

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 26, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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 (§§ 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. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**Investment Company Report  
ITO EN,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J25027103    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-Jul-2013            |
| ISIN          | JP3143000002 | Agenda       | 704637086 - Management |

| Item | Proposal                         | Type       | Vote | For/Against Management |
|------|----------------------------------|------------|------|------------------------|
| 1    | Approve Appropriation of Surplus | Management | For  | For                    |
| 2.1  | Appoint a Director               | Management | For  | For                    |
| 2.2  | Appoint a Director               | Management | For  | For                    |
| 3.1  | Appoint a Corporate Auditor      | Management | For  | For                    |
| 3.2  | Appoint a Corporate Auditor      | Management | For  | For                    |

## ROCK FIELD CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J65275109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Jul-2013            |
| ISIN          | JP3984200000 | Agenda       | 704641326 - Management |

| Item | Proposal                                 | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1    | Approve Appropriation of Surplus         | Management | For  | For                    |
| 2    | Amend Articles to: Expand Business Lines | Management | For  | For                    |
| 3    | Appoint a Corporate Auditor              | Management | For  | For                    |

## D.E. MASTER BLENDEERS 1753 N.V., UTRECHT

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | N2563N109    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 31-Jul-2013                   |
| ISIN          | NL0010157558 | Agenda       | 704624279 - Management        |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1    | Opening of the general meeting   | Non-Voting |      |                        |
| 2    | Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary | Non-Voting |      |                        |

- shares in the capital. of D.E Master-Blenders  
1753 N. V. (the offer )  
Conditional amendment of the articles of  
association as per the settlement date, being  
the
- 3 date that the transfer of the shares pursuant to Management For  
the offer takes place against payment of the  
offer  
price for the shares (the settlement date)  
It is proposed to appoint B. Becht as non-  
executive member of the board where all  
details  
as laid down in article 2:158 paragraph 5,  
section
- 4.a 2 142 paragraph 3 of the Dutch civil code are Management For  
available for the general meeting of  
shareholders.  
The appointment will be made under the  
condition that the public offer made by Oak  
Leaf  
BV is declared final and unconditional  
It is proposed to appoint P. Harf as  
non-executive  
member of the board where all details as laid  
down in article 2:158 paragraph 5, section 2  
142
- 4.b paragraph 3 of the Dutch civil code are Management For  
available  
for the general meeting of shareholders. The  
appointment is under the condition that the  
public  
offer made by Oak Leaf BV is declared final  
and  
unconditional  
It is proposed to (re)appoint O. Goudet as  
non-  
executive member of the board where all  
details  
as laid down in article 2:158 paragraph 5,  
section
- 4.c 2: 142 paragraph 3 of the Dutch civil code Management For  
are  
available for the general meeting of  
shareholders.  
The appointment is made under the condition  
that the public offer made by Oak Leaf BV is  
declared final and unconditional
- 4.d It is proposed to appoint A. Van Damme as Management For  
non-  
executive member of the board where all  
details

|     |  |            |     |     |
|-----|--|------------|-----|-----|
|     | as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.<br>The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional<br>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.<br>The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional<br>It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional<br>It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is declared final and unconditional<br>Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date<br>Conditional acceptance of resignation and granting of full and final discharge from |            |     |     |
| 4.e |  | Management | For | For |
| 4.f |  | Management | For | For |
| 4.g |  | Management | For | For |
| 5.a |  | Management | For | For |
| 5.b |  | Management | For | For |

|     |  |            |     |
|-----|--|------------|-----|
|     | liability for<br>Mr N.R. Sorensen-Valdez in connection with<br>his<br>conditional resignation of the board of<br>directors<br>as per the settlement date<br>Conditional acceptance of resignation and<br>granting of full and final discharge from<br>liability for            |            |     |
| 5.c | Mrs M.M.M. Corrales in connection with her<br>conditional resignation of the board of<br>directors<br>as per the settlement date<br>Conditional acceptance of resignation and<br>granting of full and final discharge from<br>liability for                                    | Management | For |
| 5.d | Mrs G.J.M. Picaud in connection with her<br>conditional resignation of the board of<br>directors<br>as per the settlement date<br>Conditional acceptance of resignation and<br>granting of full and final discharge from<br>liability for                                      | Management | For |
| 5.e | Mrs S.E. Taylor in connection with her<br>conditional<br>resignation of the board of directors as per<br>the<br>settlement date<br>Conditional granting of full and final<br>discharge<br>from liability for Mr A. Illy, in connection<br>with his                             | Management | For |
| 6.a | functioning as non-executive director until<br>the<br>date of this extraordinary general meeting of<br>shareholders, effective as from the settlement<br>date<br>Conditional granting of full and final<br>discharge<br>from liability for Mr R. Zwartendijk, in<br>connection | Management | For |
| 6.b | with his functioning as non-executive<br>director<br>until the date of this extraordinary general<br>meeting of shareholders, effective as from<br>the<br>settlement date  | Management | For |
| 7.a | Granting of full and final discharge from<br>liability<br>for Mr C.J.A. Van Lede in connection with<br>his   | Management | For |

|     |   |            |     |
|-----|---|------------|-----|
|     | functioning as non-executive director until the date of his resignation, being February 27, 2013  |            |     |
| 7.b | Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012  | Management | For |
| 8   | Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation | Management | For |
| 9   | Any other business  | Non-Voting |     |
| 10  | Closing of the general meeting  | Non-Voting |     |

