|   | Proposal<br>Number Proposal  | Proposal<br>Type | Vote<br>Cast |      |
|---|--|------------------|--------------|------|
| * | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2006 AT 1430. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU  | Non-Voting       | Non-Voting   | *Man |
| * | REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS.BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. | Non-Voting       | Non-Voting   | *Man |

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THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS  
WITH A SETTLEMENT DATE PRIOR TO MEETING DATE  
+ 1

|    |  |            |                |      |
|----|--|------------|----------------|------|
| *  | PLEASE NOTE THAT THIS IS A SGM. THANK YOU.   | Non-Voting | Non-Voting     | *Man |
| 1. | APPROVE THE RECONSTRUCTION OF CERTIFICATES OF INVESTMENT AND THE CERTIFICATES OF RIGHT TO VOTE IN SHARES | Management | Take No Action | *Man |
| 2. | GRANT POWERS FOR FORMALITIES   | Management | Take No Action | *Man |

|   |                    |          |     |
|---|--------------------|----------|-----|
| TELECOM ITALIA SPA, MILANO                |                    |          | AGM |
| ISSUER: T92778108                         | ISIN: IT0003497168 | BLOCKING |     |
| SEDOL: B11RZ67, 7649882, 7634394, B020SC5 |                    |          |     |

VOTE GROUP: GLOBAL

|     | Proposal   | Proposal   | Vote           | F    |
|-----|--|------------|----------------|------|
|     | Number Proposal  | Type       | Cast           |      |
| *   | PLEASE NOTE THAT THIS IS AN OGM, THANK YOU   | Non-Voting | Non-Voting     | *Man |
| *   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 2006. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | Non-Voting     | *Man |
| 1.  | APPROVE THE BALANCE SHEET REPORT AS OF 31 DEC 2005; RESOLUTIONS RELATED THERETO  | Management | Take No Action | *Man |
| 2.1 | APPROVE THE INTERNAL AUDITORS NUMBER   | Management | Take No Action | *Man |
| 2.2 | APPOINT THE ACTUAL AND ALTERNATIVE INTERNAL AUDITORS   | Management | Take No Action | *Man |
| 2.3 | APPOINT THE INTERNAL AUDITORS CHAIRMAN   | Management | Take No Action | *Man |
| 2.4 | APPROVE THE INTERNAL AUDITORS SALARY   | Management | Take No Action | *Man |
| 3.  | APPROVE THE TERMINATION OF 2 DIRECTORS   | Management | Take No Action | *Man |
| 4.  | GRANT AUTHORITY TO PURCHASE AND THE SALE OF OWN SHARES   | Management | Take No Action | *Man |
| 5.  | APPROVE TO CHANGE THE EXTERNAL AUDITORS APPOINTMENT FOR THE LAST FY IN THE PERIOD 2004-2006  | Management | Take No Action | *Man |
| *   | AUDITORS WILL BE APPOINTED BY SLATE VOTING   | Non-Voting | Non-Voting     | *Man |

|                         |                    |          |     |
|-------------------------|--------------------|----------|-----|
| CANAL PLUS SA           |                    |          | OGM |
| ISSUER: F13398106       | ISIN: FR0000125460 | BLOCKING |     |
| SEDOL: 5718977, 5718988 |                    |          |     |

VOTE GROUP: GLOBAL



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| Proposal Number | Proposal   | Proposal Type | Vote Cast      |      |
|-----------------|--|---------------|----------------|------|
| *               | <p>VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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.</p> <p>THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS:<br/>           PROXY CARDS: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1</p> | Non-Voting    | Non-Voting     | *Man |
| 1.              | <p>RECEIVE THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS GENERAL REPORT AND APPROVE THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE 31 DEC 2005 AS PRESENTED AND SHOWING INCOME OF EUR 40,998,310.96 AND GRANT AUTHORITY TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY</p>   | Management    | Take No Action | *Man |
| 2.              | <p>RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING</p>  | Management    | Take No Action | *Man |
| 3.              | <p>RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-40 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE AGREEMENT ENTERED INTO OR WHICH REMAINED IN FORCE DURING THE FY</p>   | Management    | Take No Action | *Man |
| 4.              | <p>APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: INCOME FOR THE FY: EUR 40,998,310.96<br/>           RETAINED EARNINGS: EUR 36,777,279.21<br/>           DISTRIBUTABLE INCOME: EUR 77,775,590.17<br/>           DRAWING OF A TOTAL AMOUNT OF: EUR 29,139,428.64<br/>           ENABLING THE DISTRIBUTION TO SHAREHOLDERS OF A NET DIVIDEND OF EUR 0.23</p>   | Management    | Take No Action | *Man |

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FOR 126,693,168 SHARES INCLUDING: POTENTIAL DIVIDEND OF 2,400 STOCK OPTIONS OF CANAL+SHARES\*EUR 0.23: EUR 552.00 ALLOCATION OF THE BALANCE TO RETAINED EARNINGS: EUR 48,636,161.53, PAYMENT DATE OF THE DIVIDEND: 24 APR 2006 AND GRANT DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AS REQUIRED BYLAW

5. GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BYLAW

Management Take No Action\*Man

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 CONVERGYS CORPORATION  
 ISSUER: 212485  
 SEDOL:

ISIN:

CVG

ANNU

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 VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | JOHN F. BARRETT   | Management    | For       |   |
|                 | JOSEPH E. GIBBS   | Management    | For       |   |
|                 | STEVEN C. MASON   | Management    | For       |   |
|                 | JAMES F. ORR  | Management    | For       |   |
| 02              | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS. | Management    | For       |   |

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 GANNETT CO., INC.  
 ISSUER: 364730  
 SEDOL:

ISIN:

GCI

ANNU

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 VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | MARJORIE MAGNER  | Management    | For       |   |
|                 | DUNCAN M. MCFARLAND  | Management    | For       |   |
|                 | KAREN HASTIE WILLIAMS  | Management    | For       |   |
| 02              | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.    | Management    | For       |   |
| 03              | PROPOSAL TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES IN THE COMPANY S 2001 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management    | For       |   |

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 SPRINT NEXTEL CORPORATION  
 ISSUER: 852061

ISIN:

S

ANNU

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | KEITH J. BANE   | Management    | For       |   |
|                 | GORDON M. BETHUNE   | Management    | For       |   |
|                 | TIMOTHY M. DONAHUE  | Management    | For       |   |
|                 | FRANK M. DRENDEL  | Management    | For       |   |
|                 | GARY D. FORSEE  | Management    | For       |   |
|                 | JAMES H. HANCE, JR.   | Management    | For       |   |
|                 | V. JANET HILL   | Management    | For       |   |
|                 | IRVINE O. HOCKADAY, JR.   | Management    | For       |   |
|                 | WILLIAM E. KENNARD  | Management    | For       |   |
|                 | LINDA KOCH LORIMER  | Management    | For       |   |
|                 | STEPHANIE M. SHERN  | Management    | For       |   |
|                 | WILLIAM H. SWANSON  | Management    | For       |   |
| 02              | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2006. | Management    | For       |   |
| 03              | SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING.  | Shareholder   | Against   |   |
| 04              | SHAREHOLDER PROPOSAL CONCERNING CUMULATIVE VOTING.  | Shareholder   | Against   |   |

DOW JONES & COMPANY, INC.  
ISSUER: 260561  
SEDOL:

ISIN:

DJ

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | LEWIS B. CAMPBELL*  | Management    | For       |   |
|                 | HARVEY GOLUB*   | Management    | For       |   |
|                 | IRVINE O. HOCKADAY, JR*   | Management    | For       |   |
|                 | DIETER VON HOLTZBRINCK*   | Management    | For       |   |
|                 | M. PETER MCPHERSON*   | Management    | For       |   |
|                 | FRANK N. NEWMAN*  | Management    | For       |   |
|                 | WILLIAM C. STEERE, JR.*   | Management    | For       |   |
|                 | CHRISTOPHER BANCROFT**  | Management    | For       |   |
|                 | EDUARDO CASTRO-WRIGHT**   | Management    | For       |   |
|                 | MICHAEL B. ELEFANTE**   | Management    | For       |   |
|                 | JOHN M. ENGLER**  | Management    | For       |   |
|                 | LESLIE HILL**   | Management    | For       |   |
|                 | PETER R. KANN**   | Management    | For       |   |
|                 | DAVID K.P. LI**   | Management    | For       |   |
|                 | ELIZABETH STEELE**  | Management    | For       |   |
|                 | RICHARD F. ZANNINO**  | Management    | For       |   |
| 02              | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006. | Management    | For       |   |

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|    |  |             |         |
|----|--|-------------|---------|
| 03 | ADOPTION OF DOW JONES 2006 EXECUTIVE ANNUAL INCENTIVE PLAN.  | Management  | For     |
| 05 | STOCKHOLDER PROPOSAL TO REQUIRE THE COMPANY TO PROVIDE IN THE PROXY STATEMENT COMPLETE DETAILS ON THE STOCKHOLDER PROPOSAL SUBMISSION PROCESS. | Shareholder | Against |

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|                          |                    |          |  |     |
|--------------------------|--------------------|----------|--|-----|
| TELEGRAAF MEDIA GROEP NV |                    |          |  | AGM |
| ISSUER: N8502L104        | ISIN: NL0000386605 | BLOCKING |  |     |
| SEDOL: 5848982, 5062919  |                    |          |  |     |

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VOTE GROUP: GLOBAL

|        | Proposal  | Proposal   | Vote       |      |
|--------|---|------------|------------|------|
| Number | Proposal  | Type       | Cast       | F    |
| 1.     | OPENING   | Non-Voting | Non-Voting | *Man |
| 2.     | APPROVE THE REPORT OF THE MANAGING BOARD ON THE COMPANY PERFORMANCE AND POLICY DURING THE FY 2005   | Non-Voting | Non-Voting | *Man |
| 3.     | APPROVE THE ANNUAL ACCOUNTS FOR THE FY 2005   | Non-Voting | Non-Voting | *Man |
| 4.a    | GRANT DISCHARGE TO THE MEMBERS OF THE MANAGING BOARD FOR THE POLICY CONDUCTED IN 2005   | Non-Voting | Non-Voting | *Man |
| 4.b    | GRANT DISCHARGE TO THE SUPERVISORY BOARD FOR THE SUPERVISION CONDUCTED IN 2005  | Non-Voting | Non-Voting | *Man |
| 5.a    | APPROVE TO DETERMINE THE ALLOCATION OF THE PROFIT   | Non-Voting | Non-Voting | *Man |
| 5.b    | APPROVE TO ANNOUNCE THE TIME AND LOCATION OF MAKING THE DIVIDEND PAYABLE  | Non-Voting | Non-Voting | *Man |
| 6.A    | APPOINT THE MEMBER OF THE SUPERVISORY BOARD   | Non-Voting | Non-Voting | *Man |
| 6.b    | ANNOUNCEMENTS WITH REGARD TO THE COMPOSITION OF THE SUPERVISORY BOARD   | Non-Voting | Non-Voting | *Man |
| 7.     | APPROVE THE REMUNERATION OF MEMBERS OF THE SUPERVISORY BOARD  | Non-Voting | Non-Voting | *Man |
| 8.     | APPOINT THE EXTERNAL AUDITOR  | Non-Voting | Non-Voting | *Man |
| 9.     | GRANT AUTHORITY TO REPURCHASE SHARES  | Non-Voting | Non-Voting | *Man |
| 10.a   | APPROVE THE PROLONGATION OF THE AUTHORITY OF S TICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N.V. TO ISSUE SHARES, AMONGST WHICH IS INCLUDED GRANTING THE RIGHTS TO TAKE ORDINARY SHARES  | Non-Voting | Non-Voting | *Man |
| 10.b   | APPROVE THE PROLONGATION OF THE AUTHORITY OF STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N. V. TO PROCEED WITH LIMITATION OR EXCLUSION OF PRIORITY RIGHTS AT THE ISSUE OF ORDINARY SHARES, AMONGST WHICH IS INCLUDED GRANTING THE RIGHTS TO TAKE ORDINARY SHARES | Non-Voting | Non-Voting | *Man |
| 11.    | OTHER BUSINESS  | Non-Voting | Non-Voting | *Man |
| 12.    | CLOSING OF THE MEETING  | Non-Voting | Non-Voting | *Man |
| *      | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP.  | Non-Voting | Non-Voting | *Man |

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THANK YOU.

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|                          |                    |          |     |
|--------------------------|--------------------|----------|-----|
| TELEGRAAF MEDIA GROEP NV |                    |          |     |
| ISSUER: N8502L104        | ISIN: NL0000386605 | BLOCKING | AGM |
| SEDOL: 5848982, 5062919  |                    |          |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| *                  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295951 DUE TO CHANGE IN THE 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       | Non-Voting   | *Man |
| 1.                 | OPENING  | Non-Voting       | Non-Voting   | *Man |
| 2.                 | REPORT OF THE MANAGING BOARD ON THE COMPANY PERFORMANCE AND POLICY DURING THEFY 2005   | Non-Voting       | Non-Voting   | *Man |
| 3.                 | APPROVE THE ANNUAL ACCOUNTS FOR THE FY 2005  | Management       | For          | *Man |
| 4.a                | GRANT DISCHARGE TO THE MEMBERS OF THE MANAGING BOARD FOR THE POLICY CONDUCTEDIN 2005   | Management       | For          | *Man |
| 4.b                | GRANT DISCHARGE TO THE SUPERVISORY BOARD FOR THE SUPERVISION CONDUCTED IN 2005   | Management       | For          | *Man |
| 5.a                | APPROVE TO DETERMINE THE ALLOCATION OF THE PROFIT  | Management       | For          | *Man |
| 5.b                | ANNOUNCE THE TIME AND LOCATION OF MAKING THE DIVIDEND PAYABLE  | Non-Voting       |              | *Man |
| 6.A                | APPOINT THE MEMBER OF THE SUPERVISORY BOARD  | Management       | For          | *Man |
| 6.b                | ANNOUNCEMENTS WITH REGARD TO THE COMPOSITION OF THE SUPERVISORY BOARD  | Management       | For          | *Man |
| 7.                 | APPROVE THE REMUNERATION OF MEMBERS OF THE SUPERVISORY BOARD   | Management       | For          | *Man |
| 8.                 | APPOINT THE EXTERNAL AUDITOR   | Management       | For          | *Man |
| 9.                 | GRANT AUTHORITY TO REPURCHASE SHARES   | Management       | For          | *Man |
| 11.                | OTHER BUSINESS   | Other            | For          | *Man |
| 10.a               | APPROVE THE PROLONGATION OF THE AUTHORITY OF S TICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROUP N.V. TO ISSUE SHARES, AMONGST WHICH IS INCLUDED GRANTING THE RIGHTS TO TAKE ORDINARY SHARES   | Management       | For          | *Man |
| 10.b               | APPROVE THE PROLONGATION OF THE AUTHORITY OF STICHTING BEHEER VAN PRIORITEITSAANDELEN TELEGRAAF MEDIA GROEP N. V. TO PROCEED WITH LIMITATION OR EXCLUSION OF PRIORITY RIGHTS AT THE ISSUE OF ORDINARY SHARES,AMONGST WHICH IS INCLUDED GRANTING THE RIGHTS TO TAKE ORDINARY SHARES | Management       | For          | *Man |
| 12.                | CLOSING OF THE MEETING   | Non-Voting       | Non-Voting   | *Man |

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|                    |       |    |      |
|--------------------|-------|----|------|
| ALLTEL CORPORATION |       |    |      |
| ISSUER: 020039     | ISIN: | AT | ANNU |
| SEDOL:             |       |    |      |

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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal  | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01              | DIRECTOR  | Management    | For       |
|                 | WILLIAM H. CROWN                                    | Management    | For       |
|                 | JOE T. FORD   | Management    | For       |
|                 | JOHN P. MCCONNELL                                   | Management    | For       |
|                 | JOSIE C. NATORI                                     | Management    | For       |
| 04              | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Management    | For       |

COMPANIA DE TELECOMUNICACIONES DE CH ANNU  
ISSUER: 204449 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| A1              | APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS. | Management    | For       |
| A2              | APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2005 AND THE PAYMENT OF A FINAL DIVIDEND.        | Management    | For       |
| A4              | APPROVAL TO APPOINT THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2006, AND TO DETERMINE THEIR COMPENSATION.                    | Management    | For       |
| A5              | APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION.                               | Management    | For       |
| A7              | COMMUNICATE THE EXPENSES OF THE BOARD OF DIRECTORS AND DIRECTORS COMMITTEE DURING THE YEAR 2005.                           | Management    | For       |
| A8              | APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET.                    | Management    | For       |
| A9              | APPROVAL OF THE COMPENSATION FOR THE AUDIT COMMITTEE AND BUDGET FOR OPERATION EXPENSES TO BE ASSIGNED.                     | Management    | For       |
| A11             | APPROVAL OF THE INVESTMENT AND FINANCING STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500).                  | Management    | For       |
| A14             | APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS.   | Management    | For       |
| A15             | PROVIDE INFORMATION ON ALL ISSUES RELATING TO THE MANAGEMENT AND ADMINISTRATION OF THE BUSINESS.                           | Management    | For       |
| E1              | APPROVAL OF CAPITAL REDUCTION OF CH\$40,200,513,570, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.    | Management    | For       |
| E2              | APPROVAL TO MODIFY THE COMPANY S COMMERCIAL NAME, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.       | Management    | For       |
| E3              | APPROVAL TO MODIFY THE COMPANY S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS.   | Management    | For       |
| E4              | APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS MEETING.  | Management    | For       |

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VIVENDI UNIVERSAL V SPEC  
ISSUER: 92851S ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| E1                 | CHANGE OF THE CORPORATE NAME AND MODIFICATION,<br>ACCORDINGLY, OF ARTICLE 1 OF THE COMPANY S BY-LAWS                         | Management       | For          |   |
| O2                 | APPROVAL OF REPORTS AND FINANCIAL STATEMENTS<br>FOR FISCAL YEAR 2005   | Management       | For          |   |
| O3                 | APPROVAL OF REPORTS AND CONSOLIDATED FINANCIAL<br>STATEMENTS FOR FISCAL YEAR 2005  | Management       | For          |   |
| O4                 | APPROVAL OF THE REGULATED RELATED-PARTY AGREEMENTS<br>COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT                       | Management       | For          |   |
| O5                 | ALLOCATION OF NET INCOME FOR FISCAL YEAR 2005,<br>DETERMINATION OF THE DIVIDEND AND THE PAYMENT<br>DATE                      | Management       | For          |   |
| O6                 | RENEWAL OF MR. FERNANDO FALCO Y FERNANDEZ DE<br>CORDOVA AS A MEMBER OF THE SUPERVISORY BOARD                                 | Management       | For          |   |
| O7                 | RENEWAL OF MR. GABRIEL HAWAWINI AS A MEMBER OF<br>THE SUPERVISORY BOARD  | Management       | For          |   |
| O8                 | RENEWAL OF BARBIER FRINAULT ET AUTRES AS STATUTORY<br>AUDITORS   | Management       | For          |   |
| O9                 | APPOINTMENT OF AUDITEX AS ALTERNATE STATUTORY<br>AUDITORS  | Management       | For          |   |
| O10                | AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE<br>THE COMPANY S OWN SHARES   | Management       | For          |   |
| E11                | AUTHORIZATION FOR THE MANAGEMENT BOARD TO DECREASE<br>THE SHARE CAPITAL OF THE COMPANY BY CANCELLATION<br>OF TREASURY SHARES | Management       | For          |   |
| E12                | AUTHORIZATION FOR THE PERFORMANCE OF LEGAL FORMALITIES   | Management       | For          |   |

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FRANCE TELECOM FTE ANNU  
ISSUER: 35177Q ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| O1                 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS<br>FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2005                                | Management       | For          |   |
| O2                 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS<br>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2005                                  | Management       | For          |   |
| O3                 | ALLOCATION OF THE RESULTS FOR THE FINANCIAL YEAR<br>ENDED DECEMBER 31, 2005, AS STATED IN THE STATUTORY<br>FINANCIAL STATEMENTS | Management       | For          |   |
| O4                 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE<br>L. 225-38 OF THE FRENCH COMMERCIAL CODE                                    | Management       | For          |   |
| O5                 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS<br>TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM<br>SHARES                     | Management       | For          |   |
| O6                 | AMENDMENT OF ARTICLE 15 OF THE BY-LAWS IN ORDER   | Management       | For          |   |

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TO BRING IT INTO CONFORMITY WITH ARTICLE L. 225-37  
OF THE FRENCH CODE

|    |  |            |     |
|----|--|------------|-----|
| 07 | AMENDMENT OF ARTICLE 21 OF THE BY-LAWS IN ORDER<br>TO BRING IT INTO COMFORMITY WITH L 225-96 AND<br>L 225-98 OF THE FRENCH CODE    | Management | For |
| 08 | TO ISSUE THE SHARES RESERVED FOR PERSONS SIGNING<br>A LIQUIDITY AGREEMENT WITH THE COMPANY   | Management | For |
| 09 | TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED<br>LIQUIDITY INSTRUMENTS RESERVED FOR HOLDERS OF<br>STOCK OPTIONS OF ORANGE S.A. | Management | For |
| 10 | TO PROCEED WITH CAPITAL INCREASES RESERVED FOR<br>MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN                                 | Management | For |
| 11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE<br>THE SHARE CAPITAL THROUGH THE CANCELLATION OF<br>ORDINARY SHARES              | Management | For |

|    |   |            |     |
|----|---|------------|-----|
| 12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS<br>TO ALLOCATE, FREE OF CHARGE, ORDINARY SHARES | Management | For |
| 13 | POWERS FOR FORMALITIES  | Management | For |

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FREESCALE SEMICONDUCTOR, INC.  
ISSUER: 35687M  
SEDOL:

ISIN:

FSLB

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | KEVIN KENNEDY  | Management       | For          |   |
|                    | MICHEL MAYER   | Management       | For          |   |
| 02                 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF KPMG LLP,<br>OUR INDEPENDENT AUDITORS, FOR FISCAL 2006. | Management       | For          |   |

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POST PUBLISHING PUBLIC CO LTD POST

ISSUER: Y70784171

ISIN: TH0078A10Z18

SEDOL: B013SR0

AGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| *                  | PLEASE NOTE THAT PARTIAL VOTING IS ALLOWED, BUT<br>SPLIT VOTING IS NOT ALLOWED. THANK YOU. | Non-Voting       | Non-Voting   | *Man |
| 1.                 | APPROVE THE MINUTES OF THE AGM OF THE SHAREHOLDERS<br>OF THE COMPANY HELD ON 22 APR 2005   | Management       | For          | *Man |
| 2.                 | RECEIVE THE REPORT OF THE BOARD OF DIRECTORS   | Management       | For          | *Man |



## Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

AND APPROVE THE COMPANY S BALANCE AS AT 31 DEC 2005 AND THE STATEMENT OF INCOME AND RETAINED EARNINGS FOR THE YE ON SAID DATE, WITH AUDITORS REPORT

|     |   |            |     |      |
|-----|---|------------|-----|------|
| 3.  | APPROVE THE PAYMENT OF DIVIDEND FOR THE YE 31 DEC 2005  | Management | For | *Man |
| 4.1 | ELECT MR. PICHAI VASNASONG AS A DIRECTOR, WHO RETIRES BY ROTATION   | Management | For | *Man |
| 4.2 | ELECT MR. SUDHITHAM CHIRATHIVAT AS A DIRECTOR, WHO RETIRES BY ROTATION  | Management | For | *Man |
| 4.3 | ELECT MR. DAVID JOHN ARMSTRONG AS A DIRECTOR, WHO RETIRES BY ROTATION   | Management | For | *Man |
| 4.4 | ELECT MR. SUTHIKIATI CHIRATHIVAT AS A DIRECTOR, WHO RETIRES BY ROTATION   | Management | For | *Man |
| 4.5 | ELECT MR. CHAVALIT THANACHANAN AS A DIRECTOR, WHO RETIRES BY ROTATION   | Management | For | *Man |
| 5.  | APPROVE THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2006                             | Management | For | *Man |
| 6.  | APPOINT THE AUDITOR TO AUDIT THE COMPANY S BOOKS AND ACCOUNTS FOR ITS YE 31 DEC 2006 AND FIX THEIR REMUNERATION | Management | For | *Man |
| 7.  | OTHER BUSINESS  | Other      | For | *Man |

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|   |                    |
|---|--------------------|
| M6 METROPOLE TELEVISION SA, NEUILLY SUR SEINE | AGM                |
| ISSUER: F6160D108                             | ISIN: FR0000053225 |
| SEDOL: B030NW9, 5993882, 4546254, 5993901     | BLOCKING           |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast  | F    |
|-----------------|---|---------------|------------|------|
| *               | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.  | Non-Voting    | Non-Voting | *Man |
| *               | REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS.BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS | Non-Voting    | Non-Voting | *Man |

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A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION.

THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE  
+ 1

- O.1 APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE AND THE AUDITORS GENERAL REPORT, THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE FYE 31 DEC 2005, AS PRESENTED SHOWING THE EARNINGS OF EUR 166,217,030.00 AND THE CHARGES AND EXPENSES OF EUR 20,776.00 FOR THE FY WITH A CORRESPONDING TAX OF EUR 7,257.00 Management Take No Action\*Man
- O.2 APPROVE THE SPECIAL AUDITOR S REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-86 AND FOLLOWING OF THE LAW FRENCH COMPANY ACT ; APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN Management Take No Action\*Man
- O.3 APPROVE THE RESULT FOR THE FY AMOUNTS TO EUR 166,217,030.04 RETAINED EARNINGSFOR THE PREVIOUS FY: EUR 429,130,207.95, TOTAL DISTRIBUTABLE AMOUNT: EUR 595,347,237.99; ALLOCATION: PAYMENT OF DIVIDEND OF EUR 0.95 PER SHARE FOR EACH OF THE 131,888,690 SHARES COMPRISING THE CAPITAL: EUR 125,294,255.50; THE BALANCE TO THE RETAINED EARNINGS: EUR 470,052,982.49 AND APPROVE THE PROPOSAL OF THE EXECUTIVE COMMITTEE AND SUBSEQUENTLY THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.95 PER SHARE, AND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 28 APR 2006 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT Management Take No Action\*Man
- O.4 APPROVE THE REPORT OF THE EXECUTIVE COMMITTEE AND THE STATUTORY AUDITORS; APPROVE THE REPORTS OF THE CONSOLIDATED FINANCIAL STATEMENTS SHOWING EARNINGS OF EUR 156,200,000.00 Management Take No Action\*Man
- E.2 GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW Management Take No Action\*Man
- O.5 RATIFY THE CO-OPTATION OF MR. IGNACE VAN MEENEN TO REPLACE MR. JEAN-CHARLES DE KEYSER AS THE MEMBER OF THE SUPERVISORY BOARD UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2007 FY Management Take No Action\*Man
- O.6 RATIFY THE CO-OPTATION OF MR. CONSTANTIN LANGE Management Take No Action\*Man

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TO REPLACE MR. THOMAS RABE AS THE MEMBER OF THE SUPERVISORY BOARD UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2007

O.7 AUTHORITY THE EXECUTIVE COMMITTEE IN ORDER TO TRADE THE COMPANY S SHARES SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 40.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 507,786,907.00; AUTHORITY IS VALID FOR 18 MONTHS ; AND AUTHORIZE THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man

O.8 AUTHORIZES THE EXECUTIVE COMMITTEE, AT ITS SOLE DISCRETION, IN ONE OR MORE OCCASIONS, TO ISSUE, IN FRANCE AND OR ABROAD, FIXED-TERM OR UNFIXED-TERM BONDS, WHETHER SUBORDINATED OR NOT, AND WARRANTS TO SUBSCRIBE TO BONDS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 300,000,000.00; AUTHORITY IS VALID FOR A 5-YEAR PERIOD ; AND AUTHORIZE THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man

E.1 AUTHORIZE THE EXECUTIVE COMMITTEE, DEPENDING ON THE ADOPTION OF THE 7TH RESOLUTION, TO REDUCE THE SHARE CAPITAL, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY AND WHICH SHE COULD EVENTUALLY HOLD FOLLOWING BUYBACKS ACHIEVED IN THE FRAMEWORK OF THE 7TH RESOLUTION, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL; AUTHORITY EXPIRES FOLLOWING THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FYE 2006 Management Take No Action\*Man

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 NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED AGM  
 ISSUER: Y6251U117 ISIN: TH0113010019  
 SEDOL: 6626596, 5907894  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast  | F    |
|-----------------|--|---------------|------------|------|
| *               | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290952 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    | Non-Voting | *Man |
| *               | PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED FOR THIS MEETING. THANKYOU.  | Non-Voting    | Non-Voting | *Man |
| 1.              | APPROVE THE MINUTES OF THE AGM OF THE SHAREHOLDERS NO. 1/2005 HELD ON 25 APR 2005  | Management    | For        | *Man |

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|     |  |            |     |      |
|-----|--|------------|-----|------|
| 2.  | APPROVE THE COMPANY S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORTED FOR THE YEAR 2005  | Management | For | *Man |
| 3.  | APPROVE THE COMPANY S AUDITED BALANCE SHEET AND THE PROFIT AND LOSS STATEMENTFOR THE YE 31 DEC 2005  | Management | For | *Man |
| 4.  | APPROVE THE DIVIDENDS PAYMENT OMISSION FOR THE OPERATING RESULTS YE 31 DEC 2005  | Management | For | *Man |
| 5.  | ELECT THE DIRECTORS IN PLACE OF THOSE RETIRING BY ROTATION   | Management | For | *Man |
| 6.  | APPROVE THE REMUNERATION OF THE OUTSIDE DIRECTORS FOR THE YEAR 2006  | Management | For | *Man |
| 7.  | APPOINT THE COMPANY S AUDITOR AND APPROVE TO FIX THE FEES FOR THE YEAR 2006  | Management | For | *Man |
| 12. | OTHER MATTERS  | Other      | For | *Man |
| 8.  | APPROVE THE ISSUANCE AND OFFERING OF WARRANTS TO PURCHASE ORDINARY SHARES NOTMORE THAN 16,000,000 UNITS TO THE DIRECTORS AND EMPLOYEES   | Management | For | *Man |
| 9.  | APPROVE THE CANCELLATION OF REMAINING 12,926,588 ORDINARY SHARES TO ACCOMMODATE THE ALLOTMENT OF WARRANTS TO THE DIRECTOR AND EMPLOYEES AND SUBSIDIARIES NO. 3 EMPLOYEE SHARE OPTION PLAN-3 NOT MORE THAN 35 PERSONS | Management | For | *Man |
| 10. | APPROVE THE ALLOTMENT OF NOT MORE THAN 16 MILLION ORDINARY SHARES AT THE PRICE OF THB 10 EACH, TO ACCOMMODATE THE EXERCISE OF WARRANT OF EMPLOYEE SHARE OPTION PLAN 3  | Management | For | *Man |
| 11. | APPROVE THE TRANSFER OF THE LEGAL RESERVE AND SOME OF THE PREMIUM ON THE SHARE CAPITAL AND TO OFFSET THE DEFICIT IN THE COMPANY S BALANCE SHEET AS AT 31 DEC 2005  | Management | For | *Man |

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 OPEN JOINT STOCK CO VIMPEL-COMMUNICA  
 ISSUER: 68370R ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM., ALL AS MORE FULLY DESCRIBED IN THE NOTICE. | Management       | For          | *Man |

-----  
 CORPORACION INTERAMERICANA DE ENTRETENIMIENTO SADE CV CIE, MEXICO  
 ISSUER: P3142L109 ISIN: MXP201161017  
 -----

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SEDOL: B02VB30, 2224347

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| O.1                | APPROVE TO INCREASE THE VARIABLE PART OF THE COMPANY S CORPORATE CAPITAL, WITHOUT ISSUING SHARES, THROUGH THE CAPITALIZATION OF A SHARE SUBSCRIPTION PREMIUM THAT, AS OF 31 DEC 2005, IS REFLECTED IN THE COMPANY S INDIVIDUAL FINANCIAL STATEMENTS, IN THE AMOUNT OF MXN 5,986,215,694.49  | Management       | For          | *Man |
| O.2                | APPROVE THE REPORT PRESENTED BY THE BOARD OF DIRECTORS TO WHICH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW REFERS AS WELL AS THE AUDIT COMMITTEE S REPORT TO WHICH ARTICLE 14(A) (3) (IV) (C) OF THE SECURITIES MARKET LAW REFERS  | Management       | For          | *Man |
| O.3                | APPROVE THE COMMISSIONER S REPORT, IN ACCORDANCE WITH ARTICLE 166(IV) OF THE GENERAL MERCANTILE COMPANIES LAW   | Management       | For          | *Man |
| O.4                | APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, FOR THE FYE ON 31 DEC 2005   | Management       | For          | *Man |
| O.5                | APPOINT AND RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND APPROVE THE REMUNERATION   | Management       | For          | *Man |
| O.6                | APPROVE THE REVOCATION AND GRANT THE POWERS   | Management       | For          | *Man |
| O.7                | APPOINT THE SPECIAL DELEGATES   | Management       | For          | *Man |
| E.1                | APPROVE TO INCREASE THE FIXED PART OF THE COMPANY S CORPORATE CAPITAL, WITHOUT THE ISSUANCE OF SHARES, THROUGH THE CAPITALIZATION OF A SHARE SUBSCRIPTION PREMIUM, THAT AS OF 31 DEC 2005, IS REFLECTED IN THE COMPANY S INDIVIDUAL FINANCIAL STATEMENTS, IN THE AMOUNT OF MXN 564,310,244.51 AND AMEND THE ARTICLE 5 OF THE COMPANY S CORPORATE BYLAWS | Management       | For          | *Man |
| E.2                | APPOINT THE SPECIAL DELEGATES   | Management       | For          | *Man |

|                              |       |     |      |
|------------------------------|-------|-----|------|
| HARRAH'S ENTERTAINMENT, INC. |       | HET | ANNU |
| ISSUER: 413619               | ISIN: |     |      |
| SEDOL:                       |       |     |      |

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | CHARLES L. ATWOOD  | Management       | For          |   |
|                    | R. BRAD MARTIN   | Management       | For          |   |
|                    | GARY G. MICHAEL  | Management       | For          |   |
| 02                 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN. | Management       | Against      |   |

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03 RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For  
 TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE COMPANY FOR 2006 CALENDAR  
 YEAR.