MCKESSON CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 58155Q103    | Meeting Type | Annual                 |
| Ticker Symbol | MCK          | Meeting Date | 31-Jul-2013            |
| ISIN          | US58155Q1031 | Agenda       | 933853738 - Management |

| Item | Proposal                                 | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANDY D. BRYANT     | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: WAYNE A. BUDD      | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALTON F. IRBY III  | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: M. CHRISTINE       | Management | For  | For                    |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
|     | JACOBS   |             |         |         |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES   | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.  | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. MUELLER  | Management  | For     | For     |
| 1I. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.  | Management  | For     | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Management  | For     | For     |
| 3.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 4.  | APPROVAL OF 2013 STOCK PLAN.   | Management  | Against | Against |
| 5.  | APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.  | Management  | For     | For     |
| 6.  | APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS.   | Management  | For     | For     |
| 7.  | STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.   | Shareholder | Against | For     |
| 8.  | STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.  | Shareholder | Against | For     |
| 9.  | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.                                      | Shareholder | Against | For     |
| 10. | STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.  | Shareholder | Against | For     |

ALERE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 01449J105    | Meeting Type | Contested-Annual       |
| Ticker Symbol | ALR          | Meeting Date | 07-Aug-2013            |
| ISIN          | US01449J1051 | Agenda       | 933852750 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|



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- |   |   |   |   |
|---|---|---|---|
| 1.  | <p>DIRECTOR</p> <p>1 HAKAN BJORKLUND</p> <p>2 STEPHEN P. MACMILLAN</p> <p>3 BRIAN A. MARKISON</p> <p>4 T.F. WILSON MCKILLOP</p>   | <p>Management</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> | <p>For</p> <p>For</p> <p>For</p> <p>For</p> |
| APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK |   |   |   |
| 2.  | <p>AVAILABLE FOR ISSUANCE UNDER THE</p> <p>ALERE INC. 2010 STOCK OPTION AND INCENTIVE PLAN BY 2,000,000 FROM 5,153,663 TO 7,153,663.</p> <p>APPROVAL OF THE GRANTING OF OPTIONS UNDER OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO CERTAIN EXECUTIVE OFFICERS; PROVIDED THAT, EVEN IF THIS</p> | <p>Management</p> <p>Against</p>                              | <p>Against</p>                              |
| 3.  | <p>PROPOSAL IS APPROVED BY OUR STOCKHOLDERS, WE DO NOT INTEND TO IMPLEMENT THIS PROPOSAL UNLESS PROPOSAL 2 IS ALSO APPROVED.</p> <p>APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK</p>   | <p>Management</p> <p>Against</p>                              | <p>Against</p>                              |
| 4.  | <p>AVAILABLE FOR ISSUANCE UNDER THE</p> <p>ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000 FROM 3,000,000 TO 4,000,000.</p> <p>RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR</p>   | <p>Management</p> <p>For</p>                                  | <p>For</p>                                  |
| 5.  | <p>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.</p>  | <p>Management</p> <p>For</p>                                  | <p>For</p>                                  |
| 6.  | <p>APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.</p>  | <p>Management</p> <p>Abstain</p>                              | <p>Against</p>                              |

THE J. M. SMUCKER COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 832696405    | Meeting Type | Annual                 |
| Ticker Symbol | SJM          | Meeting Date | 14-Aug-2013            |
| ISIN          | US8326964058 | Agenda       | 933854273 - Management |

|      |          |      |      |                        |
|------|----------|------|------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO   | Management | For     | For     |
| 1B. | ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.   | Management | For     | For     |
| 1C. | ELECTION OF DIRECTOR: RICHARD K. SMUCKER   | Management | For     | For     |
| 1D. | ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF  | Management | For     | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.    | Management | For     | For     |
| 3.  | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain | Against |
| 4.  | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED TO BE ISSUED. | Management | For     | For     |
| 5.  | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS.                                   | Management | For     | For     |

QUALITY SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 747582104    | Meeting Type | Annual                 |
| Ticker Symbol | QSII         | Meeting Date | 15-Aug-2013            |
| ISIN          | US7475821044 | Agenda       | 933861381 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 STEVEN T. PLOCHOCKI                                  |            | For     | For                    |
|      | 2 CRAIG A. BARBAROSH                                   |            | For     | For                    |
|      | 3 GEORGE H. BRISTOL                                    |            | For     | For                    |
|      | 4 JAMES C. MALONE                                      |            | For     | For                    |
|      | 5 PETER M. NEUPERT                                     |            | For     | For                    |
|      | 6 MORRIS PANNER  |            | For     | For                    |
|      | 7 D. RUSSELL PFLUEGER                                  |            | For     | For                    |
|      | 8 SHELDON RAZIN  |            | For     | For                    |
|      | 9 LANCE E. ROSENZWEIG                                  |            | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED | Management | Abstain | Against                |

EXECUTIVE OFFICERS.  
 RATIFICATION OF THE APPOINTMENT  
 OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 OUR  
 INDEPENDENT PUBLIC  
 ACCOUNTANTS FOR  
 THE FISCAL YEAR ENDING MARCH 31,  
 2014.