-----  
 L-3 COMMUNICATIONS HOLDINGS, INC. LLL ANNU  
 ISSUER: 502424 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | PETER A. COHEN  | Management       | For          |   |
|                    | ROBERT B. MILLARD   | Management       | For          |   |
|                    | ARTHUR L. SIMON   | Management       | For          |   |
| 02                 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management       | For          |   |
| 03                 | APPROVAL OF AN AMENDMENT TO THE L-3 COMMUNICATIONS<br>CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Management       | For          |   |

-----  
 MOODY'S CORPORATION MCO ANNU  
 ISSUER: 615369 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| I                  | DIRECTOR  | Management       | For          |   |
|                    | EWALD KIST  | Management       | For          |   |
|                    | HENRY A. MCKINNELL, JR.   | Management       | For          |   |
|                    | JOHN K. WULFF   | Management       | For          |   |
| II                 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Management       | For          |   |

-----  
 SWISSCOM AG SCM ANNU  
 ISSUER: 871013 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                                       | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND | Management       | For          |   |

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CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL  
YEAR 2005, REPORTS OF THE STATUTORY AND GROUP  
AUDITORS

|     |   |            |     |
|-----|---|------------|-----|
| 02  | APPROPRIATION OF RETAINED EARNINGS AND DECLARATION<br>OF DIVIDENDS            | Management | For |
| 03  | REDUCTION OF SHARE CAPITAL  | Management | For |
| 04  | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS<br>AND THE EXECUTIVE BOARD | Management | For |
| 5A  | ELECTION OF DR. ANTON SCHERRER AS CHAIRMAN                                    | Management | For |
| 5B1 | ELECTION OF CATHERINE MUHLEMANN   | Management | For |
| 5B2 | ELECTION OF HUGO GERBER   | Management | For |
| 06  | ELECTION OF THE STATUTORY AUDITORS AND GROUP AUDITORS                         | Management | For |

|  |                    |          |     |
|--|--------------------|----------|-----|
| TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOURT                  |                    |          | MIX |
| ISSUER: F91255103  | ISIN: FR0000054900 | BLOCKING |     |
| SEDOL: B043855, 5883864, 5999017, B030QV9, 4881160, 5997118, 7166284 |                    |          |     |

VOTE GROUP: GLOBAL

|   | Proposal<br>Number Proposal   | Proposal<br>Type | Vote<br>Cast |      |
|---|---|------------------|--------------|------|
| * | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE<br>SEE <a href="http://ICS.ADP.COM/MARKETGUIDE">HTTP://ICS.ADP.COM/MARKETGUIDE</a> FOR COMPLETE<br>INFORMATION. VERIFICATION PERIOD: REGISTERED<br>SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE,<br>DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES:<br>6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT<br>SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE<br>PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE<br>CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO<br>OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND | Non-Voting       | Non-Voting   | *Man |

DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT  
SHAREOWNERS: PROXY CARDS: ADP WILL FORWARD  
VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS  
THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON  
ADP 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  
ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE  
MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS  
SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL)  
FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL  
AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED  
TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF  
THE POSITION CHANGE VIA THE ACCOUNT POSITION  
COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT  
WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE  
NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS  
WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED  
TO AMEND THE VOTE INSTRUCTION AND RELEASE THE  
SHARES FOR SETTLEMENT OF THE SALE TRANSACTION.  
THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS

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WITH A SETTLEMENT DATE PRIOR TO MEETING DATE

+ 1

- |     |   |                               |
|-----|---|-------------------------------|
| O.1 | APPROVE THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS GENERAL REPORT, THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE 31 DEC 2005, AS PRESENTED; ACCORDINGLY, AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY   | Management Take No Action*Man |
| O.2 | APPROVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING   | Management Take No Action*Man |
| O.3 | APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE, AND APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN   | Management Take No Action*Man |
| O.4 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: AVAILABLE INCOME: EUR 229,000,185.57 NET INCOME: EUR 182,330,514.72 RETAINED EARNINGS: EUR 46,669,670.85 DISTRIBUTION OF A DIVIDEND OF : EUR 139,133,883.85 THUS A NET DIVIDEND OF EUR 0.65 PER SHARE OF A PAR VALUE OF EUR 0.20 ALLOCATION OF THE BALANCE TO RETAINED EARNINGS: EUR 89,866,301.72 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.65 PER SHARE, AND WILL ENTITLE TO THE 40 PER CENT ALLOWANCE PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 02 MAY 2006, AS REQUIRED BY LAW                                 | Management Take No Action*Man |
| O.5 | APPROVE TO RENEW THE APPOINTMENT OF MR. ALAIN POUYAT AS A DIRECTOR FOR A 2-YEAR PERIOD  | Management Take No Action*Man |
| O.6 | RECEIVE THE NAME OF THE STAFF REPRESENTATIVES DIRECTORS ELECTED ON 23 MAR 2006, AND ACKNOWLEDGE THEIR ELECTION AND THEIR APPOINTMENT AS STAFF REPRESENTATIVE DIRECTORS, FOR A 2-YEAR PERIOD   | Management Take No Action*Man |
| O.7 | AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED AS FALLOWS: MAXIMUM PURCHASE PRICE: EUR 45.00, MINIMUM SALE PRICE: EUR 15.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARE CAPITAL, I.E. 21,380,059 SHARES ON THE DAY THE PRESENT MEETING IS CONVENED, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 962,102,655.00, THIS AUTHORIZATION SHALL BE EFFECTIVE UNTIL THE NEXT SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FYE IN 2006, AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management Take No Action*Man |



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- E.8 AUTHORIZE THE BOARD OF DIRECTORS, TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH VARIOUS STOCK REPURCHASE PLANS AND THE ONE DECIDED IN THE SEVENTH RESOLUTION, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AUTHORITY EXPIRES AT THE END OF 18-MONTHS ; THIS AUTHORIZATION SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 12 APR 2005 IN ITS RESOLUTION NUMBER 21; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man
- E.9 AMEND THE ARTICLE NUMBER 7 OF THE BYLAWS--FORM OF SHARES SUPPRESSION OF THE 0.5% THRESHOLD OF THE PARTICIPATION IN CAPITAL AND IN VOTING RIGHTS Management Take No Action\*Man
- E.10 AMEND THE ARTICLE NUMBER 13 OF THE BYLAWS--PARTICIPATION OF THE DIRECTORS TO THE BOARD OF DIRECTORS MEETINGS VIA TELECOMMUNICATION MEANS Management Take No Action\*Man
- E.11 APPROVE THE RESOLVES TO BRING THE ARTICLES 17, 23 AND 24 OF THE BYLAWS INTO CONFORMITY WITH THE ACT NUMBER 2005-842 OF 26 JUL 2005 FOR THE ECONOMIC CONFIDENCE AND MODERNIZATION, AND ARTICLE 17: REGULATED AGREEMENTS, ARTICLE 23: ORDINARY SHAREHOLDERS MEETING, ARTICLE 24: EXTRAORDINARY SHAREHOLDERS MEETING Management Take No Action\*Man
- E.12 GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management Take No Action\*Man
- \* PLEASE NOTE THAT THIS IS A REVISION DUE TO REVISED NUMBERING. 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 Non-Voting \*Man

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 ARNOLDO MONDADORI EDITORE SPA, MILANO OGM  
 ISSUER: T6901G126 ISIN: IT0001469383 BLOCKING  
 SEDOL: 4084895, 4087087  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast  | F    |
|-----------------|---|---------------|------------|------|
| *               | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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    | Non-Voting | *Man |
| *               | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2006 AT THE SAME TIME AND SAME PLACE. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL | Non-Voting    | Non-Voting | *Man |

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BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU

- |    |  |                               |
|----|--|-------------------------------|
| 1. | APPROVE THE COMPANY S FINANCIAL STATEMENTS AS AT 31 DEC 2005, REPORT OF THE BOARD OF DIRECTORS ON THE OPERATIONS, REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY; INHERENT RESOLUTIONS; AND RECEIVE THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DEC 2005 | Management Take No Action*Man |
| 2. | APPOINT THE BOARD OF DIRECTORS; APPROVE PRIOR DECISIONS REGARDING THEIR NUMBER, PERIOD OF THEIR OFFICE AS WELL AS THEIR REMUNERATION AND APPOINT THEIR CHAIRMAN  | Management Take No Action*Man |
| 3. | APPOINT THE BOARD OF STATUTORY AUDITORS, APPROVE PRIOR DECISIONS REGARDING THEIR REMUNERATION AND THE BOARD OF STATUTORY AUDITORS CHAIRMAN FOR THE YEARS 2006-2007-2008  | Management Take No Action*Man |
| 4. | APPROVE THE COMPANY S STOCK OPTION PROGRAM FOR THE YEARS 2006-2007-2008; INHERENT RESOLUTIONS  | Management Take No Action*Man |
| 5. | AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ARTICLE 2357 AND 2357 TER OF THE ITALIAN CIVIL CODE  | Management Take No Action*Man |
| *  | PLEASE NOTE THAT IN ADDITION TO BANCA INTESA S STANDARD FEES FOR THE ISSUING OF COMMUNICATIONS TO THE COMPANIES TO ATTEND THE MEETINGS, YOU WILL BE CHARGED DIRECTLY AND ON A SEPARATE BASIS WITH THE PROXY AGENT S FEES, WHICH RANGE FROM EUR 300 TO EUR 500 PER MEETING. THANK YOU         | Non-Voting Non-Voting *Man    |

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|                                    |       |      |
|------------------------------------|-------|------|
| CLEAR CHANNEL COMMUNICATIONS, INC. | CCU   | ANNU |
| ISSUER: 184502                     | ISIN: |      |
| SEDOL:                             |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal            | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---------------------|------------------|--------------|---|
| 01                 | DIRECTOR            | Management       | For          |   |
|                    | ALAN D. FELD        | Management       | For          |   |
|                    | PERRY J. LEWIS      | Management       | For          |   |
|                    | L. LOWRY MAYS       | Management       | For          |   |
|                    | MARK P. MAYS        | Management       | For          |   |
|                    | RANDALL T. MAYS     | Management       | For          |   |
|                    | B.J. MCCOMBS        | Management       | For          |   |
|                    | PHYLLIS B. RIGGINS  | Management       | For          |   |
|                    | THEODORE H. STRAUSS | Management       | For          |   |
|                    | J.C. WATTS          | Management       | For          |   |

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|    |   |                  |             |         |
|----|---|------------------|-------------|---------|
|    |   | JOHN H. WILLIAMS | Management  | For     |
|    |   | JOHN B. ZACHRY   | Management  | For     |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING<br>DECEMBER 31, 2006. |                  | Management  | For     |
| 03 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL<br>REGARDING CORPORATE POLITICAL CONTRIBUTIONS.                       |                  | Shareholder | Against |
| 04 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL<br>REGARDING COMPENSATION COMMITTEE INDEPENDENCE.                     |                  | Shareholder | Against |

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 GENERAL ELECTRIC COMPANY  
 ISSUER: 369604  
 SEDOL:

ISIN:

GE

ANNU

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 VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 03                 | ONE DIRECTOR FROM THE RANKS OF RETIREES          | Shareholder      | Against      |   |
| 02                 | CURB OVER-EXTENDED DIRECTORS                     | Shareholder      | Against      |   |
| 01                 | CUMULATIVE VOTING                                | Shareholder      | Against      |   |
| B                  | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR | Management       | For          |   |
| A                  | DIRECTOR   | Management       | For          |   |
|                    | JAMES I. CASH, JR.                               | Management       | For          |   |
|                    | SIR WILLIAM M. CASTELL                           | Management       | For          |   |
|                    | ANN M. FUDGE                                     | Management       | For          |   |
|                    | CLAUDIO X. GONZALEZ                              | Management       | For          |   |
|                    | JEFFREY R. IMMELT                                | Management       | For          |   |
|                    | ANDREA JUNG                                      | Management       | For          |   |
|                    | ALAN G. LAFLEY                                   | Management       | For          |   |
|                    | ROBERT W. LANE                                   | Management       | For          |   |
|                    | RALPH S. LARSEN                                  | Management       | For          |   |
|                    | ROCHELLE B. LAZARUS                              | Management       | For          |   |
|                    | SAM NUNN   | Management       | For          |   |
|                    | ROGER S. PENSKE                                  | Management       | For          |   |
|                    | ROBERT J. SWIERINGA                              | Management       | For          |   |
|                    | DOUGLAS A. WARNER III                            | Management       | For          |   |
|                    | ROBERT C. WRIGHT                                 | Management       | For          |   |
| 06                 | REPORT ON GLOBAL WARMING SCIENCE                 | Shareholder      | Against      |   |
| 05                 | DIRECTOR ELECTION MAJORITY VOTE STANDARD         | Shareholder      | Against      |   |
| 04                 | INDEPENDENT BOARD CHAIRMAN                       | Shareholder      | Against      |   |

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 RANK GROUP FIN PLC  
 ISSUER: G7377H105

ISIN: GB0007240764

AGM

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SEDOL: 0724076, 5909470, B02T134

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS FOR THE YE 31 DEC 2005   | Management       | For          | *Man |
| 2.                 | APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2005  | Management       | For          | *Man |
| 3.                 | DECLARE A FINAL DIVIDEND OF 10.3P PER ORDINARY SHARE  | Management       | For          | *Man |
| 4.                 | RE-APPOINT MR. ALUN CATHCART AS A DIRECTOR  | Management       | For          | *Man |
| 5.                 | RE-APPOINT MR. PETER GILL AS A DIRECTOR   | Management       | For          | *Man |
| 6.                 | RE-APPOINT MR. JOHN WARREN AS A DIRECTOR  | Management       | For          | *Man |
| 7.                 | RE-APPOINT MR. LAN BURKE AS A DIRECTOR  | Management       | For          | *Man |
| 8.                 | RE-APPOINT MR. BILL SHANNON AS A DIRECTOR   | Management       | For          | *Man |
| 9.                 | RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY  | Management       | For          | *Man |
| 10.                | AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS   | Management       | For          | *Man |
| 11.                | APPROVE THAT THE 300,000,000 AUTHORIZED BUT UNISSUED CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES OF 20P EACH BE SUBDIVIDED AND RE-DESIGNATED AS 600,000,000 AUTHORIZED BUT AND UNISSUED ORDINARY SHARES OF 10P EACH   | Management       | For          | *Man |
| 12.                | APPROVE THAT THE 5,000 AUTHORIZED BUT UNISSUED PREFERENCE SHARES OF USD 1,000 EACH BE CANCELLED SO AS TO REDUCE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY TO GBP 180,000,000 DIVIDED INTO 1,800,000,000 ORDINARY SHARES OF 10P EACH   | Management       | For          | *Man |
| 13.                | AUTHORIZE THE DIRECTORS IN ACCORDANCE WITH THE TERMS OF PARAGRAPH (A) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ON THE BASIS THAT THE PRESCRIBED PERIOD AS DEFINED IN PARAGRAPH (D) OF THAT ARTICLE SHALL BE THE PERIOD EXPIRING ON THE DATE FOR WHICH THE AGM OF THE COMPANY NEXT FOLLOWING THIS MEETING IS CONVENED AND THE SECTION 80 AMOUNT AS SO DEFINED SHALL BE GBP 22,600,000   | Management       | For          | *Man |
| S.14               | AUTHORIZE THE DIRECTORS, SUBJECT TO AND CONDITIONAL UPON THE PASSING RESOLUTION 13 AND IN ACCORDANCE WITH THE TERMS OF PARAGRAPH (C) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ON THE BASIS THAT THE PRESCRIBED PERIOD AS DEFINED IN PARAGRAPH (D) OF THAT ARTICLE SHALL BE THE PERIOD EXPIRING ON THE DATE FOR WHICH THE AGM OF THE COMPANY NEXT FOLLOWING THIS MEETING IS CONVENED AND THE SECTION 89 AMOUNT AS SO DEFINED SHALL BE GBP 3,130,000 | Management       | For          | *Man |
| S.15               | AUTHORIZE THE COMPANY, PURSUANT TO ARTICLE 4(B) OF THE ARTICLES OF ASSOCIATION AND FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985 TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 OF UP TO 93,900,000   | Management       | For          | *Man |

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ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY ORDINARY SHARES , AT A MINIMUM PRICE OF 10P AND NOT MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2007 OR 18 MONTHS ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS

- |     |   |            |     |      |
|-----|---|------------|-----|------|
| 16. | AUTHORIZE THE DIRECTORS TO EXERCISE THE POWER CONTAINED IN ARTICLE 135(C) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO OFFER HOLDERS OF ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES, CREDITED AS FULLY PAID, IN WHOLE OR IN PART, INSTEAD OF CASH IN RESPECT OF ANY DIVIDEND PAID OR DECLARED DURING THE PERIOD COMMENCING ON THE DATE HEREOF AND EXPIRING AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY; AND TO DETERMINE THE BASIS OF ALLOTMENT OF NEW ORDINARY SHARES IN RESPECT OF ANY SUCH DIVIDEND SO THAT THE VALUE OF SUCH NEW ORDINARY SHARES MAY EXCEED THE AMOUNT OF SUCH DIVIDEND, BUT NOT BY MORE THAN 20% OF SUCH AMOUNT, AND FOR THESE PURPOSES THE VALUE OF SUCH NEW ORDINARY SHARES SHALL BE CALCULATED BY REFERENCE TO THE AVERAGE QUOTATION OF AN ORDINARY SHARE, WHICH SHALL BE THE AVERAGE OF THE BEST BID PRICES FOR AN ORDINARY SHARE AS DERIVED FROM THE STOCK EXCHANGE ELECTRONIC TRADING SERVICE AT 10A.M., 12 NOON AND 3.00 P.M. FOR SUCH 5 CONSECUTIVE DEALING DAYS AS THE DIRECTORS MAY DETERMINE, SAVE THAT IF A BEST BID PRICE FOR AN ORDINARY SHARE IS NOT SO AVAILABLE OR IS ZERO IN RESPECT OF ANY SUCH TIME, TO DETERMINE THE VALUE OF SUCH NEW ORDINARY SHARES ON SUCH BASIS AS THEY MAY DEEM APPROPRIATE IN CONSULTATION WITH LONDON STOCK EXCHANGE PLC | Management | For | *Man |
| 17. | AUTHORIZE THE COMPANY, FOR THE PURPOSES OF SECTION 347C OF THE COMPANIES ACT 1985, TO MAKE MARKET DONATIONS TO EU POLITICAL ORGANIZATIONS SECTION 347A OF THE COMPANIES ACT 1985 NOT EXCEEDING GBP 100,000 IN TOTAL AND TO INCUR EU POLITICAL EXPENDITURE SECTION 347A OF THE COMPANIES ACT 1985 NOT EXCEEDING GBP 100,000 IN TOTAL AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2007 OR 15 MONTHS IN ANY EVENT THE AGGREGATE AMOUNT OF DONATIONS MADE AND POLITICAL EXPENDITURE INCURRED BY THE COMPANY PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 200,000  | Management | For | *Man |

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S.18 ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY AS THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXCLUSION AND ITS SUBSTITUTION FOR THE EXISTING ARTICLES OF ASSOCIATION Management For \*Man

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 THE MCGRAW-HILL COMPANIES, INC. MHP ANNU  
 ISSUER: 580645 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | JAMES H. ROSS  | Management    | For       |   |
|                 | KURT L. SCHMOKE  | Management    | For       |   |
|                 | SIDNEY TAUREL  | Management    | For       |   |
| 02              | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Management    | For       |   |

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 WOLTERS KLUWER NV OGM  
 ISSUER: N9643A114 ISIN: NL0000395887 BLOCKING  
 SEDOL: 5671519, B018RP6, 5671917, 5677238  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast  | F    |
|-----------------|--|---------------|------------|------|
| *               | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU   | Non-Voting    | Non-Voting | *Man |
| *               | PLEASE NOTE THAT IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF WOLTERS KLUWER N.V. ( WOLTERS KLUWER ), BLOCKING OF (DEPOSTORY RECEIPTS OF) ORDINARY SHARES (THE SHARES ) SHOULD NOT BE NECESSARY AS WOLTERS KLUWER HAS INTRODUCED A RECORD DATE. HOWEVER, IN THE PAST, BANKS AND BROKERS WERE STILL BLOCKING SHARES, MAINLY FOR ADMINISTRATIVE PURPOSES. CONSULTATION WITH ALL MAJOR DUTCH BANKS AND BROKERS RESULTED THAT NON BLOCKING OF SHARES ON BEHALF OF (INSTITUTIONAL) | Non-Voting    | Non-Voting | *Man |

INVESTORS WITH RESPECT TO ANNUAL GENERAL MEETINGS SHOULD BE POSSIBLE, IN PARTICULAR IN VIEW OF THE RECENT DUTCH AND EU DEVELOPMENTS ON CORPORATE GOVERNANCE AND THE FURTHER PROPOSED AMENDMENTS IN LEGISLATION IN THIS RESPECT. IF FEASIBLE, YOU ARE THEREFORE REQUESTED TO COMMUNICATE THIS NON-BLOCKING PROCESS TO YOUR CLIENTS. IF YOUR CLIENTS ARE SUB CUSTODIANS, PLEASE REQUEST THEM TO FORWARD THE NON-BLOCKING POSSIBILITY TO THEIR OWN CLIENTS.

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|     |  |            |                |      |
|-----|--|------------|----------------|------|
| 1.  | OPENING  | Non-Voting | Non-Voting     | *Man |
| 2.a | REPORT OF THE EXECUTIVE BOARD FOR 2005   | Non-Voting | Non-Voting     | *Man |
| 2.b | REPORT OF THE SUPERVISORY BOARD FOR 2005   | Non-Voting | Non-Voting     | *Man |
| 3.a | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2005 AS INCLUDED IN THE ANNUAL REPORT FOR 2005  | Management | Take No Action | *Man |
| 3.b | PROPOSAL TO DISTRIBUTE A DIVIDEND OF EUR 0.55 PER ORDINARY SHARE IN CASH OR, AT THE OPTION OF THE HOLDERS OF (DEPOSITARY RECEIPTS FOR) ORDINARY SHARES, IN THE FORM OF (DEPOSITARY RECEIPTS FOR) ORDINARY SHARES | Management | Take No Action | *Man |
| 4.a | PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION   | Management | Take No Action | *Man |
| 4.b | PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR DUTIES, AS STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION   | Management | Take No Action | *Man |
| 5.  | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION  | Management | Take No Action | *Man |
| 6.a | PROPOSAL TO REAPPOINT MR. A. BAAN AS MEMBER OF THE SUPERVISORY BOARD   | Management | Take No Action | *Man |
| 6.b | PROPOSAL TO APPOINT MR. S.B. JAMES AS MEMBER OF THE SUPERVISORY BOARD  | Management | Take No Action | *Man |
| 7.a | TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES  | Management | Take No Action | *Man |
| 7.b | TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS  | Management | Take No Action | *Man |
| 8.  | PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES  | Management | Take No Action | *Man |
| 9.  | LANGUAGE OF THE ANNUAL REPORT AND THE FINANCIAL STATEMENTS INCLUDED THEREIN  | Management | Take No Action | *Man |
| 10. | ANY OTHER BUSINESS   | Non-Voting | Non-Voting     | *Man |
| 11. | CLOSING  | Non-Voting | Non-Voting     | *Man |

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|                      |       |      |
|----------------------|-------|------|
| APPLE COMPUTER, INC. | AAPL  | ANNU |
| ISSUER: 037833       | ISIN: |      |
| SEDOL:               |       |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01              | DIRECTOR   | Management    | For       |
|                 | FRED D. ANDERSON   | Management    | For       |
|                 | WILLIAM V. CAMPBELL  | Management    | For       |
|                 | MILLARD S. DREXLER   | Management    | For       |
|                 | ALBERT A. GORE, JR.  | Management    | For       |
|                 | STEVEN P. JOBS   | Management    | For       |
|                 | ARTHUR D. LEVINSON   | Management    | For       |
|                 | JEROME B. YORK   | Management    | For       |
| 02              | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2006. | Management    | For       |

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03 TO CONSIDER A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against

BOUYGUES, PARIS  
 ISSUER: F11487125 ISIN: FR0000120503 BLOCKING  
 SEDOL: B01JBX5, 2696612, 4067528, 7164028, B0Z6VY3, B043HB4, 4002121, 4115159

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast      | F    |
|-----------------|--|---------------|----------------|------|
| *               | <p>VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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.</p> <p>THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS:<br/>                     PROXY CARDS: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1</p> | Non-Voting    | Non-Voting     | *Man |
| 1.              | <p>APPROVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITORS GENERAL REPORTS, COMPANY S FINANCIAL STATEMENTS, BALANCE SHEET FOR THE YEAR 2005 SHOWING NET INCOME OF EUR 260.833,378.18 AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY</p>  | Management    | Take No Action | *Man |
| 2.              | <p>RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE</p>   | Management    | Take No Action | *Man |



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STATUTORY AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY IN THE FORM PRESENTED TO THE MEETING SHOWING NET INCOME GROUP SHARE OF EUR 832,170,000.00

3. APPROVE THAT THE DISTRIBUTABLE INCOME FOR THE FY OF EUR 537,180,016.80 BE APPROPRIATED AS FOLLOWS: FIRST NET DIVIDEND: EUR 0.05 PER SHARE OR INVESTMENT CERTIFICATE I.E. AN OVERALL AMOUNT OF: EUR 16,838,144.80, ADDITIONAL NET DIVIDEND: EUR 0.85 PER SHARE OR INVESTMENT CERTIFICATE, I.E AN OVERALL AMOUNT OF: EUR 286,248,461.80 THE BALANCE OF EUR 234,093,410.40 TO THE RETAINED EARNINGS ACCOUNT; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.90 PER SHARE OR PER INVESTMENT CERTIFICATE AND WILL ENTITLE NATURAL PERSONS DOMICILED IN FRANCE TO THE 40% ALLOWANCE; THIS DIVIDEND WILL BE PAID BY CASH ON 03 MAY 2006 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE; THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, AS REQUIRED BY LAW

Management Take No Action\*Man
4. APPROVE TO TRANSFER THE AMOUNT, PURSUANT TO ARTICLE 39 OF THE AMENDED FINANCE LAW FOR 2004, OF EUR 183,615,274.88 POSTED TO THE SPECIAL RESERVE OF LONG CAPITAL GAINS ACCOUNT TO THE OTHER RESERVES ACCOUNT, FROM WHICH WILL BE DEDUCTED THE 2.5% EXTRAORDINARY TAX, AS STIPULATED BY THE ARTICLE 39 IV OF THE FINANCE LAW NUMBER 2004-1485 OF 30 DEC 2004, AMOUNTING TO: EUR 4,590,381.87 FOLLOWING THIS TRANSFER, THE SPECIAL RESERVE OF LONG-TERM CAPITAL GAINS ACCOUNT WILL SHOW A NEW BALANCE OF EUR 0.00 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

Management Take No Action\*Man
5. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE AND THE AGREEMENTS REFERRED TO THEREIN

Management Take No Action\*Man
6. RATIFY THE CO-OPTATION OF MRS. PATRICIA BARBIZET AS A DIRECTOR AND REPLACE THE COMPANY ARTEMIS FOR THE REMAINDER OF THE COMPANY ARTEMIS TERM OF OFFICE I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR 2007

Management Take No Action\*Man
7. RATIFY THE CO-OPTATION OF MR. JEAN HENRI PINAULT AS A DIRECTOR TO REPLACE THE SOCIETE FINANCIERE PINAULT, FOR THE REMAINDER OF THE SOCIETE FINANCIERE PINAULT S TERM OF OFFICE I.E. UNTIL THE SHAREHOLDERS CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR 2009

Management Take No Action\*Man

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- |     |  |                               |
|-----|--|-------------------------------|
| 8.  | APPOINT MR. MARTIN BOUYGUES AS A DIRECTOR FOR A 3 YEAR PERIOD  | Management Take No Action*Man |
| 9.  | APPOINT MRS. MONIQUE BOUYGUES AS A DIRECTOR FOR A 3 YEAR PERIOD  | Management Take No Action*Man |
| 10. | APPROVE TO RENEW THE APPOINTMENT OF MR. GEORGES CHODRON DE COURCEL AS A DIRECTOR FOR A PERIOD OF 3 YEARS   | Management Take No Action*Man |
| 11. | APPOINT MR. FRANCOIS BERTIERE AS A DIRECTOR FOR A 3 YEAR PERIOD  | Management Take No Action*Man |
| 12. | RATIFY THE TRANSFER OF THE HEAD OFFICE OF THE COMPANY TO: 32, AVENUE HOICHE, 75008 PARIS AND AMEND THE ARTICLE 4 OF THE BYLAWS   | Management Take No Action*Man |
| 13. | AUTHORIZE THE BOARD OF DIRECTORS, TO BUY BACK THE COMPANY S SHARES OR INVESTMENT CERTIFICATES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 80.00 PER SHARE OR INVESTMENT CERTIFICATE, MINIMUM SALE PRICE: EUR 30.00 PER SHARE OR INVESTMENT CERTIFICATE, MAXIMUM NUMBER OF SHARES AND INVESTMENT CERTIFICATES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUY BACKS: EUR 1,500,000,000.00; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT  | Management Take No Action*Man |
| 14. | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE, IN THE EVENT THAT THE LAWS AND RULES APPLYING TO THE COMPANY WOULD MAKE POSSIBLE THE USE OF SUCH AUTHORIZATION, DURING PUBLIC OFFERINGS ON THE COMPANY SHARES AND IN ACCORDANCE WITH THE LEGAL PROVISIONS AND REGULATIONS IN FORCE AT THE DATE OF SUCH USE, WARRANTS GIVING THE RIGHT TO SUBSCRIBE UNDER PREFERENTIAL CONDITIONS FOR SHARES IN THE COMPANY, AND TO ALLOCATE FOR FREE SAID WARRANTS TO THE SHAREHOLDERS; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASE LIABLE TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00; THE MAXIMUM NUMBER OF EQUITY WARRANTS LIABLE TO BE ISSUED SHALL NOT EXCEED 450,000,000 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AND ALSO INCLUDES A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE RIGHT TO THE COMPANY ORDINARY SHARES TO WHICH THE EQUITY WARRANTS ISSUED UNDER THIS AUTHORIZATION MAY GIVE RISE TO ENTITLEMENT AUTHORITY EXPIRES ON COMPLETION OF 18 MONTHS | Management Take No Action*Man |
| 15. | APPROVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE SPECIAL ADVANTAGES AUDITOR, THE EVALUATION BY DETROYAT ET ASSOCIES, BY A MAJORITY REQUIRED OF 95% OF THE PRESENT AND REPRESENTED, BY THE VOTING RIGHT CERTIFICATES HOLDERS SPECIAL MEETING,  | Management Take No Action*Man |

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OF THE EXISTING CERTIFICATES CONSOLIDATION INTO SHARES; THE EXISTING CERTIFICATES CONSOLIDATION INTO SHARES SCHEME PRESENTED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE L.228-31 OF THE FRENCH COMMERCIAL CODE AND THE PURCHASE BY THE COMPANY OF THE WHOLE VOTING RIGHT CERTIFICATES, SET AT EUR 5.46 PER VOTING RIGHT CERTIFICATE AND THE ALLOCATION FOR FREE TO INVESTMENT CERTIFICATE BEARERS OF THE CORRESPONDING VOTING RIGHT CERTIFICATES, DECIDES TO PROCEED WITH THIS CONSOLIDATION AND AUTHORIZE THE BOARD OF DIRECTORS TO AMEND: ARTICLE 7, 8, 9, 10,24, 25 OF THE BYLAWS

16. AUTHORIZE THE BOARD OF DIRECTORS BY ALL LEGAL MEANS, TO INCREASE THE SHARE CAPITAL IN ACCORDANCE WITH THE CONDITIONS AND LIMITATIONS SET FORTH BY RESOLUTIONS NUMBER 10, 11, 12. 13, 14, 15, 16 17 AND 18; THE SHAREHOLDERS; THE INVESTMENT CERTIFICATE HOLDERS, MEETING AT A SPECIAL MEETING, HAVE WAIVED IN THE EVENT OF AN ISSUANCE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT, THEIR PRE-EMPTIVE RIGHT TO ANY VOTING PREFERENCE SHARES WITH THE SAME RIGHTS AS INVESTMENT CERTIFICATES, AND ALSO, THAT THEY HAVE NOTED THAT THIS AUTHORIZATION INCLUDES THE WAIVER OF THEIR PRE-EMPTIVE RIGHT TO ANY NON PREFERENCE SHARES WITH THE SAME RIGHTS AS INVESTMENT CERTIFICATES, TO WHICH THE SECURITIES ISSUED UNDER THIS AUTHORIZATION MAY GIVE RISE TO ENTITLEMENT AUTHORITY EXPIRES ON COMPLETION OF 14 MONTHS

Management Take No Action\*Man

17. AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE, IN THE EVENT THAT THE LAWS AND RULES APPLYING TO THE COMPANY WOULD MAKE POSSIBLE THE USE OF SUCH AUTHORIZATION, DURING PUBLIC OFFERINGS ON THE COMPANY SHARES AND IN ACCORDANCE WITH THE LEGAL PROVISIONS AND REGULATIONS IN FORCE AT THE DATE OF SUCH USE, WARRANTS ENTITLING TO SUBSCRIBE, ON PREFERENTIAL CONDITIONS, TO SHARES OF THE COMPANY AND TO FREELY ALLOCATE THEM TO THE SHAREHOLDERS; THE MAXIMAL NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY SHALL NOT EXCEED EUR 150,000,000.00 THIS AMOUNT SHALL COUNT AGAINST THE GLOBAL CEILING SET IN THE 10TH RESOLUTION OF THE SHAREHOLDER S MEETING OF 28 APR 2005, THE MAXIMUM NUMBER OF WARRANTS ISSUED WILL NOT EXCEED 450,000,000 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AND MEETING NOTES THAT THIS AUTHORIZATION INCLUDES WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE RIGHT TO THE COMPANY ORDINARY SHARES TO WHICH THE EQUITY WARRANTS ISSUED UNDER THIS AUTHORIZATION MAY GIVE RISE TO ENTITLEMENT AND WAIVER BY INVESTMENT CERTIFICATE HOLDERS MEETING AT A SPECIAL MEETING TODAY OF THEIR PRE-EMPTIVE RIGHT TO THE NON-VOTING PREFERENCE SHARES WITH THE SAME RIGHTS AS INVESTMENT CERTIFICATES TO WHICH THE EQUITY WARRANTS ISSUED UNDER THIS AUTHORIZATION MAY GIVE RISE TO ENTITLEMENT AUTHORITY EXPIRES ON COMPLETION OF 18 MONTHS

Management Take No Action\*Man

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18. AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD AND TO CHARGE THE DIFFERENCE BETWEEN THE PURCHASE PRICE OF THE CANCELLED SHARES AND THEIR NOMINAL PAR VALUE ON ALL THE ACCOUNTS OF BONUSES AND THE AVAILABLE RESERVES, IT SUPERSEDES ANY AND ALL EARLIER AUTHORIZATIONS TO THE SAME EFFECT AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AUTHORITY EXPIRES ON COMPLETION OF 18 MONTHS Management Take No Action\*Man
19. AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE, FOR THE PROFIT OF INVESTMENT CERTIFICATES HOLDERS: NON-VOTING PREFERENCE SHARES WITH THE SAME RIGHTS AS INVESTMENT CERTIFICATES, AND ANY SECURITIES GIVING ACCESS TO NON-VOTING PREFERENCE SHARES WITH THE SAME RIGHTS AS INVESTMENT CERTIFICATES TO A MAXIMUM NOMINAL AMOUNT OF EUR 10,000,000.00, THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED SHALL NOT EXCEED EUR 10,000,000.00 AND SUPERSEDES ANY AND ALL EARLIER AUTHORIZATIONS TO THE SAME EFFECT AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AUTHORITY EXPIRES FOR A PERIOD OF 18 MONTHS Management Take No Action\*Man
20. AMEND THE ARTICLE 18 OF THE BY-LAWS: CONTROL AGENTS Management Take No Action\*Man
21. APPROVE TO GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management Take No Action\*Man

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CORNING INCORPORATED GLW ANNU  
ISSUER: 219350 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 05                 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management       | For          |   |
| 04                 | APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS.  | Management       | For          |   |
| 02                 | APPROVAL OF THE AMENDMENT OF THE 2002 WORLDWIDE EMPLOYEE SHARE PURCHASE PLAN.  | Management       | For          |   |
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | JAMES B. FLAWS   | Management       | For          |   |

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|    |   |                    |             |         |
|----|---|--------------------|-------------|---------|
|    |   | JAMES R. HOUGHTON  | Management  | For     |
|    |   | JAMES J. O'CONNOR  | Management  | For     |
|    |   | DEBORAH D. RIEMAN  | Management  | For     |
|    |   | PETER F. VOLANAKIS | Management  | For     |
|    |   | PADMASREE WARRIOR  | Management  | For     |
| 03 | APPROVAL OF THE ADOPTION OF THE 2006 VARIABLE<br>COMPENSATION PLAN.         |                    | Management  |         |
| 06 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION<br>OF EACH DIRECTOR ANNUALLY. |                    | Shareholder | Against |

FISHER COMMUNICATIONS, INC.  
ISSUER: 337756  
SEDOL:

ISIN:

FSCI

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal |                     | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|---------------------|------------------|--------------|---|
| 01                 | DIRECTOR |                     | Management       | For          |   |
|                    |          | JAMES W. CANNON     | Management       | For          |   |
|                    |          | PHELPS K. FISHER    | Management       | For          |   |
|                    |          | DEBORAH L. BEVIER   | Management       | For          |   |
|                    |          | JERRY A. ST. DENNIS | Management       | For          |   |

LOCKHEED MARTIN CORPORATION  
ISSUER: 539830  
SEDOL:

ISIN:

LMT

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   |                         | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|-------------------------|------------------|--------------|---|
| 03                 | MANAGEMENT PROPOSAL-ADOPTION OF PERFORMANCE GOALS<br>WITHIN THE 2006 MANAGEMENT INCENTIVE COMPENSATION<br>PLAN |                         | Management       | For          |   |
| 06                 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN   |                         | Shareholder      | Against      |   |
| 01                 | DIRECTOR   |                         | Management       | For          |   |
|                    |  | E.C."PETE"ALDRIDGE, JR. | Management       | For          |   |
|                    |  | NOLAN D. ARCHIBALD      | Management       | For          |   |
|                    |  | MARCUS C. BENNETT       | Management       | For          |   |
|                    |  | JAMES O. ELLIS, JR.     | Management       | For          |   |
|                    |  | GWENDOLYN S. KING       | Management       | For          |   |
|                    |  | JAMES M. LOY            | Management       | For          |   |
|                    |  | DOUGLAS H. MCCORKINDALE | Management       | For          |   |
|                    |  | EUGENE F. MURPHY        | Management       | For          |   |
|                    |  | JOSEPH W. RALSTON       | Management       | For          |   |
|                    |  | FRANK SAVAGE            | Management       | For          |   |
|                    |  | JAMES M. SCHNEIDER      | Management       | For          |   |
|                    |  | ANNE STEVENS            | Management       | For          |   |
|                    |  | ROBERT J. STEVENS       | Management       | For          |   |
|                    |  | JAMES R. UKROPINA       | Management       | For          |   |
|                    |  | DOUGLAS C. YEARLEY      | Management       | For          |   |
| 02                 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS  |                         | Management       | For          |   |

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|    |   |             |         |
|----|---|-------------|---------|
| 04 | MANAGEMENT PROPOSAL-APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CHARTER            | Management  | For     |
| 05 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS   | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL BY THE SISTERS OF ST. FRANCIS OF PHILADELPHIA AND OTHER GROUPS | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY AND OTHER GROUPS                       | Shareholder | Against |

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 MEDIA GENERAL, INC.  
 ISSUER: 584404  
 SEDOL:

ISIN:

MEG

ANNU

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 VOTE GROUP: GLOBAL

| Proposal Number | Proposal                         | Proposal Type | Vote Cast | F |
|-----------------|----------------------------------|---------------|-----------|---|
| 01              | DIRECTOR                         | Management    | Withheld  |   |
|                 | CHARLES A. DAVIS                 | Management    | Withheld  |   |
|                 | RODNEY A. SMOLLA                 | Management    | Withheld  |   |
|                 | WALTER E. WILLIAMS               | Management    | Withheld  |   |
| 02              | APPROVE AMENDMENTS TO 1995 PLAN. | Management    | Against   |   |

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 TELECOM ARGENTINA, S.A.  
 ISSUER: 879273  
 SEDOL:

ISIN:

TEO

ANNU

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 VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES   | Management    | For       |   |
| 02              | REVIEW OF THE DOCUMENTS PROVIDED FOR IN LAW NO 19,550 AND THE LISTING REGULATIONS AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 17TH FISCAL YEAR ENDED ON DECEMBER 31, 2005. | Management    | For       |   |
| 03              | CONSIDERATION OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2005 AND OF THE COMPANY S STATUS UNDER SECTION 206 OF CORPORATE LAW.  | Management    | For       |   |
| 04              | REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 17TH FISCAL YEAR.   | Management    | For       |   |
| 05              | REVIEW OF THE BOARD OF DIRECTOR S COMPENSATION FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2005.  | Management    | For       |   |
| 06              | AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES PAYABLE UP TO \$1,900,000 PESOS TO DIRECTORS.  | Management    | For       |   |
| 07              | FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 17TH FISCAL YEAR.   | Management    | For       |   |

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|    |   |            |     |
|----|---|------------|-----|
| 08 | ESTABLISHING THE NUMBER OF REGULAR AND ALTERNATE DIRECTORS WHO SHALL HOLD OFFICE DURING THE 18TH FISCAL YEAR.                   | Management | For |
| 09 | ELECTION OF REGULAR AND ALTERNATE DIRECTORS TO SERVE DURING THE 18TH FISCAL YEAR.   | Management | For |
| 10 | ELECTION OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 18TH FISCAL YEAR.                                | Management | For |
| 11 | APPOINTMENT OF INDEPENDENT AUDITORS WHO SHALL REVIEW FINANCIAL STATEMENTS AND ESTABLISHING COMPENSATION PAYABLE TO THE AUDITORS | Management | For |
| 12 | CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2006.   | Management | For |
| 13 | DISCUSSION OF DELEGATION OF AUTHORITY TO THE BOARD TO CONVERT UP TO 45.932.738 COMMON BOOK-ENTRY CLASS C SHARES.                | Management | For |

VIVENDI UNIVERSAL  
ISSUER: 92851S  
SEDOL:  
ISIN: V CONS

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | TO APPROVE THE AMENDMENTS LISTED IN THE ENCLOSED REQUEST FOR WRITTEN APPROVAL BY OWNERS OF AMERICAN DEPOSITARY RECEIPTS (ADRS) TO AMEND THE DEPOSIT AGREEMENT. | Management    | For       |   |

AT&T INC.  
ISSUER: 00206R  
SEDOL:  
ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal                | Proposal Type | Vote Cast | F |
|-----------------|-------------------------|---------------|-----------|---|
| 01              | DIRECTOR                | Management    | For       |   |
|                 | WILLIAM F. ALDINGER III | Management    | For       |   |
|                 | GILBERT F. AMELIO       | Management    | For       |   |
|                 | AUGUST A. BUSCH III     | Management    | For       |   |
|                 | MARTIN K. EBY, JR.      | Management    | For       |   |
|                 | JAMES A. HENDERSON      | Management    | For       |   |
|                 | CHARLES F. KNIGHT       | Management    | For       |   |
|                 | JON C. MADONNA          | Management    | For       |   |
|                 | LYNN M. MARTIN          | Management    | For       |   |
|                 | JOHN B. MCCOY           | Management    | For       |   |
|                 | MARY S. METZ            | Management    | For       |   |
|                 | TONI REMBE              | Management    | For       |   |