3. Management For For

LIFE TECHNOLOGIES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 53217V109    | Meeting Type | Special                |
| Ticker Symbol | LIFE         | Meeting Date | 21-Aug-2013            |
| ISIN          | US53217V1098 | Agenda       | 933860973 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|  |   |  |  |  |
|--|---|--|--|--|
|  | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE |  |  |  |
|--|---|--|--|--|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 01 | "MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |         |         |
|----|---|------------|---------|---------|
| 02 | BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. TO APPROVE THE ADJOURNMENT OF THE | Management | Abstain | Against |
|----|---|------------|---------|---------|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 03 | SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For | For |
|----|---|------------|-----|-----|

MEDTRONIC, INC.

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 585055106 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MDT          | Meeting Date | 22-Aug-2013            |
| ISIN          | US5850551061 | Agenda       | 933856291 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 RICHARD H. ANDERSON   |            | For     | For                    |
|      | 2 SCOTT C. DONNELLY   |            | For     | For                    |
|      | 3 VICTOR J. DZAU, M.D.  |            | For     | For                    |
|      | 4 OMAR ISHRAK   |            | For     | For                    |
|      | 5 SHIRLEY ANN JACKSON PHD   |            | For     | For                    |
|      | 6 MICHAEL O. LEAVITT  |            | For     | For                    |
|      | 7 JAMES T. LENEHAN  |            | For     | For                    |
|      | 8 DENISE M. O'LEARY   |            | For     | For                    |
|      | 9 KENDALL J. POWELL   |            | For     | For                    |
|      | 10 ROBERT C. POZEN  |            | For     | For                    |
|      | 11 PREETHA REDDY  |            | For     | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, IN A NON-BINDING ADVISORY | Management | For     | For                    |
| 3.   | VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE MEDTRONIC, INC. 2013   | Management | Abstain | Against                |
| 4.   | STOCK AWARD AND INCENTIVE PLAN. TO AMEND AND RESTATE THE COMPANY'S  | Management | Against | Against                |
| 5.   | ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. TO AMEND AND RESTATE THE COMPANY'S         | Management | For     | For                    |
| 6.   | ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE  | Management | For     | For                    |
| 7.   | OF A SIMPLE MAJORITY OF SHARES. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO   | Management | For     | For                    |

- ALLOW  
REMOVAL OF A DIRECTOR UPON THE  
AFFIRMATIVE VOTE OF A SIMPLE  
MAJORITY  
OF SHARES.  
TO AMEND AND RESTATE THE  
COMPANY'S  
ARTICLES OF INCORPORATION TO  
ALLOW  
8. AMENDMENTS TO SECTION 5.3 OF Management For For  
ARTICLE  
5 UPON THE AFFIRMATIVE VOTE OF A  
SIMPLE MAJORITY OF SHARES.  
TO AMEND AND RESTATE THE  
COMPANY'S  
9. ARTICLES OF INCORPORATION TO Management Against Against  
ELIMINATE THE "FAIR PRICE  
PROVISION.

VITASOY INTERNATIONAL HOLDINGS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y93794108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 05-Sep-2013            |
| ISIN          | HK0345001611 | Agenda       | 704662534 - Management |

| Item  | Proposal  | Type       | Vote | For/Against<br>Management |
|-------|---|------------|------|---------------------------|
|       | PLEASE NOTE IN THE HONG KONG<br>MARKET<br>CMMT THAT A VOTE OF "ABSTAIN" WILL BE<br>TREATED-THE SAME AS A "TAKE NO<br>ACTION" VOTE.<br>PLEASE NOTE THAT THE COMPANY<br>NOTICE<br>AND PROXY FORM ARE AVAILABLE<br>BY<br>CMMT CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719163.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/<br/>2013/0719/LTN20130719163.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0719/LTN20130719153.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/<br/>2013/0719/LTN20130719153.pdf</a><br>To receive and adopt the audited Financial<br>Statements and the Reports of the Directors<br>and<br>Auditors for the year ended 31st March,<br>2013 | Non-Voting |      |                           |
| 1     | To declare a Final Dividend   | Management | For  | For                       |
| 3Ai   | To re-elect Mr. Winston Yau-lai LO as an<br>Executive Director  | Management | For  | For                       |
| 3Aii  | To re-elect Mr. Valiant Kin-piu CHEUNG as<br>an<br>Independent Non-executive Director   | Management | For  | For                       |
| 3Aiii |   | Management | For  | For                       |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | To re-elect Ms. Myrna Mo-ching LO as a Non-executive Director   |            |     |     |
| 3B | To fix the remuneration of the Directors  | Management | For | For |
| 4  | To appoint Auditors and authorise the Directors to fix their remuneration   | Management | For | For |
| 5A | To grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company                                   | Management | For | For |
| 5B | To grant an unconditional mandate to the Directors to repurchase shares of the Company  | Management | For | For |
| 5C | To add the nominal value of the shares repurchased pursuant to Resolution 5B to the nominal value of the shares available pursuant to Resolution 5A | Management | For | For |
| 5D | To approve the grant of options to Mr. Winston Yau-lai LO under the 2012 Share Option Scheme  | Management | For | For |