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|    |  |             |         |
|----|--|-------------|---------|
|    | S. DONLEY RITCHEY  | Management  | For     |
|    | JOYCE M. ROCHE   | Management  | For     |
|    | RANDALL L. STEPHENSON                                      | Management  | For     |
|    | LAURA D'ANDREA TYSON                                       | Management  | For     |
|    | PATRICIA P. UPTON  | Management  | For     |
|    | EDWARD E. WHITACRE, JR.                                    | Management  | For     |
| 02 | APPROVE APPOINTMENT OF INDEPENDENT AUDITORS                | Management  | For     |
| 03 | APPROVE 2006 INCENTIVE PLAN                                | Management  | For     |
| 04 | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION | Management  | For     |
| 05 | STOCKHOLDER PROPOSAL A                                     | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL B                                     | Shareholder | Against |
| 07 | STOCKHOLDER PROPOSAL C                                     | Shareholder | Against |
| 08 | STOCKHOLDER PROPOSAL D                                     | Shareholder | Against |
| 09 | STOCKHOLDER PROPOSAL E                                     | Shareholder | Against |
| 10 | STOCKHOLDER PROPOSAL F                                     | Shareholder | Against |

CINCINNATI BELL INC.  
ISSUER: 171871  
SEDOL:

ISIN:

CBB

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | CARL REDFIELD   | Management    | For       |   |
|                 | DAVID SHARROCK  | Management    | For       |   |
|                 | ALEX SHUMATE  | Management    | For       |   |
| 02              | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2006. | Management    | For       |   |

GMM GRAMMY PUBLIC CO LTD  
ISSUER: Y22931110  
SEDOL: 6539821

ISIN: TH0473010Z17

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| *               | PLEASE NOTE THAT THE PARTIAL AND SPLIT VOTING ARE ALLOWED FOR THIS MEETING. THANK YOU. | Non-Voting    |           | *Man |



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|    |  |            |     |      |
|----|--|------------|-----|------|
| 1. | APPROVE TO CERTIFY THE MINUTES OF THE SHAREHOLDERS<br>AGM FOR 2005 HELD ON 25 APR 2005                             | Management | For | *Man |
| 2. | APPROVE TO INFORM THE COMPANY S OPERATING PERFORMANCE<br>FOR 2005 AND THE ANNUALREPORT OF YEAR 2005                | Management | For | *Man |
| 3. | APPROVE THE COMPANY S BALANCE SHEETS AS AT 31<br>DEC 2005 AND PROFIT AND LOSS STATEMENTS FOR THE<br>YE 31 DEC 2005 | Management | For | *Man |
| 4. | APPROVE THE ALLOCATION OF NET PROFIT FOR LEGAL<br>RESERVES AND DIVIDEND PAYMENTSFOR 2005 OPERATIONAL<br>RESULTS    | Management | For | *Man |
| 5. | APPOINT NEW DIRECTORS TO SUCCEED THOSE COMPLETING<br>THEIR TERMS   | Management | For | *Man |
| 6. | APPROVE THE COMPANY S DIRECTORS AND THE AUDIT<br>COMMITTEE REMUNERATION FOR 2006                                   | Management | For | *Man |
| 7. | APPOINT THE COMPANY S AUDITOR AND APPROVE THE<br>AUDIT FEE FOR 2006  | Management | For | *Man |
| 8. | OTHER ISSUES   | Other      | For | *Man |

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TV AZTECA SA DE CV

ISSUER: P9423F109

ISIN: MXP740471117

SEDOL: 2096911, B02VC15

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AGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| *                  | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.  | Non-Voting       |              | *Man |
| 1.                 | RECEIVE THE REPORT OF THE BOARD OF DIRECTORS<br>OF THE COMPANY REGARDING THE FYE31 DEC 2005  | Management       | For          | *Man |
| 2.                 | RECEIVE THE REPORT OF THE COMMISSIONER IN REGARD<br>TO THE REPORT OF THE BOARD OF DIRECTORS FOR THE<br>ACTIVITIES CARRIED OUT TO 31 DEC 2005                                     | Management       | For          | *Man |
| 3.                 | RECEIVE THE AUDITED FINANCIAL STATEMENTS AND<br>THE GENERAL BALANCE SHEET OF THECOMPANY FOR THE<br>FY THAT ENDED ON 31 DEC 2005  | Management       | For          | *Man |
| 4.                 | APPROVE THE PLAN FOR ALLOCATION OF RESULTS AND,<br>IF RELEVANT, DISTRIBUTION OF NET PROFITS OF THE<br>FY THAT ENDED ON 31 DEC 2005   | Management       | For          | *Man |
| 5.                 | APPROVE TO DECLARE THE PAYMENT OF A PREFERRED<br>UNIT DIVIDEND FOR THE SERIES D-A SHARES OF<br>MXN 0.005155 PER SHARE AND FOR THE SERIES D-L<br>SHARES OF MXN 0.005155 PER SHARE | Management       | For          | *Man |
| 6.                 | APPROVE THE SETTING OF THE MAXIMUM AMOUNT OF<br>RESOURCES TO BE ALLOCATED FOR THE PURCHASE OF  | Management       | For          | *Man |

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OWN SHARES OF THE COMPANY FOR THE 2006 FY

|    |   |            |     |      |
|----|---|------------|-----|------|
| 7. | APPOINT THE MEMBERS OF THE BOARD OF DIRECTORS,<br>AS WELL AS THE SECRETARY AND COMMISSIONER OF<br>THE COMPANY       | Management | For | *Man |
| 8. | APPROVE THE COMPENSATION FOR THE MEMBERS OF THE<br>BOARD OF DIRECTORS, SECRETARY AND COMMISSIONER<br>OF THE COMPANY | Management | For | *Man |
| 9. | APPOINT THE SPECIAL DELEGATES WHO WILL FORMALIZE<br>THE DECISIONS MADE IN THE MEETING                               | Management | For | *Man |

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|                           |       |      |  |      |
|---------------------------|-------|------|--|------|
| MAGNA ENTERTAINMENT CORP. |       | MECA |  | ANNU |
| ISSUER: 559211            | ISIN: |      |  |      |
| SEDOL:                    |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| A                  | DIRECTOR   | Management       | For          |   |
|                    | JERRY D. CAMPBELL  | Management       | For          |   |
|                    | LOUIS E. LATAIF  | Management       | For          |   |
|                    | WILLIAM J. MENEAR  | Management       | For          |   |
|                    | DENNIS MILLS   | Management       | For          |   |
|                    | GINO RONCELLI  | Management       | For          |   |
|                    | FRANK STRONACH   | Management       | For          |   |
| B                  | IN RESPECT OF THE RATIFICATION OF THE AUDIT COMMITTEE<br>S APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED<br>PUBLIC ACCOUNTANTS, AS MEC S AUDITORS FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2006. | Management       | For          |   |

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|                |       |     |  |      |
|----------------|-------|-----|--|------|
| MOTOROLA, INC. |       | MOT |  | ANNU |
| ISSUER: 620076 | ISIN: |     |  |      |
| SEDOL:         |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                            | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|-------------------------------------|------------------|--------------|---|
| 1A                 | ELECTION OF DIRECTOR: E. ZANDER     | Management       | For          |   |
| 1B                 | ELECTION OF DIRECTOR: H.L. FULLER   | Management       | For          |   |
| 1C                 | ELECTION OF DIRECTOR: J. LEWENT     | Management       | For          |   |
| 1D                 | ELECTION OF DIRECTOR: T. MEREDITH   | Management       | For          |   |
| 1E                 | ELECTION OF DIRECTOR: N. NEGROPONTE | Management       | For          |   |

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|    |   |             |         |
|----|---|-------------|---------|
| 1F | ELECTION OF DIRECTOR: I. NOOYI                          | Management  | For     |
| 1G | ELECTION OF DIRECTOR: S. SCOTT III                      | Management  | For     |
| 1H | ELECTION OF DIRECTOR: R. SOMMER                         | Management  | For     |
| 1I | ELECTION OF DIRECTOR: J. STENGEL                        | Management  | For     |
| 1J | ELECTION OF DIRECTOR: D. WARNER III                     | Management  | For     |
| 1K | ELECTION OF DIRECTOR: J. WHITE                          | Management  | For     |
| 1L | ELECTION OF DIRECTOR: M. WHITE                          | Management  | For     |
| 02 | ADOPTION OF THE MOTOROLA OMNIBUS INCENTIVE PLAN OF 2006 | Management  | Against |
| 03 | SHAREHOLDER PROPOSAL RE: REDEEM OR VOTE POISON PILL     | Shareholder | For     |

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|                 |       |      |      |
|-----------------|-------|------|------|
| EARTHLINK, INC. |       | ELNK | ANNU |
| ISSUER: 270321  | ISIN: |      |      |
| SEDOL:          |       |      |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | MARCE FULLER  | Management    | For       |   |
|                 | ROBERT M. KAVNER  | Management    | For       |   |
|                 | THOMAS E. WHEELER   | Management    | For       |   |
| 02              | APPROVAL OF THE EARTHLINK 2006 EQUITY AND CASH INCENTIVE PLAN.  | Management    | Against   |   |
| 03              | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SERVE AS EARTHLINK S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |   |

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|   |                    |          |     |
|---|--------------------|----------|-----|
| LAGARDERE SCA, PARIS  |                    | BLOCKING | MIX |
| ISSUER: F5485U100   | ISIN: FR0000130213 |          |     |
| SEDOL: B05DWG3, 4547213, 7166154, B03OCR7, B10LK54, 5685480 |                    |          |     |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast  | F    |
|-----------------|--|---------------|------------|------|
| *               | PLEASE BE INFORMED THAT BLOCKING DOES NOT APPLY AS THE SHARES OF LAGARDERE SCA ARE HELD IN REGISTERED FORM. PLEASE ALSO NOTE THAT THE GENERAL MEETING WILL BE HELD ON FIRST SESSION. | Non-Voting    | Non-Voting | *Man |

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|     |   |            |            |      |
|-----|---|------------|------------|------|
| *   | PLEASE BE INFORMED THAT BLOCKING DOES NOT APPLY AS THE SHARES OF LAGARDERE SCA ARE HELD IN REGISTERED FORM. PLEASE ALSO NOTE THAT THE GENERAL MEETING WILL BE HELD ON FIRST SESSION.                                  | Non-Voting | Non-Voting | *Man |
| 1.  | MANAGING PARTNERS REPORT (MANAGEMENT REPORT ON THE OPERATIONS OF THE COMPANY AND GROUP AFFAIRS AND ON THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005)   | Management | For        | *Man |
| 2.  | SUPERVISORY BOARD S REPORT  | Management | For        | *Man |
| 3.  | STATUTORY AUDITORS REPORTS ON THEIR AUDIT OF THE PARENT COMPANY FINANCIAL STATEMENTS, THE GROUP S CONSOLIDATED FINANCIAL STATEMENTS AND THE AGREEMENTS REFERRED TO IN ARTICLE L. 226-10 OF THE FRENCH COMMERCIAL CODE | Management | For        | *Man |
| 4.  | SPECIAL MANAGING PARTNERS REPORT ON SHARE SUBSCRIPTION AND PURCHASE OPTIONS   | Management | For        | *Man |
| 5.  | SPECIAL MANAGING PARTNERS REPORT ON PURCHASING THE COMPANY S STOCKS   | Management | For        | *Man |
| 6.  | CHAIRMAN OF THE SUPERVISORY BOARD S REPORT ON THE BOARD S ORGANIZATION AND INTERNAL CONTROL PROCEDURES  | Management | For        | *Man |
| 7.  | SPECIAL STATUTORY AUDITORS REPORT ON FINANCIAL AUTHORIZATIONS   | Management | For        | *Man |
| 8.  | SPECIAL STATUTORY AUDITORS REPORT ON INTERNAL CONTROL PROCEDURES  | Management | For        | *Man |
| 9.  | APPROVAL OF PARENT COMPANY ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2005  | Management | For        | *Man |
| 10. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005  | Management | For        | *Man |
| 11. | ALLOCATION OF NET INCOME: DIVIDEND DISTRIBUTION   | Management | For        | *Man |
| 12. | APPROVAL OF AGREEMENTS REFERRED TO IN ARTICLE L. 226-10 OF THE FRENCH COMMERCIAL CODE   | Management | For        | *Man |
| 13. | AUTHORIZATION TO BE GIVEN TO MANAGING PARTNERS TO DEAL IN COMPANY SHARES  | Management | For        | *Man |
| 14. | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. GEORGES CHODRON DE COURCEL   | Management | For        | *Man |
| 15. | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. CHRISTIAN MARBACH  | Management | For        | *Man |
| 16. | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. BERNARD MIRAT  | Management | For        | *Man |
| 17. | NON-REPLACEMENT OF MR. MANFRED BISCHOFF, RESIGNING MEMBER OF THE SUPERVISORY BOARD  | Management | For        | *Man |
| 18. | AUTHORIZATION TO BE GIVEN TO MANAGING PARTNERS TO GRANT TO EMPLOYEES AND DIRECTORS AND OFFICERS   | Management | For        | *Man |

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OF THE COMPANY AND COMPANIES AFFILIATED TO IT  
SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS

19. POWERS TO CARRY OUT ALL REQUIRED FORMALITIES Management For \*Man

LAGARDERE SCA, PARIS MIX  
 ISSUER: F5485U100 ISIN: FR0000130213  
 SEDOL: B05DWG3, 4547213, 7166154, B030CR7, B10LK54, 5685480

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

|   |  |            |            |      |
|---|--|------------|------------|------|
| * | PLEASE BE INFORMED THAT BLOCKING DOES NOT APPLY AS THE SHARES OF LAGARDERE SCA ARE HELD IN REGISTERED FORM. PLEASE ALSO NOTE THAT THE GENERAL MEETING WILL BE HELD ON FIRST SESSION. | Non-Voting | Non-Voting | *Man |
|---|--|------------|------------|------|

|     |  |            |     |      |
|-----|--|------------|-----|------|
| 1.  | APPROVAL OF PARENTS COMPANY ACCOUNTS FOR FISCAL 2005   | Management | For | *Man |
| 2.  | APPROVAL OF CONSOLIDATED ACCOUNTS  | Management | For | *Man |
| 3.  | APPROPRIATION OF EARNINGS; FIXING OF DIVIDEND AT E1,1  | Management | For | *Man |
| 4.  | APPROVAL OF REGULATED AGREEMENTS   | Management | For | *Man |
| 5.  | AUTHORIZATION TO BE GIVEN TO MANAGING PARTNERS FOR A PERIOD OF EIGHTEEN MONTHS TO DEAL IN COMPANY SHARES   | Management | For | *Man |
| 6.  | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. GEORGES CHODRON DE COURCEL  | Management | For | *Man |
| 7.  | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. CHRISTIAN MARBACH   | Management | For | *Man |
| 8.  | RENEWAL OF THE OFFICE OF SUPERVISORY BOARD MEMBER OF MR. BERNARD MIRAT   | Management | For | *Man |
| 9.  | NON-REPLACEMENT OF MR. MANFRED BISCHOFF, RESIGNING MEMBER OF THE SUPERVISORY BOARD   | Management | For | *Man |
| 11. | POWERS FOR CARRYING OUT FORMALITIES  | Management | For | *Man |
| 10. | AUTHORIZATION TO BE GIVEN TO MANAGING PARTNERS TO GRANT TO EMPLOYEES AND DIRECTORS AND OFFICERS OF THE COMPANY AND COMPANIES AFFILIATED TO IT WITHIN THE MEANING OF ARTICLE L.225-180 OF THE FRENCH COMMERCIAL CODE, OPTIONS TO SUBSCRIBE OR PURCHASE THE COMPANY S SHARES, WITHIN THE LIMIT OF 3% OF THE NUMBER OF SHARES COMPRISING THE CAPITAL STOCK. | Management | For | *Man |

LIN TV CORP. TVL ANNU  
 ISSUER: 532774 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | ROYAL W. CARSON III   | Management    | For       |   |
|                 | GARY R. CHAPMAN   | Management    | For       |   |
|                 | WILMA H. JORDAN   | Management    | For       |   |
| 02              | TO APPROVE THE SECOND AMENDED AND RESTATED 2002 NON-EMPLOYEE DIRECTOR STOCK PLAN, WHICH WILL (I) REVISE THE EQUITY AWARD TO DIRECTORS UPON INITIAL ELECTION TO THE BOARD OF DIRECTORS AND (II) INCREASE THE ANNUAL EQUITY AWARD TO DIRECTORS. | Management    | For       |   |
| 03              | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.  | Management    | For       |   |

STARWOOD HOTELS & RESORTS WORLDWIDE,  
 ISSUER: 85590A ISIN:  
 SEDOL: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | HEYER   | Management    | For       |   |
|                 | BARSHEFSKY  | Management    | For       |   |
|                 | CHAPUS  | Management    | For       |   |
|                 | DUNCAN  | Management    | For       |   |
|                 | GALBREATH   | Management    | For       |   |
|                 | HIPPEAU   | Management    | For       |   |
|                 | QUAZZO  | Management    | For       |   |
|                 | RYDER   | Management    | For       |   |
|                 | YIH   | Management    | For       |   |
|                 | YOUNGBLOOD  | Management    | For       |   |
| 02              | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |   |

THE DUN & BRADSTREET CORPORATION  
 ISSUER: 26483E ISIN:  
 SEDOL: DNB ANNU

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

| Proposal Number | Proposal  | Proposal Type      | Vote Cast  | F    |
|-----------------|---|--------------------|------------|------|
| 01              | DIRECTOR  | Management         | For        |      |
|                 |   | JAMES N. FERNANDEZ | Management | For  |
|                 |   | SANDRA E. PETERSON | Management | For  |
|                 |   | MICHAEL R. QUINLAN | Management | For  |
| 02              | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.              | Management         | For        |      |
| 03              | RE-APPROVE THE DUN & BRADSTREET CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN. | Management         | For        |      |
| TRIBUNE COMPANY |   | TRB                |            | ANNU |
| ISSUER: 896047  |   | ISIN:              |            |      |
| SEDOL:          |   |                    |            |      |

VOTE GROUP: GLOBAL

| Proposal Number         | Proposal   | Proposal Type          | Vote Cast  | F    |
|-------------------------|--|------------------------|------------|------|
| 01                      | DIRECTOR   | Management             | For        |      |
|                         |  | DENNIS J. FITZSIMONS   | Management | For  |
|                         |  | BETSY D. HOLDEN        | Management | For  |
|                         |  | ROBERT S. MORRISON     | Management | For  |
|                         |  | WILLIAM STINEHART, JR. | Management | For  |
| 02                      | RATIFICATION OF INDEPENDENT ACCOUNTANTS.                                 | Management             | For        |      |
| 03                      | SHAREHOLDER PROPOSAL CONCERNING TRIBUNE S CLASSIFIED BOARD OF DIRECTORS. | Shareholder            | Against    |      |
| YOUNG BROADCASTING INC. |  | YBTVA                  |            | ANNU |
| ISSUER: 987434          |  | ISIN:                  |            |      |
| SEDOL:                  |  |                        |            |      |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type        | Vote Cast | F |
|-----------------|---|----------------------|-----------|---|
| 01              | DIRECTOR  | Management           |           |   |
|                 |   | ALFRED L. HICKEY     | Withheld  |   |
|                 |   | DAVID C. LEE         | Withheld  |   |
|                 |   | LEIF LOMO            | For       |   |
|                 |   | RICHARD C. LOWE      | Withheld  |   |
|                 |   | DEBORAH A. MCDERMOTT | Withheld  |   |
|                 |   | JAMES A. MORGAN      | Withheld  |   |
|                 |   | REID MURRAY          | Withheld  |   |
|                 |   | VINCENT J. YOUNG     | Withheld  |   |
| 02              | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management           | For       |   |
| 03              | STOCKHOLDER PROPOSAL TO ARRANGE FOR THE PROMPT SALE OF THE COMPANY TO THE HIGHEST BIDDER.                               | Shareholder          | Against   |   |

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 DEUTSCHE TELEKOM AG DT ANNU  
 ISSUER: 251566 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 02                 | THE APPROPRIATION OF NET INCOME.  | Management       | For          | *Man |
| 03                 | THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR.                      | Management       | For          | *Man |
| 04                 | THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR.                        | Management       | For          | *Man |
| 05                 | THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2006 FINANCIAL YEAR.                           | Management       | For          | *Man |
| 06                 | AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES INCLUDING USE WITH THE EXCLUSION OF SUBSCRIPTION RIGHTS. | Management       | For          | *Man |
| 07                 | THE CREATION OF AUTHORIZED CAPITAL 2006 FOR CASH AND/OR NON-CASH CONTRIBUTIONS.   | Management       | For          | *Man |
| 08                 | APPROVAL OF THE SPLIT-OFF AND SHARE TRANSFER AGREEMENT WITH T-SYSTEMS BUSINESS SERVICES GMBH.                           | Management       | For          | *Man |
| 09                 | THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SCS PERSONALBERATUNG GMBH.                      | Management       | For          | *Man |
| 10                 | THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH CASPAR TELEKOMMUNIKATIONSDIENSTE GMBH.          | Management       | For          | *Man |
| 11                 | THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH MELCHIOR TELEKOMMUNIKATIONSDIENSTE GMBH.        | Management       | For          | *Man |
| 12                 | THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH BALTHASAR TELEKOMMUNIKATIONSDIENSTE GMBH.       | Management       | For          | *Man |
| 13                 | APPROVAL OF THE CONTROL AGREEMENT WITH T-COM INNOVATIONSGESELLSCHAFT MBH.   | Management       | For          | *Man |
| 14                 | THE AMENDMENT OF SECTIONS 14 (2) AND (16) OF THE ARTICLES OF INCORPORATION.   | Management       | For          | *Man |
| 15                 | DIRECTOR  | Management       | For          |      |
|                    | DR. THOMAS MIROW  | Management       | For          | *Man |
|                    | MS. I MATTHAUS-MAIER  | Management       | For          | *Man |
|                    | DR. MATHIAS DOPFNER   | Management       | For          | *Man |
|                    | DR. W VON SCHIMMELMANN  | Management       | For          | *Man |
|                    | DR. H VON GRUNBERG  | Management       | For          | *Man |
|                    | MR. BERNHARD WALTER   | Management       | For          | *Man |

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 EL PASO ELECTRIC COMPANY EE ANNU  
 ISSUER: 283677 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | RAMIRO GUZMAN   | Management    | For       |   |
|                 | JAMES W. HARRIS   | Management    | For       |   |
|                 | STEPHEN N. WERTHEIMER   | Management    | For       |   |
|                 | CHARLES A. YAMARONE   | Management    | For       |   |
| 02              | APPROVAL OF THE EL PASO ELECTRIC COMPANY S 2006 LONG - TERM INCENTIVE PLAN.   | Management    | For       |   |
| 03              | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |   |

JOURNAL REGISTER COMPANY  
ISSUER: 481138  
SEDOL:  
ISIN:  
JRC  
ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | ROBERT M. JELENIC   | Management    | For       |   |
|                 | JOHN L. VOGELSTEIN  | Management    | For       |   |
| 02              | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2006. | Management    | For       |   |

EMC CORPORATION  
ISSUER: 268648  
SEDOL:  
ISIN:  
EMC  
ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 03              | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT.  | Shareholder   | Against   |   |
| 01              | DIRECTOR   | Management    | For       |   |
|                 | GAIL DEEGAN  | Management    | For       |   |
|                 | OLLI-PEKKA KALLASVUO   | Management    | For       |   |
|                 | WINDLE B. PRIEM  | Management    | For       |   |
|                 | ALFRED M. ZEIEN  | Management    | For       |   |
| 02              | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |   |
| 04              | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO   | Shareholder   | Against   |   |

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|    |  |             |         |
|----|--|-------------|---------|
|    | PAY-FOR-SUPERIOR- PERFORMANCE, AS DESCRIBED IN<br>EMC S PROXY STATEMENT.   |             |         |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO<br>EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S<br>PROXY STATEMENT.         | Shareholder | Against |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO<br>ANNUAL ELECTIONS OF DIRECTORS, AS DESCRIBED IN<br>EMC S PROXY STATEMENT. | Shareholder | Against |

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|                               |       |     |      |
|-------------------------------|-------|-----|------|
| GAYLORD ENTERTAINMENT COMPANY |       | GET | ANNU |
| ISSUER: 367905                | ISIN: |     |      |
| SEDOL:                        |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | E.K. GAYLORD II   | Management       | For          |   |
|                    | E. GORDON GEE   | Management       | For          |   |
|                    | ELLEN LEVINE  | Management       | For          |   |
|                    | ROBERT P. BOWEN   | Management       | For          |   |
|                    | RALPH HORN  | Management       | For          |   |
|                    | MICHAEL J. BENDER   | Management       | For          |   |
|                    | LAURENCE S. GELLER  | Management       | For          |   |
|                    | MICHAEL D. ROSE   | Management       | For          |   |
|                    | COLIN V. REED   | Management       | For          |   |
|                    | MICHAEL I. ROTH   | Management       | For          |   |
| 02                 | PROPOSAL TO APPROVE THE 2006 OMNIBUS INCENTIVE<br>PLAN.   | Management       | Against      |   |
| 03                 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM. | Management       | For          |   |

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|                                |       |     |      |
|--------------------------------|-------|-----|------|
| HEARST-ARGYLE TELEVISION, INC. |       | HTV | ANNU |
| ISSUER: 422317                 | ISIN: |     |      |
| SEDOL:                         |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | CAROLINE L. WILLIAMS   | Management       | For          |   |
| 02                 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT<br>EXTERNAL AUDITORS. | Management       | For          |   |

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|                          |       |     |      |
|--------------------------|-------|-----|------|
| THE E.W. SCRIPPS COMPANY |       | SSP | ANNU |
| ISSUER: 811054           | ISIN: |     |      |
| SEDOL:                   |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal | Proposal | Vote | F |
|----------|----------|------|---|
|----------|----------|------|---|

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| Number | Proposal               | Type       | Cast |
|--------|------------------------|------------|------|
| 01     | DIRECTOR               | Management | For  |
|        | DAVID A. GALLOWAY      | Management | For  |
|        | NICHOLAS B. PAUMGARTEN | Management | For  |
|        | RONALD W. TYSOE        | Management | For  |
|        | JULIE A. WRIGLEY       | Management | For  |

UNITED BUSINESS MEDIA PLC  
ISSUER: G92272122 ISIN: GB00B0B2LQ71  
SEDOL: B0B2LQ7, B0BVGW5, B0BVGH0

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND ACCOUNTS FOR THE YE 31 DEC 2005   | Management    | For       | *Man |
| 2.              | APPROVE THE DIRECTORS REMUNERATION REPORT   | Management    | For       | *Man |
| 3.              | DECLARE A DIVIDEND  | Management    | For       | *Man |
| 4.              | RE-ELECT MR. GEOFF UNWIN AS A DIRECTOR  | Management    | For       | *Man |
| 5.              | RE-ELECT MR. ADAIR TURNER AS A DIRECTOR   | Management    | For       | *Man |
| 6.              | RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THEDIRECTORS TO FIX THEIR REMUNERATION  | Management    | For       | *Man |
| S.7             | AUTHORIZE THE COMPANY, IN ACCORDANCE WITH THE SECTION 166 OF THE COMPANIES ACT 1985 THE ACT , TO MAKE MARKET PURCHASES SECTION 163 OF THE COMPANIES ACT 1985 OF ANY OF ITS OWN ORDINARY SHARES OF 30 5/14 PENCE EACH IN THE CAPITAL OF THE COMPANY; THE MAXIMUM NUMBER OF ORDINARY SHARES TO BE PURCHASED IS 27,951,956 AND MINIMUM PRICE WHICH MAY BE PAID FOR ANY SUCH SHARES IS 30 5/14 PENCE; THE MAXIMUM PRICE EXCLUSIVE OF PENCE WHICH MAY BE PAID FOR ANY SUCH SHARE WILL NOT BE MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATION OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE, FOR 5 BUSINESS DAYS IN RESPECT OF WHICH SUCH DAILY OFFICIAL LIST IS PUBLISHED IMMEDIATELY PRECEDING THE DAY ON WHICH THAT SHARE IS TO BE PURCHASED AND THE AMOUNT STIPULATED BY ARTICLE 5(1) OF THE BUYBACK AND STABILISATION REGULATION 2003; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 04 AUG 2007 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY | Management    | For       | *Man |

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|      |  |            |     |      |
|------|--|------------|-----|------|
| S.8  | <p>AUTHORIZE THE COMPANY, IN SUBSTITUTION FOR ALL SUCH EXISTING AUTHORITIES, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE ACT OF B SHARES IN THE CAPITAL OF THE COMPANY; THE MAXIMUM NUMBER OF B SHARES WHICH MAY BE PURCHASED IS 4,830,923 AND MINIMUM PRICE WHICH MAY BE PAID FOR EACH B SHARE IS THE NOMINAL AMOUNT OF A B SHARE AND MAXIMUM PRICE IS 245 PENCE; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 04 AUG 2007 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY</p> | Management | For | *Man |
| 9.   | <p>AUTHORIZE THE DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THE ARTICLE 6 OF THE COMPANY S ARTICLES OF ASSOCIATION UNDER SECTION 80 OF THE ACT 1985 THE ACT , TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 28,284,584; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY OR 04 AUG 2007</p>  | Management | For | *Man |
| S.10 | <p>AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY S ARTICLES OF ASSOCIATION, UNDER SECTION 89(1) OF THE COMPANIES ACT 1985, FOR THE PURPOSES OF PARAGRAPH (1) (B) OF ARTICLE 7, TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 4,242,687; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY OR 04 AUG 2007</p>  | Management | For | *Man |
| 11.  | <p>AUTHORIZE THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THECOMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES, FOR THE PURPOSES OF PART XA OF THE ACT TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND INCUR EU POLITICAL EXPENDITURE UP TO A SUM NOT EXCEEDING GBP 50,000 IN AGGREGATE; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM IN 2007</p>   | Management | For | *Man |

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|                             |       |    |  |      |
|-----------------------------|-------|----|--|------|
| VERIZON COMMUNICATIONS INC. |       | VZ |  | ANNU |
| ISSUER: 92343V              | ISIN: |    |  |      |
| SEDOL:                      |       |    |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal     | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--------------|------------------|--------------|---|
| 01                 | DIRECTOR     | Management       | For          |   |
|                    | J.R. BARKER  | Management       | For          |   |
|                    | R.L. CARRION | Management       | For          |   |
|                    | R.W. LANE    | Management       | For          |   |

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|    |   |             |         |
|----|---|-------------|---------|
|    | S.O. MOOSE  | Management  | For     |
|    | J. NEUBAUER   | Management  | For     |
|    | D.T. NICOLAISEN   | Management  | For     |
|    | T.H. O'BRIEN  | Management  | For     |
|    | C. OTIS, JR.  | Management  | For     |
|    | H.B. PRICE  | Management  | For     |
|    | I.G. SEIDENBERG   | Management  | For     |
|    | W.V. SHIPLEY  | Management  | For     |
|    | J.R. STAFFORD   | Management  | For     |
|    | R.D. STOREY   | Management  | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM | Management  | For     |
| 03 | CUMULATIVE VOTING   | Shareholder | Against |
| 04 | MAJORITY VOTE REQUIRED FOR ELECTION OF DIRECTORS                      | Shareholder | Against |
| 08 | PERFORMANCE-BASED EQUITY COMPENSATION                                 | Shareholder | Against |
| 09 | DISCLOSURE OF POLITICAL CONTRIBUTIONS                                 | Shareholder | Against |
| 05 | COMPOSITION OF BOARD OF DIRECTORS                                     | Shareholder | Against |
| 06 | DIRECTORS ON COMMON BOARDS  | Shareholder | Against |
| 07 | SEPARATE CHAIRMAN AND CEO   | Shareholder | Against |

COMMSCOPE, INC.  
ISSUER: 203372  
SEDOL:

ISIN:

CTV

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type    | Vote Cast | F |
|-----------------|---|------------------|-----------|---|
| 01              | DIRECTOR  | Management       | For       |   |
|                 |   | FRANK M. DRENDEL | For       |   |
|                 |   | RICHARD C. SMITH | For       |   |
| 02              | TO APPROVE THE COMMSCOPE, INC. 2006 LONG-TERM INCENTIVE PLAN.   | Management       | Against   |   |
| 03              | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE 2006 FISCAL YEAR. | Management       | For       |   |

PIXAR  
ISSUER: 725811  
SEDOL:

ISIN:

PIXR

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | PROPOSAL TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2006, BY AND AMONG THE WALT DISNEY COMPANY ( DISNEY ), LUX ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF DISNEY, AND PIXAR, PURSUANT TO WHICH LUX ACQUISITION CORP. WILL MERGE WITH AND INTO PIXAR, ALL AS MORE FULLY DESCRIBED IN THE | Management    | For       |   |

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PROXY STATEMENT.

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 BELO CORP. BLC ANNU  
 ISSUER: 080555 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | HENRY P. BECTON, JR.   | Management       | For          |   |
|                    | ROGER A. ENRICO  | Management       | For          |   |
|                    | WILLIAM T. SOLOMON   | Management       | For          |   |
|                    | LLOYD D. WARD  | Management       | For          |   |
| 02                 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Management       | For          |   |

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 COMPASS GROUP PLC EGM  
 ISSUER: G23296182 ISIN: GB0005331532  
 SEDOL: B02S863, B014WV5, 0533153  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | APPROVE THE COMPANY AND ITS SUBSIDIARIES OF THE<br>SELECT SERVICE PARTNER BUSINESS AS SPECIFIED<br>AND ON THE TERMS AND SUBJECT TO THE CONDITIONS<br>OF THE DISPOSAL AGREEMENT DATED 08 APR 2006 AS<br>SPECIFIED, AND AUTHORIZE THE DIRECTORS OF THE<br>COMPANY OR DULY AUTHORIZED COMMITTEE THEREOF<br>TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND<br>THINGS ON BEHALF OF THE COMPANY AND ANY OF ITS<br>SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT<br>FOR THE PURPOSE OF GIVING EFFECT TO SUCH DISPOSAL<br>AND THIS RESOLUTION AND TO CARRY THE SAME INTO<br>EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS,<br>WAIVERS OR AMENDMENTS TO THE DISPOSAL OR ANY<br>DOCUMENTS RELATING THERETO AS THEY CONSIDER NECESSARY<br>OR EXPEDIENT, PROVIDED SUCH MODIFICATIONS, VARIATIONS,<br>REVISIONS OR AMENDMENTS ARE NOT OF A MATERIAL<br>NATURE | Management       | For          | *Man |

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 LIBERTY MEDIA CORPORATION L ANNU  
 ISSUER: 530718 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | THE MERGER PROPOSAL: (SEE PAGE 39 OF THE PROXY STATEMENT).              | Management       | For          |      |
| 02                 | THE TRACKING STOCK PROPOSAL: (SEE PAGE 39 OF THE PROXY STATEMENT).      | Management       | For          |      |
| 03                 | THE OPTIONAL CONVERSION PROPOSAL: (SEE PAGE 39 OF THE PROXY STATEMENT). | Management       | For          |      |
| 04                 | THE OPTIONAL REDEMPTION PROPOSAL: (SEE PAGE 40 OF THE PROXY STATEMENT). | Management       | For          |      |
| 05                 | THE GROUP DISPOSITION PROPOSAL: (SEE PAGE 40 OF THE PROXY STATEMENT).   | Management       | For          |      |
| 06                 | DIRECTOR  | Management       | For          |      |
|                    | DONNE F. FISHER   | Management       | For          |      |
|                    | GREGORY B. MAFFEI   | Management       | For          |      |
|                    | M. LAVOY ROBISON  | Management       | For          |      |
| 07                 | AUDITORS RATIFICATION PROPOSAL  | Management       | For          |      |
| MGM MIRAGE         |   | MGM              |              | ANNU |
| ISSUER: 552953     |   | ISIN:            |              |      |
| SEDOL:             |   |                  |              |      |

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | JAMES D. ALJIAN  | Management       | For          |   |
|                    | ROBERT H. BALDWIN  | Management       | For          |   |
|                    | WILLIE D. DAVIS  | Management       | For          |   |
|                    | ALEXANDER M. HAIG, JR.   | Management       | For          |   |
|                    | ALEXIS M. HERMAN   | Management       | For          |   |
|                    | ROLAND HERNANDEZ   | Management       | For          |   |
|                    | GARY N. JACOBS   | Management       | For          |   |
|                    | KIRK KERKORIAN   | Management       | For          |   |
|                    | J. TERRENCE LANNI  | Management       | For          |   |
|                    | ROSE MCKINNEY-JAMES  | Management       | For          |   |
|                    | JAMES J. MURREN  | Management       | For          |   |
|                    | RONALD M. POPEIL   | Management       | For          |   |
|                    | JOHN T. REDMOND  | Management       | For          |   |
|                    | MELVIN B. WOLZINGER  | Management       | For          |   |
| 03                 | RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006   | Management       | For          |   |
| 02                 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED ANNUAL PERFORMANCE-BASED INCENTIVE PLAN FOR EXECUTIVE OFFICERS, INCLUDING APPROVAL OF AN AMENDMENT TO INCREASE THE CAP ON A PARTICIPANT S BONUS FOR ANY FISCAL YEAR | Management       | For          |   |

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 NAVTEQ CORPORATION NVT ANNU  
 ISSUER: 63936L ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | RICHARD J.A. DE LANGE  | Management       | For          |   |
|                    | CHRISTOPHER GALVIN   | Management       | For          |   |
|                    | ANDREW J. GREEN  | Management       | For          |   |
|                    | JUDSON C. GREEN  | Management       | For          |   |
|                    | WILLIAM L. KIMSEY  | Management       | For          |   |
|                    | SCOTT D. MILLER  | Management       | For          |   |
|                    | DIRK-JAN VAN OMMEREN   | Management       | For          |   |
| 02                 | APPROVAL OF NAVTEQ CORPORATION AMENDED AND RESTATED<br>2001 STOCK INCENTIVE PLAN | Management       | For          |   |

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 DREAMWORKS ANIMATION SKG, INC. DWA ANNU  
 ISSUER: 26153C ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | JEFFREY KATZENBERG   | Management       | For          |   |
|                    | ROGER A. ENRICO  | Management       | For          |   |
|                    | PAUL G. ALLEN  | Management       | For          |   |
|                    | KARL M. VON DER HEYDEN   | Management       | For          |   |
|                    | DAVID GEFFEN   | Management       | For          |   |
|                    | MELLODY HOBSON   | Management       | For          |   |
|                    | NATHAN MYHRVOLD  | Management       | For          |   |
|                    | HOWARD SCHULTZ   | Management       | For          |   |
|                    | MARGARET C. WHITMAN  | Management       | For          |   |
|                    | JUDSON C. GREEN  | Management       | For          |   |
| 02                 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2006 | Management       | For          |   |

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 GRAY TELEVISION, INC. GTNA ANNU  
 ISSUER: 389375 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
| 01                 | DIRECTOR | Management       | For          |   |



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 GRAY TELEVISION, INC. GTNA ANNU  
 ISSUER: 389375 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
| 01                 | DIRECTOR | Management       | For          |   |

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 JC DECAUX SA, NEUILLY SUR SEINE MIX  
 ISSUER: F5333N100 ISIN: FR0000077919 BLOCKING  
 SEDOL: B01DL04, 7136663  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE | Non-Voting       | Non-Voting   | *Man |

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NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION.

THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE

+ 1

1. RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE, THE SUPERVISORY BOARD AND THE AUDITORS; APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE 31 DEC 2005, AS SHOWING INCOME OF: EUR 79,977,349.58 Management Take No Action\*Man
2. RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE, THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS; APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING Management Take No Action\*Man
3. RECEIVE THE REPORT OF THE EXECUTIVE COMMITTEE, NOTICES THAT: THE INCOME FOR THE FYE 31 DEC 2005 AMOUNTS TO: EUR 79,977,349.58, THE PRIOR RETAINED EARNINGS IS: EUR 649,337,902.24, THAT IS A TOTAL AMOUNT OF: EUR 729,315,251.82 RESOLVES TO APPROPRIATE THIS AMOUNT AS FOLLOWS: DIVIDEND DISTRIBUTION: EUR 88,330,220.40, OTHER RESERVES: EUR 640,985,031.42, THE SHAREHOLDER WILL RECEIVE FOR EACH OF THE 220,825,551 SHARES COMPRISING THE SHARE CAPITAL ON 31 DEC 2005, A DIVIDEND OF EUR 0.40 PER SHARE, AND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED Management Take No Action\*Man
- BY THE PARAGRAPH 3 OF THE ARTICLE 158 OF THE FRENCH GENERAL TAX CODE REFERRING TO NATURAL PERSONS DOMICILED IN FRANCE, THE OTHER RESERVE ACCOUNT WILL SHOW A NEW BALANCE OF: EUR 663,981,684.17, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, IN ACCORDANCE WITH THE REGULATIONS IN FORCE, THE SHAREHOLDERS MEETING RECALLS THAT NO DIVIDEND WAS PAID FOR THE PREVIOUS 3 FISCAL YEARS
4. APPROVE THE CHARGES AND THE EXPENSES THAT WERE NOT TAX-DEDUCTIBLE OF EUR 41,528.00 WITH A CORRESPONDING TAX OF EUR 3,139.00 Management Take No Action\*Man
5. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: GRANTING OF ALLOWANCES TO MR. GERARD DEGONSE MEMBER OF THE EXECUTIVE COMMITTEE, BY THE COMPANY JCDECAUX SA Management Take No Action\*Man
6. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: REDEFINITION OF CALCULATION METHODS FOR THE COMMITMENT OF Management Take No Action\*Man

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FINANCING AND PENSION FUNDS BENEFIT TO MR. JEREMY MALE

7. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY JCDECAUX SALVADOR BRAZIL ; OF A MAXIMUM AMOUNT OF EUR 2,000,000.00 Management Take No Action\*Man
8. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID THE REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY JCDECAUX DO BRAZIL BRAZIL , OF A MAXIMUM AMOUNT OF EUR 400,000.00 Management Take No Action\*Man
9. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID THE REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY IP DECAUX SOUTH KOREA , OF A MAXIMUM AMOUNT OF EUR 2,200,000.00 Management Take No Action\*Man
10. APPOINT MR. JEAN-CLAUDE DECAUX AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD Management Take No Action\*Man
11. APPOINT MR. JEAN-PIERRE DECAUX AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD Management Take No Action\*Man
12. APPOINT MR. PIERRE-ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD Management Take No Action\*Man
13. APPOINT MR. XAVIER DE SARRAU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD Management Take No Action\*Man
14. APPOINT MR. CHRISTIAN BLANC AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEARPERIOD Management Take No Action\*Man
15. ACKNOWLEDGE THE END OF THE MANDATE OF MR. LOTHAR SPATH AS A MEMBER OF THE SUPERVISORY BOARD AND APPROVE HIS WISH, NOT TO RENEW IT Management Take No Action\*Man
16. APPROVE TO RENEW THE APPOINTMENT OF THE COMPANY BARBIER FRINAULT ET AUTRES AS THE STATUTORY AUDITOR FOR A 6-YEAR PERIOD Management Take No Action\*Man
17. APPOINT KPMG SA AS THE STATUTORY AUDITOR OF THE COMPANY, IN REPLACEMENT OF THE SOCIETE FIDUCIAIRE REVISUNION FOR A 6-YEAR PERIOD Management Take No Action\*Man
18. APPOINT SCP JEAN-CLAUDE ANDRE ET AUTERS AS THE DEPUTY AUDITOR OF THE COMPANY, IN REPLACEMENT OF MR. MAXIME PETIET FOR A 6-YEAR PERIOD Management Take No Action\*Man

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19. APPOINT AUDITEX SA AS THE DEPUTY AUDITOR OF THE COMPANY, IN REPLACEMENT OF CHRISTIAN THELIER FOR A 6-YEAR PERIOD Management Take No Action\*Man
20. AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS AS SPECIFIED: MAXIMUM PURCHASE PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 22,082,555, I.E. 10% OF THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 662,476,650.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD ; GRANT AUTHORITY SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT; AUTHORIZE THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man
21. GRANTS ALL POWERS TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELLING ALL OR PART OF THE SELF-HELD SHARES OF THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AUTHORITY EXPIRES ON 18-MONTH PERIOD Management Take No Action\*Man

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|                                 |                    |          |  |     |
|---------------------------------|--------------------|----------|--|-----|
| JC DECAUX SA, NEUILLY SUR SEINE |                    |          |  | MIX |
| ISSUER: F5333N100               | ISIN: FR0000077919 | BLOCKING |  |     |
| SEDOL: B01DL04, 7136663         |                    |          |  |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED | Non-Voting       | Non-Voting   | *Man |

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TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION.

THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE  
+ 1

1. RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE, THE SUPERVISORY BOARD AND THE AUDITORS; APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE 31 DEC 2005, AS SHOWING INCOME OF: EUR 79,977,349.58 Management Take No Action\*Man
2. RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE, THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS; APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING Management Take No Action\*Man
3. RECEIVE THE REPORT OF THE EXECUTIVE COMMITTEE, NOTICES THAT: THE INCOME FOR THE FYE 31 DEC 2005 AMOUNTS TO: EUR 79,977,349.58, THE PRIOR RETAINED EARNINGS IS: EUR 649,337,902.24, THAT IS A TOTAL AMOUNT OF: EUR 729,315,251.82 RESOLVES TO APPROPRIATE THIS AMOUNT AS FOLLOWS: DIVIDEND DISTRIBUTION: EUR 88,330,220.40, OTHER RESERVES: EUR 640,985,031.42, THE SHAREHOLDER WILL RECEIVE FOR EACH OF THE 220,825,551 SHARES COMPRISING THE SHARE CAPITAL ON 31 DEC 2005, A DIVIDEND OF EUR 0.40 PER SHARE, AND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED BY THE PARAGRAPH 3 OF THE ARTICLE 158 OF THE FRENCH GENERAL TAX CODE REFERRING TO NATURAL PERSONS DOMICILED IN FRANCE, THE OTHER RESERVE ACCOUNT WILL SHOW A NEW BALANCE OF: EUR 663,981,684.17, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT, IN ACCORDANCE WITH THE REGULATIONS IN FORCE, THE SHAREHOLDERS MEETING RECALLS THAT NO DIVIDEND WAS PAID FOR THE PREVIOUS 3 FISCAL YEARS Management Take No Action\*Man
4. APPROVE THE CHARGES AND THE EXPENSES THAT WERE NOT TAX-DEDUCTIBLE OF EUR 41,528.00 WITH A CORRESPONDING TAX OF EUR 3,139.00 Management Take No Action\*Man
5. RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: GRANTING OF ALLOWANCES TO MR. GERARD DEGONSE MEMBER OF THE EXECUTIVE COMMITTEE, BY THE COMPANY JCDECAUX SA Management Take No Action\*Man
22. AMEND ARTICLE NUMBER 14 AND 18 OF THE BYLAWS Management Take No Action\*Man

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- |     |   |                               |
|-----|---|-------------------------------|
| 6.  | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: REDEFINITION OF CALCULATION METHODS FOR THE COMMITMENT OF FINANCING AND PENSION FUNDS BENEFIT TO MR. JEREMY MALE | Management Take No Action*Man |
| 7.  | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY JCDECAUX SALVADOR BRAZIL ; OF A MAXIMUM AMOUNT OF EUR 2,000,000.00          | Management Take No Action*Man |
| 8.  | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID THE REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY JCDECAUX DO BRAZIL BRAZIL , OF A MAXIMUM AMOUNT OF EUR 400,000.00       | Management Take No Action*Man |
| 9.  | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID THE REPORT AND THE FOLLOWING AGREEMENT REFERRED TO: CANCELLATION OF DEBTS TO THE COMPANY IP DECAUX SOUTH KOREA , OF A MAXIMUM AMOUNT OF EUR 2,200,000.00         | Management Take No Action*Man |
| 10. | APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN-CLAUDE DECAUX AS A MEMBER OF THESUPERVISORY BOARD FOR A 3-YEAR PERIOD  | Management Take No Action*Man |
| 11. | APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN-PIERRE DECAUX AS A MEMBER OF THESUPERVISORY BOARD FOR A 3-YEAR PERIOD  | Management Take No Action*Man |
| 12. | APPROVE TO RENEW THE APPOINTMENT OF MR. PIERRE-ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD  | Management Take No Action*Man |
| 13. | APPROVE TO RENEW THE APPOINTMENT OF MR. XAVIER DE SARRAU AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD   | Management Take No Action*Man |
| 14. | APPROVE TO RENEW THE APPOINTMENT OF MR. CHRISTIAN BLANC AS A MEMBER OF THE SUPERVISORY BOARD FOR A 3-YEAR PERIOD  | Management Take No Action*Man |
| 15. | ACKNOWLEDGE THE END OF THE MANDATE OF MR. LOTHAR SPATH AS A MEMBER OF THE SUPERVISORY BOARD AND APPROVE HIS WISH, NOT TO RENEW IT   | Management Take No Action*Man |
| 16. | APPROVE TO RENEW THE APPOINTMENT OF THE COMPANY BARBIER FRINAULT ET AUTRES ASTHE STATUTORY AUDITOR FOR A 6-YEAR PERIOD  | Management Take No Action*Man |
| 17. | APPOINT KPMG SA AS THE STATUTORY AUDITOR OF THE   | Management Take No Action*Man |

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COMPANY, IN REPLACEMENT OF THE SOCIETE FIDUCIAIRE  
REVISUNION FOR A 6-YEAR PERIOD

- |     |  |                               |
|-----|--|-------------------------------|
| 18. | APPOINT SCP JEAN-CLAUDE ANDRE ET AUTERS AS THE<br>DEPUTY AUDITOR OF THE COMPANY, IN REPLACEMENT<br>OF MR. MAXIME PETIET FOR A 6-YEAR PERIOD  | Management Take No Action*Man |
| 19. | APPOINT AUDITEX SA AS THE DEPUTY AUDITOR OF THE<br>COMPANY, IN REPLACEMENT OF CHRISTIAN THELIER<br>FOR A 6-YEAR PERIOD   | Management Take No Action*Man |
| 20. | AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE THE<br>COMPANY S SHARES ON THE STOCK MARKET, SUBJECT<br>TO THE CONDITIONS AS SPECIFIED: MAXIMUM PURCHASE<br>PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO<br>BE ACQUIRED: 22,082,555, I.E. 10% OF THE SHARE<br>CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS:<br>EUR 662,476,650.00; AUTHORITY EXPIRES ON 18-MONTH<br>PERIOD ; GRANT AUTHORITY SUPERSEDES ANY AND ALL<br>EARLIER DELEGATIONS TO THE SAME EFFECT; AUTHORIZE<br>THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY<br>MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management Take No Action*Man |
| 21. | GRANTS ALL POWERS TO THE EXECUTIVE COMMITTEE<br>TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS<br>AND AT ITS SOLE DISCRETION, BY CANCELLING ALL<br>OR PART OF THE SELF-HELD SHARES OF THE COMPANY<br>IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP<br>TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER<br>A 24-MONTH PERIOD; AUTHORITY EXPIRES ON 18-MONTH<br>PERIOD  | Management Take No Action*Man |
| 23. | GRANT ALL POWERS TO THE BEARER OF A COPY OR AN<br>EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH<br>ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW   | Management Take No Action*Man |

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PINNACLE ENTERTAINMENT, INC.  
ISSUER: 723456  
SEDOL:

ISIN:

PNK

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          | F |
|                    | DANIEL R. LEE  | Management       | For          |   |
|                    | JOHN V. GIOVENCO   | Management       | For          |   |
|                    | RICHARD J. GOEGLEIN  | Management       | For          |   |
|                    | BRUCE A. LESLIE  | Management       | For          |   |
|                    | JAMES L. MARTINEAU   | Management       | For          |   |
|                    | MICHAEL ORNEST   | Management       | For          |   |
|                    | TIMOTHY J. PARROTT   | Management       | For          |   |
|                    | LYNN P. REITNOUER  | Management       | For          |   |
| 02                 | APPROVAL OF THE AMENDMENT TO THE COMPANY S 2005<br>EQUITY AND PERFORMANCE INCENTIVE PLAN, SUCH AMENDMENT<br>TO BE SUBJECT TO CONSUMMATION OF THE ACQUISITION<br>OF AZTAR CORPORATION | Management       | Against      |   |
| 03                 | RATIFICATION OF THE APPOINTMENT OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS  | Management       | For          |   |

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FOR THE 2006 FISCAL YEAR

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|                           |       |     |  |      |
|---------------------------|-------|-----|--|------|
| REGAL ENTERTAINMENT GROUP |       | RGC |  | ANNU |
| ISSUER: 758766            | ISIN: |     |  |      |
| SEDOL:                    |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast |  |
|--------------------|--|------------------|--------------|--|
| 01                 | DIRECTOR   |                  |              |  |
|                    | MICHAEL L. CAMPBELL  | Management       | For          |  |
|                    | ALEX YEMENIDJIAN   | Management       | For          |  |
|                    |  | Management       | For          |  |
| 02                 | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2006. | Management       | For          |  |

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|                               |       |     |  |      |
|-------------------------------|-------|-----|--|------|
| UNIVISION COMMUNICATIONS INC. |       | UVN |  | ANNU |
| ISSUER: 914906                | ISIN: |     |  |      |
| SEDOL:                        |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast |  |
|--------------------|--|------------------|--------------|--|
| 01                 | DIRECTOR   |                  |              |  |
|                    | A. JERROLD PERENCHIO   | Management       | For          |  |
|                    | ANTHONY CASSARA  | Management       | For          |  |
|                    | HAROLD GABA  | Management       | For          |  |
|                    | ALAN F. HORN   | Management       | For          |  |
|                    | MICHAEL O. JOHNSON   | Management       | For          |  |
|                    | JOHN G. PERENCHIO  | Management       | For          |  |
|                    | RAY RODRIGUEZ  | Management       | For          |  |
|                    | MCHENRY T. TICHENOR JR.  | Management       | For          |  |
| 02                 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL 2006. | Management       | For          |  |

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|                            |       |     |  |      |
|----------------------------|-------|-----|--|------|
| AMERICAN TOWER CORPORATION |       | AMT |  | ANNU |
| ISSUER: 029912             | ISIN: |     |  |      |
| SEDOL:                     |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal         | Proposal<br>Type | Vote<br>Cast |  |
|--------------------|------------------|------------------|--------------|--|
| 01                 | DIRECTOR         |                  |              |  |
|                    | RAYMOND P. DOLAN | Management       | For          |  |
|                    |                  | Management       | For          |  |



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|    |   |            |     |
|----|---|------------|-----|
|    | CAROLYN F. KATZ   | Management | For |
|    | GUSTAVO LARA CANTU  | Management | For |
|    | FRED R. LUMMIS  | Management | For |
|    | PAMELA D.A. REEVE   | Management | For |
|    | JAMES D. TAICLET, JR.   | Management | For |
|    | SAMME L. THOMPSON   | Management | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Management | For |

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|                   |       |     |      |
|-------------------|-------|-----|------|
| AZTAR CORPORATION |       | AZR | ANNU |
| ISSUER: 054802    | ISIN: |     |      |
| SEDOL:            |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | LINDA C. FAISS  | Management       | For          |   |
|                    | ROBERT M. HADDOCK   | Management       | For          |   |
| 02                 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPER<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR 2006. | Management       | For          |   |

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|                  |       |     |      |
|------------------|-------|-----|------|
| CENTURYTEL, INC. |       | CTL | ANNU |
| ISSUER: 156700   | ISIN: |     |      |
| SEDOL:           |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | FRED R. NICHOLS   | Management       | For          |   |
|                    | HARVEY P. PERRY   | Management       | For          |   |
|                    | JIM D. REPPOND  | Management       | For          |   |
|                    | JOSEPH R. ZIMMEL  | Management       | For          |   |
| 02                 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY<br>S INDEPENDENT AUDITOR FOR 2006. | Management       | For          |   |

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|                 |       |     |      |
|-----------------|-------|-----|------|
| COX RADIO, INC. |       | CXR | ANNU |
| ISSUER: 224051  | ISIN: |     |      |
| SEDOL:          |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

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|    |  |                     |            |     |
|----|--|---------------------|------------|-----|
| 01 | DIRECTOR   | JAMES C. KENNEDY    | Management | For |
|    |  | JUANITA P. BARANCO  | Management | For |
|    |  | G. DENNIS BERRY     | Management | For |
|    |  | JIMMY W. HAYES      | Management | For |
|    |  | PAUL M. HUGHES      | Management | For |
|    |  | MARC W. MORGAN      | Management | For |
|    |  | ROBERT F. NEIL      | Management | For |
|    |  | NICHOLAS D. TRIGONY | Management | For |
| 02 | APPROVAL OF THE 2006 EMPLOYEE STOCK PURCHASE PLAN. |                     | Management | For |

ECHOSTAR COMMUNICATIONS CORPORATION  
ISSUER: 278762 ISIN:  
SEDOL: DISH ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
|                 |  | Management    | For       |   |
| 02              | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.   | Management    | For       |   |
| 03              | TO AMEND AND RESTATE THE 2001 NONEMPLOYEE DIRECTOR STOCK OPTION PLAN.                                      | Management    | For       |   |
| 04              | TO AMEND AND RESTATE THE 1997 EMPLOYEE STOCK PURCHASE PLAN.  | Management    | For       |   |
| 05              | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Management    | For       |   |

GOOGLE INC.  
ISSUER: 38259P ISIN:  
SEDOL: GOOG ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
| 01              | DIRECTOR | Management    | For       |   |
|                 |          | Management    | For       |   |
|                 |          | Management    | For       |   |
|                 |          | Management    | For       |   |
|                 |          | Management    | For       |   |

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|    |  |             |         |
|----|--|-------------|---------|
|    | ARTHUR D. LEVINSON   | Management  | For     |
|    | ANN MATHER   | Management  | For     |
|    | MICHAEL MORITZ   | Management  | For     |
|    | PAUL S. OTELLINI   | Management  | For     |
|    | K. RAM SHRIRAM   | Management  | For     |
|    | SHIRLEY M. TILGHMAN  | Management  | For     |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS OF GOOGLE INC. FOR<br>THE FISCAL YEAR ENDING DECEMBER 31, 2006.  | Management  | For     |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK<br>PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES<br>OF CLASS A COMMON STOCK ISSUABLE UNDER THE 2004<br>STOCK PLAN FROM 13,431,660 TO 17,931,660.                                  | Management  | Against |
| 04 | STOCKHOLDER PROPOSAL TO REQUEST THAT THE BOARD<br>OF DIRECTORS TAKE THE STEPS THAT MAY BE NECESSARY<br>TO ADOPT A RECAPITALIZATION PLAN THAT WOULD PROVIDE FOR ALL OF<br>THE COMPANY S OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE. | Shareholder | Against |

MATTEL, INC.  
ISSUER: 577081  
SEDOL:

ISIN:

MAT

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | EUGENE P. BEARD   | Management       | For          |   |
|                    | MICHAEL J. DOLAN  | Management       | For          |   |
|                    | ROBERT A. ECKERT  | Management       | For          |   |
|                    | TULLY M. FRIEDMAN   | Management       | For          |   |
|                    | DOMINIC NG  | Management       | For          |   |
|                    | DR. ANDREA L. RICH  | Management       | For          |   |
|                    | RONALD L. SARGENT   | Management       | For          |   |
|                    | CHRISTOPHER A. SINCLAIR   | Management       | For          |   |
|                    | G. CRAIG SULLIVAN   | Management       | For          |   |
|                    | JOHN L. VOGELSTEIN  | Management       | For          |   |
|                    | KATHY BRITAIN WHITE   | Management       | For          |   |
| 02                 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER<br>31, 2006. | Management       | For          |   |
| 03                 | STOCKHOLDER PROPOSAL REGARDING SEPARATING THE<br>ROLES OF CEO AND BOARD CHAIR.  | Shareholder      | Against      |   |
| 04                 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS<br>BY THE BOARD OF DIRECTORS.  | Shareholder      | Against      |   |
| 05                 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.  | Shareholder      | Against      |   |

SINCLAIR BROADCAST GROUP, INC.  
ISSUER: 829226  
SEDOL:

ISIN:

SBGI

ANNU

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   |                  |              |   |
|                    | DAVID D. SMITH   | Management       | For          |   |
|                    | FREDERICK G. SMITH   | Management       | For          |   |
|                    | J. DUNCAN SMITH  | Management       | For          |   |
|                    | ROBERT E. SMITH  | Management       | For          |   |
|                    | BASIL A. THOMAS  | Management       | For          |   |
|                    | LAWRENCE E. MCCANNA  | Management       | For          |   |
|                    | DANIEL C. KEITH  | Management       | For          |   |
|                    | MARTIN R. LEADER   | Management       | For          |   |
| 02                 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.                       | Management       | For          |   |
| 03                 | APPROVE THE AMENDMENT TO THE 1998 EMPLOYEE STOCK<br>PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES<br>OF CLASS A COMMON STOCK AVAILABLE FOR ISSUANCE<br>BY 1,200,000 SHARES. | Management       | For          |   |

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|                      |       |     |  |      |
|----------------------|-------|-----|--|------|
| CHINA UNICOM LIMITED |       | CHU |  | ANNU |
| ISSUER: 16945R       | ISIN: |     |  |      |
| SEDOL:               |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 01                 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS<br>AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS<br>FOR THE YEAR ENDED 31 DECEMBER 2005.       | Management       | For          | *Man |
| 02                 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED<br>31 DECEMBER 2005.  | Management       | For          | *Man |
| 3A                 | DIRECTOR   |                  |              |      |
|                    | MR. CHANG XIAOBING   | Management       | For          | *Man |
|                    | MR. TONG JILU  | Management       | For          | *Man |
|                    | MS. LI. JIANGUO  | Management       | For          | *Man |
|                    | MR. YANG XIAOWEI   | Management       | For          | *Man |
|                    | MR. LI ZHENGMAO  | Management       | For          | *Man |
|                    | MR. LI GANG  | Management       | For          | *Man |
|                    | MR. ZHANG JUNAN  | Management       | For          | *Man |
|                    | MR. LU JIANGUO   | Management       | For          | *Man |
|                    | MR. C. WING LAM, LINUS   | Management       | For          | *Man |
|                    | MR. WONG WAI MING  | Management       | For          | *Man |
| 3B                 | TO AUTHORIZE THE DIRECTORS TO FIX REMUNERATION<br>OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER<br>2006.  | Management       | For          | *Man |
| 04                 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS,<br>AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION<br>FOR THE YEAR ENDING 31 DECEMBER 2006. | Management       | For          | *Man |
| 05                 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO<br>REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING   | Management       | For          | *Man |

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10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.

| Proposal Number | Proposal   | Proposal Type | Vote Cast |      |
|-----------------|--|---------------|-----------|------|
| 06              | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL. | Management    | For       | *Man |
| 07              | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.                                   | Management    | For       | *Man |

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 SAGA COMMUNICATIONS, INC. SGA ANNU  
 ISSUER: 786598 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast |  |
|-----------------|--|---------------|-----------|--|
| 01              | DIRECTOR   | Management    | For       |  |
|                 | JONATHAN FIRESTONE   | Management    | For       |  |
|                 | BRIAN W. BRADY   | Management    | For       |  |
|                 | EDWARD K. CHRISTIAN  | Management    | For       |  |
|                 | DONALD J. ALT  | Management    | For       |  |
|                 | CLARKE BROWN   | Management    | For       |  |
|                 | ROBERT J. MACCINI  | Management    | For       |  |
|                 | GARY STEVENS   | Management    | For       |  |
| 02              | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |  |

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 HARTE-HANKS, INC. HHS ANNU  
 ISSUER: 416196 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal             | Proposal Type | Vote Cast |  |
|-----------------|----------------------|---------------|-----------|--|
| 01              | DIRECTOR             | Management    | For       |  |
|                 | DAVID L. COPELAND    | Management    | For       |  |
|                 | CHRISTOPHER M. HARTE | Management    | For       |  |

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 HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LTD AGM  
 ISSUER: G46714104 ISIN: KYG467141043  
 SEDOL: B03H319, B039V77, B03H2N4, B032D70

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast |      |
|-----------------|--|---------------|-----------|------|
| 1.              | RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS | Management    | For       | *Man |

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FOR THE YE 31 DEC 2005

|     |   |            |     |      |
|-----|---|------------|-----|------|
| 2.a | RE-ELECT MR. FOK KIN-NING, CANNING AS A DIRECTOR  | Management | For | *Man |
| 2.b | RE-ELECT MR. TIM PENNINGTON AS A DIRECTOR   | Management | For | *Man |
| 2.c | RE-ELECT MR. NAGUIB SAWIRIS AS A DIRECTOR   | Management | For | *Man |
| 2.d | RE-ELECT MR. ALDO MAREUSE AS A DIRECTOR   | Management | For | *Man |
| 2.e | AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTOR<br>S REMUNERATION  | Management | For | *Man |
| 3.  | RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS<br>OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS<br>TO FIX THEIR REMUNERATION   | Management | For | *Man |
| 4.a | AUTHORIZE THE DIRECTORS OF THE COMPANY THE DIRECTORS<br>TO ALLOT, ISSUE OR GRANT SECURITIES CONVERTIBLE<br>INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR<br>RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE<br>SECURITIES AND TO MAKE OR GRANT OFFERS, AGREEMENTS<br>AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD,<br>NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT<br>OF THE ISSUED SHARE CAPITAL OF THE COMPANY OTHERWISE<br>THAN PURSUANT TO A RIGHTS ISSUE; OR THE EXERCISE<br>OF ANY SUBSCRIPTION OR CONVERSION RIGHTS ATTACHING<br>TO ANY WARRANTS OR ANY SECURITIES CONVERTIBLE<br>INTO SHARES OR EXERCISE OF THE SUBSCRIPTION RIGHTS<br>UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT;<br>OR ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT;<br>AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION<br>OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION<br>OF THE PERIOD WITHIN WHICH THE NEXT AGM IS REQUIRED<br>BY THE ARTICLES OF ASSOCIATION OF THE COMPANY<br>OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO<br>BE HELD  | Management | For | *Man |
| 4.b | AUTHORIZE THE DIRECTORS OF THE COMPANY TO PURCHASE<br>OR REPURCHASE SHARES OF THE COMPANY DURING THE<br>RELEVANT PERIOD, ON THE STOCK EXCHANGE OF HONG<br>KONG LIMITED THE STOCK EXCHANGE OR ANY OTHER<br>STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY<br>HAVE BEEN OR MAY BE LISTED AND RECOGNIZED BY<br>THE SECURITIES AND FUTURES COMMISSION UNDER THE<br>HONG KONG CODE ON SHARE REPURCHASES FOR SUCH<br>PURPOSES, SUBJECT TO AND IN ACCORDANCE WITH ALL<br>APPLICABLE LAWS AND REQUIREMENTS OF THE RULES<br>GOVERNING THE LISTING OF SECURITIES ON THE STOCK<br>EXCHANGE OR OF ANY OTHER STOCK EXCHANGE, AT SUCH<br>PRICE AS THE DIRECTORS MAY AT THEIR DISCRETION<br>DETERMINE IN ACCORDANCE WITH ALL APPLICABLE LAWS<br>AND REGULATIONS, NOT EXCEEDING 10% OF THE AGGREGATE<br>NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF<br>THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF<br>THE CONCLUSION OF THE NEXT AGM OF THE COMPANY<br>OR THE EXPIRATION OF THE PERIOD WITHIN WHICH<br>THE NEXT AGM IS REQUIRED BY THE ARTICLES OF ASSOCIATION<br>OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN<br>ISLANDS TO BE HELD | Management | For | *Man |
| 4.c | APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTIONS  | Management | For | *Man |

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4.A AND 4.B, TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO RESOLUTION 4.B, TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY THAT MAY BE ALLOTTED PURSUANT TO RESOLUTION 4.A, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION

- |    |  |            |     |      |
|----|--|------------|-----|------|
| 5. | APPROVE AND ADOPT, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE RULES OF THE SHARE OPTION SCHEME OF HUTCHISON ESSAR LIMITED AN INDIRECT NO WHOLLY OWNED SUBSIDIARY OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE, TO APPROVE ANY AMENDMENTS TO THE RULES OF THE HEL SHARE OPTION SCHEME AS MAY BE ACCEPTABLE OR NOT OBJECTED TO BY THE STOCK EXCHANGE OF HONG KONG LIMITED, AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT IN TO EFFECT THE HEL SHARE OPTION SCHEME SUBJECT TO AND IN ACCORDANCE WITH THE TERMS THEREOF   | Management | For | *Man |
| 6. | APPROVE AND ADOPT, WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED, THE RULES OF THE REVISED 2004 SHARE OPTION PLAN OF PARTNER COMMUNICATIONS COMPANY LTD. AN INDIRECT NO WHOLLY OWNED SUBSIDIARY OF THE COMPANY WHOSE SHARES ARE LISTED ON THE TEL-AVIV STOCK EXCHANGE WITH AMERICAN DEPOSITORY SHARES QUOTED ON THE US NASDAQ AND TRADED ON THE LONDON STOCK EXCHANGE AND AUTHORIZE THE DIRECTORS OF THE COMPANY ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE, TO APPROVE ANY AMENDMENTS TO THE RULES OF THE REVISED 2004 SHARE OPTION PLAN AS MAY BE ACCEPTABLE OR NOT OBJECTED TO BY THE STOCK EXCHANGE OF HONG KONG LIMITED, AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT IN TO EFFECT THE 2004 SHARE OPTION PLAN SUBJECT TO AND IN ACCORDANCE WITH THE TERMS THEREOF | Management | For | *Man |

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|                                      |       |      |
|--------------------------------------|-------|------|
| MARTHA STEWART LIVING OMNIMEDIA, INC | MSO   | ANNU |
| ISSUER: 573083                       | ISIN: |      |
| SEDOL:                               |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type         | Vote<br>Cast | F |
|--------------------|------------|--------------------------|--------------|---|
| 01                 | DIRECTOR   | Management<br>Management | For<br>For   |   |
|                    | RICK BOYKO |                          |              |   |

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|                      |            |     |
|----------------------|------------|-----|
| MICHAEL GOLDSTEIN    | Management | For |
| JILL A. GREENTHAL    | Management | For |
| CHARLES A. KOPPELMAN | Management | For |
| SUSAN LYNE           | Management | For |
| WENDA HARRIS MILLARD | Management | For |
| THOMAS C. SIEKMAN    | Management | For |
| BRADLEY E. SINGER    | Management | For |

PENTON MEDIA, INC. PTON ANNU  
ISSUER: 709668 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal         | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|------------------|------------------|--------------|---|
| 01                 | DIRECTOR         | Management       | For          |   |
|                    | VINCENT D. KELLY | Management       | For          |   |
|                    | ADRIAN KINGSHOTT | Management       | For          |   |
|                    | PERRY A. SOOK    | Management       | For          |   |

INTEL CORPORATION INTC ANNU  
ISSUER: 458140 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 1F                 | ELECTION OF DIRECTOR: PAUL S. OTELLINI  | Management       | For          |   |
| 1G                 | ELECTION OF DIRECTOR: JAMES D. PLUMMER  | Management       | For          |   |
| 1H                 | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Management       | For          |   |
| 1I                 | ELECTION OF DIRECTOR: JANE E. SHAW  | Management       | For          |   |
| 1J                 | ELECTION OF DIRECTOR: JOHN L. THORNTON  | Management       | For          |   |
| 1K                 | ELECTION OF DIRECTOR: DAVID B. YOFFIE   | Management       | For          |   |
| 02                 | AMENDMENT OF THE SECOND RESTATED CERTIFICATE OF INCORPORATION ( CERTIFICATE OF INCORPORATION ) TO REPEAL ARTICLE 10 (THE FAIR PRICE PROVISION ) | Management       | For          |   |
| 03                 | AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE 7 AND ARTICLE 12 (THE SUPERMAJORITY VOTE PROVISIONS )                           | Management       | For          |   |
| 04                 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR                  | Management       | For          |   |
| 05                 | APPROVAL OF THE 2006 EQUITY INCENTIVE PLAN  | Management       | Against      |   |
| 06                 | APPROVAL OF THE 2006 STOCK PURCHASE PLAN  | Management       | For          |   |
| 1A                 | ELECTION OF DIRECTOR: CRAIG R. BARRETT  | Management       | For          |   |



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|    |   |            |     |
|----|---|------------|-----|
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For |
| 1C | ELECTION OF DIRECTOR: E. JOHN P. BROWNE   | Management | For |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY       | Management | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT       | Management | For |

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|                              |       |     |      |
|------------------------------|-------|-----|------|
| INTERACTIVE DATA CORPORATION | ISIN: | IDC | ANNU |
| ISSUER: 45840J               |       |     |      |
| SEDOL:                       |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | STUART J. CLARK   | Management       | For          |   |
|                    | WILLIAM T. ETHRIDGE   | Management       | For          |   |
|                    | JOHN FALLON   | Management       | For          |   |
|                    | OLIVIER FLEUROT   | Management       | For          |   |
|                    | DONALD P. GREENBERG   | Management       | For          |   |
|                    | PHILIP J. HOFFMAN   | Management       | For          |   |
|                    | JOHN C. MAKINSON  | Management       | For          |   |
|                    | CARL SPIELVOGEL   | Management       | For          |   |
|                    | ALLAN R. TESSLER  | Management       | For          |   |
| 02                 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management       | For          |   |

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|                   |       |  |      |
|-------------------|-------|--|------|
| LENOX GROUP, INC. | ISIN: |  | ANNU |
| ISSUER: 526262    |       |  |      |
| SEDOL:            |       |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | JAMES E. BLOOM  | Management       | For          |   |
|                    | SUSAN E. ENGEL  | Management       | For          |   |
|                    | CHARLES N. HAYSSSEN   | Management       | For          |   |
|                    | STEWART M. KASEN  | Management       | For          |   |
|                    | REATHA CLARK KING   | Management       | For          |   |
|                    | JOHN VINCENT WEBER  | Management       | For          |   |
| 02                 | APPROVAL OF DELOITTE & TOUCHE LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM | Management       | For          |   |

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|                           |  |      |      |
|---------------------------|--|------|------|
| PLAYBOY ENTERPRISES, INC. |  | PLAA | ANNU |
|---------------------------|--|------|------|

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ISSUER: 728117  
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | D. BOOKSHESTER  | Management       | For          |   |
|                    | D. CHEMEROW   | Management       | For          |   |
|                    | D. DRAPKIN  | Management       | For          |   |
|                    | C. HEFNER   | Management       | For          |   |
|                    | J. KERN   | Management       | For          |   |
|                    | R. PILLAR   | Management       | For          |   |
|                    | S. ROSENTHAL  | Management       | For          |   |
|                    | R. ROSENZWEIG   | Management       | For          |   |
| 02                 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP<br>AS PLAYBOY ENTERPRISES, INC. S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2006. | Management       | For          |   |

PRIMEDIA INC.  
 ISSUER: 74157K  
 SEDOL:

ISIN:

PRM

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | DAVID A. BELL   | Management       | For          |   |
|                    | BEVERLY C. CHELL  | Management       | For          |   |
|                    | MEYER FELDBERG  | Management       | For          |   |
|                    | PERRY GOLKIN  | Management       | For          |   |
|                    | H. JOHN GREENIAUS   | Management       | For          |   |
|                    | DEAN B. NELSON  | Management       | For          |   |
|                    | THOMAS UGER   | Management       | For          |   |
| 02                 | TO RATIFY AND APPROVE THE SELECTION BY THE BOARD<br>OF DIRECTORS OF DELOITTE & TOUCHE LLP AS INDEPENDENT<br>PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL<br>YEAR ENDING DECEMBER 31, 2006. | Management       | For          |   |

THE MCCLATCHY COMPANY  
 ISSUER: 579489  
 SEDOL:

ISIN:

MNI

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

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|    |  |                      |            |     |
|----|--|----------------------|------------|-----|
| 01 | DIRECTOR   |                      | Management | For |
|    |  | ELIZABETH BALLANTINE | Management | For |
|    |  | LEROY BARNES, JR.    | Management | For |
|    |  | S. DONLEY RITCHEY    | Management | For |
|    |  | MAGGIE WILDEROTTER   | Management | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS MCCLATCHY S INDEPENDENT AUDITORS FOR THE<br>2006 FISCAL YEAR. |                      | Management | For |

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|                         |       |     |      |
|-------------------------|-------|-----|------|
| BOYD GAMING CORPORATION |       | BYD | ANNU |
| ISSUER: 103304          | ISIN: |     |      |
| SEDOL:                  |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type      | Vote<br>Cast | F   |
|--------------------|--|-----------------------|--------------|-----|
| 03                 | TO APPROVE AN AMENDMENT TO AND A RESTATEMENT<br>OF THE COMPANY S 2000 EXECUTIVE MANAGEMENT INCENTIVE<br>PLAN.  | Management            | For          |     |
| 01                 | DIRECTOR   | Management            | For          |     |
|                    |  | ROBERT L. BOUGHNER    | Management   | For |
|                    |  | THOMAS V. GIRARDI     | Management   | For |
|                    |  | MARIANNE BOYD JOHNSON | Management   | For |
|                    |  | LUTHER W. MACK, JR.   | Management   | For |
|                    |  | BILLY G. MCCOY        | Management   | For |
| 02                 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2006.               | Management            | For          |     |
| 04                 | TO APPROVE AN AMENDMENT TO AND RESTATEMENT OF<br>THE COMPANY S ARTICLES OF INCORPORATION TO DECLASSIFY<br>THE BOARD OF DIRECTORS AND TO ESTABLISH THE ANNUAL<br>ELECTION OF DIRECTORS. | Management            | For          |     |

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|                                 |       |     |      |
|---------------------------------|-------|-----|------|
| CABLEVISION SYSTEMS CORPORATION |       | CVC | ANNU |
| ISSUER: 12686C                  | ISIN: |     |      |
| SEDOL:                          |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type       | Vote<br>Cast | F   |
|--------------------|--|------------------------|--------------|-----|
| 01                 | DIRECTOR   | Management             | For          |     |
|                    |  | CHARLES D. FERRIS      | Management   | For |
|                    |  | RICHARD H. HOCHMAN     | Management   | For |
|                    |  | VICTOR ORISTANO        | Management   | For |
|                    |  | VINCENT TESE           | Management   | For |
|                    |  | THOMAS V. REIFENHEISER | Management   | For |
|                    |  | JOHN R. RYAN           | Management   | For |
| 02                 | PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT<br>OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL<br>YEAR 2006. | Management             | For          |     |
| 03                 | PROPOSAL TO AUTHORIZE AND APPROVE THE CABLEVISION  | Management             | Against      |     |