ACTAVIS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00507K103    | Meeting Type | Special                |
| Ticker Symbol | ACT          | Meeting Date | 10-Sep-2013            |
| ISIN          | US00507K1034 | Agenda       | 933865668 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER. | Management | For  | For                    |
| 2.   | TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES   | Management | For  | For                    |

- PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT. TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL.
3. Management Abstain Against
4. Management For For

GENERAL MILLS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 370334104    | Meeting Type | Annual                 |
| Ticker Symbol | GIS          | Meeting Date | 24-Sep-2013            |
| ISIN          | US3703341046 | Agenda       | 933866103 - Management |

| Item | Proposal                                   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A)  | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For  | For                    |
| 1B)  | ELECTION OF DIRECTOR: R. KERRY CLARK       | Management | For  | For                    |
| 1C)  | ELECTION OF DIRECTOR: PAUL DANOS           | Management | For  | For                    |
| 1D)  | ELECTION OF DIRECTOR: WILLIAM T. ESREY     | Management | For  | For                    |
| 1E)  | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Management | For  | For                    |
| 1F)  | ELECTION OF DIRECTOR: JUDITH RICHARDS      | Management | For  | For                    |

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1G) | HOPE<br>ELECTION OF DIRECTOR: HEIDI G. MILLER   | Management  | For     | For     |
| 1H) | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG  | Management  | For     | For     |
| 1I) | ELECTION OF DIRECTOR: STEVE ODLAND  | Management  | For     | For     |
| 1J) | ELECTION OF DIRECTOR: KENDALL J. POWELL   | Management  | For     | For     |
| 1K) | ELECTION OF DIRECTOR: MICHAEL D. ROSE   | Management  | For     | For     |
| 1L) | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Management  | For     | For     |
| 1M) | ELECTION OF DIRECTOR: DOROTHY A. TERRELL  | Management  | For     | For     |
| 2)  | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 3)  | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For     |
| 4)  | STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.                      | Shareholder | Against | For     |

THE WHITEWAVE FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966244105    | Meeting Type | Special                |
| Ticker Symbol | WWAV         | Meeting Date | 24-Sep-2013            |
| ISIN          | US9662441057 | Agenda       | 933871510 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK. | Management | For  | For                    |
| 2.   | PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION  | Management | For  | For                    |



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OF  
 PROXIES IF THERE ARE NOT  
 SUFFICIENT  
 VOTES AT THE TIME OF THE SPECIAL  
 MEETING TO APPROVE PROPOSAL 1.

THE WHITEWAVE FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966244204    | Meeting Type | Special                |
| Ticker Symbol | WWAVB        | Meeting Date | 24-Sep-2013            |
| ISIN          | US9662442048 | Agenda       | 933871510 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK.                         | Management | For  | For                    |
| 2.   | PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Management | For  | For                    |

CONAGRA FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 205887102    | Meeting Type | Annual                 |
| Ticker Symbol | CAG          | Meeting Date | 27-Sep-2013            |
| ISIN          | US2058871029 | Agenda       | 933864832 - Management |

| Item | Proposal               | Type       | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1.   | DIRECTOR               | Management |      |                        |
|      | 1 MOGENS C. BAY        |            | For  | For                    |
|      | 2 STEPHEN G. BUTLER    |            | For  | For                    |
|      | 3 STEVEN F. GOLDSTONE  |            | For  | For                    |
|      | 4 JOIE A. GREGOR       |            | For  | For                    |
|      | 5 RAJIVE JOHRI         |            | For  | For                    |
|      | 6 W.G. JURGENSEN       |            | For  | For                    |
|      | 7 RICHARD H. LENNY     |            | For  | For                    |
|      | 8 RUTH ANN MARSHALL    |            | For  | For                    |
|      | 9 GARY M. RODKIN       |            | For  | For                    |
|      | 10 ANDREW J. SCHINDLER |            | For  | For                    |
|      | 11 KENNETH E. STINSON  |            | For  | For                    |
| 2.   |                        | Management | For  | For                    |

RATIFICATION OF THE APPOINTMENT  
OF  
INDEPENDENT AUDITOR  
ADVISORY VOTE TO APPROVE

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 3. | NAMED<br>EXECUTIVE OFFICER COMPENSATION<br>STOCKHOLDER PROPOSAL<br>REGARDING | Management  | Abstain | Against |
| 4. | BYLAW CHANGE IN REGARD TO<br>VOTE-<br>COUNTING                               | Shareholder | Against | For     |

## MASIMO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 574795100    | Meeting Type | Annual                 |
| Ticker Symbol | MASI         | Meeting Date | 02-Oct-2013            |
| ISIN          | US5747951003 | Agenda       | 933873071 - Management |

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: MR. JOE<br>KIANI   | Management | For     | For                       |
| 1.2  | ELECTION OF DIRECTOR: MR. JACK<br>LASERSOHN  | Management | For     | For                       |
| 2.   | TO RATIFY THE SELECTION OF<br>GRANT<br>THORNTON LLP AS THE COMPANY'S<br>INDEPENDENT AUDITORS FOR FISCAL<br>YEAR<br>2013. | Management | For     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.  | Management | Abstain | Against                   |

## OPTIMER PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 68401H104    | Meeting Type | Special                |
| Ticker Symbol | OPTR         | Meeting Date | 23-Oct-2013            |
| ISIN          | US68401H1041 | Agenda       | 933880103 - Management |

- | Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND<br>PLAN OF<br>MERGER, DATED AS OF JULY 30, 2013,<br>AS IT<br>MAY BE AMENDED FROM TIME TO<br>TIME,<br>AMONG OPTIMER<br>PHARMACEUTICALS, INC.,<br>CUBIST PHARMACEUTICALS, INC.<br>AND PDRS<br>CORPORATION (THE "AGREEMENT<br>AND | Management | For  | For                       |

PLAN OF MERGER").  
 TO ADJOURN THE SPECIAL MEETING,  
 IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR OPTIMER PHARMACEUTICALS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | Management | For     | For     |
| 3. | THE HILLSHIRE BRANDS COMPANY   | Management | Abstain | Against |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 432589109    | Meeting Type | Annual                 |
| Ticker Symbol | HSH          | Meeting Date | 24-Oct-2013            |
| ISIN          | US4325891095 | Agenda       | 933876673 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: TODD A. BECKER                             | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY                      | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ELLEN L. BROTHERS                          | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: SEAN M. CONNOLLY                           | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER                       | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: CRAIG P. OMTVEDT                           | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SIR IAN PROSSER                            | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: JONATHAN P. WARD                           | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: JAMES D. WHITE                             | Management | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For  | For                    |

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL 2014.  
ADVISORY VOTE TO APPROVE

3. EXECUTIVE Management Abstain Against  
COMPENSATION.

CHEMBIO DIAGNOSTICS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 163572209    | Meeting Type | Annual                 |
| Ticker Symbol | CEMI         | Meeting Date | 31-Oct-2013            |
| ISIN          | US1635722093 | Agenda       | 933879821 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|    |                       |            |     |     |
|----|-----------------------|------------|-----|-----|
| 1. | DIRECTOR              | Management |     |     |
|    | 1 KATHERINE L. DAVIS  |            | For | For |
|    | 2 BARBARA DEBUONO     |            | For | For |
|    | 3 GARY MELLER         |            | For | For |
|    | 4 PETER KISSINGER     |            | For | For |
|    | 5 LAWRENCE A. SIEBERT |            | For | For |

TO RATIFY THE SELECTION OF BDO  
USA

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | L.L.P. AS THE CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANTS. | Management | For | For |
|----|---|------------|-----|-----|

ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S

|    |   |            |         |         |
|----|---|------------|---------|---------|
| 3. | NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S 2013 PROXY | Management | Abstain | Against |
|----|---|------------|---------|---------|

STATEMENT FOR THE 2013 ANNUAL  
MEETING OF STOCKHOLDERS.  
ADVISORY VOTE ON HOW  
FREQUENTLY THE  
COMPANY SHOULD SEEK APPROVAL  
FROM

|    |  |            |         |         |
|----|--|------------|---------|---------|
| 4. | ITS SHAREHOLDERS OF THE COMPENSATION PAID TO COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|--|------------|---------|---------|

IN THEIR DISCRETION, TO VOTE UPON  
AN

|    |   |            |         |         |
|----|---|------------|---------|---------|
| 5. | ADJOURNMENT OR POSTPONEMENT OF THE MEETING. | Management | Abstain | Against |
|----|---|------------|---------|---------|

IN THEIR DISCRETION, TO VOTE UPON  
SUCH

|    |   |            |         |         |
|----|---|------------|---------|---------|
| 6. | OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Management | Abstain | Against |
|----|---|------------|---------|---------|

THE ESTEE LAUDER COMPANIES INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 518439104 | Meeting Type | Annual      |
| Ticker Symbol | EL        | Meeting Date | 12-Nov-2013 |