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SYSTEMS CORPORATION 2006 EMPLOYEE STOCK PLAN.

|    |   |            |         |
|----|---|------------|---------|
| 04 | PROPOSAL TO AUTHORIZE AND APPROVE THE CABLEVISION SYSTEMS CORPORATION 2006 CASH INCENTIVE PLAN.                   | Management | For     |
| 05 | PROPOSAL TO AUTHORIZE AND APPROVE THE CABLEVISION SYSTEMS CORPORATION 2006 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | Against |

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|   |       |       |      |
|---|-------|-------|------|
| COMCAST CORPORATION<br>ISSUER: 20030N<br>SEDOL: | ISIN: | CMCSA | ANNU |
|---|-------|-------|------|

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | S. DECKER ANSTROM  | Management    | For       |   |
|                 | KENNETH J. BACON   | Management    | For       |   |
|                 | SHELDON M. BONOVIKZ  | Management    | For       |   |
|                 | EDWARD D. BREEN  | Management    | For       |   |
|                 | JULIAN A. BRODSKY  | Management    | For       |   |
|                 | JOSEPH J. COLLINS  | Management    | For       |   |
|                 | J. MICHAEL COOK  | Management    | For       |   |
|                 | JEFFREY A. HONICKMAN                                       | Management    | For       |   |
|                 | BRIAN L. ROBERTS   | Management    | For       |   |
|                 | RALPH J. ROBERTS   | Management    | For       |   |
|                 | DR. JUDITH RODIN   | Management    | For       |   |
|                 | MICHAEL I. SOVERN  | Management    | For       |   |
| 02              | INDEPENDENT AUDITORS.                                      | Management    | For       |   |
| 03              | 2002 EMPLOYEE STOCK PURCHASE PLAN.                         | Management    | For       |   |
| 04              | 2002 RESTRICTED STOCK PLAN.                                | Management    | For       |   |
| 06              | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS.                 | Shareholder   | Against   |   |
| 08              | LIMIT COMPENSATION FOR MANAGEMENT.                         | Shareholder   | Against   |   |
| 09              | ADOPT A RECAPITALIZATION PLAN.                             | Shareholder   | Against   |   |
| 10              | ESTABLISH A MAJORITY VOTE SHAREHOLDER COMMITTEE.           | Shareholder   | Against   |   |
| 05              | 2006 CASH BONUS PLAN.                                      | Management    | For       |   |
| 07              | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE. | Shareholder   | Against   |   |

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|   |       |      |      |
|---|-------|------|------|
| COMMONWEALTH TELEPHONE ENTERPRISES,<br>ISSUER: 203349<br>SEDOL: | ISIN: | CTCO | ANNU |
|---|-------|------|------|

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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | JOHN R. BIRK  | Management    | For       |   |
|                 | DAVID C. MITCHELL   | Management    | For       |   |
|                 | WALTER SCOTT, JR.   | Management    | For       |   |
| 02              | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management    | For       |   |
| 03              | APPROVAL TO ADOPT THE AMENDED CTE EQUITY INCENTIVE PLAN.  | Management    | For       |   |
| 04              | APPROVAL TO ADOPT THE CTE 2006 BONUS PLAN.  | Management    | For       |   |
| 05              | APPROVAL TO ADOPT THE CTE DEFERRED COMPENSATION PLAN.   | Management    | For       |   |

HUTCHISON WHAMPOA LTD

ISSUER: Y38024108

ISIN: HK0013000119

SEDOL: 6448068, 5324910, B01DJQ6, 6448035

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | RECEIVE AND APPROVE THE STATEMENT OF AUDITED ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YE 31 DEC 2005   | Management    | For       | *Man |
| 2.              | DECLARE A FINAL DIVIDEND   | Management    | For       | *Man |
| 3.1             | ELECT MR. CHOW WOO MO FONG, SUSAN AS A DIRECTOR  | Management    | For       | *Man |
| 3.2             | ELECT MR. LAI KAI MING, DOMINIC AS A DIRECTOR  | Management    | For       | *Man |
| 3.3             | ELECT MR. SIMON MURRAY AS A DIRECTOR   | Management    | For       | *Man |
| 3.4             | ELECT MR. OR CHING FAI, RAYMOND AS A DIRECTOR  | Management    | For       | *Man |
| 3.5             | ELECT MR. WILLIAM SHURNIAK AS A DIRECTOR   | Management    | For       | *Man |
| 4.              | APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION   | Management    | For       | *Man |
| 5.01            | AUTHORIZE THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY   | Management    | For       | *Man |
| 5.02            | AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD, TO REPURCHASE ORDINARY SHARES OF HKD 0.25 EACH IN THE CAPITAL OF THE COMPANY 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, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY | Management    | For       | *Man |

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SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION; 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 LAW TO BE HELD

- |      |   |            |     |      |
|------|---|------------|-----|------|
| 5.03 | AUTHORIZE THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES PURSUANT TO RESOLUTION 5.1, TO ADD OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO ORDINARY RESOLUTION NO.2, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RESOLUTION  | Management | For | *Man |
| 5.04 | APPROVE THE RULES OF THE SHARE OPTION SCHEME OF HUTCHISON CHINA MEDITECH LIMITED HCML, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY THE HCML SHARE OPTION SCHEME AND THE GRANTING OF OPTIONS REPRESENTING APPROXIMATELY 1.5% OF THE SHARES OF HCML IN ISSUE AS AT THE DATE OF LISTING OF HCML TO MR. CHRISTIAN HOGG DIRECTOR OF HCML ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY, ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE, TO APPROVE ANY AMENDMENTS TO THE RULES OF THE HCML SHARE OPTION SCHEME AS MAY BE ACCEPTABLE OR NOT OBJECTED TO BY THE STOCK EXCHANGE OF HONG KONG LIMITED, AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY INTO EFFECT THE HCML SHARE OPTION SCHEME SUBJECT TO AND IN ACCORDANCE WITH THE TERMS THEREOF WITH EFFECT FROM THE CONCLUSION OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED | Management | For | *Man |

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 NTL INCORPORATED  
 ISSUER: 62941W  
 SEDOL:

ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | EDWIN M. BANKS   | Management       | For          |   |
|                    | STEPHEN A. BURCH   | Management       | For          |   |
|                    | SIMON P. DUFFY   | Management       | For          |   |
|                    | CHARLES C. GALLAGHER   | Management       | For          |   |
| 02                 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Management       | For          |   |
| 03                 | ADOPTION OF SHARE ISSUANCE FEATURE OF THE NTL INCORPORATED 2006 BONUS SCHEME.  | Management       | Against      |   |
| 04                 | APPROVAL OF THE NTL INCORPORATED 2006 STOCK INCENTIVE PLAN.  | Management       | Against      |   |

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 SPIR COMMUNICATION SA, AIX EN PROVENCE  
 ISSUER: F86954165 ISIN: FR0000131732 BLOCKING  
 SEDOL: 4834142, B05P548  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast   | F    |
|--------------------|--|------------------|----------------|------|
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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:   | Non-Voting       | Non-Voting     | *Man |
| *                  | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU  | Non-Voting       | Non-Voting     | *Man |
| 1.                 | RECEIVE AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT, THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE 31 DEC 2005, AS PRESENTED SHOWING A NET BOOK INCOME OF: EUR 45,341,446.43; THE CHARGES AND EXPENSES THAT WERE NOT TAX-DEDUCTIBLE OF: EUR 24,477.00 AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS AND AUDITORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY  | Management       | Take No Action | *Man |
| 2.                 | APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: EARNINGS FOR THE FY: EUR 45,341,446.43; CREDITOR RETAINED EARNINGS: EUR 431,852.50; AMOUNT TO BE ALLOCATED: EUR 45,773,298.93; VARIOUS RESERVES: EUR 14,546,243.93; DISTRIBUTED DIVIDEND: EUR 31,227,055.00, A NET DIVIDEND OF EUR 5.00 PER SHARES FOR EACH OF THE 6,245,411 SHARES AND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED BY THE FRENCH TAX CODE, THIS DIVIDEND WILL BE PAID ON 31 MAY 2006, IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS WON SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW | Management       | Take No Action | *Man |
| 3.                 | RECEIVE AND APPROVE THE REPORT OF THE STATUTORY AUDITORS, AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING SHOWING : A TURNOVER OF EUR 568,700,000.00; A CONSOLIDATED NET PROFIT OF EUR 49,500,000.00; A NET PROFIT GROUP SHARE OF EUR 49,500,000.00; ACKNOWLEDGE THE REPORT ON THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE INTERNAL AUDIT   | Management       | Take No Action | *Man |

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PROCEDURES, THE REPORT OF THE STATUTORY AUDITOR ON THE SAID REPORT, THE REPORT OF THE BOARD OF DIRECTORS ON THE STOCK PROGRAMS

4. ACKNOWLEDGE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE, AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN Management Take No Action\*Man
5. APPOINT KPMG SA AS THE STATUTORY AUDITOR FOR A PERIOD OF 6 YEARS Management Take No Action\*Man
6. APPOINT SCP DE COMMISSARIES AUX COMPTES JEAN-CLAUDE ANDRE ETAUTRES AS THE DEPUTY AUDITOR FOR A PERIOD OF 6 YEARS Management Take No Action\*Man
7. GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR AN EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management Take No Action\*Man
8. APPROVE IN ACCORDANCE WITH THE NEW PROVISIONS OF THE LOI BRETON OF 26 JUL 2005, RESOLVES TO LOWER THE QUORUM TO BE REACHED FOR THE HOLDING OF SHAREHOLDERS GENERAL MEETINGS, CONSEQUENTLY; AND AMEND THE PARAGRAPHS RELATING TO THE QUORUMS IN ARTICLES NO. 31 AND 32 OF THE BY LAWS OF THE COMPANY CONCERNING THE ORDINARY AND EGM: ARTICLE 31 - PARAGRAPH NO. 4; ARTICLE 32 - PARAGRAPH NO. 6 Management Take No Action\*Man
9. GRANT ALL POWERS TO THE BEARER OF A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management Take No Action\*Man
10. RECEIVE AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN BY THE COMBINED GENERAL MEETING OF 19 MAY 2005, TO PURCHASE ITS OWN SHARES NOTICES THAT THE FIXED GOALS WERE REACHED AND VALIDATES THE AFOREMENTIONED ACQUISITIONS Management Take No Action\*Man
11. AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 200.00; MINIMUM SALE PRICE: EUR 100.00; MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 499,632; I.E. 8% OF THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 99,900,000.00; AUTHORITY GIVEN FOR A PERIOD OF 18 MONTHS ; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man
12. GRANT ALL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OF EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW Management Take No Action\*Man



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 ASIA SATELLITE TELECOMM. HOLDINGS LT SAT ANNU  
 ISSUER: 04516X ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 01                 | TO ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.   | Management       | For          | *Man |
| 02                 | TO DECLARE A FINAL DIVIDEND OF HK\$0.27 PER SHARE.   | Management       | For          | *Man |
| 3A                 | TO RE-ELECT EDWARD CHEN AS A DIRECTOR.   | Management       | For          | *Man |
| 3B                 | TO RE-ELECT CYNTHIA DICKINS AS A DIRECTOR.   | Management       | For          | *Man |
| 3C                 | TO RE-ELECT PETER JACKSON AS A DIRECTOR.   | Management       | For          | *Man |
| 3D                 | TO RE-ELECT WILLIAM WADE AS A DIRECTOR.  | Management       | For          | *Man |
| 04                 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2006.                  | Management       | For          | *Man |
| 05                 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY.   | Management       | For          | *Man |
| 06                 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE SHARES OF HK\$0.10 EACH IN THE CAPITAL OF THE COMPANY. | Management       | For          | *Man |
| 07                 | TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE PURCHASED OR OTHERWISE ACQUIRED UNDER THE GENERAL MANDATE IN RESOLUTION (6).                                     | Management       | For          | *Man |

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 TIME WARNER INC. TWX ANNU  
 ISSUER: 887317 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 05                 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shareholder      | Against      |   |
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | JAMES L. BARKSDALE  | Management       | For          |   |
|                    | STEPHEN F. BOLLENBACH   | Management       | For          |   |
|                    | FRANK J. CAUFIELD   | Management       | For          |   |
|                    | ROBERT C. CLARK   | Management       | For          |   |
|                    | JESSICA P. EINHORN  | Management       | For          |   |
|                    | REUBEN MARK   | Management       | For          |   |
|                    | MICHAEL A. MILES  | Management       | For          |   |

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|    |   |                         |             |         |
|----|---|-------------------------|-------------|---------|
|    |   | KENNETH J. NOVACK       | Management  | For     |
|    |   | RICHARD D. PARSONS      | Management  | For     |
|    |   | FRANCIS T. VINCENT, JR. | Management  | For     |
|    |   | DEBORAH C. WRIGHT       | Management  | For     |
| 02 | RATIFICATION OF AUDITORS.                               |                         | Management  | For     |
| 03 | APPROVAL OF TIME WARNER INC. 2006 STOCK INCENTIVE PLAN. |                         | Management  | Abstain |
| 04 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.    |                         | Shareholder | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING CODE OF VENDOR CONDUCT.  |                         | Shareholder | Against |

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 CHINA TELECOM CORPORATION LIMITED  
 ISSUER: 169426 ISIN:  
 SEDOL: CHA ANNU  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD, THE SUPERVISORY COMMITTEE AND INTERNATIONAL AUDITORS.   | Management       | For          | *Man |
| 02                 | APPROVE THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2005.   | Management       | For          | *Man |
| 03                 | REAPPOINTMENT OF KPMG AND KPMG HUAZHEN AS THE INTERNATIONAL AND DOMESTIC AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.  | Management       | For          | *Man |
| 04                 | APPROVE MR. WEI LEPING S RESIGNATION FROM THE POSITION AS AN EXECUTIVE DIRECTOR OF THE COMPANY.   | Management       | For          | *Man |
| 5A                 | APPROVE THE COMPANY S ISSUE OF SHORT-TERM COMMERCIAL PAPER BEFORE END OF OCTOBER 2006.  | Management       | For          | *Man |
| 5B                 | AUTHORISE THE BOARD TO: (A) DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE ISSUE; (B) DO ALL SUCH ACTS WHICH ARE NECESSARY AND INCIDENTAL TO THE ISSUE; (C) TAKE ALL SUCH STEPS WHICH ARE NECESSARY FOR EXECUTING THE ISSUE. | Management       | For          | *Man |
| 06                 | AUTHORISE THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.  | Management       | For          | *Man |
| 07                 | TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE REGISTERED CAPITAL AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY.  | Management       | For          | *Man |

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 HAVAS, 2 ALLEE DE LONGCHAMP SURESNES  
 ISSUER: F47696111 ISIN: FR0000121881  
 SEDOL: 4569938, B0333Z1, 5980958 BLOCKING MIX  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                                       | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE | Non-Voting       | Non-Voting   | *Man |

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SEE [HTTP://ICS.ADP.COM/MARKETGUIDE](http://ICS.ADP.COM/MARKETGUIDE) FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

- |     |   |                               |
|-----|---|-------------------------------|
| O.1 | APPROVE THE BOARD OF DIRECTORS REPORT, THE STATUTORY AUDITORS REPORT AND THE FINANCIAL STATEMENTS FOR FYE 31 DEC 2005   | Management Take No Action*Man |
| O.2 | APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR FYE 31 DEC 2005   | Management Take No Action*Man |
| O.3 | APPROVE THE ALLOCATION OF LOSS TO THE CARRIED FORWARD ACCOUNT AND THE CONTRIBUTION PREMIUM ACCOUNT. PAYMENT OF A DIVIDEND FROM 14 JUN 2006                        | Management Take No Action*Man |
| O.4 | APPROVE TO SET THE DIRECTORS FEES   | Management Take No Action*Man |
| O.5 | APPROVE THE AGREEMENTS COVERED BY ARTICLES L225-38 AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING THE CONCLUSION OF A SALES CONTRACT WITH MR. JACQUES SEGUELA | Management Take No Action*Man |
| O.6 | APPROVE THE AGREEMENTS COVERED BY THE ARTICLES L225-38 AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING THE SETTING OF MR. ALAIN CAYZAC S 2004 BONUS            | Management Take No Action*Man |
| O.7 | APPROVE THE AGREEMENTS COVERED BY THE ARTICLES L225-AND THE FOLLOWINGS OF THE COMMERCIAL LAW  | Management Take No Action*Man |

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|      |  |                               |
|------|--|-------------------------------|
|      | REGARDING THE SETTING OF MR. JACQUES HERAIL S<br>2004 BONUS  |                               |
| E.15 | AMEND ARTICLE 15 OF THE BY-LAWS REGARDING THE<br>BOARD OF DIRECTORS  | Management Take No Action*Man |
| O.8  | APPROVE THE AGREEMENTS COVERED BY THE ARTICLES<br>L225-38 AND THE FOLLOWINGS OF THE COMMERCIAL<br>LAW REGARDING THE SETTING OF MR. JACQUES SEQUELA<br>S 2004 BONUS                               | Management Take No Action*Man |
| O.9  | APPROVE THE AGREEMENTS COVERED BY THE ARTICLES<br>L225-38 AND THE FOLLOWINGS OF THE COMMERCIAL<br>LAW REGARDING THE 2005 GLOBAL REMUNERATION FOR<br>MR. ALAIN CAYZAC                             | Management Take No Action*Man |
| O.10 | APPROVE THE AGREEMENTS COVERED BY THE ARTICLES<br>L225-38 AND THE FOLLOWINGS OF THE COMMERCIAL<br>LAW REGARDING THE 2005 GLOBAL REMUNERATION FOR<br>MR. JACQUES HERAIL                           | Management Take No Action*Man |
| O.11 | APPROVE THE AGREEMENTS COVERED BY ARTICLES L225-38<br>AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING<br>THE 2005 GLOBAL REMUNERATION FOR MR. JACQUES<br>SEQUELA                              | Management Take No Action*Man |
| O.12 | APPROVE THE AGREEMENTS COVERED BY ARTICLES L225-38<br>AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING<br>THE TRANSACTION MADE ON 28 JUN 2005 WITH MR.<br>ALAIN POUZILHAC                      | Management Take No Action*Man |
| O.13 | APPROVE THE AGREEMENTS COVERED BY ARTICLES L225-38<br>AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING<br>THE COMMITMENT OF NON COMPETITION MADE ON 28<br>JUN 2005 WITH MR. ALAIN DE POUZILHAC | Management Take No Action*Man |
| O.14 | APPROVE THE AGREEMENTS COVERED BY ARTICLES L225-38<br>AND THE FOLLOWINGS OF THE COMMERCIAL LAW REGARDING<br>AGREEMENTS MADE DURING PREVIOUS FYS AND CARRIED<br>ON DURING FY 2005                 | Management Take No Action*Man |
| O.16 | APPROVE THE EXPIRY AND NON-RENEWAL OF MR. ALAIN<br>DE POUZILHAC S DIRECTOR MANDATE   | Management Take No Action*Man |
| O.17 | APPROVE THE RENEWAL OF MR. FERNANDO RODES VILA<br>S DIRECTOR MANDATE   | Management Take No Action*Man |
| O.18 | APPROVE THE RENEWAL OF MR. RICHARD COLKER S DIRECTOR<br>MANDATE  | Management Take No Action*Man |
| O.19 | APPOINT CONSTANTIN ASSOCIES AS THE STATUTORY<br>AUDITORS WITH TENURE, IN REPLACEMENT OF THE CONSULTANCY<br>FNEC  | Management Take No Action*Man |
| O.20 | APPOINT CONSULTANCY DELOITTE ET ASSOCIES AS STATUTORY<br>AUDITORS WITH TENURE, IN PLACE OF THE COMPANY<br>YVES LEPINAY ET ASSOCIES-FIDINTER  | Management Take No Action*Man |
| O.21 | APPOINT MR. MICHEL BONHOMME AS THE SUBSTITUTE<br>STATUTORY AUDITORS, IN REPLACEMENT OF THE COMPANY<br>COREVISE   | Management Take No Action*Man |

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|      |   |                               |
|------|---|-------------------------------|
| 0.22 | APPOINT THE CONSULTANCY BEAS AS THE SUBSTITUTE STATUTORY AUDITORS, IN PLACE OF MR. EMMANUEL VILLAEYS  | Management Take No Action*Man |
| 0.23 | AUTHORIZE THE COMPANY S SHARES REPURCHASE PROGRAM OF UP TO 10% OF THE CAPITAL; ALL POWERS TO BOARD OF DIRECTORS   | Management Take No Action*Man |
| E.24 | AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL OF UP TO 10 % BY CANCELING THE COMPANY S OWN SHARES  | Management Take No Action*Man |
| E.25 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUANCE OF SHARES AND/OR INVESTMENT SECURITIES WITH PREEMPTIVE RIGHTS ENTITLING TO THE CAPITAL AND/OR BY ISSUANCE OF INVESTMENT SECURITIES ENTITLING TO ATTRIBUTION RIGHTS OF DEBT SECURITIES            | Management Take No Action*Man |
| 0.26 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, EARNINGS AND OTHERS  | Management Take No Action*Man |
| E.27 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED WITH PREEMPTIVE RIGHTS IN CASE OF CAPITAL INCREASE   | Management Take No Action*Man |
| E.28 | AUTHORIZE THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR NEW SHARES OR TO BUY EXISTING SHARES OF UP TO 7% OF THE CAPITAL  | Management Take No Action*Man |
| E.29 | AUTHORIZE THE BOARD OF DIRECTORS TO CARRY OUT FREE ISSUANCE OF EXISTING AND NEW SHARES WITHOUT PREEMPTIVE RIGHTS WITHIN 7% OF THE CAPITAL   | Management Take No Action*Man |
| E.30 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF UP TO 3% OF THE CAPITAL BY ISSUANCE OF SHARES OR ALL KIND OF INVESTMENT SECURITIES WITHOUT PREEMPTIVE RIGHTS ENTITLING, IMMEDIATELY OR IN TERM, TO THE CAPITAL  | Management Take No Action*Man |
| E.31 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF UP TO 3% OF THE CAPITAL BY ISSUANCE OF SHARES OR ALL KIND OF INVESTMENT SECURITIES WITHOUT PRE-EMPTIVE RIGHTS ENTITLING, IMMEDIATELY OR IN TERM, TO THE CAPITAL RESERVED TO A CERTAIN CATEGORY OF PERSONS | Management Take No Action*Man |
| E.32 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF UP TO 3% OF THE CAPITAL BY ISSUANCE OF SHARES WITHOUT PREEMPTIVE RIGHTS RESERVED TO HAVAS EMPLOYEES SHAREHOLDING  | Management Take No Action*Man |
| E.33 | AMEND ARTICLE 11 OF THE BY-LAWS REGARDING THE ASSIGNMENT OF SHARES  | Management Take No Action*Man |
| E.34 | AMEND ARTICLE 19 OF THE BY-LAWS REGARDING THE CHAIRMANSHIP AND THE MANAGEMENT   | Management Take No Action*Man |
| E.35 | AMEND ARTICLE 21 OF THE BY-LAWS REGARDING THE AGREEMENTS  | Management Take No Action*Man |
| E.36 | AMEND ARTICLE 22 OF THE BY-LAWS REGARDING THE CONSTITUTION AND CALLING OF MEETINGS  | Management Take No Action*Man |

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|      |  |                               |
|------|--|-------------------------------|
| E.37 | AMEND ARTICLE 26 OF THE BY-LAWS REGARDING THE QUORUM OF AGM                    | Management Take No Action*Man |
| E.38 | AMEND ARTICLE 27 OF THE BY-LAWS REGARDING THE AGM; POWERS                      | Management Take No Action*Man |
| E.39 | AMEND ARTICLE 28 OF THE BY-LAWS REGARDING THE QUORUM OF EXTRAORDINARY MEETINGS | Management Take No Action*Man |
| E.40 | APPROVE THE POWERS FOR LEGAL FORMALITIES                                       | Management Take No Action*Man |

\* PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. 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.

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 AMPHENOL CORPORATION APH ANNU  
 ISSUER: 032095 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | EDWARD B. JEPSEN   | Management       | For          |   |
|                    | JOHN R. LORD   | Management       | For          |   |
| 02                 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.  | Management       | For          |   |
| 03                 | RATIFICATION AND APPROVAL OF THE THIRD AMENDED 2000 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Management       | Against      |   |

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 CNET NETWORKS, INC. CNET ANNU  
 ISSUER: 12613R ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | SHELBY W. BONNIE  | Management       | For          |   |
|                    | ERIC ROBISON  | Management       | For          |   |
| 02                 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 CNET NETWORKS INC. INCENTIVE STOCK AWARD PLAN TO, AMONG OTHER MODIFICATIONS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 7,600,000 SHARES. | Management       | Against      |   |

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 QWEST COMMUNICATIONS INTERNATIONAL I Q ANNU

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

ISSUER: 749121

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | LINDA G. ALVARADO  | Management    | For       |   |
|                 | CHARLES L. BIGGS   | Management    | For       |   |
|                 | R. DAVID HOOVER  | Management    | For       |   |
|                 | PATRICK J. MARTIN  | Management    | For       |   |
|                 | CAROLINE MATTHEWS  | Management    | For       |   |
|                 | WAYNE W. MURDY   | Management    | For       |   |
|                 | RICHARD C. NOTEBAERT   | Management    | For       |   |
|                 | FRANK P. POPOFF  | Management    | For       |   |
|                 | JAMES A. UNRUH   | Management    | For       |   |
| 02              | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2006  | Management    | For       |   |
| 03              | APPROVAL OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN   | Management    | For       |   |
| 04              | STOCKHOLDER PROPOSAL - REQUESTING WE ADOPT A POLICY WHEREBY, IN THE EVENT OF A SUBSTANTIAL RESTATEMENT OF FINANCIAL RESULTS, OUR BOARD OF DIRECTORS SHALL REVIEW CERTAIN PERFORMANCE-BASED COMPENSATION MADE TO EXECUTIVE OFFICERS AND PURSUE LEGAL REMEDIES TO RECOVER SUCH COMPENSATION TO THE EXTENT THAT THE RESTATED RESULTS DO NOT EXCEED ORIGINAL PERFORMANCE TARGETS | Shareholder   | Against   |   |
| 05              | STOCKHOLDER PROPOSAL - REQUESTING WE SEEK STOCKHOLDER APPROVAL OF CERTAIN BENEFITS FOR SENIOR EXECUTIVES UNDER OUR NON-QUALIFIED PENSION PLAN OR ANY SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN  | Shareholder   | Against   |   |
| 06              | STOCKHOLDER PROPOSAL - AMENDMENT OF BYLAWS TO PROVIDE THAT DIRECTORS BE ELECTED BY A MAJORITY VOTE (OR IN SOME CASES A PLURALITY VOTE)   | Shareholder   | Against   |   |
| 07              | STOCKHOLDER PROPOSAL - REQUESTING WE ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN OF THE BOARD AND CEO   | Shareholder   | Against   |   |

RADIO ONE, INC.

ISSUER: 75040P

SEDOL:

ISIN:

ROIA

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal          | Proposal Type | Vote Cast | F |
|-----------------|-------------------|---------------|-----------|---|
| 01              | DIRECTOR          | Management    | For       |   |
|                 | BRIAN W. MCNEILL* | Management    | For       |   |
|                 | TERRY L. JONES*   | Management    | For       |   |

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|    |   |            |                   |
|----|---|------------|-------------------|
|    | CATHERINE L. HUGHES**   | Management | For               |
|    | ALFRED C. LIGGINS III**   | Management | For               |
|    | D. GEOFFREY ARMSTRONG**   | Management | For               |
|    | L. ROSS LOVE**  | Management | For               |
|    | RONALD E. BLAYLOCK**  | Management | For               |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR<br>THE YEAR ENDING DECEMBER 31, 2006. |            | Management<br>For |

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|                                  |       |      |      |
|----------------------------------|-------|------|------|
| SALEM COMMUNICATIONS CORPORATION | ISIN: | SALM | ANNU |
| ISSUER: 794093                   |       |      |      |
| SEDOL:                           |       |      |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | STUART W. EPPERSON   | Management       | For          |   |
|                    | EDWARD G. ATSINGER III   | Management       | For          |   |
|                    | DAVID DAVENPORT  | Management       | For          |   |
|                    | ERIC H. HALVORSON  | Management       | For          |   |
|                    | ROLAND S. HINZ   | Management       | For          |   |
|                    | PAUL PRESSLER  | Management       | For          |   |
|                    | RICHARD A. RIDDLE  | Management       | For          |   |
|                    | DENNIS M. WEINBERG   | Management       | For          |   |
| 02                 | APPROVAL TO AMEND SALEM S AMENDED AND RESTATED<br>1999 STOCK INCENTIVE PLAN (THE PLAN ) TO: (A)<br>ELIMINATE THE REQUIREMENT THAT THE RE-PRICING<br>OF OPTIONS ISSUED UNDER THE PLAN BE APPROVED,<br>AND (B) PERMIT SALEM TO MAKE LOANS TO QUALIFIED<br>PERSONS GRANTED OPTIONS UNDER THE PLAN FOR THE<br>PURPOSE OF EXERCISING GRANTED OPTIONS. | Management       | For          |   |
| 03                 | RE-APPROVAL OF THE PROVISION IN THE PLAN ESTABLISHING<br>THE MAXIMUM NUMBER OF SHARES OF CLASS A COMMON<br>STOCK AVAILABLE UNDER AWARDS TO A SINGLE PARTICIPANT<br>IN ANY ONE CALENDAR YEAR.   | Management       | For          |   |
| 04                 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS SALEM S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2006.   | Management       | For          |   |

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|                                  |                    |     |
|----------------------------------|--------------------|-----|
| TELEVISION BROADCASTS LTD        | ISIN: HK0511001957 | AGM |
| ISSUER: Y85830100                |                    |     |
| SEDOL: 5274190, 6881674, B01Y6R9 |                    |     |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | RECEIVE THE COMPANY S ACCOUNTS AND THE REPORTS<br>OF THE DIRECTORS AND THE AUDITORS FOR THE YE<br>31 DEC 2005 | Management       | For          | *Man |
| 2.                 | APPROVE TO SANCTION A FINAL DIVIDEND FOR THE<br>YE 31 DEC 2005  | Management       | For          | *Man |



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|       |  |            |     |      |
|-------|--|------------|-----|------|
| 3.i   | RE-ELECT MS. MONA FONG WHO IS RETIRING AS A DIRECTOR   | Management | For | *Man |
| 3.ii  | RE-ELECT DR. LI DAK SUM WHO IS RETIRING AS A DIRECTOR  | Management | For | *Man |
| 3.iii | RE-ELECT MR. KEVIN LO CHUNG PING WHO IS RETIRING AS A DIRECTOR   | Management | For | *Man |
| 4.    | APPROVE THE DIRECTORS FEE SUCH REVISED FEE SHALL TAKE EFFECT FROM 01 JUL 2006 AND BE PAYABLE TO THE DIRECTORS ON A PRO RATA BASIS FOR THE FYE 31 DEC 2006 WHICH SHALL REMAIN THE SAME UNTIL THE COMPANY IN GENERAL MEETING OTHERWISE DETERMINES  | Management | For | *Man |
| 5.    | RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION   | Management | For | *Man |
| 6.I   | AUTHORIZE THE DIRECTORS OF THE COMPANY, IN SUBSTITUTION OF ALL PREVIOUS AUTHORITIES, DURING OR AFTER THE RELEVANT PERIOD, TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES IN THE CAPITAL OF THE COMPANY AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND OTHER RIGHTS, OR ISSUE SECURITIES, WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS BE GENERALLY AND UNCONDITIONALLY APPROVED; THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED WHETHER PURSUANT TO AN OPTION OR OTHERWISE BY THE DIRECTORS OF THE COMPANY, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON THE ORDINARY SHARES IN THE COMPANY SUCH ORDINARY SHARES BEING DEFINED IN THIS AND THE FOLLOWING RESOLUTION 6.II, SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, SHALL NOT EXCEED THE AGGREGATE OF: I) 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AND II) IF THE DIRECTORS OF THE COMPANY ARE SO AUTHORIZED BY A SEPARATE ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY THE NOMINAL AMOUNT OF ANY 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 AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD | Management | For | *Man |
| 6.II  | AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO PURCHASE SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED AND RECOGNIZED BY THE  | Management | For | *Man |

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SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED; THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE PURCHASED BY THE COMPANY SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION AND THE APPROVAL AS SPECIFIED SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD

|       |  |            |     |      |
|-------|--|------------|-----|------|
| 6.III | AUTHORIZE THE DIRECTORS OF THE COMPANY, REFERRED TO IN RESOLUTION 6.I IN RESPECT OF THE SHARE CAPITAL OF THE COMPANY AS SPECIFIED  | Management | For | *Man |
| 6.IV  | APPROVE THAT THE PERIOD OF 30 DAYS DURING WHICH THE COMPANY S REGISTER OF MEMBERS MAY BE CLOSED UNDER SECTION 99(1) OF THE COMPANIES ORDINANCE DURING THE CALENDAR YEAR 2006 TO EXTEND TO 60 DAYS PURSUANT TO SECTION 99(2) OF THE COMPANIES ORDINANCE | Management | For | *Man |

VIACOM INC.  
ISSUER: 92553P  
SEDOL:

ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | GEORGE S. ABRAMS  | Management       | For          |   |
|                    | PHILIPPE P. DAUMAN  | Management       | For          |   |
|                    | THOMAS E. DOOLEY  | Management       | For          |   |
|                    | THOMAS E. FRESTON   | Management       | For          |   |
|                    | ELLEN V. FUTTER   | Management       | For          |   |
|                    | ALAN C. GREENBERG   | Management       | For          |   |
|                    | ROBERT K. KRAFT   | Management       | For          |   |
|                    | CHARLES E. PHILLIPS JR.   | Management       | For          |   |
|                    | SHARI REDSTONE  | Management       | For          |   |
|                    | SUMNER M. REDSTONE  | Management       | For          |   |
|                    | FREDERIC V. SALERNO   | Management       | For          |   |
|                    | WILLIAM SCHWARTZ  | Management       | For          |   |
| 02                 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR FISCAL YEAR 2006. | Management       | For          |   |

BLOCKBUSTER INC.  
ISSUER: 093679  
SEDOL:

ISIN:

BBI

ANNU

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | JOHN F. ANTIOCO  | Management    | For       |   |
|                 | ROBERT A. BOWMAN   | Management    | For       |   |
|                 | JACKIE M. CLEGG  | Management    | For       |   |
| 02              | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS. | Management    | For       |   |

CBS CORPORATION  
ISSUER: 124857  
SEDOL:

ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 02              | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS CBS CORPORATION S INDEPENDENT AUDITOR FOR FISCAL YEAR 2006. | Management    | For       |   |
| 03              | PROPOSAL TO APPROVE THE AMENDED AND RESTATED CBS CORPORATION 2004 LONG-TERM MANAGEMENT INCENTIVE PLAN.                                | Management    | For       |   |
| 04              | PROPOSAL TO APPROVE THE AMENDED AND RESTATED CBS CORPORATION 2000 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.                            | Management    | For       |   |
| 05              | PROPOSAL TO APPROVE THE AMENDED AND RESTATED CBS CORPORATION 2005 RSU PLAN FOR OUTSIDE DIRECTORS.                                     | Management    | For       |   |
| 06              | SHAREHOLDER PROPOSAL FOR A RECAPITALIZATION PLAN.   | Shareholder   | Against   |   |
| 01              | DIRECTOR  | Management    | For       |   |
|                 | DAVID R. ANDELMAN   | Management    | For       |   |
|                 | JOSEPH A. CALIFANO, JR.   | Management    | For       |   |
|                 | WILLIAM S. COHEN  | Management    | For       |   |
|                 | PHILIPPE P. DAUMAN  | Management    | For       |   |
|                 | CHARLES K. GIFFORD  | Management    | For       |   |
|                 | BRUCE S. GORDON   | Management    | For       |   |
|                 | LESLIE MOONVES  | Management    | For       |   |
|                 | SHARI REDSTONE  | Management    | For       |   |
|                 | SUMNER M. REDSTONE  | Management    | For       |   |
|                 | ANN N. REESE  | Management    | For       |   |
|                 | JUDITH A. SPRIESER  | Management    | For       |   |
|                 | ROBERT D. WALTER  | Management    | For       |   |

CITIZENS COMMUNICATIONS COMPANY  
ISSUER: 17453B  
SEDOL:

ISIN:

CZN

ANNU

VOTE GROUP: GLOBAL

Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | KATHLEEN Q. ABERNATHY  | Management    | For       |   |
|                 | LEROY T. BARNES, JR.   | Management    | For       |   |
|                 | JERI B. FINARD   | Management    | For       |   |
|                 | LAWTON WEHLE FITT  | Management    | For       |   |
|                 | STANLEY HARFENIST  | Management    | For       |   |
|                 | WILLIAM M. KRAUS   | Management    | For       |   |
|                 | HOWARD L. SCHROTT  | Management    | For       |   |
|                 | LARRAINE D. SEGIL  | Management    | For       |   |
|                 | BRADLEY E. SINGER  | Management    | For       |   |
|                 | EDWIN TORNBORG   | Management    | For       |   |
|                 | DAVID H. WARD  | Management    | For       |   |
|                 | MYRON A. WICK, III   | Management    | For       |   |
|                 | MARY AGNES WILDEROTTER   | Management    | For       |   |
| 02              | TO ADOPT THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.   | Management    | For       |   |
| 03              | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.                     | Shareholder   | Against   |   |
| 04              | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Management    | For       |   |

RURAL CELLULAR CORPORATION  
ISSUER: 781904  
SEDOL:  
ISIN:  
RCCC  
ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F |
|-----------------|--|---------------|-----------|---|
| 01              | DIRECTOR   | Management    | For       |   |
|                 | RICHARD P. EKSTRAND  | Management    | For       |   |
|                 | GEORGE W. WIKSTROM   | Management    | For       |   |
| 02              | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY S 2006 FISCAL YEAR. | Management    | For       |   |
| 03              | APPROVAL OF OMNIBUS INCENTIVE PLAN.  | Management    | Against   |   |

SCMP GROUP LTD  
ISSUER: G7867B105  
SEDOL: B02V4Q4, 6425243, 5752737, 6824657  
ISIN: BMG7867B1054  
AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1.              | RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND AUDITORS REPORT FOR THE YE 31 DEC 2005 | Management    | For       | *Man |

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|     |   |            |     |      |
|-----|---|------------|-----|------|
| 2.  | APPROVE THE PAYMENT OF A FINAL DIVIDEND   | Management | For | *Man |
| 3.A | RE-ELECT MR. ROBERTO V. ONGPIN AS A NON-EXECUTIVE DIRECTOR  | Management | For | *Man |
| 3.B | RE-ELECT DR. THE HON. SIR DAVID LI KWOK PO AS A INDEPENDENT NON-EXECUTIVE DIRECTOR  | Management | For | *Man |
| 3.C | RE-ELECT MS. KUOK HUI KWONG AS EXECUTIVE DIRECTOR   | Management | For | *Man |
| 4.  | AUTHORIZE THE BOARD TO FIX THE DIRECTORS FEE  | Management | For | *Man |
| 5.  | RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION   | Management | For | *Man |
| S.6 | AMEND THE BYE-LAWS OF THE COMPANY, WITH EFFECT FROM THE CONCLUSION OF THE AGMAS FOLLOWS: A) BY DELETING BYE-LAW 97(A) (VI) IN ITS ENTIRETY AND REPLACING IT WITH SPECIFIED ONE; B) BY DELETING BYE-LAW 103 IN ITS ENTIRETY AND REPLACING IT WITH AS SPECIFIED; C) BY DELETING BYE-LAW 104 IN ITS ENTIRETY AND REPLACING IT WITH AS SPECIFIED  | Management | For | *Man |
| 7.  | AUTHORIZE THE DIRECTORS, TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OR SECURITIES CONVERTIBLE INTO SUCH SHARES OR OPTIONS OR WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AND ISSUED; THE AGGREGATE NOMINAL AMOUNT OF SHARES ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED BY THE DIRECTORS PURSUANT, OTHERWISE THAN PURSUANT TO OR IN CONSEQUENCE OF: I) A RIGHTS ISSUE; OR II) THE EXERCISE OF THE CONVERSION RIGHTS UNDER THE TERMS OF ANY SECURITIES WHICH ARE 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 RIGHTS OF SUBSCRIPTION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY; OR V) 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, SHALL NOT EXCEED 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE BYE-LAWS OF THE COMPANY OR ANY APPLICABLE LAW TO BE HELD | Management | For | *Man |
| 8.  | AUTHORIZE THE DIRECTORS, TO REPURCHASE ITS SHARES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE   | Management | For | *Man |

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LAWS AND/OR REQUIREMENTS OF THE LISTING RULES;  
THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH  
MAY BE REPURCHASED BY THE COMPANY SHOULD NOT  
EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF  
SHARES IN ISSUE AT THE DATE OF THE PASSING OF  
THIS RESOLUTION AND SHALL BE LIMITED ACCORDINGLY;  
AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION  
OF THE NEXT AGM OF THE COMPANY FOLLOWING THE  
PASSING OF THIS RESOLUTION OR THE EXPIRATION  
OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE  
COMPANY IS REQUIRED BY THE BYE-LAWS OF THE COMPANY  
OR ANY APPLICABLE LAW TO BE HELD

9. APPROVE, SUBJECT TO THE PASSING OF THE RESOLUTIONS Management For \*Man  
7 AND 8, TO EXTEND THE GENERAL MANDATE GRANTED  
TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH  
ADDITIONAL SHARES PURSUANT TO RESOLUTION 7 BY  
THE ADDITION OF AN AMOUNT REPRESENTING THE AGGREGATE  
NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY  
UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION  
8, PROVIDED THAT SUCH AMOUNT OF SHARES SO REPURCHASED  
SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL  
AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN  
ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION
10. APPROVE, SUBJECT TO AND CONDITIONAL UPON THE Management For \*Man  
STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK  
EXCHANGE GRANTING THE LISTING OF AND PERMISSION  
TO DEAL IN, THE SHARES IN THE CAPITAL OF THE  
COMPANY SHARES TO BE ISSUED AND ALLOTTED PURSUANT  
TO THE EXERCISE OF ANY OPTIONS THAT MAY BE GRANTED  
UNDER THE NEW SHARE OPTION SCHEME OF THE COMPANY  
THE NEW SHARE OPTION SCHEME , THE NEW SHARE  
OPTION SCHEME, AS THE NEW SHARE OPTION SCHEME  
OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF  
THE COMPANY TO DO ON BEHALF OF THE COMPANY ALL  
SUCH ACTS AND TO ENTER INTO ALL SUCH TRANSACTIONS,  
ARRANGEMENTS AND AGREEMENTS AS MAY BE NECESSARY  
OR EXPEDIENT IN ORDER TO GIVE FULL EFFECT TO  
THE NEW SHARE OPTION SCHEME, INCLUDING BUT NOT  
LIMITED TO THE FOLLOWING: A) TO ADMINISTER THE  
NEW SHARE OPTION SCHEME UNDER WHICH OPTIONS WILL  
BE GRANTED TO PARTICIPANTS ELIGIBLE UNDER THE  
NEW SHARE OPTION SCHEME TO SUBSCRIBE FOR SHARES;  
B) TO MODIFY AND/OR AMEND THE NEW SHARE OPTION  
SCHEME FROM TIME TO TIME PROVIDED THAT SUCH MODIFICATION  
AND/OR AMENDMENT IS/ARE EFFECTED IN ACCORDANCE  
WITH THE PROVISIONS OF THE NEW SHARE OPTION SCHEME  
RELATING TO MODIFICATION AND/OR AMENDMENT AND  
THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING  
OF SECURITIES ON THE STOCK EXCHANGE; C) TO OFFER  
OR GRANT OPTIONS AND ISSUE AND ALLOT SUCH NUMBER  
OF SHARES IN THE CAPITAL OF THE COMPANY AS MAY  
BE REQUIRED TO BE ISSUED UPON THE EXERCISE OF  
ANY OPTIONS UNDER THE NEW SHARE OPTION SCHEME  
FROM TIME TO TIME, SUBJECT ALWAYS TO THE LIMITS  
AND RESTRICTIONS AS PRESCRIBED IN THE NEW SHARE  
OPTION SCHEME; AND D) TO MAKE APPLICATION AT  
THE APPROPRIATE TIME OR TIMES TO THE STOCK EXCHANGE  
AND ANY OTHER STOCK EXCHANGES UPON WHICH THE  
ISSUED SHARES MAY BE LISTED AT THE RELEVANT TIME  
FOR THE LISTING OF AND PERMISSION TO DEAL IN

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ANY SHARES WHICH MAY HEREAFTER FROM TIME TO TIME  
BE ISSUED AND ALLOTTED PURSUANT TO THE EXERCISE  
OF OPTIONS GRANTED PURSUANT TO THE NEW SHARE  
OPTION SCHEME

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|                 |       |     |  |      |
|-----------------|-------|-----|--|------|
| SIX FLAGS, INC. |       | PKS |  | ANNU |
| ISSUER: 83001P  | ISIN: |     |  |      |
| SEDOL:          |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | C.E. ANDREWS  | Management       | For          |   |
|                    | MARK JENNINGS   | Management       | For          |   |
|                    | JACK KEMP   | Management       | For          |   |
|                    | ROBERT MCGUIRE  | Management       | For          |   |
|                    | PERRY ROGERS  | Management       | For          |   |
|                    | DWIGHT SCHAR  | Management       | For          |   |
|                    | MARK SHAPIRO  | Management       | For          |   |
|                    | DANIEL M. SNYDER  | Management       | For          |   |
|                    | HARVEY WEINSTEIN  | Management       | For          |   |
| 02                 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP<br>AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS<br>FOR THE YEAR ENDING DECEMBER 31, 2006.   | Management       | For          |   |
| 03                 | PROPOSAL TO RATIFY THE REIMBURSEMENT OF CERTAIN<br>OF RED ZONE S EXPENSES.  | Management       | For          |   |
| 04                 | PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY<br>S 2006 STOCK OPTION AND INCENTIVE PLAN.  | Management       | Against      |   |
| 05                 | PROPOSAL TO APPROVE THE ADOPTION OF THE 2006<br>EMPLOYEE STOCK PURCHASE PLAN.   | Management       | For          |   |
| 06                 | PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY<br>S BY-LAWS TO PERMIT VACANCIES ON OUR BOARD OF<br>DIRECTORS TO BE FILLED BY EITHER THE REMAINING<br>BOARD MEMBERS OR STOCKHOLDERS. | Management       | For          |   |

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|                |       |      |  |      |
|----------------|-------|------|--|------|
| YAHOO] INC.    |       | YHOO |  | ANNU |
| ISSUER: 984332 | ISIN: |      |  |      |
| SEDOL:         |       |      |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal       | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------------|------------------|--------------|---|
| 01                 | DIRECTOR       | Management       | For          |   |
|                    | TERRY S. SEMEL | Management       | For          |   |
|                    | JERRY YANG     | Management       | For          |   |
|                    | ROY J. BOSTOCK | Management       | For          |   |

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|    |   |                  |            |     |
|----|---|------------------|------------|-----|
|    |   | RONALD W. BURKLE | Management | For |
|    |   | ERIC HIPPEAU     | Management | For |
|    |   | ARTHUR H. KERN   | Management | For |
|    |   | VYOMESH JOSHI    | Management | For |
|    |   | ROBERT A. KOTICK | Management | For |
|    |   | EDWARD R. KOZEL  | Management | For |
|    |   | GARY L. WILSON   | Management | For |
| 02 | AMENDMENT OF THE 1996 DIRECTORS STOCK OPTION PLAN.                            |                  | Management | For |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. |                  | Management | For |

LADBROKES PLC

ISSUER: G5337D115

ISIN: GB0005002547

SEDOL: 0500254, B02SV75, 5474752

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2005   | Management    | For       | *Man |
| 2.              | RE-APPOINT MR. N.M.H. JONES AS A DIRECTOR   | Management    | For       | *Man |
| 3.              | RE-APPOINT SIR IAN ROBINSON AS A DIRECTOR   | Management    | For       | *Man |
| 4.              | APPOINT MR. J.P. O REILLY AS A DIRECTOR   | Management    | For       | *Man |
| 5.              | APPOINT MR. A.S. ROSS AS A DIRECTOR   | Management    | For       | *Man |
| 6.              | APPOINT MR. R.P. THORNE AS A DIRECTOR   | Management    | For       | *Man |
| 7.              | RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR   | Management    | For       | *Man |
| 8.              | APPROVE THE 2005 DIRECTORS REMUNERATION REPORT  | Management    | For       | *Man |
| 9.              | AUTHORIZE THE COMPANY, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS NOT EXCEEDING GBP 10,000; AND INCUR EU POLITICAL EXPENDITURE NOT EXCEEDING GBP 10,000; AND AUTHORIZE LADBROKES BETTING & GAMING LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS NOT EXCEEDING GBP 25,000; AND INCUR EU POLITICAL EXPENDITURE NOT EXCEEDING GBP 25,000; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2007 OR ON 25 AUG 2007 | Management    | For       | *Man |
| 10.             | APPROVE THAT THE SHARE CAPITAL OF THE COMPANY BE INCREASED FROM GBP 230,000,000 TO GBP 253,000,000  | Management    | For       | *Man |



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BY THE CREATION OF 81,176,470 ADDITIONAL NEW ORDINARY SHARES OF 28 1/3P EACH IN THE CAPITAL OF THE COMPANY

|      |  |            |     |      |
|------|--|------------|-----|------|
| 11.  | AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES WITH IN THE MEANING OF THAT SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 54,450,207; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2007 OR ON 25 AUG 2007 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | For | *Man |
| S.12 | GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 8,029,922 AND UP TO AGGREGATE NOMINAL AMOUNT OF GBP 450,207 IN CONNECTION WITH A RIGHTS ISSUE   | Management | For | *Man |
| S.13 | GRANT AUTHORITY TO MARKET PURCHASE 56,682,299 ORDINARY SHARES  | Management | For | *Man |

LADBROKES PLC

ISSUER: G5337D107

ISIN: GB00B0ZSH635

SEDOL: B100LK3, B0ZSH63, B1321T5

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2005                             | Management    | For       | *Man |
| 2.              | RE-APPOINT MR. N.M.H. JONES AS A DIRECTOR   | Management    | For       | *Man |
| 3.              | RE-APPOINT SIR IAN ROBINSON AS A DIRECTOR   | Management    | For       | *Man |
| 4.              | APPOINT MR. J.P. O REILLY AS A DIRECTOR   | Management    | For       | *Man |
| 5.              | APPOINT MR. A.S. ROSS AS A DIRECTOR   | Management    | For       | *Man |
| 6.              | APPOINT MR. R.P. THORNE AS A DIRECTOR   | Management    | For       | *Man |
| 7.              | RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR TO THE COMPANY AND AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR                   | Management    | For       | *Man |
| 8.              | APPROVE THE 2005 DIRECTORS REMUNERATION REPORT  | Management    | For       | *Man |
| 9.              | AUTHORIZE THE COMPANY, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS NOT EXCEEDING GBP 10,000; AND INCUR EU POLITICAL EXPENDITURE NOT EXCEEDING | Management    | For       | *Man |

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GBP 10,000; AND AUTHORIZE LADBROKES BETTING & GAMING LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS NOT EXCEEDING GBP 25,000; AND INCUR EU POLITICAL EXPENDITURE NOT EXCEEDING GBP 25,000; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2007 OR ON 25 AUG 2007

|      |  |            |     |      |
|------|--|------------|-----|------|
| 10.  | APPROVE THAT THE SHARE CAPITAL OF THE COMPANY BE INCREASED FROM GBP 230,000,000 TO GBP 253,000,000 BY THE CREATION OF 81,176,470 ADDITIONAL NEW ORDINARY SHARES OF 28 1/3P EACH IN THE CAPITAL OF THE COMPANY  | Management | For | *Man |
| 11.  | AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES WITH IN THE MEANING OF THAT SECTION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 54,450,207; AUTHORITY EXPIRES EARLIER THE DATE OF THE AGM OF THE COMPANY HELD IN 2007 OR ON 25 AUG 2007 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | For | *Man |
| S.12 | GRANT AUTHORITY TO ISSUE THE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 8,029,922 AND UP TO AGGREGATE NOMINAL AMOUNT OF GBP 450,207 IN CONNECTION WITH A RIGHTS ISSUE   | Management | For | *Man |
| S.13 | GRANT AUTHORITY TO MARKET PURCHASE 56,682,299 ORDINARY SHARES  | Management | For | *Man |

SMG PLC

ISSUER: G8226W103

ISIN: GB0004325402

SEDOL: 0432540

AGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 2.                 | DECLARE A FINAL DIVIDEND OF 1.7P PER SHARE FOR THE YE 31 DEC 2005   | Management       | For          | *Man |
| 3.                 | APPROVE THE REPORT BY THE DIRECTORS ON REMUNERATION FOR THE YE 31 DEC 2005  | Management       | For          | *Man |
| 4.                 | ELECT MR. TIM GARDAM AS A DIRECTOR OF THE COMPANY   | Management       | For          | *Man |
| 5.                 | ELECT MR. MARTYN SMITH AS A DIRECTOR OF THE COMPANY   | Management       | For          | *Man |
| 6.                 | RE-ELECT MR. GEORGE WATT AS A DIRECTOR OF THE COMPANY   | Management       | For          | *Man |
| 7.                 | RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION  | Management       | For          | *Man |
| 8.                 | AUTHORIZE THE DIRECTORS, TO ALLOT RELEVANT SECURITIES SECTION 80OF THE COMPANIES ACT 1985 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,622,541; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY ; AND THE DIRECTORS MAY ALLOT RELEVANT | Management       | For          | *Man |

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SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY  
 IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE  
 PRIOR TO SUCH EXPIRY

|     |  |            |     |      |
|-----|--|------------|-----|------|
| S.9 | AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING<br>OF RESOLUTION 8 AND PURSUANT TO SECTION 95 OF<br>THE COMPANIES ACT 1985 THE ACT , TO ALLOT EQUITY<br>SECTION 94 (2) TO 94(3A) OF THE ACT FOR CASH<br>PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION<br>NUMBER 8, DISAPPLYING THE STATUTORY PRE-EMPTION<br>RIGHTS SECTION 89(1) , PROVIDED THAT THIS POWER<br>IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES<br>A) IN CONNECTION WITH A RIGHTS ISSUE, IN FAVOR<br>OF ORDINARY SHAREHOLDERS OF 205P EACH IN THE<br>CAPITAL OF THE COMPANY; AND B) IN CASE OF RELEVANT<br>SHARES SECTION 94(5) OF THE ACT A NOMINAL VALUE<br>OR IN CASE OF OTHER SECURITIES GIVING RIGHT TO<br>SUBSCRIBE OR CONVERT INTO RELEVANT SHARES HAVING | Management | For | *Man |
|-----|--|------------|-----|------|

NOMINAL VALUE NOT EXCEEDING THE AGGREGATE NOMINAL  
 AMOUNT OF GBP 393,775; AUTHORITY EXPIRES THE  
 EARLIER OF THE CONCLUSION OF THE NEXT AGM OF  
 THE COMPANY OR 15 MONTHS ; 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.10 | AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION<br>166 OF THE COMPANIES ACT 1985, TO MAKE MARKET<br>PURCHASES SECTION 163(3) OF THE ACT OF UP TO<br>787,550 ORDINARY SHARES OF 2.5P EACH IN THE CAPITAL<br>OF THE COMPANY, AT A MINIMUM PRICE OF 2.5P AND<br>NOT MORE THAN 5% ABOVE THE AVERAGE MIDDLE MARKET<br>QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON<br>STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE<br>PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES<br>THE EARLIER OF THE CONCLUSION OF THE AGM OF THE<br>COMPANY OR 15 MONTHS ; THE COMPANY, BEFORE THE<br>EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY<br>SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR<br>PARTLY AFTER SUCH EXPIRY | Management | For | *Man |
|------|---|------------|-----|------|

|    |  |            |     |      |
|----|--|------------|-----|------|
| 1. | RECEIVE AND ADOPT THE REPORT BY THE DIRECTORS<br>AND THE FINANCIAL STATEMENT FORTHE YE 31 DEC<br>2005 AND THE REPORT OF THE AUDITORS THEREON | Management | For | *Man |
|----|--|------------|-----|------|

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 ULSTER TELEVISION LTD  
 ISSUER: G91855117  
 SEDOL: 0911395, 5076794  
 -----

ISIN: GB0009113951

AGM

VOTE GROUP: GLOBAL

|                    |                      |                  |              |   |
|--------------------|----------------------|------------------|--------------|---|
| Proposal<br>Number | Proposal<br>Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------------------|------------------|--------------|---|

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|      |   |            |     |      |
|------|---|------------|-----|------|
| 1.   | RECEIVE AND ADOPT THE COMPANY S ANNUAL ACCOUNTS FOR THE YE 31 DEC 2005 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT ON THOSE ACCOUNTS   | Management | For | *Man |
| 2.   | APPROVE THE REPORT OF THE BOARD OF DIRECTORS REMUNERATION FOR THE YE 31 DEC 2005 AS SPECIFIED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YE 31 DEC 2005  | Management | For | *Man |
| 3.   | DECLARE A FINAL DIVIDEND OF 7.75P PER ORDINARY SHARE OF 5P IN THE CAPITAL OF THE COMPANY FOR THE YE 31 DEC 2005 TO HOLDERS OF ORDINARY SHARES AT THE CLOSE OF BUSINESS ON 24 MAR 2006, TO BE PAID ON 12 JUN 2006  | Management | For | *Man |
| S.4  | APPROVE, SUBJECT TO THE CONSENT OF THE REGISTRAR, TO CHANGE THE NAME OF THE COMPANY TO UTV PLC  | Management | For | *Man |
| S.5  | APPROVE AND ADOPT, PURSUANT TO ARTICLE 20 OF THE COMPANIES NORTHERN IRELANDORDER 1986, TO DELETE THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THEIR ENTIRETY AND REGULATIONS AS SPECIFIED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY   | Management | For | *Man |
| 6.   | RE-ELECT MR. R.E. BAILIE AS A DIRECTOR  | Management | For | *Man |
| 7.   | RE-ELECT MR. K. LAGAN AS A DIRECTOR   | Management | For | *Man |
| 8.   | RE-ELECT MR. J. MCCANN AS A DIRECTOR  | Management | For | *Man |
| 9.   | ELECT MR. S. TAUNTON AS A DIRECTOR  | Management | For | *Man |
| 10   | RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY   | Management | For | *Man |
| 11.  | AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION   | Management | For | *Man |
| 12.  | AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ALL EXISTING AUTHORITY, PURSUANTTO SAID ARTICLE 90, AND FOR THE PURPOSE OF ARTICLE 90 OF THE COMPANIES NORTHERN IRELAND ORDER 1986 AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS SPECIFIED IN THE SAID ARTICLE 90 , TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 962,210.65; AUTHORITY EXPIRES AT THE END OF 5 YEARS ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | For | *Man |
| S.13 | AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANIES NORTHERN IRELAND ORDER 1986 ORDER , TO SELL TREASURY SHARES ARTICLE 172 OF THE ORDER AND, SUBJECT TO PASSING OF RESOLUTION 12, MAKE OTHER ALLOTMENTS OF EQUITY SECURITIES AND THE EXPRESSION ALLOTMENT OF EQUITY SECURITIES AND THE EXPRESSION USED IN THIS RESOLUTION   | Management | For | *Man |

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SHALL HAVE THE MEANING GIVEN THEM BY VIRTUE OF ARTICLE 104 OF THE ORDER FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT RELEVANT SECURITIES ARTICLE 90 OF THE ORDER BY THAT RESOLUTION, DISAPPLYING ARTICLE 99(1) AND SUB-SECTIONS (1)-(6) OF ARTICLE 100 OF THE ORDER, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: I) IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUED OR OFFERING; II) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 136,365; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF AGM OF THE COMPANY TO BE HELD IN 2007 OR 5 YEARS ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

- |      |  |            |     |      |
|------|--|------------|-----|------|
| S.14 | <p>AUTHORIZE THE COMPANY, FOR THE PURPOSE OF ARTICLE 176 OF THE COMPANIES NORTHERN IRELAND ORDER 1986, TO MAKE MARKET PURCHASES ARTICLE 176 OF THE SAID ORDER OF UP TO 2,727,319 ORDINARY SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 5P AND NOT MORE THAN 5% ABOVE THE AVERAGE MARKET VALUE FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE 5 BUSINESS DAYS PRECEDING THE DATE OF PURCHASE; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF AGM OF THE COMPANY OR 18 MONTHS ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY</p>                    | Management | For | *Man |
| 15.  | <p>AUTHORIZE THE COMPANY, WHERE THE COMPANY HOLD SHARES IN TREASURY IN ACCORDANCE WITH ARTICLE 172A OF THE COMPANIES NORTHERN IRELAND ORDER 1986, TO TRANSFER SUCH SHARES OR SELL SUCH SHARES FOR CASH OR ANY OF THEM FOR THE PURPOSES OF OR PURSUANT TO AN EMPLOYEES SHARE SCHEME PROVIDED THAT THIS RESOLUTION SHALL BE WITH OUT PREJUDICE TO THE GENERALITY OF ARTICLE 172D OF THE COMPANIES NORTHERN IRELAND ORDER 1986</p>  | Management | For | *Man |
| 16.  | <p>APPROVE THE RULES OF THE COMPANY S PERFORMANCE SHARE PLAN PLAN AS SPECIFIED AND AUTHORIZE THE DIRECTORS TO MAKE SUCH MODIFICATIONS TO THE PLAN AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF THE UK LISTING AUTHORITY AND BEST PRACTICE AND ADOPT THE PLAN AS SO MODIFIED AND TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THE PLAN AND ESTABLISH FURTHER PLANS BASED ON THE PLAN BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAW IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE PLAN</p> | Management | For | *Man |

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ISSUER: Y57177100  
 SEDOL: 6557878, 6557867

ISIN: MYL165100008

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 1.                 | RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FYE 31 DEC 2005 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON   | Management       | For          | *Man |
| 2.                 | RE-ELECT MR. SHAHRIL RIDZA RIDZUAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION   | Management       | For          | *Man |
| 3.                 | RE-ELECT MR. DATO DR. MOHD. SHAHARI AHMAD JABAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION  | Management       | For          | *Man |
| 4.                 | RE-ELECT MR. MOHAMAD LOTFY MOHAMAD NOH AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION   | Management       | For          | *Man |
| 5.                 | APPROVE THE DIRECTORS FEES OF MYR 280,000 FOR THE FYE 31 DEC 2005   | Management       | For          | *Man |
| 6.                 | RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION  | Management       | For          | *Man |
| 7.                 | AUTHORIZE THE BOARD OF DIRECTORS, PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965, TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE BOARD OF DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND TO OBTAIN APPROVAL FOR THE LISTING OF AND QUOTATION FOR THE ADDITIONAL SHARES SO ISSUED ON BURSA MALAYSIA SECURITIES BERHAD | Management       | For          | *Man |
| *                  | TRANSACT ANY OTHER BUSINESS   | Non-Voting       | Non-Voting   | *Man |

AUSTAR UNITED COMMUNICATIONS LIMITED

ISSUER: Q0716Q109

ISIN: AU000000AUN4

SEDOL: B05P8Q1, 6164955, 4070526

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

## Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

|          |   |                          |                   |              |
|----------|---|--------------------------|-------------------|--------------|
| 1.       | RECEIVE AND APPROVE THE FINANCIAL REPORT AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE FYE 31 DEC 2005  | Management               | For               | *Man         |
| 2.       | ADOPT THE REMUNERATION REPORT FOR THE YE 31 DEC 2005 NOTE: THE VOTE ON THIS RESOLUTION IS ONLY AN ADVISORY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY   | Management               | For               | *Man         |
| 3a.      | RE-ELECT MR. MIKE FRIES AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE RULE 8.1 OF THE COMPANY S CONSTITUTION  | Management               | For               | *Man         |
| 3b.      | ELECT MR. SHANE O NEILL AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE RULE 8.1 OF THE COMPANY S CONSTITUTION  | Management               | For               | *Man         |
| S.4      | AMEND THE RULE 3.8(A), RULE 3.8(E), RULE 3.8(F)(3), RULE 3.8(G), RULE 5.4 OF THE COMPANY S CONSTITUTION AS SPECIFIED  | Management               | For               | *Man         |
| 5.       | AUTHORIZE THE COMPANY TO BUY BACK UP TO AUD 300 MILLION OF ITS ISSUED ORDINARY SHARES BY BUY-BACK AGREEMENTS UNDER (1) OFF-MARKET TENDER BUY-BACKS; AND/OR (2) ON-MARKET BUY-BACKS AND TO ENTER INTO THE BUY-BACK AGREEMENTS TO THE EXTENT THAT APPROVAL OF SUCH BUY-BACK AGREEMENTS IS REQUIRED UNDER THE CORPORATIONS ACT 2001 CTH AS SPECIFIED   | Management               | For               | *Man         |
| 6.       | AUTHORIZE THE COMPANY, IN ACCORDANCE WITH THE SECTION 256C(1) OF THE CORPORATIONS ACT 2001 CTH, TO REDUCE ITS SHARE CAPITAL BY 1 OR MORE AMOUNTS TO BE DETERMINED BY THE BOARD, SUCH AMOUNTS IN AGGREGATE TO BE NO MORE THAN USD 300 MILLION, BY PAYING EACH OTHER OF ORDINARY SHARES AN AMOUNT DETERMINED BY THE BOARD THAT IS PROPORTIONAL TO THE NUMBER OF ORDINARY SHARES HELD ON THE RECORD DATE DETERMINED BY THE BOARD AS SPECIFIED  | Management               | For               | *Man         |
| *<br>S.7 | TRANSACT ANY OTHER BUSINESS APPROVE, IN ACCORDANCE WITH THE RULE 2.2A(1) OF THE CONSTITUTION, THE A CLASS SHARES NOT TO BE ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL UNDER RESOLUTION 6, AND THAT THE RIGHTS ATTACHING TO THOSE SHARES INCLUDING THE RIGHTS UNDER RULE 2.2A(O) BE VARIED ACCORDINGLY; AND IN ACCORDANCE WITH THE RULE 2.2B(1) OF THE CONSTITUTION, THE B CLASS SHARES NOT TO BE ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL UNDER THE RESOLUTION 6, AND THAT THE RIGHTS ATTACHING TO THOSE SHARES INCLUDING THE RIGHTS UNDER RULE 2.2B(R) BE VARIED ACCORDINGLY | Non-Voting<br>Management | Non-Voting<br>For | *Man<br>*Man |

DISCOVERY HOLDING COMPANY  
ISSUER: 25468Y  
SEDOL:

ISIN:

ANNU

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal              | Proposal Type | Vote Cast | F |
|-----------------|-----------------------|---------------|-----------|---|
| 01              | DIRECTOR              | Management    | For       |   |
| 02              | INCENTIVE PLAN        | Management    | For       |   |
| 03              | AUDITORS RATIFICATION | Management    | Against   |   |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP  
ISSUER: X5967A101 ISIN: GRS419003009 BLOCKING OGM  
SEDOL: 7107250, B0CM8G5

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2005, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS  | Management    | For       | *Man |
| 2.              | APPROVE THE PROFIT APPROPRIATION  | Management    | For       | *Man |
| 3.              | APPROVE THE EXEMPTION OF THE BOARD OF DIRECTORS MEMBERS AND THE AUDITORS FROM ANY LIABILITY FOR INDEMNITY FOR THE FY 2005   | Management    | For       | *Man |
| 4.              | ELECT THE CERTIFIED AUDITORS, 2 REGULAR AND 2 SUBSTITUTE FOR FY 2006 AND APPROVE THEIR FEES   | Management    | For       | *Man |
| 5.              | APPROVE THE BOARD OF DIRECTOR S CHAIRMAN AND THE MANAGING DIRECTORS MONTHLY REMUNERATION, PRODUCTIVITY BONUS AND REPRESENTATION EXPENSES, AND THE BOARD OF DIRECTORS MEMBERS AND THE SECRETARY S REMUNERATION FOR FY 2006 | Management    | For       | *Man |
| 6.              | APPROVE THE PARTICIPATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN COMMITTEES AND THEIR FEES FOR THE 7TH FY 01 JAN 2006 TO 31 DEC 2006   | Management    | For       | *Man |
| 7.              | AMEND THE ARTICLES 1, 14, 39, 49, 51 AND 53 OF THE COMPANY S ARTICLES OF ASSOCIATION AS SPECIFIED   | Management    | For       | *Man |
| 8.              | VARIOUS ANNOUNCEMENTS   | Other         | For       | *Man |

GEMSTAR-TV GUIDE INTERNATIONAL, INC.  
ISSUER: 36866W ISIN: ANNU  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast | F |
|-----------------|----------|---------------|-----------|---|
|-----------------|----------|---------------|-----------|---|



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|    |  |                         |            |     |
|----|--|-------------------------|------------|-----|
| 01 | DIRECTOR   |                         | Management | For |
|    |  | ANTHEA DISNEY           | Management | For |
|    |  | RICHARD BATTISTA        | Management | For |
|    |  | PETER CHERNIN           | Management | For |
|    |  | DAVID F. DEVOE          | Management | For |
|    |  | NICHOLAS DONATIELLO JR. | Management | For |
|    |  | JAMES E. MEYER          | Management | For |
|    |  | K. RUPERT MURDOCH       | Management | For |
|    |  | JAMES P. O'SHAUGHNESSY  | Management | For |
|    |  | RUTHANN QUINDLEN        | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY<br>S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. |                         | Management | For |

R.H. DONNELLEY CORPORATION  
ISSUER: 74955W  
SEDOL:

ISIN:

RHD

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 1A                 | ELECTION OF CLASS I MEMBER OF THE BOARD OF DIRECTORS:<br>NANCY E. COOPER   | Management       | For          |   |
| 1B                 | ELECTION OF CLASS I MEMBER OF THE BOARD OF DIRECTORS:<br>R. GLENN HUBBARD  | Management       | For          |   |
| 1C                 | ELECTION OF CLASS I MEMBER OF THE BOARD OF DIRECTORS:<br>ROBERT KAMERSCHEN   | Management       | For          |   |
| 1D                 | ELECTION OF CLASS I MEMBER OF THE BOARD OF DIRECTORS:<br>DAVID C. SWANSON  | Management       | For          |   |
| 02                 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS<br>THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Management       | For          |   |

THE DIRECTV GROUP, INC.  
ISSUER: 25459L  
SEDOL:

ISIN:

DTV

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F   |
|--------------------|--|------------------|--------------|-----|
| 01                 | DIRECTOR   |                  |              |     |
|                    |  | CHASE CAREY      | Management   | For |
|                    |  | PETER F. CHERNIN | Management   | For |
|                    |  | PETER A. LUND    | Management   | For |
|                    |  | HAIM SABAN       | Management   | For |
| 02                 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC<br>ACCOUNTANTS | Management       | For          |     |

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 BCE INC. BCE SPEC  
 ISSUER: 05534B ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | A. BRARD   | Management       | For          |   |
|                    | R.A. BRENNEMAN   | Management       | For          |   |
|                    | R.J. CURRIE  | Management       | For          |   |
|                    | A.S. FELL  | Management       | For          |   |
|                    | D. SOBLE KAUFMAN   | Management       | For          |   |
|                    | B.M. LEVITT  | Management       | For          |   |
|                    | E.C. LUMLEY  | Management       | For          |   |
|                    | J. MAXWELL   | Management       | For          |   |
|                    | J.H. MCARTHUR  | Management       | For          |   |
|                    | T.C. O'NEILL   | Management       | For          |   |
|                    | J.A. PATTISON  | Management       | For          |   |
|                    | R.C. POZEN   | Management       | For          |   |
|                    | M.J. SABIA   | Management       | For          |   |
|                    | P.M. TELLIER   | Management       | For          |   |
|                    | V.L. YOUNG   | Management       | For          |   |
| 02                 | DELOITTE & TOUCHE LLP AS AUDITOR.  | Management       | For          |   |
| 03                 | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT<br>OF WHICH IS REPRODUCED AS SCHEDULE A TO THE MANAGEMENT<br>PROXY CIRCULAR, TO APPROVE THE BCE PLAN OF ARRANGEMENT<br>UNDER WHICH BCE INC. WOULD DISTRIBUTE UNITS IN<br>BELL ALIANT REGIONAL COMMUNICATIONS INCOME FUND<br>TO ITS HOLDERS OF COMMON SHARES AS A RETURN OF<br>CAPITAL AND EFFECT A REDUCTION OF APPROXIMATELY<br>75 MILLION COMMON SHARES. | Management       | For          |   |
| 04                 | CONVERT THE WHOLE OF BCE INC. INTO AN INCOME<br>TRUST FUND WHICH WOULD DISTRIBUTE TO UNITHOLDERS<br>AT LEAST 90% OF ITS ANNUAL FREE CASH FLOW.   | Management       | Against      |   |

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 GTECH HOLDINGS CORPORATION GTK SPEC  
 ISSUER: 400518 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED<br>AS OF JANUARY 10, 2006, AMONG LOTTOMATICA S.P.A.,<br>GOLD HOLDING CO., GOLD ACQUISITION CORP. AND<br>THE COMPANY (THE MERGER AGREEMENT ). | Management       | For          |   |
| 02                 | TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF<br>NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR  | Management       | For          |   |

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OF ADOPTION OF THE MERGER AGREEMENT IF THERE  
ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING  
TO ADOPT THE MERGER AGREEMENT.