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| ISIN                | US5184391044   | Agenda       | 933882462 - Management |                        |
|---------------------|--|--------------|------------------------|------------------------|
| Item                | Proposal   | Type         | Vote                   | For/Against Management |
| 1A.                 | ELECTION OF DIRECTOR: AERIN LAUDER   | Management   | For                    | For                    |
| 1B.                 | ELECTION OF DIRECTOR: WILLIAM P. LAUDER  | Management   | For                    | For                    |
| 1C.                 | ELECTION OF DIRECTOR: RICHARD D. PARSONS   | Management   | For                    | For                    |
| 1D.                 | ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD  | Management   | For                    | For                    |
| 1E.                 | ELECTION OF DIRECTOR: RICHARD F. ZANNINO   | Management   | For                    | For                    |
| 2.                  | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.  | Management   | For                    | For                    |
| 3.                  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management   | Abstain                | Against                |
| 4.                  | APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Management   | For                    | For                    |
| 5.                  | VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.  | Shareholder  | Against                | For                    |
| SPARTON CORPORATION |  |              |                        |                        |
| Security            | 847235108  | Meeting Type | Annual                 |                        |
| Ticker Symbol       | SPA  | Meeting Date | 13-Nov-2013            |                        |
| ISIN                | US8472351084   | Agenda       | 933887145 - Management |                        |

| Item | Proposal                                 | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: JAMES D. FAST      | Management | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: JOSEPH J. HARTNETT | Management | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: CHARLES R. KUMMETH | Management | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: DAVID P. MOLFENTER | Management | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: DOUGLAS R. SCHRANK | Management | For  | For                    |
| 1.6  |  | Management | For  | For                    |

- ELECTION OF DIRECTOR: JAMES R. SWARTWOUT
- 1.7 ELECTION OF DIRECTOR: CARY B. WOOD Management For For
- RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS
2. FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2014 BY ADVISORY VOTE. Management For For
3. TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE. Management Abstain Against

ROCHESTER MEDICAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 771497104    | Meeting Type | Special                |
| Ticker Symbol | ROCM         | Meeting Date | 13-Nov-2013            |
| ISIN          | US7714971048 | Agenda       | 933887486 - Management |

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2013, BY AND AMONG C. R. BARD, INC., STARNORTH ACQUISITION CORP. AND ROCHESTER MEDICAL CORPORATION.                                 | Management | For  | For                    |
| 2.   | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ROCHESTER MEDICAL CORPORATION IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For  | For                    |
| 3.   | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.   | Management | For  | For                    |

ELAN CORPORATION, PLC

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 284131A01 | Meeting Type | Special     |
| Ticker Symbol |           | Meeting Date | 18-Nov-2013 |

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| ISIN          | Agenda  |              | 933888387 - Management      |
|---------------|---|--------------|-----------------------------|
| Item          | Proposal  | Type         | Vote For/Against Management |
| 1.            | TO APPROVE THE SCHEME OF ARRANGEMENT<br>ELAN CORPORATION, PLC | Management   | For                         |
| Security      | 284131208   | Meeting Type | Special                     |
| Ticker Symbol | ELN   | Meeting Date | 18-Nov-2013                 |
| ISIN          | US2841312083  | Agenda       | 93388832 - Management       |

| Item | Proposal   | Type       | Vote For/Against Management |
|------|--|------------|-----------------------------|
| O1.  | TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION) | Management | For                         |
| S2.  | TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION)  | Management | For                         |
| O3.  | TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)                           | Management | For                         |
| S4.  | TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)  | Management | For                         |
| O5.  | TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)   | Management | For                         |
| O6.  | TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF   | Management | For                         |

NECESSARY OR APPROPRIATE.  
(ORDINARY  
RESOLUTION)

THE HAIN CELESTIAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 405217100    | Meeting Type | Annual                 |
| Ticker Symbol | HAIN         | Meeting Date | 19-Nov-2013            |
| ISIN          | US4052171000 | Agenda       | 933885002 - Management |

| Item | Proposal             | Type       | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1    | DIRECTOR             | Management |      |                        |
|      | 1 IRWIN D. SIMON     |            | For  | For                    |
|      | 2 RICHARD C. BERKE   |            | For  | For                    |
|      | 3 JACK FUTTERMAN     |            | For  | For                    |
|      | 4 MARINA HAHN        |            | For  | For                    |
|      | 5 ANDREW R. HEYER    |            | For  | For                    |
|      | 6 ROGER MELTZER      |            | For  | For                    |
|      | 7 SCOTT M. O'NEIL    |            | For  | For                    |
|      | 8 LAWRENCE S. ZILAVY |            | For  | For                    |

TO VOTE, ON AN ADVISORY BASIS,  
FOR THE  
COMPENSATION AWARDED TO THE  
NAMED

|   |   |            |         |         |
|---|---|------------|---------|---------|
| 2 | EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AS SET FORTH IN THIS PROXY STATEMENT. TO APPROVE THE AMENDMENT OF THE | Management | Abstain | Against |
|---|---|------------|---------|---------|

|   |   |            |         |         |
|---|---|------------|---------|---------|
| 3 | AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. | Management | Against | Against |
|---|---|------------|---------|---------|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 4 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |
|---|--|------------|-----|-----|