JUPITERMEDIA CORPORATION  
ISSUER: 48207D  
SEDOL:

ISIN:

JUPM

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | ALAN M. MECKLER  | Management       | For          |   |
|                    | CHRISTOPHER S. CARDELL   | Management       | For          |   |
|                    | MICHAEL J. DAVIES  | Management       | For          |   |
|                    | GILBERT F. BACH  | Management       | For          |   |
|                    | WILLIAM A. SHUTZER   | Management       | For          |   |
|                    | JOHN R. PATRICK  | Management       | For          |   |
| 02                 | APPROVAL OF AN AMENDMENT TO THE JUPITERMEDIA CORPORATION 1999 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AND OPTIONS TO PURCHASE SHARES OF COMMON STOCK AVAILABLE FOR ISSUABLE THEREUNDER BY 2,000,000. | Management       | Against      |   |
| 03                 | APPROVAL OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.   | Management       | For          |   |

LAS VEGAS SANDS CORP.  
ISSUER: 517834  
SEDOL:

ISIN:

LVS

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | WILLIAM P. WEIDNER   | Management       | For          |   |
|                    | MICHAEL A. LEVEN   | Management       | For          |   |
| 02                 | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management       | For          |   |

PUBLICIS GROUPE SA, PARIS  
ISSUER: F7607Z165  
SEDOL: B030QB9, 4380429, 4380548, B043CD1

ISIN: FR0000130577

BLOCKING

MIX

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast    | F   |
|--------------------|--|------------------|-----------------|-----|
| 1.                 | APPROVE THE REPORTS OF THE EXECUTIVE COMMITTEE, THE SUPERVISORY BOARD AND ITS CHAIRWOMAN AND THE | Management       | Take No Action* | Man |

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AUDITORS GENERAL REPORT, THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE 2005

2. APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2005 FY, SHOWING A PROFIT OF EUR 414,000,000.00, GROUP SHARE OF EUR 386,000,000.00 IN THE FORM PRESENTED TO THE MEETING Management Take No Action\*Man
3. APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND APPROPRIATE AS FOLLOWS: INCOME FOR THE FY: EUR 254,044,499.00 TO THE LEGAL RESERVE: EUR 65,517.00 TO THE DIVIDEND: EUR 70,960,144.00 FOR 197,111,510 SHARES TO THE RETAINED EARNINGS: EUR 183,018,838.00 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.36 PER SHARE OF EUR 0.40 PAR VALUE, AND WILL ENTITLE TO THE 40% ALLOWANCE PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 04 JUL 2006 IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT AS REQUIRED BY LAW Management Take No Action\*Man
4. GRANT PERMANENT DISCHARGE TO THE EXECUTIVE COMMITTEE FOR THE PERFORMANCE OF ITS DUTIES DURING THE SAID FY Management Take No Action\*Man
5. GRANT PERMANENT DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY Management Take No Action\*Man
6. APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 600,000.00 TO THE MEMBERS OF THE SUPERVISORY BOARD, AND ACKNOWLEDGE THAT, WITHIN THE LIMITS OF THE OVERALL MAXIMUM AMOUNT, EACH MEMBER OF THE SUPERVISORY BOARD AND OF THE AUDIT COMMITTEE AND THE APPOINTMENT AND REMUNERATION COMMITTEE WILL RECEIVE A FIXED AMOUNT OF EUR 5,000.00 FOR EACH MEETING OF THE BOARD OR COMMITTEES HE OR SHE WILL HAVE ATTENDED Management Take No Action\*Man
8. APPOINT MR. ELISABETH BADINTER AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 6 YEARS Management Take No Action\*Man
7. APPROVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE, SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN Management Take No Action\*Man
9. APPOINT MR. HENRI-CALIXTE SUAUDEAU AS MEMBER OF THE SUPERVISORY BOARD Management Take No Action\*Man
10. APPOINT MR. LEONE MEYER AS A MEMBER OF THE SUPERVISORY BOARD, FOR A 6-YEAR PERIOD. Management Take No Action\*Man

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11. APPOINT BY CO-OPTATION MR. MICHEL HALPERIN AS A MEMBER OF THE SUPERVISORY BOARD, TO REPLACE ROBERT BADINTER, FOR THE REMAINDER OF ROBERT BADINTER S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE 2007 FINANCIAL STATEMENTS Management Take No Action\*Man
12. AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00, MINIMUM SALE PRICE: EUR 18.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, IT IS REMINDED THAT THE COMPANY HOLDS ON 31 MAR 2006, 13,216,814 SHARES OF EUR 40; MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 292,000,000.00; AUTHORITY EXPIRES AT THE END OF 18 MONTHS ; GRANT ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED AND THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 01 JUN 2005 IN ITS RESOLUTION NUMBER 11 Management Take No Action\*Man
13. GRANTS ALL POWERS TO THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN AUTHORIZED BY RESOLUTION 12 OF THE CURRENT MEETING, OF THE PLAN AUTHORIZED BY THE GENERAL MEETING OF 01 JUN 2005 OR THE PLANS AUTHORIZED PREVIOUSLY, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AUTHORITY EXPIRES AT THE END OF 26 MONTHS ; GRANT ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES THE FRACTION STIL UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT Management Take No Action\*Man
14. APPROVE THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED AND THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 09 JAN 2002 IN ITS RESOLUTION NUMBER 10; AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, IN FAVOUR OF EMPLOYEES OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, A COMPANY SAVINGS PLAN FOR COLLECTIVE RETIREMENT AND-OR ANY MUTUAL FUND; AUTHORITY EXPIRES AT THE END OF 26 MONTHS ; AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 2,800,000.00; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE OF EUR 40,000,000.00 SET FORTH IN RESOLUTION NUMBER 22 OF THE SHAREHOLDERS MEETING OF 01 JUN 2005; GRANT AL L POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Take No Action\*Man

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- 15. AMEND THE ARTICLE 7 OF THE BYLAWS: TRANSFER OF THE SHARES Management Take No Action\*Man
- 16. AMEND THE ARTICLE 11 OF THE BYLAWS: DELIBERATIONS Management Take No Action\*Man
- 17. AMEND THE ARTICLE 21 OF THE BYLAWS: OFFICE - ATTENDANCE SHEET(-) VOTE Management Take No Action\*Man
- 18. AMEND THE ARTICLE 22 OF THE BYLAWS: ORDINARY GENERAL MEETING Management Take No Action\*Man
- 19. GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRYOUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BYLAW Management Take No Action\*Man

\* VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

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 TIME WARNER TELECOM INC. TWTC ANNU  
 ISSUER: 887319 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|----------|------------------|--------------|---|
|--------------------|----------|------------------|--------------|---|

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|    |          |            |     |  |
|----|----------|------------|-----|--|
| 01 | DIRECTOR | Management | For |  |
|----|----------|------------|-----|--|

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|    |  |            |                   |
|----|--|------------|-------------------|
|    | GREGORY J. ATTORRI   | Management | For               |
|    | RICHARD J. DAVIES  | Management | For               |
|    | SPENCER B. HAYS  | Management | For               |
|    | LARISSA L. HERDA   | Management | For               |
|    | ROBERT D. MARCUS   | Management | For               |
|    | KEVIN W. MOONEY  | Management | For               |
|    | OLAF OLAFSSON  | Management | For               |
|    | GEORGE S. SACERDOTE  | Management | For               |
|    | ROSCOE C. YOUNG, II  | Management | For               |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP TO SERVE AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2006. |            | Management<br>For |

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INDEPENDENT NEWS AND MEDIA PLC AGM  
ISSUER: G4755S126 ISIN: IE0004614818  
SEDOL: B014WP9, 4699103, B01ZKS1, 0461481, 6459639

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 2.                 | DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES  | Management       | For          | *Man |
| 3.ii               | RE-ELECT MR. C.U. DALY AS A DIRECTOR   | Management       | For          | *Man |
| 3.iii              | RE-ELECT MR. J.C. DAVY AS A DIRECTOR   | Management       | For          | *Man |
| 3.iv               | RE-ELECT MR. V.A. FERGUSON AS A DIRECTOR   | Management       | For          | *Man |
| 3.v                | RE-ELECT DR. I.E. KENNY AS A DIRECTOR  | Management       | For          | *Man |
| 3.vi               | RE-ELECT SIR ANTHONY O REILLY AS A DIRECTOR  | Management       | For          | *Man |
| 3.vii              | RE-ELECT MR. A.C. O REILLY AS A DIRECTOR   | Management       | For          | *Man |
| 3viii              | RE-ELECT MR. A.J. O REILLY, JR AS A DIRECTOR   | Management       | For          | *Man |
| 4.                 | APPROVE TO FIX THE REMUNERATION OF THE DIRECTORS   | Management       | For          | *Man |
| 5.                 | AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION<br>OF THE AUDITORS   | Management       | For          | *Man |
| 6.                 | THAT, PURSUANT TO THE PROVISIONS OF SECTION 140<br>OF THE COMPANIES ACT 1963, THE COMPANY MAY CONVENE<br>AND HOLD ITS NEXT ANNUAL GENERAL MEETING AT ANY<br>LOCATION OUTSIDE THE STATE AS DETERMINED BY THE<br>DIRECTORS AT THEIR SOLE AND ABSOLUTE DISCRETION | Management       | For          | *Man |
| 3.i                | RE-ELECT MR. D.J. BUGGY AS A DIRECTOR  | Management       | For          | *Man |
| 1.                 | RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS<br>AND THE FINANCIAL STATEMENTS FOR THE YE 31 DEC<br>2005 AND THE INDEPENDENT AUDITORS REPORT THEREON  | Management       | For          | *Man |

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INDEPENDENT NEWS AND MEDIA PLC EGM  
ISSUER: G4755S126 ISIN: IE0004614818  
SEDOL: B014WP9, 4699103, B01ZKS1, 0461481, 6459639

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VOTE GROUP: GLOBAL

| Proposal<br>Number                                       | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--|---|------------------|--------------|------|
| S.1  | <p>THAT (A) THE COMPANY AND / OR ANY SUBSIDIARY (BEING A BODY CORPORATE AS REFERRED TO IN THE EUROPEAN COMMUNITIES (PUBLIC LIMITED COMPANY SUBSIDIARIES) REGULATIONS 1997) OF THE COMPANY BE GENERALLY AUTHORISED TO MAKE MARKET PURCHASES (AS DEFINED BY SECTION 212 OF THE COMPANIES ACT 1990 (THE 1990 ACT )) OF SHARES OF ANY CLASS OF THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF THE 1990 ACT, AND ARTICLE 3(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARES (AS DEFINED BY SECTION 209 OF THE 1990 ACT) FOR THE TIME BEING HELD BY THE COMPANY MAY BE RE-ISSUED OFF MARKET SHALL BE THE PRICE RANGE SET OUT IN ARTICLE 3(A) (E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND (C) THE AUTHORITIES HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 07 DECEMBER 2007 UNLESS, IN ANY SUCH CASE, PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 1990 ACT</p> | Management       | For          | *Man |
| S.2  | <p>THAT, FOR THE PURPOSES OF SECTION 24 OF THE COMPANIES (AMENDMENT) ACT 1983 (THE 1983 ACT ) THE DIRECTORS BE EMPOWERED TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH PURSUANT TO AND IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THAT SUCH DATE AS IS REFERRED TO IN ARTICLE 6(C) (II) SHALL BE 08 JUNE, 2006. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 07 SEPTEMBER 2007, UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 1983 ACT</p>  | Management       | For          | *Man |
| <p>THOMAS NELSON, INC.<br/>ISSUER: 640376<br/>SEDOL:</p> |   | TNM              |              | SPEC |

VOTE GROUP: GLOBAL

| Proposal | Proposal | Vote | F |
|----------|----------|------|---|
|----------|----------|------|---|



Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

| Number | Proposal   | Type       | Cast |
|--------|--|------------|------|
| 01     | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG THOMAS NELSON, INC., FAITH MEDIA HOLDINGS, LLC, AND FM MERGERCO, INC., AND THE MERGER CONTEMPLATED THEREBY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | 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 MEETING TO APPROVE THE MERGER AND THE MERGER AGREEMENT.  | Management | For  |
| 03     | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY AND ALL ADJOURNMENTS OR POSTPONEMENTS THEREOF.                                    | Management | For  |

EBAY INC. EBAY ANNU  
ISSUER: 278642 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01              | DIRECTOR  | Management    | For       |
|                 | WILLIAM C. FORD, JR.  | Management    | For       |
|                 | DAWN G. LEPORE  | Management    | For       |
|                 | PIERRE M. OMIDYAR   | Management    | For       |
|                 | R.T. SCHLOSBERG, III  | Management    | For       |
| 02              | TO APPROVE AN AMENDMENT TO OUR 2001 EQUITY INCENTIVE PLAN TO INCREASE BY 30,000,000 THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER OUR 2001 EQUITY INCENTIVE PLAN. | Management    | Against   |
| 03              | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2006.   | Management    | For       |

HOLLINGER INTERNATIONAL INC. HLR ANNU  
ISSUER: 435569 ISIN:  
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal                | Proposal Type | Vote Cast |
|-----------------|-------------------------|---------------|-----------|
| 01              | DIRECTOR                | Management    | For       |
|                 | JOHN F. BARD            | Management    | For       |
|                 | STANLEY M. BECK, Q.C.   | Management    | For       |
|                 | RANDALL C. BENSON       | Management    | For       |
|                 | CYRUS F. FREIDHEIM, JR. | Management    | For       |

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|    |  |                    |            |     |
|----|--|--------------------|------------|-----|
|    |  | JOHN M. O'BRIEN    | Management | For |
|    |  | GORDON A. PARIS    | Management | For |
|    |  | GRAHAM W. SAVAGE   | Management | For |
|    |  | RAYMOND G.H. SEITZ | Management | For |
|    |  | RAYMOND S. TROUBH  | Management | For |
| 02 | AMENDMENT OF THE HOLLINGER INTERNATIONAL RESTATED CERTIFICATE OF INCORPORATION CHANGING HOLLINGER INTERNATIONAL S NAME TO SUN-TIMES MEDIA GROUP INC. |                    | Management | For |
| 03 | ADOPTION OF THE EXECUTIVE CASH INCENTIVE PLAN.   |                    | Management | For |

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MEDIACOM COMMUNICATIONS CORPORATION MCCC ANNU  
ISSUER: 58446K ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  |                        | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------------|------------------|--------------|---|
| 01                 | DIRECTOR  |                        | Management       | For          |   |
|                    |   | ROCCO B. COMMISSO      | Management       | For          |   |
|                    |   | CRAIG S. MITCHELL      | Management       | For          |   |
|                    |   | WILLIAM S. MORRIS III  | Management       | For          |   |
|                    |   | THOMAS V. REIFENHEISER | Management       | For          |   |
|                    |   | NATALE S. RICCIARDI    | Management       | For          |   |
|                    |   | MARK E. STEPHAN        | Management       | For          |   |
|                    |   | ROBERT L. WINIKOFF     | Management       | For          |   |
| 02                 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. |                        | Management       | For          |   |

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PHILIPPINE LONG DISTANCE TELEPHONE C PHI ANNU  
ISSUER: 718252 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  |                         | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|-------------------------|------------------|--------------|---|
| 02                 | DIRECTOR  |                         | Management       | For          |   |
|                    |   | REV FR B.F. NEBRES S.J* | Management       | For          |   |
|                    |   | MR OSCAR S. REYES*      | Management       | For          |   |
|                    |   | MR PEDRO E. ROXAS*      | Management       | For          |   |
|                    |   | MR ALFRED VY TY*        | Management       | For          |   |
|                    |   | MR ANTONIO O. COJUANGCO | Management       | For          |   |
|                    |   | MS HELEN Y. DEE         | Management       | For          |   |
|                    |   | ATTY. RAY C. ESPINOSA   | Management       | For          |   |
|                    |   | MR TATSU KONO           | Management       | For          |   |
|                    |   | MR NAPOLEON L. NAZARENO | Management       | For          |   |
|                    |   | MR MANUEL V. PANGILINAN | Management       | For          |   |
|                    |   | MS CORAZON S. DE LA PAZ | Management       | For          |   |
|                    |   | MR ALBERT F DEL ROSARIO | Management       | For          |   |
|                    |   | MR SHIGERU YOSHIDA      | Management       | For          |   |
| 01                 | APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2005 CONTAINED IN THE COMPANY S 2005 ANNUAL REPORT. |                         | Management       | For          |   |

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 NTN BUZZTIME, INC.  
 ISSUER: 629410  
 SEDOL:

ISIN:

NTNWS

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | STANLEY KINSEY   | Management       | For          |   |
|                    | GARY ARLEN   | Management       | For          |   |
|                    | KENDRA BERGER  | Management       | For          |   |
|                    | BARRY BERGSMAN   | Management       | For          |   |
|                    | ROBERT B. CLASEN   | Management       | For          |   |
|                    | MICHAEL FLEMING  | Management       | For          |   |
|                    | NEAL FONDREN   | Management       | For          |   |
| 02                 | PROPOSAL TO RATIFY THE APPOINTMENT OF HASKELL<br>& WHITE, LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Management       | For          |   |

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 CHURCHILL DOWNS INCORPORATED  
 Issuer: 171484  
 SEDOL:

ISIN:

CHDN

Annua

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | LEONARD S. COLEMAN, JR.  | Management       | For          |   |
|                    | CRAIG J. DUCHOSSOIS  | Management       | For          |   |
|                    | G. WATTS HUMPHREY, JR.   | Management       | For          |   |
|                    | THOMAS H. MEEKER   | Management       | For          |   |
| 02                 | TO APPROVE AN AMENDMENT TO THE CHURCHILL DOWNS<br>INCORPORATED 2004 RESTRICTED STOCK PLAN TO ADD<br>120,000 SHARES OF COMMON STOCK BY INCREASING<br>THE NUMBER OF SHARES OF COMMON STOCK, NO PAR<br>VALUE, RESERVED FOR ISSUANCE THEREUNDER FROM<br>195,000 TO 315,000.  | Management       | For          |   |
| 03                 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE<br>GOALS ESTABLISHED BY THE COMPENSATION COMMITTEE<br>OF THE BOARD OF DIRECTORS FOR THE PAYMENT OF<br>COMPENSATION TO THOMAS H. MEEKER AND WILLIAM<br>C. CARSTANJEN UNDER THE CHURCHILL DOWNS INCORPORATED<br>AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN<br>(1997). | Management       | For          |   |
| 04                 | TO APPROVE OR DISAPPROVE THE MINUTES OF THE<br>2005 ANNUAL MEETING OF SHAREHOLDERS, APPROVAL<br>OF WHICH DOES NOT AMOUNT TO RATIFICATION OF ACTION<br>TAKEN AT SUCH MEETING.   | Management       | For          |   |

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IAC/INTERACTIVECORP IACI ANNU  
ISSUER: 44919P ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | DIRECTOR  | Management       | For          |   |
|                    | WILLIAM H. BERKMAN  | Management       | For          |   |
|                    | EDGAR BRONFMAN, JR.   | Management       | For          |   |
|                    | BARRY DILLER  | Management       | For          |   |
|                    | VICTOR A. KAUFMAN   | Management       | For          |   |
|                    | DONALD R. KEOUGH*   | Management       | For          |   |
|                    | BRYAN LOURD*  | Management       | For          |   |
|                    | JOHN C. MALONE  | Management       | For          |   |
|                    | ARTHUR C. MARTINEZ  | Management       | For          |   |
|                    | STEVEN RATTNER  | Management       | For          |   |
|                    | GEN. H.N. SCHWARZKOPF*  | Management       | For          |   |
|                    | ALAN G. SPOON   | Management       | For          |   |
|                    | DIANE VON FURSTENBERG   | Management       | For          |   |
| 02                 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS IAC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE 2006 FISCAL YEAR. | Management       | For          |   |

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NTT DOCOMO, INC. AGM  
ISSUER: J59399105 ISIN: JP3165650007  
SEDOL: 5559079, 3141003, 6129277  
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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 4.6                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.7                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.8                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.9                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.10               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.11               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.12               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.13               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 5.                 | APPOINT A CORPORATE AUDITOR   | Management       | For          | *Man |
| 6.                 | APPROVE AWARD OF RETIREMENT BENEFITS PAYMENTS<br>TO RETIRING DIRECTORS AND AWARD OF RETIREMENT<br>BENEFITS PAYMENTS TO EXISTING DIRECTORS AND CORPORATE<br>AUDITORS IN CONNECTION WITH THE ABOLISHMENT OF<br>RETIREMENT BENEFITS PAYMENT SYSTEM | Management       | For          | *Man |
| 7.                 | AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS<br>AND CORPORATE AUDITORS  | Management       | For          | *Man |
| *                  | PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED   | Non-Voting       |              | *Man |

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TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)

|     |  |            |     |      |
|-----|--|------------|-----|------|
| 1.  | APPROVE APPROPRIATION OF PROFITS: TERM-END DIVIDEND - ORDINARY DIVIDEND JPY 2,000, CORPORATE OFFICERS BONUSES JPY 104,437,500 (INCLUDING JPY 19,312,500 TO THE CORPORATE AUDITORS) | Management | For | *Man |
| 2.  | APPROVE PURCHASE OF OWN SHARES   | Management | For | *Man |
| 3.  | AMEND THE ARTICLES OF INCORPORATION: EXPAND BUSINESS LINES, DECREASE AUTHORIZED CAPITAL, APPROVE REVISIONS RELATED TO THE NEW COMMERCIAL CODE                                      | Management | For | *Man |
| 4.1 | ELECT A DIRECTOR   | Management | For | *Man |
| 4.2 | ELECT A DIRECTOR   | Management | For | *Man |
| 4.3 | ELECT A DIRECTOR   | Management | For | *Man |
| 4.4 | ELECT A DIRECTOR   | Management | For | *Man |
| 4.5 | ELECT A DIRECTOR   | Management | For | *Man |

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|                  |       |     |      |
|------------------|-------|-----|------|
| TELEFONICA, S.A. | ISIN: | TEF | ANNU |
| ISSUER: 879382   |       |     |      |
| SEDOL:           |       |     |      |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | EXAMINATION AND APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND ITS CONSOLIDATED GROUP OF COMPANIES.*  | Management    | For       |   |
| 02              | APPROVAL, IF DEEMED APPROPRIATE, OF THE MERGER PLAN OF TELEFONICA, S.A. AND TELEFONICA MOVILES, S.A.*   | Management    | For       |   |
| 03              | DIRECTOR  | Management    | For       |   |
|                 | MR. C.C. CASELLAS*+   | Management    | For       |   |
|                 | MR. I. FAINE CASAS*+  | Management    | For       |   |
|                 | MR. A.F. HERRERO*+  | Management    | For       |   |
|                 | MR. LUIS LADA DIAZ*+  | Management    | For       |   |
|                 | MR. A.M. LAVILLA*+  | Management    | For       |   |
|                 | MR. DAVID ARCULUS*#   | Management    | For       |   |
|                 | MR. PETER ERSKINE*#   | Management    | For       |   |
|                 | MR. J. LINARES LOPEZ*#  | Management    | For       |   |
|                 | MR. V.M. NAFRIA AZNAR*#   | Management    | For       |   |
| 04              | APPROVAL, IF APPROPRIATE, OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF AND WHICH IS LINKED TO CHANGES IN THE LISTING PRICE OF SHARES OF TELEFONICA, S.A.*  | Management    | For       |   |
| 05              | AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, DIRECTLY OR THROUGH COMPANIES WITHIN THE GROUP.*   | Management    | For       |   |
| 06              | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE TERMS AND CONDITIONS OF SECTION 153.1.B) OF THE BUSINESS CORPORATIONS LAW, WITH A DELEGATION OF THE POWER TO EXCLUDE PREEMPTIVE RIGHTS PURSUANT, IN THIS LATTER CASE, TO THE PROVISIONS OF SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW.* | Management    | For       |   |
| 07              | DELEGATION OF POWERS TO FORMALIZE, INTERPRET,   | Management    | For       |   |

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REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS AT THE MEETING.\*

-----  
BEST BUY CO., INC.  
ISSUER: 086516  
SEDOL:

ISIN:

BBY

ANNU

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal                | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|-------------------------|------------------|--------------|---|
| 01                 | DIRECTOR                | Management       | For          |   |
|                    | BRADBURY H. ANDERSON    | Management       | For          |   |
|                    | KATHY J. HIGGINS VICTOR | Management       | For          |   |
|                    | ALLEN U. LENZMEIER      | Management       | For          |   |
|                    | FRANK D. TRESTMAN       | Management       | For          |   |

|    |  |            |     |  |
|----|--|------------|-----|--|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management | For |  |
|----|--|------------|-----|--|

-----  
HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

ISSUER: X3258B102

ISIN: GRS260333000

BLOCKING

OGM

SEDOL: 5437506, 5051605, B02NXN0

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast    | F   |
|--------------------|---|------------------|-----------------|-----|
| 1.                 | RECEIVE THE MANAGEMENT REPORT AND THE AUDIT REPORTS PREPARED BY CERTIFIED AUDITORS ON THE STAND ALONE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF OTE ENDED ON 31 DEC 2005, INCLUDING THE ANNUAL FINANCIAL STATEMENTS, BOTH STAND ALONE AND CONSOLIDATED OF 31 DEC 2005 | Management       | Take No Action* | Man |
| 2.                 | APPROVE THE EXEMPTION OF THE MEMBERS OF THE BOARD AND THE AUDITORS FROM ANY LIABILITY FOR THE FY 2004, PURSUANT TO ARTICLE 35 OF CODIFIED LAW 2190/1920   | Management       | Take No Action* | Man |
| 3.                 | APPOINT THE CHARTERED AUDITORS FOR FY 2006 AND TO DETERMINE THEIR FEES  | Management       | Take No Action* | Man |
| 4.                 | APPROVE THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE AND THE HR REMUNERATION COMMITTEE FOR THE FY 2005 AND TO DETERMINE THEIR REMUNERATION FOR 2006  | Management       | Take No Action* | Man |
| 5.                 | APPROVE THE REMUNERATION PAID IN 2005 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO AND   | Management       | Take No Action* | Man |

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TO DETERMINE HIS REMUNERATION FOR 2006;AMEND  
THE RESPECTIVE CKUASE OF HI S CONTRACT WITH OTE  
AND AUTHORIZE TO CONCLUDE SUCH CONTRACT

6. APPROVE TO RENEW THE AGREEMENT FOR THE COVERING OF CIVIL LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE COMPANY SECECUTIVE MANAGEMENT IN THE EXERCISE OF THEIR RESPONSIBILITIES, DUTIES OR AUTHORITIES, AUTHORIZE TO CONCLUDE SAID AGREEMENT Management Take No Action\*Man
7. APPROVE WITH IN THE CONTEXT OF OTE S CORPORATE SOCIAL RESPONSIBILITY PROGRAM OF THE FREE DISPOSAL OF FULLY DEPRECIATED CAPITAL ASSETS TO MUNICIPALITIES, COMMUNITIES, PREFECTURES, PUBLIC ENTITIES, SCHOOLS AND GENERALLY INSTITUTIONS THAT PROMOTE SOCIAL PROGRAMS AND ACTIVITIES AS W ELL AS AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT THE ABOVE Management Take No Action\*Man
8. APPOINT 3-YEAR OFFICE OF 3 NEW BOARD OF DIRECTORS MEMBERS FOLLOWING TERMINATION OF OFFICE OF EQUAL NUMBER OF BOARD MEMBERS, PURSUANT TO ARTICLE 10, PARAGRAPH 2 OF THE ARTICLES OF ASSOCIATION AND APPOINT OR NOT OF NEW INDEPENDENT MEMBERS AT THE BOARD OF DIRECTORS Management Take No Action\*Man
9. APPROVE THE TERMS AND CONDITIONS OF A CONTRACT AND AUTHORIZE TO CONCLUDE SAMEWITH THE FACULTY OF FINANCES OF THE ATHENS UNIVERSITY, SPECIAL ACCOUNT FOR RESEARCH PROJECTS, PROJECT MANAGER ON BEHALF OF THE A.U WILL BE A MEMBER OF THE BOARD OF DIRECTORS OF OTE Management Take No Action\*Man
10. APPROVE A STOCK OPTION PLAN TO BE DISTRIBUTED THROUGH INCREASE OF SHARE CAPITAL TO THE CHIEF EXECUTIVE OFFICER AND EXECUTIVE MANAGERS OF OTE AND AFFILIATES ON THE BASIS OF PERFORMANCE CRITERIA AUTHORIZATION TO DEFINE THE TERMS AND CONDITIONS OF THE SAID STOCK OPTION PLAN Management Take No Action\*Man
11. APPROVE TO CANCEL 432,490 OWN SHARES FOLLOWING THE 3-YEAR PERIOD SINCE THEIR ACQUISITION WITH SUBSEQUENT REDUCTION OF SHARE CAPITAL BY AN AMOUNT EQUAL TO THE ONE OF THE SHARES CANCELLED, AS PER ARTICLE 16 PARAGRAPH 12 OF CODIFIED LAW 2190/1920 , TRANSFER TO THE PURCHASE PROCEEDS TO EXTRAORDINARY RESERVES Management Take No Action\*Man
12. AMEND THE ARTICLES OF ASSOCIATION 1, 2, 5, 6, 9, 10, 11, 13, 14, 15, 16, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 35, 36, 37 AND ABOLITION OF ARTICLES 17 AND 38 THERE OF AS WELL AS NEW NUMBERING CHAPTER S C,D AND E AND CODIFICATION OF IT Management Take No Action\*Man
13. AUTHORIZE THE BOARD OF DIRECTORS TO IN CREASE THE COMPANY S SHARE CAPITAL OR ISSUE WITHIN 5 Management Take No Action\*Man

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YEARS FROM THE RELATED RESOLUTION OF THE GENERAL ASSEMBLY, BOND LOANS FOR AMOUNTS EQUAL TO THE SAID SHARE CAPITAL AS IT WAS ON THE DAY OF THE SAID RESOLUTION OF THE GENERAL ASSEMBLY ABOVE, PURSUANT TO ARTICLE 13 PARAGRAPH1 INTENT B. IN CONJUNCTION WITH ARTICLE 3A PARAGRAPH1 INTENT B. OF THE CODIFIED LAW 2190/1920, IN CONJUNCTION WITH THE APPROPRIATE PROVISIONS OF THE COMPANY S ARTICLES OF ASSOCIATION

14. MISCELLANEOUS ANNOUNCEMENTS Other Take No Action\*Man

LIBERTY GLOBAL, INC. LBTYA ANNU  
 ISSUER: 530555 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal              | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|-----------------------|------------------|--------------|---|
| 01                 | DIRECTOR              | Management       | For          | F |
|                    | JOHN P. COLE, JR.     | Management       | For          |   |
|                    | DAVID E. RAPLEY       | Management       | For          |   |
|                    | GENE W. SCHNEIDER     | Management       | For          |   |
| 02                 | AUDITORS RATIFICATION | Management       | For          |   |

NRJ GROUP, PARIS BLOCKING OGM  
 ISSUER: F6637Z112 ISIN: FR0000121691  
 SEDOL: 5996126, B06HP98

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| *                  | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU  | Non-Voting       | Non-Voting   | *Man |
| *                  | A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE <a href="http://ICS.ADP.COM/MARKETGUIDE">HTTP://ICS.ADP.COM/MARKETGUIDE</a> FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE | Non-Voting       | Non-Voting   | *Man |



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MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE  
+ 1

1. RECEIVE THE MANAGEMENT REPORT OF THE EXECUTIVE COMMITTEE, THE REPORT OF THE SUPERVISORY BOARD, THE REPORT OF THE SUPERVISORY BOARD S CHAIRMAN AND THE AUDITORS GENERAL REPORT, APPROVE THE COMPANY S FINANCIAL STATEMENTS AND THE BALANCE SHEET FOR THE YE 31 DEC 2005, AS PRESENTED AND SHOWING INCOME OF EUR 16,725,535.18, THE GLOBAL AMOUNT OF THE CHARGES AND EXPENSES THAT WERE NOT TAX-DEDUCTIBLE OF EUR 15,364.00 WITH THE CORRESPONDING TAX OF EUR 5,121.00 Management Take No Action\*Man
2. RECEIVE THE REPORT OF THE EXECUTIVE COMMITTEE, THE REPORT OF THE SUPERVISORY BOARD, THE REPORT OF THE SUPERVISORY BOARD S CHAIRMAN AND THE STATUTORY AUDITORS REPORT, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING AND SHOWING A NET CONSOLIDATED INCOME OF EUR + 116,381,000.00 AND A NET INCOME, GROUP SHARE OF EUR + 117,065,000.00 Management Take No Action\*Man
3. APPROVE, PURSUANT TO ARTICLE 39 OF THE AMENDED FINANCE LAW FOR 2004, TO TRANSFER THE AMOUNT OF EUR 4,242,349.05 POSTED TO THE SPECIAL RESERVE OF LONG-TERM CAPITAL GAINS TO THE ORDINARY RESERVE ACCOUNT OTHERS RESERVES, (-) TO WITHDRAW FROM THE OTHER RESERVES ACCOUNT, IN ACCORDANCE WITH THE LAW, THE AMOUNT OF THE EXTRAORDINARY TAX OF 2.5 PER CENT AMOUNTING TO EUR 93,559, BY CREDITING IT TO THE RETAINED EARNINGS ACCOUNT Management Take No Action\*Man
4. APPROVE THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE HAVING RECEIVED THE PRELIMINARY AUTHORIZATION OF THE SUPERVISORY BOARD, AND AFTER HAVING NOTICED THAT THE LEGAL RESERVE IS FULLY FUNDED: RESOLVES TO APPROPRIATE THE INCOME FOR THE FY OF EUR 16,725,353.18, NOTES THAT THE DISTRIBUTABLE SUMS AMOUNT TO:  
OTHER RESERVES: EUR 62,147,763.24, RETAINED EARNINGS: EUR 1,438,401.99, INCOME FOR THE FY: EUR 16,725,353.18, DISTRIBUTABLE INCOME: EUR 80,311,518.41, DECIDES THAT A DIVIDEND OF EUR 31,997,860.48 WILL BE WITHDRAWN AS FOLLOWS: INCOME FOR THE FY: EUR 16,725,353.18, RETAINED EARNINGS: EUR 1,438,401.99, THE BALANCE, ON THE OTHER RESERVES, I.E.: EUR Management Take No Action\*Man

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13,834,105.31; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.37 PER SHARE DIVIDEND TO BE PAID TO EACH OF THE 86,480,704 SHARES , AND WILL ENTITLE NATURAL PERSONS FISCALLY DOMICILED IN FRANCE TO THE 40% ALLOWANCE PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 29 JUN 2006; IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE INCOME CORRESPONDING TO THE UNPAID DIVIDENDS ON SUCH SHARES SHALL BE ALLOCATED TO THE ORDINARY RESERVE ACCOUNT

5. RECEIVE THE MANAGEMENT REPORT OF THE EXECUTIVE COMMITTEE, THE OBSERVATIONS OF THE SUPERVISORY BOARD AND THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQUENCE OF THE FRENCH COMMERCIAL CODE, THE AGREEMENTS REFERRED TO THEREIN AS WELL AS THE AGREEMENT PREVIOUSLY AUTHORIZED WHICH REMAINED IN FORCE LICENSE AGREEMENT OF THE TRADE-MARK NRJ BETWEEN THE COMPANIES NRJ GROUP AND NRJ SA Management Take No Action\*Man
6. RECEIVE THE REPORT OF THE CHAIRMAN OF THE SUPERVISORY BOARD AND THE AUDITORS SPECIAL REPORT ON THE INTERNAL AUDIT PROCEDURES IN ACCOUNTING AND FINANCIAL MATTERS, TAKES NOTE OF THE INFORMATION MENTIONED IN THESE REPORTS Management Take No Action\*Man
7. RECEIVE THE SPECIAL REPORT OF THE EXECUTIVE COMMITTEE UPON THE STOCK OPTIONS PLANS, NOTES THAT NO SUCH AUTHORIZATION IS IN FORCE Management Take No Action\*Man
8. RECEIVE THE SPECIAL REPORT OF THE EXECUTIVE COMMITTEE UPON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES DURING THE LAST FY, TAKES NOTE OF THE TRANSACTIONS WHICH WERE CARRIED OUT Management Take No Action\*Man
9. GRANT PERMANENT DISCHARGE: TO THE MEMBERS OF THE EXECUTIVE COMMITTEE, EXCEPT FOR MR. JEAN CHARLES MATHEY, AND TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES, DURING THE LAST FY, AND TO THE AUDITORS FOR THE PERFORMANCE OF THEIR DUTIES Management Take No Action\*Man
10. APPROVE TO AWARD TOTAL ANNUAL FEES OF EUR 50,000.00 TO THE MEMBERS OF THE SUPERVISORY BOARD FOR FY STARTED 01 JAN 2006 Management Take No Action\*Man
13. APPROVE TO RENEW THE APPOINTMENT OF MR. JEAN-PAUL BAUDECROUX AS A MEMBER OF THE SUPERVISORY BOARD FOR A 2-YEAR PERIOD Management Take No Action\*Man
11. GRANT AUTHORITY TO BUY BACK SHARES, GRANTED BY THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF 17 FEB 2005 IN ITS RESOLUTION 9; AUTHORIZE THE EXECUTIVE COMMITTEE TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE Management Take No Action\*Man

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PRICE: EUR 30.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 0.5 % OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 5,000,000.00; AUTHORITY EXPIRES AT THE END OF 18 MONTHS AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

- |     |  |                               |
|-----|--|-------------------------------|
| 12. | APPROVE THE AMALGAMATION-MERGER OF DELOITTE TOUCHE TOHMATSU BY DELOITTE TOHMATSU-AUDIT AND THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE CORPORATE AUDITOR, IS CARRIED ON BY DELOITTE TOUCHE TOHMATSU-AUDIT WITH ITS NEW CORPORATE NAME: DELOITTE ET ASSOCIES | Management Take No Action*Man |
| 14. | APPROVE TO RENEW THE APPOINTMENT OF MRS. MICHELINE GUILBERT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 2-YEAR PERIOD   | Management Take No Action*Man |
| 15. | APPROVE TO RENEW THE APPOINTMENT OF MRS. EVELYNE LE BRISZE CHELON AS A MEMBER OF THE SUPERVISORY BOARD FOR A 2-YEAR PERIOD   | Management Take No Action*Man |
| 16. | APPROVE TO RENEW THE APPOINTMENT OF MR. ANTOINE GISCARD D ESTAING AS A MEMBER OF THE SUPERVISORY BOARD FOR A 2-YEAR PERIOD   | Management Take No Action*Man |
| 17. | APPOINT MR. JEROME GALLOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A 2-YEAR PERIOD   | Management Take No Action*Man |
| 18. | GRANT FULL POWERS TO THE POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILLINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW   | Management Take No Action*Man |

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|                  |       |     |  |      |
|------------------|-------|-----|--|------|
| SONY CORPORATION |       | SNE |  | ANNU |
| ISSUER: 835699   | ISIN: |     |  |      |
| SEDOL:           |       |     |  |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast |
|--------------------|---|------------------|--------------|
| 01                 | TO AMEND A PART OF THE ARTICLES OF INCORPORATION. | Management       | For          |
| 02                 | DIRECTOR  | Management       | For          |
|                    | HOWARD STRINGER                                   | Management       | For          |
|                    | RYOJI CHUBACHI                                    | Management       | For          |
|                    | KATSUMI IHARA                                     | Management       | For          |
|                    | AKISHIGE OKADA                                    | Management       | For          |
|                    | HIROBUMI KAWANO                                   | Management       | For          |
|                    | YOTARO KOBAYASHI                                  | Management       | For          |
|                    | SAKIE T. FUKUSHIMA                                | Management       | For          |
|                    | YOSHIHIKO MIYAUCHI                                | Management       | For          |
|                    | YOSHIAKI YAMAUCHI                                 | Management       | For          |
|                    | PETER BONFIELD                                    | Management       | For          |
|                    | FUEO SUMITA                                       | Management       | For          |
|                    | FUJIO CHO   | Management       | For          |

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|    |   |                |             |     |      |
|----|---|----------------|-------------|-----|------|
|    |   | NED LAUTENBACH | Management  | For |      |
|    |   | GORAN LINDAHL  | Management  | For |      |
| 03 | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.  |                | Management  | For |      |
| 04 | TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR. |                | Shareholder | For | *Man |

ZORAN CORPORATION  
ISSUER: 98975F  
SEDOL:

ISIN:

ZRAN

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   |                        | Proposal Type | Vote Cast | F |
|-----------------|--|------------------------|---------------|-----------|---|
| 01              | DIRECTOR   |                        | Management    | For       |   |
|                 |  | LEVY GERZBERG, PH.D.   | Management    | For       |   |
|                 |  | UZIA GALIL             | Management    | For       |   |
|                 |  | RAYMOND A. BURGESS     | Management    | For       |   |
|                 |  | JAMES D. MEINDL, PH.D. | Management    | For       |   |
|                 |  | JAMES B. OWENS, JR.    | Management    | For       |   |
|                 |  | DAVID RYNNE            | Management    | For       |   |
|                 |  | ARTHUR B. STABENOW     | Management    | For       |   |
|                 |  | PHILIP M. YOUNG        | Management    | For       |   |
| 02              | TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE COMPANY S 2005 EQUITY INCENTIVE PLAN BY 2,500,000 SHARES.                    |                        | Management    | Against   |   |
| 03              | TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE COMPANY S 1995 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000 SHARES.             |                        | Management    | For       |   |
| 04              | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. |                        | Management    | For       |   |

CROWN MEDIA HOLDINGS, INC.  
ISSUER: 228411  
SEDOL:

ISIN:

CRWN

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal |                         | Proposal Type | Vote Cast | F |
|-----------------|----------|-------------------------|---------------|-----------|---|
| 01              | DIRECTOR |                         | Management    | For       |   |
|                 |          | WILFORD V. BANE, JR.    | Management    | For       |   |
|                 |          | BRIAN E. GARDNER        | Management    | For       |   |
|                 |          | IRVINE O. HOCKADAY, JR. | Management    | For       |   |
|                 |          | DEANNE R. STEDEM        | Management    | For       |   |

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|                     |            |     |
|---------------------|------------|-----|
| ARNOLD L. CHAVKIN   | Management | For |
| HERBERT A. GRANATH  | Management | For |
| ANIL JAGTIANI       | Management | For |
| GLENN CURTIS        | Management | For |
| DAVID E. HALL       | Management | For |
| A. DRUE JENNINGS    | Management | For |
| ROBERT J. DRUTEN    | Management | For |
| DONALD J. HALL, JR. | Management | For |
| PETER A. LUND       | Management | For |

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|                                      |       |         |
|--------------------------------------|-------|---------|
| OPEN JOINT STOCK CO VIMPEL-COMMUNICA | VIP   | CONTEST |
| ISSUER: 68370R                       | ISIN: |         |
| SEDOL:                               |       |         |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT.  | Management       | For          | *Man |
| 02                 | TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC.  | Management       | For          | *Man |
| 03                 | TO NOT PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2005 RESULTS; TO PAY HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2005 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER SHARE WITHIN 60 DAYS FROM THE DATE. | Management       | For          | *Man |
| 05                 | TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON.   | Management       | For          | *Man |
| 06                 | TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA, LLC AS THE AUDITOR OF THE COMPANY S ACCOUNTS.  | Management       | For          | *Man |
| 07                 | TO APPROVE THE PROGRAMS OF COMPENSATION FOR MEMBERS OF VIMPELCOM S BOARD OF DIRECTORS.  | Management       | For          | *Man |
| 08                 | TO APPROVE THE PROGRAMS OF COMPENSATION FOR MEMBERS OF VIMPELCOM S AUDIT COMMISSION.  | Management       | For          | *Man |

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|                                   |       |      |
|-----------------------------------|-------|------|
| PAXSON COMMUNICATIONS CORPORATION | ION   | ANNU |
| ISSUER: 704231                    | ISIN: |      |
| SEDOL:                            |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|--|------------------|--------------|---|
| 01                 | DIRECTOR   | Management       | For          |   |
|                    | FREDERICK M.R. SMITH                                 | Management       | For          |   |
| 02                 | TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE | Management       | For          |   |

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OF INCORPORATION TO CHANGE THE COMPANY S CORPORATE  
NAME FROM PAXSON COMMUNICATIONS CORPORATION  
TO ION MEDIA NETWORKS, INC.

|    |   |            |         |
|----|---|------------|---------|
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF THE COMPANY S STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For     |
| 04 | TO APPROVE THE ADOPTION OF THE ION MEDIA NETWORKS, INC. 2006 STOCK INCENTIVE PLAN   | Management | Against |
| 05 | TO RATIFY THE APPOINTMENT OF RACHLIN COHEN & HOLTZ, LLP AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR 2006  | Management | For     |

ROSTELECOM LONG DISTANCE & TELECOMM.