CAMPBELL SOUP COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 134429109    | Meeting Type | Annual                 |
| Ticker Symbol | CPB          | Meeting Date | 20-Nov-2013            |
| ISIN          | US1344291091 | Agenda       | 933884947 - Management |

| Item | Proposal              | Type       | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1    | DIRECTOR              | Management |      |                        |
|      | 1 EDMUND M. CARPENTER |            | For  | For                    |



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|    |                        |     |     |
|----|------------------------|-----|-----|
| 2  | PAUL R. CHARRON        | For | For |
| 3  | BENNETT DORRANCE       | For | For |
| 4  | LAWRENCE C. KARLSON    | For | For |
| 5  | RANDALL W. LARRIMORE   | For | For |
| 6  | MARY ALICE D. MALONE   | For | For |
| 7  | SARA MATHEW            | For | For |
| 8  | DENISE M. MORRISON     | For | For |
| 9  | CHARLES R. PERRIN      | For | For |
| 10 | A. BARRY RAND          | For | For |
| 11 | NICK SHREIBER          | For | For |
| 12 | TRACEY T. TRAVIS       | For | For |
| 13 | ARCHBOLD D. VAN BEUREN | For | For |
| 14 | LES. C. VINNEY         | For | For |
| 15 | CHARLOTTE C. WEBER     | For | For |

|   |   |            |         |         |
|---|---|------------|---------|---------|
| 2 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For     |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against |

ADCARE HEALTH SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00650W300    | Meeting Type | Annual                 |
| Ticker Symbol | ADK          | Meeting Date | 13-Dec-2013            |
| ISIN          | US00650W3007 | Agenda       | 933892829 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF GEORGIA.   | Management | Against | Against                |
| 2A.  | ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISTOPHER F. BROGDON (CLASS III-3 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. | Management | For     | For                    |
| 2B.  | ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAEL J. FOX (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.           | Management | For     | For                    |
| 2C.  | ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: BOYD P.   | Management | For     | For                    |

|     |   |            |     |
|-----|---|------------|-----|
|     | GENTRY<br>(CLASS I-1 YEAR TERM) NOMINEE<br>UNDER<br>GEORGIA LAW AND GEORGIA<br>GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: PETER J.<br>HACKETT                |            |     |
| 2D. | (CLASS III-3 YEAR TERM) NOMINEE<br>UNDER<br>GEORGIA LAW AND GEORGIA<br>GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: JEFFREY L.<br>LEVINE                       | Management | For |
| 2E. | (CLASS II-2 YEAR TERM) NOMINEE<br>UNDER<br>GEORGIA LAW AND GEORGIA<br>GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: JOSHUA J.<br>MCLELLAN (CLASS I-1 YEAR TERM) | Management | For |
| 2F. | NOMINEE UNDER GEORGIA LAW AND<br>GEORGIA GOVERNING DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: PHILIP S.<br>RADCLIFFE (CLASS II-2 YEAR TERM)                               | Management | For |
| 2G. | NOMINEE UNDER GEORGIA LAW AND<br>GEORGIA GOVERNING DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: LAURENCE E.<br>STURTZ (CLASS III-3 YEAR TERM)                               | Management | For |
| 2H. | NOMINEE<br>UNDER GEORGIA LAW AND GEORGIA<br>GOVERNING DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: DAVID A.<br>TENWICK (CLASS II-2 YEAR TERM)                               | Management | For |
| 2I. | NOMINEE<br>UNDER<br>GEORGIA LAW AND GEORGIA<br>GOVERNING  | Management | For |

|     |  |            |     |
|-----|--|------------|-----|
|     | DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>APPROVE PROPOSAL 1: GARY L.<br>WADE   |            |     |
| 2J. | (CLASS I-1 YEAR TERM) NOMINEE<br>UNDER<br>GEORGIA LAW AND GEORGIA<br>GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>DO NOT APPROVE PROPOSAL 1:<br>CHRISTOPHER F. BROGDON<br>(THREE-YEAR<br>CLASS) NOMINEE UNDER OHIO LAW<br>AND<br>OHIO GOVERNING DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>DO NOT APPROVE PROPOSAL 1:<br>MICHAEL J.<br>FOX (ONE-YEAR CLASS) NOMINEE<br>UNDER<br>OHIO LAW AND OHIO GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>DO NOT APPROVE PROPOSAL 1: BOYD<br>P. | Management | For |
| 3A. |  | Management | For |
| 3B. |  | Management | For |
| 3C. | GENTRY (ONE-YEAR CLASS)<br>NOMINEE<br>UNDER OHIO LAW AND OHIO<br>GOVERNING<br>DOCUMENTS.<br>ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>DO NOT APPROVE PROPOSAL 1: PETER<br>J.  | Management | For |
| 3D. | HACKETT (THREE-YEAR CLASS)<br>NOMINEE<br>UNDER OHIO LAW AND OHIO<br>GOVERNING<br>DOCUMENTS.  | Management | For |
| 3E. | ELECTION OF DIRECTOR IF<br>SHAREHOLDERS<br>DO NOT APPROVE PROPOSAL 1:<br>JEFFREY L.<br>LEVINE (TWO-YEAR CLASS) NOMINEE<br>UNDER OHIO LAW AND OHIO<br>GOVERNING   | Management | For |