ISSUER: 778529

ISIN:

ROS

CONS

SEDOL:

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 01                 | APPROVAL OF THE COMPANY S ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS (ACCORDING TO RAS), INCLUDING PROFIT AND LOSS STATEMENT OF THE COMPANY, AND DISTRIBUTION OF PROFITS AND LOSSES UPON THE RESULTS OF THE REPORTING FISCAL YEAR (2005). | Management       | For          | *Man |
| 02                 | DETERMINATION OF THE AMOUNT OF DIVIDENDS FOR 2005, FORMAT AND THE PERIOD OF DIVIDEND PAYMENTS WITH RESPECT TO SHARES OF EACH CATEGORY.  | Management       | For          | *Man |
| 3A                 | ELECTION OF DIRECTORS OF THE COMPANY. VLADIMIR N. BOBIN - DEPUTY GENERAL DIRECTOR, CIT FINANCE INVESTMENT BANK.   | Management       | For          | *Man |
| 3B                 | ELECTION OF DIRECTORS OF THE COMPANY. VALERY V. DEGTAREV - GENERAL DIRECTOR, CJSC PROFESSIONAL TELECOMMUNICATIONS.  | Management       | For          | *Man |
| 3C                 | ELECTION OF DIRECTORS OF THE COMPANY. DMITRY YE. YEROKHIN - GENERAL DIRECTOR, OJSC ROSTELECOM.  | Management       | For          | *Man |
| 3D                 | ELECTION OF DIRECTORS OF THE COMPANY. ALEXANDER N. KISELEV - COUNCILLOR TO THE MINISTER OF THE INFORMATION TECHNOLOGIES AND COMMUNICATIONS OF THE RUSSIAN FEDERATION.   | Management       | For          | *Man |
| 3E                 | ELECTION OF DIRECTORS OF THE COMPANY. SERGEI I. KUZNETSOV - FIRST DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.  | Management       | For          | *Man |
| 3F                 | ELECTION OF DIRECTORS OF THE COMPANY. YEVGENY F. MIKHAILOV - DEPUTY DIRECTOR OF THE DEPARTMENT FOR STATE TARIFF REGULATION AND INFRASTRUCTURE REFORMS OF THE MINISTRY FOR ECONOMIC DEVELOPMENT AND TRADE OF THE RUSSIAN FEDERATION.       | Management       | For          | *Man |
| 3J                 | ELECTION OF DIRECTORS OF THE COMPANY. NATALIA A. TERYTYEVA - HEAD OF INTERNAL AUDIT, CTC-MEDIA, INC.  | Management       | For          | *Man |
| 3G                 | ELECTION OF DIRECTORS OF THE COMPANY. STANISLAV N. PANCHENKO - DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.   | Management       | For          | *Man |
| 3H                 | ELECTION OF DIRECTORS OF THE COMPANY. IRINA M. RAGOZINA - DIRECTOR OF CORPORATE GOVERNANCE DEPARTMENT, OJSC SVYAZINVEST.  | Management       | For          | *Man |
| 3I                 | ELECTION OF DIRECTORS OF THE COMPANY. ELENA P. SELVICH - DIRECTOR OF FINANCE DEPARTMENT, OJSC   | Management       | For          | *Man |

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|    |   |            |     |      |
|----|---|------------|-----|------|
| 3K | SVYAZINVEST.<br>ELECTION OF DIRECTORS OF THE COMPANY. YEVGENY A. CHECHELNITSKY - DEPUTY HEAD OF THE FEDERAL COMMUNICATIONS CONTROL SERVICE.                   | Management | For | *Man |
| 3L | ELECTION OF DIRECTORS OF THE COMPANY. VALERY N. YASHIN - GENERAL DIRECTOR, OJSC SVYAZINVEST.  | Management | For | *Man |
| 4A | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. SVETLANA N. BOCHAROVA - HEAD OF DIVISION OF THE ACCOUNTING DEPARTMENT, OJSC SVYAZINVEST.                     | Management | For | *Man |
| 4B | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. NATALIA S. VOROBYEVA - HEAD OF DIVISION OF THE DEPARTMENT OF ECONOMIC AND TARIFF POLICIES, OJSC SVYAZINVEST. | Management | For | *Man |
| 4C | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. OLGA G. KOROLEVA - CHIEF ACCOUNTANT, OJSC SVYAZINVEST.   | Management | For | *Man |
| 5  | APPROVAL OF LLC ERNST&YOUNG AS THE EXTERNAL AUDITOR OF THE COMPANY FOR 2006 YEAR.   | Management | For | *Man |
| 6  | APPROVAL OF THE RESTATED CHARTER OF THE COMPANY.  | Management | For | *Man |
| 7  | APPROVAL OF THE RESTATED REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.  | Management | For | *Man |

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|                                      |       |      |
|--------------------------------------|-------|------|
| ROSTELECOM LONG DISTANCE & TELECOMM. | ROS   | CONS |
| ISSUER: 778529                       | ISIN: |      |
| SEDOL:                               |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 8                  | APPROVAL OF THE RESTATED REGULATIONS ON THE MANAGEMENT BOARD OF THE COMPANY.   | Management       | For          | *Man |
| 9                  | APPROVAL OF THE RESTATED REGULATIONS ON THE AUDIT COMMISSION OF THE COMPANY.   | Management       | For          | *Man |
| 10                 | ON COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD THEY SERVED AS MEMBERS OF THE COMPANY S BOARD OF DIRECTORS AND REIMBURSEMENT OF THE EXPENSES INCURRED OWING TO SERVICE AS MEMBERS OF THE COMPANY S BOARD OF DIRECTORS. | Management       | For          | *Man |
| 11                 | ON CESSATION OF THE COMPANY S PARTICIPATION IN THE ISKRA ASSOCIATION OF FEDERAL BUSINESS SERVICE NETWORK OPERATORS.  | Management       | For          | *Man |

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|                     |       |      |
|---------------------|-------|------|
| KNIGHT-RIDDER, INC. | KRI   | ANNU |
| ISSUER: 499040      | ISIN: |      |
| SEDOL:              |       |      |

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 01                 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED | Management       | For          | F |

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AS OF MARCH 12, 2006, BETWEEN KNIGHT RIDDER AND THE MCCLATCHY COMPANY, AND THE MERGER CONTEMPLATED THEREBY.

|    |   |             |         |
|----|---|-------------|---------|
| 02 | APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE 2006 ANNUAL MEETING OF SHAREHOLDERS OF KNIGHT RIDDER, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE FIRST PROPOSAL DESCRIBED ABOVE. | Management  | For     |
| 03 | DIRECTOR  | Management  | For     |
|    | RONALD D. MC CRAY   | Management  | For     |
|    | PATRICIA MITCHELL   | Management  | For     |
|    | M. KENNETH OSHMAN   | Management  | For     |
| 04 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP.  | Management  | For     |
| 05 | APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLICY FOR FUTURE SALES OR DISPOSITIONS OF KNIGHT RIDDER NEWSPAPERS.   | Shareholder | Against |

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 NEW STRAITS TIMES PRESS (M) BHD

ISSUER: Y87630102

ISIN: MYL399900009

SEDOL: 6632980, B02HML3, 6633002  
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AGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2005 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON                         | Management       | For          | *Man |
| 2.                 | APPROVE THE PAYMENT OF A FIRST AND FINAL DIVIDEND OF 5 SEN LESS TAX FOR THE FYE 31 DEC 2005  | Management       | For          | *Man |
| 3.                 | RE-ELECT MR. ENCIK ABDUL RAHMAN BIN AHMAD AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION                   | Management       | For          | *Man |
| 4.                 | RE-ELECT MR. ENCIK SHAHRIL RIDZA BIN RIDZUAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION                | Management       | For          | *Man |
| 5.                 | RE-ELECT MR. YBHG DATO SYED FAISAL ALBAR BIN SYED A.R ALBAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION | Management       | For          | *Man |
| 6.                 | RE-ELECT MR. YBHG DATO KALIMULLAH BIN MASHEERUL HASSAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION      | Management       | For          | *Man |



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|     |   |            |     |      |
|-----|---|------------|-----|------|
| 7.  | RE-ELECT MR. YBHG DATO MOHAMED JAWHAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 113 OF THE COMPANY S ARTICLES OF ASSOCIATION  | Management | For | *Man |
| 8.  | RE-ELECT MR. YBHG DATO ABDUL MUTALIB BIN MOHAMED RAZAK AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 113 OF THE COMPANY S ARTICLES OF ASSOCIATION   | Management | For | *Man |
| 9.  | APPROVE THE DIRECTORS FEES OF MYR 264,800 FOR THE FYE 31 DEC 2005   | Management | For | *Man |
| 10. | RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION  | Management | For | *Man |
| 11. | AUTHORIZE THE DIRECTORS TO ISSUE SHARES IN THE COMPANY PURSUANT TO SECTION 132D OF THE COMPANIES ACT 1965, PROVIDED THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 10% OF THE ISSUED CAPITAL OF THE COMPANY | Management | For | *Man |
| 12. | APPROVE THE RENEWAL OF EXISTING SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  | Management | For | *Man |
| 13. | APPROVE THE NEW SHAREHOLDERS MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE   | Management | For | *Man |
| 14. | APPROVE THE RENEWAL OF EXISTING SHAREHOLDERS MANDATE ON SHARE BUY-BACK PURSUANT TO THE COMPANIES ACT 1965 OF UP TO 10% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY                                 | Management | For | *Man |

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SKY PERFECT COMMUNICATIONS INC, TOKYO  
ISSUER: J75638106 ISIN: JP3395900008  
SEDOL: B02LKL1, 6290571

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AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 3.13            | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 4               | APPOINT A SUPPLEMENTARY AUDITOR  | Other         | For       | *Man |
| 5               | APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS  | Management    | For       | *Man |
| 6               | AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS   | Management    | For       | *Man |
| 1               | APPROVE APPROPRIATION OF PROFITS   | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE AUDITORS, ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE | Management    | For       | *Man |
| 3.1             | APPOINT A DIRECTOR   | Management    | For       | *Man |

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|      |                    |            |     |      |
|------|--------------------|------------|-----|------|
| 3.2  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.3  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.4  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.5  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.6  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.7  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.8  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.9  | APPOINT A DIRECTOR | Management | For | *Man |
| 3.10 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.11 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.12 | APPOINT A DIRECTOR | Management | For | *Man |

ATLUS CO LTD, TOKYO  
ISSUER: J0337S102 ISIN: JP3121930006  
SEDOL: 6073017, 4096801

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1               | APPROVE HANDLING OF NET LOSS   | Other         | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR ALL AUDITORS ,ADOPT REDUCTION OF LIABILITY SYSTEM FOR ALL DIRECTORS , ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS, APPOINT INDEPENDENT AUDITORS, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE | Management    | For       | *Man |
| 3.1             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 4.1             | APPOINT A CORPORATE AUDITOR  | Management    | For       | *Man |

MEDIA PRIMA BHD  
ISSUER: Y5946D100 ISIN: MYL450200000  
SEDOL: 6812555, B05PN77

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1.              | RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2005 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON                        | Management    | For       | *Man |
| 2.              | RE-ELECT MR. YBHG TAN SRI LEE LAM THYE AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION             | Management    | For       | *Man |
| 3.              | RE-ELECT MR. YBHG DATO DR MOHD SHAHARI AHMAD JABAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION | Management    | For       | *Man |
| 4.              | APPROVE A FINAL DIVIDEND OF 2 SEN PER ORDINARY SHARE LESS 28% INCOME TAX FOR THE FYE 31 DEC 2005  | Management    | For       | *Man |

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- |    |   |            |     |      |
|----|---|------------|-----|------|
| 5. | APPROVE THE DIRECTORS FEES OF MYR 187,840.00 FOR THE FYE 31 DEC 2005  | Management | For | *Man |
| 6. | RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION  | Management | For | *Man |
| 7. | AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965, TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION, DEEM FIT PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, SUBJECT ALWAYS TO THE APPROVAL OF ALL REGULATORY BODIES BEING OBTAINED FOR SUCH ALLOTMENT AND ISSUES  | Management | For | *Man |
| 8. | AUTHORIZE THE COMPANY, SUBJECT ALWAYS TO THE COMPANIES ACT, 1965, THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE LISTING REQUIREMENTS (LISTING REQUIREMENTS) OF BURSA MALAYSIA SECURITIES BERHAD (BURSA SECURITIES) AND THE APPROVALS OF ALL RELEVANT GOVERNMENTAL AND/OR REGULATORY AUTHORITIES (IF ANY), TO THE EXTENT PERMITTED BY LAW, TO PURCHASE SUCH AMOUNT OF ORDINARY SHARES OF MYR 1.00 EACH IN THE COMPANY (SHARES) AS MAY BE DETERMINED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME THROUGH BURSA SECURITIES UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DEEM FIT AND EXPEDIENT IN THE INTEREST OF THE COMPANY PROVIDED THAT: I) THE AGGREGATE NUMBER OF SHARES PURCHASED PURSUANT TO THIS RESOLUTION DOES NOT EXCEED 10% OF THE TOTAL ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY SUBJECT TO A RESTRICTION THAT THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY DOES NOT FALL BELOW THE APPLICABLE MINIMUM SHARE CAPITAL REQUIREMENT OF THE LISTING REQUIREMENTS; II) AND AN AMOUNT NOT EXCEEDING THE COMPANY S RETAINED PROFIT AND/OR THE SHARE PREMIUM ACCOUNT AT THE TIME OF THE PURCHASE(S) WILL BE ALLOCATED BY THE COMPANY FOR THE PROPOSED SHARE BUY-BACK; III) AND UPON COMPLETION OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES, AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO DEAL WITH THE SHARES SO PURCHASED IN ANY OF THE FOLLOWING MANNER: A) CANCEL THE SHARES SO PURCHASED; B) RETAIN THE SHARES SO PURCHASED AS TREASURY SHARES AND HELD BY THE COMPANY; OR C) RETAIN PART OF THE SHARES SO PURCHASED AS TREASURY SHARES AND CANCEL THE REMAINDER; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY FOLLOWING THE FORTHCOMING 5TH AGM, AT WHICH TIME IT SHALL LAPSE, UNLESS BY AN ORDINARY RESOLUTION PASSED AT THAT MEETING THE AUTHORITY IS RENEWED, | Management | For | *Man |

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EITHER UNCONDITIONALLY OR SUBJECT TO CONDITIONS;  
OR EXPIRATION OF THE PERIOD WITHIN WHICH THE  
NEXT AGM IS REQUIRED BY LAW TO BE HELD ; AND  
AUTHORIZE THE DIRECTORS OF THE COMPANY TO TAKE  
ALL SUCH STEPS AS ARE NECESSARY OR EXPEDIENT  
(INCLUDING WITHOUT LIMITATION, THE OPENING AND  
MAINTAINING OF CENTRAL DEPOSITORY ACCOUNT(S)  
UNDER THE SECURITIES INDUSTRY (CENTRAL DEPOSITORIES)  
ACT, 1991, AND THE ENTERING INTO OF ALL OTHER  
AGREEMENTS, ARRANGEMENTS AND GUARANTEE WITH ANY  
PARTY OR PARTIES) TO IMPLEMENT, FINALIZE AND  
GIVE FULL EFFECT TO THE AFORESAID PURCHASE WITH  
FULL POWERS TO ASSENT TO ANY CONDITIONS, MODIFICATIONS,  
REVALUATIONS, VARIATIONS AND/OR AMENDMENTS (IF  
ANY) AS MAY BE IMPOSED BY THE RELEVANT AUTHORITIES  
AND WITH THE FULLEST POWER TO DO ALL SUCH ACTS  
AND THINGS THEREAFTER (INCLUDING WITHOUT LIMITATION,  
THE CANCELLATION OR RETENTION AS TREASURY SHARES  
OF ALL OR ANY PART OF THE REPURCHASED SHARES)  
IN ACCORDANCE WITH THE COMPANIES ACT, 1965, THE  
PROVISIONS OF THE MEMORANDUM AND ARTICLES OF  
ASSOCIATION OF THE COMPANY AND THE REQUIREMENTS  
AND/OR GUIDELINES OF BURSA SECURITIES AND ALL  
OTHER RELEVANT GOVERNMENTAL AND/OR REGULATORY  
AUTHORITIES

\* TRANSACT ANY OTHER BUSINESS Non-Voting Non-Voting \*Man

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NIPPON TELEGRAPH AND TELEPHONE CORPORATION AGM  
ISSUER: J59396101 ISIN: JP3735400008  
SEDOL: 5168602, 0641186, 6641373  
-----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|---|------------------|--------------|------|
| 3.3                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.4                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.5                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.6                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.7                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.8                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.9                | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.10               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 3.11               | ELECT A DIRECTOR  | Management       | For          | *Man |
| 4.1                | APPOINT A CORPORATE AUDITOR   | Management       | For          | *Man |
| 4.2                | APPOINT A CORPORATE AUDITOR   | Management       | For          | *Man |
| 5.                 | APPOINT ACCOUNTING AUDITORS   | Management       | For          | *Man |
| 6.                 | APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR<br>DIRECTORS AND CORPORATE AUDITORS                       | Management       | For          | *Man |
| 7.                 | AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS<br>AND CORPORATE AUDITORS                            | Management       | For          | *Man |
| *                  | PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED<br>TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED | Non-Voting       |              | *Man |

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AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)

|     |  |            |     |      |
|-----|--|------------|-----|------|
| 3.1 | ELECT A DIRECTOR   | Management | For | *Man |
| 1.  | APPROVE APPROPRIATION OF PROFITS: TERM-END DIVIDEND<br>- ORDINARY DIVIDEND JPY 3,000, CORPORATE OFFICERS<br>BONUSES JPY 69,000,000 (INCLUDING JPY 17,100,000<br>TO THE CORPORATE AUDITORS)   | Management | For | *Man |
| 2.  | AMEND THE ARTICLES OF INCORPORATION: APPROVE<br>REVISIONS RELATED TO THE NEW COMMERCIAL CODE,<br>ALLOW COMPANY TO REPURCHASE ITS OWN SHARES, ALLOW<br>THE ADDITIONAL PURCHASE OF FRACTIONAL SHARES,<br>EXEMPT DIRECTORS AND CORPORATE AUDITORS FROM<br>LIABILITIES, LIMIT LIABILITIES OF OUTSIDE DIRECTORS<br>AND OUTSIDE AUDITORS | Management | For | *Man |
| 3.2 | ELECT A DIRECTOR   | Management | For | *Man |

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NIPPON TELEGRAPH AND TELEPHONE CORPORATION AGM  
 ISSUER: J59396101 ISIN: JP3735400008  
 SEDOL: 5168602, 0641186, 6641373

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VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1.                 | APPROVE APPROPRIATION OF PROFITS: TERM-END DIVIDEND<br>- ORDINARY DIVIDEND JPY 3,000, CORPORATE OFFICERS<br>BONUSES JPY 69,000,000 (INCLUDING JPY 17,100,000<br>TO THE CORPORATE AUDITORS)   | Management       | For          | *Man |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION: APPROVE<br>REVISIONS RELATED TO THE NEW COMMERCIAL CODE,<br>ALLOW COMPANY TO REPURCHASE ITS OWN SHARES, ALLOW<br>THE ADDITIONAL PURCHASE OF FRACTIONAL SHARES,<br>EXEMPT DIRECTORS AND CORPORATE AUDITORS FROM<br>LIABILITIES, LIMIT LIABILITIES OF OUTSIDE DIRECTORS<br>AND OUTSIDE AUDITORS | Management       | For          | *Man |
| 3.1                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.2                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.3                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.4                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.5                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.6                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.7                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.8                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.9                | ELECT A DIRECTOR   | Management       | For          | *Man |
| 3.10               | ELECT A DIRECTOR   | Management       | For          | *Man |

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|      |  |            |     |      |
|------|--|------------|-----|------|
| 3.11 | ELECT A DIRECTOR   | Management | For | *Man |
| 4.1  | APPOINT A CORPORATE AUDITOR  | Management | For | *Man |
| 4.2  | APPOINT A CORPORATE AUDITOR  | Management | For | *Man |
| 5.   | APPOINT ACCOUNTING AUDITORS  | Management | For | *Man |
| 6.   | APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS AND CORPORATE AUDITORS | Management | For | *Man |
| 7.   | AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS AND CORPORATE AUDITORS      | Management | For | *Man |

TV ASAHI CORP, TOKYO AGM  
 ISSUER: J93646107 ISIN: JP3429000007  
 SEDOL: 6287410, 4574783

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS  | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE AUDITORS, ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE, EXPAND BUSINESS LINES | Management    | For       | *Man |
| 3.1             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.2             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.3             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.4             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.5             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 4.1             | APPOINT A CORPORATE AUDITOR   | Management    | For       | *Man |
| 5               | APPROVE RETIREMENT BENEFITS TO DIRECTORS AND AUDITORS   | Other         | For       | *Man |

ARUZE CORP, TOKYO AGM  
 ISSUER: J0204H106 ISIN: JP3126130008  
 SEDOL: B051Z79, 6126892, 5877146

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS  | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE AUDITORS, ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE, EXPAND BUSINESS LINES, REDUCE TERM OF OFFICE OF DIRECTORS | Management    | For       | *Man |

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|     |  |            |     |      |
|-----|--|------------|-----|------|
| 3   | APPROVE CREATION OF A HOLDING COMPANY AND THE ESTABLISHMENT OF A WHOLLY-OWNEDSUBSIDIARY                                      | Management | For | *Man |
| 4.1 | APPOINT A DIRECTOR   | Management | For | *Man |
| 4.2 | APPOINT A DIRECTOR   | Management | For | *Man |
| 4.3 | APPOINT A DIRECTOR   | Management | For | *Man |
| 4.4 | APPOINT A DIRECTOR   | Management | For | *Man |
| 4.5 | APPOINT A DIRECTOR   | Management | For | *Man |
| 5.1 | APPOINT A CORPORATE AUDITOR  | Management | For | *Man |
| 5.2 | APPOINT A CORPORATE AUDITOR  | Management | For | *Man |
| 6   | APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR CORPORATE AUDITORS   | Management | For | *Man |
| 7   | APPROVE ISSUANCE OF STOCK OPTIONS TO DIRECTORS, SENIOR EXECUTIVES ANDEMPLOYEEES OF THE COMPANY AND WHOLLY-OWNED SUBSIDIARIES | Other      | For | *Man |

ASAHI BROADCASTING CORP  
ISSUER: J02142107  
SEDOL: 6054454

ISIN: JP3116800008

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS   | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR ALL AUDITORS ,ADOPT REDUCTION OF LIABILITY SYSTEM FOR ALL DIRECTORS , ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, APPOINT INDEPENDENT AUDITORS, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE | Management    | For       | *Man |
| 3.1             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 3.2             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 3.3             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 3.4             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 4               | AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS  | Management    | For       | *Man |

CHUBU-NIPPON BROADCASTING CO LTD  
ISSUER: J06594105  
SEDOL: 6195632

ISIN: JP3527000008

AGM

VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS   | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR DIRECTORS ANDAUDITORS, ALLOW DISCLOSURE | Management    | For       | *Man |

## Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET,  
ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS,  
APPOINT INDEPENDENT AUDITORS, APPROVE MINOR REVISIONS  
RELATED TO THE NEW COMMERCIAL CODE

|      |   |            |     |      |
|------|---|------------|-----|------|
| 3.1  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.2  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.3  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.4  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.5  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.6  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.7  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.8  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.9  | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.10 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.11 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.12 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.13 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.14 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.15 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.16 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.17 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.18 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 3.19 | APPOINT A DIRECTOR                            | Management | For | *Man |
| 4    | APPROVE SPECIAL PAYMENT FOR DECEASED CHAIRMAN | Other      | For | *Man |

FUJI TELEVISION NETWORK INC, TOKYO

ISSUER: J15477102

ISSN: JP3819400007

SEDOL: B06NR01, 5753763, 6036582

AGM

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 1                  | APPROVE APPROPRIATION OF PROFITS   | Management       | For          | *Man |
| 2                  | AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE AUDITORS, ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE DIRECTORS , ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THE INTERNET, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE | Management       | For          | *Man |
| 3.1                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.2                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.3                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.4                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.5                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.6                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.7                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.8                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.9                | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.10               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.11               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.12               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.13               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.14               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.15               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.16               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.17               | APPOINT A DIRECTOR   | Management       | For          | *Man |
| 3.18               | APPOINT A DIRECTOR   | Management       | For          | *Man |



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|      |   |            |     |      |
|------|---|------------|-----|------|
| 3.19 | APPOINT A DIRECTOR  | Management | For | *Man |
| 4.1  | APPOINT A CORPORATE AUDITOR   | Management | For | *Man |
| 5    | APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS AND CORPORATEAUDITORS | Management | For | *Man |

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 NIPPON TELEVISION NETWORK CORP  
 ISSUER: J56171101 ISIN: JP3732200005  
 SEDOL: 5899805, 6644060, B02JNV6  
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal   | Proposal Type | Vote Cast | F    |
|-----------------|--|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS   | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THEINTERNET, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE, REDUCE BOARD SIZE | Management    | For       | *Man |
| 3               | APPROVE ADOPTION OF TAKEOVER DEFENSE MEASURES  | Other         | Abstain   | *Man |
| 4.1             | APPOINT A DIRECTOR   | Management    | For       | *Man |
| 5               | APPOINT A SUPPLEMENTARY AUDITOR  | Other         | For       | *Man |

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 NORTEL NETWORKS CORPORATION  
 ISSUER: 656568 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F |
|-----------------|---|---------------|-----------|---|
| 01              | DIRECTOR  | Management    | For       |   |
|                 | JALYNN H. BENNETT   | Management    | For       |   |
|                 | DR. MANFRED BISCHOFF  | Management    | For       |   |
|                 | HON. JAMES B. HUNT, JR.   | Management    | For       |   |
|                 | JOHN A. MACNAUGHTON   | Management    | For       |   |
|                 | HON. JOHN P. MANLEY   | Management    | For       |   |
|                 | RICHARD D. MCCORMICK  | Management    | For       |   |
|                 | CLAUDE MONGEAU  | Management    | For       |   |
|                 | HARRY J. PEARCE   | Management    | For       |   |
|                 | JOHN D. WATSON  | Management    | For       |   |
|                 | MIKE S. ZAFIROVSKI  | Management    | For       |   |
| 02              | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.   | Management    | For       |   |
| 03              | THE RESOLUTION TO APPROVE THE RECONFIRMATION AND AMENDMENT OF NORTEL NETWORKS CORPORATION S SHAREHOLDER RIGHTS PLAN.  | Management    | Against   |   |
| 04              | THE SPECIAL RESOLUTION APPROVING AN AMENDMENT TO NORTEL NETWORKS CORPORATION S RESTATED ARTICLES OF INCORPORATION TO CONSOLIDATE ITS ISSUED & OUTSTANDING COMMON SHARES ON THE BASIS OF A RATIO | Management    | For       |   |

## Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

WITHIN THE RANGE OF ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY FOUR PRE-CONSOLIDATION COMMON SHARES TO ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY TEN PRE-CONSOLIDATION COMMON SHARES, WITH THE RATIO TO BE SELECTED AND IMPLEMENTED BY NORTEL NETWORKS CORPORATION S BOARD OF DIRECTORS IN ITS SOLE DISCRETION, IF AT ALL, AT ANY TIME PRIOR TO APRIL 11, 2007.

|    |                             |             |         |
|----|-----------------------------|-------------|---------|
| 05 | SHAREHOLDER PROPOSAL NO. 1. | Shareholder | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 2. | Shareholder | Against |

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|                |       |     |  |      |
|----------------|-------|-----|--|------|
| PT INDOSAT TBK |       | IIT |  | ANNU |
| ISSUER: 744383 | ISIN: |     |  |      |
| SEDOL:         |       |     |  |      |

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VOTE GROUP: GLOBAL

|    | Proposal<br>Number    Proposal   | Proposal<br>Type | Vote<br>Cast |      |
|----|--|------------------|--------------|------|
| 01 | TO APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2005 AND THEREBY RELEASE AND DISCHARGE THE BOARD OF COMMISSIONERS FROM THEIR SUPERVISORY RESPONSIBILITIES AND THE BOARD OF DIRECTORS FROM THEIR MANAGERIAL RESPONSIBILITIES FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2005. | Management       | For          | *Man |
| 02 | TO APPROVE THE ALLOCATIONS OF NET PROFIT FOR RESERVE FUNDS , DIVIDENDS AND OTHER PURPOSES AND TO APPROVE THE DETERMINATION OF THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2005.  | Management       | For          | *Man |
| 03 | TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2006.  | Management       | For          | *Man |
| 04 | TO APPROVE THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2006.   | Management       | For          | *Man |

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|                                  |                    |  |  |     |
|----------------------------------|--------------------|--|--|-----|
| THE FURUKAWA ELECTRIC CO.,LTD.   |                    |  |  | AGM |
| ISSUER: J16464117                | ISIN: JP3827200001 |  |  |     |
| SEDOL: B02DXR4, 6357562, 5734133 |                    |  |  |     |

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VOTE GROUP: GLOBAL

|     | Proposal<br>Number    Proposal | Proposal<br>Type | Vote<br>Cast |      |
|-----|--------------------------------|------------------|--------------|------|
| 3.1 | ELECT A DIRECTOR               | Management       | For          | *Man |
| 3.2 | ELECT A DIRECTOR               | Management       | For          | *Man |
| 3.3 | ELECT A DIRECTOR               | Management       | For          | *Man |
| 3.4 | ELECT A DIRECTOR               | Management       | For          | *Man |
| 3.5 | ELECT A DIRECTOR               | Management       | For          | *Man |
| 3.6 | ELECT A DIRECTOR               | Management       | For          | *Man |

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|      |   |            |     |      |
|------|---|------------|-----|------|
| 3.7  | ELECT A DIRECTOR  | Management | For | *Man |
| 3.8  | ELECT A DIRECTOR  | Management | For | *Man |
| 3.9  | ELECT A DIRECTOR  | Management | For | *Man |
| 3.10 | ELECT A DIRECTOR  | Management | For | *Man |
| 3.11 | ELECT A DIRECTOR  | Management | For | *Man |
| 4.   | APPOINT A CORPORATE AUDITOR   | Management | For | *Man |
| 5.   | APPOINT A SUBSTITUTE CORPORATE AUDITOR  | Management | For | *Man |
| 6.1  | APPOINT ACCOUNTING AUDITORS   | Management | For | *Man |
| 6.2  | APPOINT ACCOUNTING AUDITORS   | Management | For | *Man |
| 7.   | APPROVE RETIREMENT BONUS FOR RETIRING DIRECTORS AND CORPORATE AUDITORS; DUE TO THE ABOLISHMENT OF THE RETIREMENT BONUS SYSTEM, GRANT ACCRUED BENEFITS TO CONTINUING DIRECTORS AND CORPORATE AUDITORS  | Management | For | *Man |
| 8.   | AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS AND CORPORATE AUDITORS   | Management | For | *Man |
| *    | PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)  | Non-Voting |     | *Man |
| 1.   | APPROVE APPROPRIATION OF PROFITS: TERM-END DIVIDEND - ORDINARY DIVIDEND JPY 3, CORPORATE OFFICERS BONUSES JPY 24,500,000 (INCLUDING JPY 3,000,000 TO THE CORPORATE AUDITORS)  | Management | For | *Man |
| 2.   | AMEND THE ARTICLES OF INCORPORATION: APPROVE REVISIONS RELATED TO THE NEW COMMERCIAL CODE, ALLOW USE OF ELECTRONIC SYSTEMS FOR PUBLIC NOTIFICATIONS, EDIT ARTICLES TO ABOLISH RETIREMENT BENEFIT SYSTEM FOR DIRECTORS AND CORPORATE AUDITORS, AND ELIMINATE STANDING AUDITOR POSITION | Management | For | *Man |

TOKYO BROADCASTING SYSTEM INC

ISSUER: J86656105

ISIN: JP3588600001

AGM

SEDOL: 5921667, B01DRZ1, 6894166

VOTE GROUP: GLOBAL

| Proposal Number | Proposal  | Proposal Type | Vote Cast | F    |
|-----------------|---|---------------|-----------|------|
| 1               | APPROVE APPROPRIATION OF PROFITS  | Management    | For       | *Man |
| 2               | AMEND ARTICLES TO: ALLOW DISCLOSURE OF SHAREHOLDER MEETING MATERIALS ON THEINTERNET, APPOINT INDEPENDENT AUDITORS, APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIAL CODE, REDUCE TERM OF OFFICE OF DIRECTORS | Management    | For       | *Man |
| 3.1             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.2             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.3             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.4             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.5             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.6             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.7             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.8             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.9             | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.10            | APPOINT A DIRECTOR  | Management    | For       | *Man |
| 3.11            | APPOINT A DIRECTOR  | Management    | For       | *Man |

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|      |                    |            |     |      |
|------|--------------------|------------|-----|------|
| 3.12 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.13 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.14 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.15 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.16 | APPOINT A DIRECTOR | Management | For | *Man |
| 3.17 | APPOINT A DIRECTOR | Management | For | *Man |

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P.T. TELEKOMUNIKASI INDONESIA, TBK  
ISSUER: 715684 ISIN: TLK ANNU  
SEDOL: -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal   | Proposal<br>Type | Vote<br>Cast | F    |
|--------------------|--|------------------|--------------|------|
| 07                 | APPROVAL OF THE CHANGES AND ADDITIONAL MEMBER FOR THE COMPANY S BOARD OF DIRECTORS AND APPOINTMENT OF THE NEW DIRECTOR.  | Management       | For          | *Man |
| 06                 | ADJUSTMENT OF THE COMPANY S BOARD OF COMMISSIONERS, IN ACCORDANCE WITH THE COMPANY S NEW ARTICLE OF ASSOCIATION AND LAW NO.19/2003 REGARDING STATE-OWNED ENTERPRISE.   | Management       | For          | *Man |
| 05                 | COMPENSATION FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS FOR THE FISCAL YEAR 2006.   | Management       | For          | *Man |
| 04                 | APPOINTMENT OF INDEPENDENT AUDITORS FOR EXTERNAL AUDIT OF THE COMPANY FOR FISCAL YEAR 2006 AND APPOINTMENT OF INDEPENDENT AUDITOR FOR EXTERNAL AUDIT OF COMMUNITY DEVELOPMENT AND SOCIAL CONTRIBUTION PROGRAM FINANCIAL STATEMENTS FISCAL YEAR 2006.   | Management       | For          | *Man |
| 03                 | RESOLUTION ON THE USE OF NET INCOME FROM FISCAL YEAR 2005.   | Management       | For          | *Man |
| 02                 | RATIFICATION OF THE COMPANY AUDITED CONSOLIDATED FINANCIAL STATEMENTS, COMMUNITY DEVELOPMENT, SOCIAL CONTRIBUTION PROGRAM FINANCIAL STATEMENT FOR THE FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE TO THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS. | Management       | For          | *Man |
| 01                 | APPROVAL OF THE COMPANY S ANNUAL REPORT FOR THE FINANCIAL YEAR 2005.   | Management       | For          | *Man |

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TVSL SA  
ISSUER: L9340B ISIN: TVSFF SPEC  
SEDOL: -----

VOTE GROUP: GLOBAL

| Proposal<br>Number | Proposal  | Proposal<br>Type | Vote<br>Cast | F |
|--------------------|---|------------------|--------------|---|
| 1A                 | TO APPOINT AS SPECIAL AUDITOR FOR THE LIQUIDATION ERNST & YOUNG S.A., SOCIETE ANONYME, HAVING ITS REGISTERED OFFICE AT L-5365 MUNSBACH, 7, PARC | Management       | For          |   |

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D ACTIVITE SYRDALL, REGISTERED TO THE TRADE AND COMPANIES REGISTER OF LUXEMBOURG UNDER THE NUMBER B 47 771.

|    |  |            |     |
|----|--|------------|-----|
| 2A | TO APPROVE JUNE 30, 2006 AS THE DATE AND TIME OF THE MEETING FIXED BY THE LIQUIDATOR FOR THE PURPOSE OF CLOSING THE LIQUIDATION OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Management | For |
| 1B | TO APPROVE THE REPORT OF THE AUDITOR FOR THE LIQUIDATION.  | Management | For |
| 2B | TO ACKNOWLEDGE THAT ALL THE DEBTS KNOWN AND OWED BY THE COMPANY AS OF THE DAY OF THIS EXTRAORDINARY GENERAL MEETING HAVE BEEN SETTLED OR HAVE BEEN ASSUMED BY SBS BROADCASTING S.A R.L. ( SBS ) AND SBS BROADCASTING EUROPE B.V., IN ACCORDANCE WITH THE PROVISIONS OF THE AMENDED AND RESTATED SALE AND PURCHASE AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 3B | TO GRANT DISCHARGE TO THE LIQUIDATOR, TVSL LIQUIDATION S.A.R.L., AND THE AUDITOR FOR THE LIQUIDATION, ERNST & YOUNG S.A.   | Management | For |
| 4B | TO CLOSE THE LIQUIDATION.  | Management | For |
| 5B | TO DECIDE THAT THE BOOKS AND THE DOCUMENTS OF THE COMPANY WILL BE KEPT DURING A PERIOD OF FIVE YEARS AT THE PRINCIPAL EXECUTIVE OFFICES OF SBS BROADCASTING EUROPE B.V., CURRENTLY LOCATED AT RIETLANDPARK 353, 1019EM AMSTERDAM, THE NETHERLANDS.   | Management | 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 MULTIMEDIA TRUST INC.

By (Signature and Title)\* /S/ BRUCE N. ALPERT

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

Date AUGUST 22, 2006  
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\*Print the name and title of each signing officer under his or her signature.