|     |                                 |            |         |
|-----|---------------------------------|------------|---------|
|     | DOCUMENTS.                      |            |         |
|     | ELECTION OF DIRECTOR IF         |            |         |
|     | SHAREHOLDERS                    |            |         |
|     | DO NOT APPROVE PROPOSAL 1:      |            |         |
|     | JOSHUA J.                       |            |         |
| 3F. | MCCLELLAN (ONE-YEAR CLASS)      | Management | For     |
|     | NOMINEE                         |            |         |
|     | UNDER OHIO LAW AND OHIO         |            |         |
|     | GOVERNING                       |            |         |
|     | DOCUMENTS.                      |            |         |
|     | ELECTION OF DIRECTOR IF         |            |         |
|     | SHAREHOLDERS                    |            |         |
|     | DO NOT APPROVE PROPOSAL 1:      |            |         |
|     | PHILIP S.                       |            |         |
| 3G. | RADCLIFFE (TWO-YEAR CLASS)      | Management | For     |
|     | NOMINEE                         |            |         |
|     | UNDER OHIO LAW AND OHIO         |            |         |
|     | GOVERNING                       |            |         |
|     | DOCUMENTS.                      |            |         |
|     | ELECTION OF DIRECTOR IF         |            |         |
|     | SHAREHOLDERS                    |            |         |
|     | DO NOT APPROVE PROPOSAL 1:      |            |         |
|     | LAURENCE                        |            |         |
| 3H. | E. STURTZ (THREE-YEAR CLASS)    | Management | For     |
|     | NOMINEE                         |            |         |
|     | UNDER OHIO LAW AND OHIO         |            |         |
|     | GOVERNING                       |            |         |
|     | DOCUMENTS.                      |            |         |
|     | ELECTION OF DIRECTOR IF         |            |         |
|     | SHAREHOLDERS                    |            |         |
|     | DO NOT APPROVE PROPOSAL 1:      |            |         |
|     | DAVID A.                        |            |         |
| 3I. | TENWICK (TWO-YEAR CLASS)        | Management | For     |
|     | NOMINEE                         |            |         |
|     | UNDER OHIO LAW AND OHIO         |            |         |
|     | GOVERNING                       |            |         |
|     | DOCUMENTS.                      |            |         |
|     | ELECTION OF DIRECTOR IF         |            |         |
|     | SHAREHOLDERS                    |            |         |
|     | DO NOT APPROVE PROPOSAL 1: GARY |            |         |
|     | L.                              |            |         |
| 3J. | WADE (ONE-YEAR CLASS) NOMINEE   | Management | For     |
|     | UNDER                           |            |         |
|     | OHIO LAW AND OHIO GOVERNING     |            |         |
|     | DOCUMENTS.                      |            |         |
|     | APPROVAL, BY NON-BINDING        |            |         |
|     | ADVISORY                        |            |         |
| 4.  | VOTE, OF EXECUTIVE              | Management | Abstain |
|     | COMPENSATION                    |            |         |
|     | ("SAY-ON-PAY").                 |            |         |
| 5.  |                                 | Management | Abstain |

RECOMMENDATION, BY  
NON-BINDING  
ADVISORY VOTE, ON THE  
FREQUENCY OF  
SAY-ON-PAY.

RATIFICATION OF THE APPOINTMENT  
OF

KPMG LLP AS THE COMPANY'S

6. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

Management For For

APPROVAL OF AN ADJOURNMENT OF  
THE

7. ANNUAL MEETING IN ORDER TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1, IF NECESSARY.

Management Against Against

MAKO SURGICAL CORP

Security 560879108

Ticker Symbol MAKO

ISIN US5608791084

Meeting Type

Meeting Date

Agenda

Special

13-Dec-2013

933899241 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF

1. SEPTEMBER 25, 2013, BY AND AMONG STRYKER CORPORATION, A MICHIGAN CORPORATION ("STRYKER"), LAUDERDALE

Management For For

MERGER CORPORATION, A DELAWARE

CORPORATION AND A WHOLLY OWNED

SUBSIDIARY OF STRYKER, AND MAKO

2. SURGICAL CORP. (THE "COMPANY").

Management Abstain Against

PROPOSAL TO APPROVE, ON AN ADVISORY

(NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME

PAYABLE TO THE COMPANY'S PRINCIPAL

EXECUTIVE OFFICER, PRINCIPAL FINANCIAL

OFFICER AND THREE MOST HIGHLY  
COMPENSATED EXECUTIVE OFFICERS  
OTHER THAN THE PRINCIPAL  
EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL  
OFFICER IN CONNECTION WITH THE  
MERGER.

PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE SPECIAL  
MEETING,

IF NECESSARY OR APPROPRIATE TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE

- |    |   |            |     |
|----|---|------------|-----|
| 3. | ARE INSUFFICIENT VOTES AT THE<br>TIME OF<br>THE SPECIAL MEETING TO APPROVE<br>THE<br>PROPOSAL TO ADOPT THE MERGER<br>AGREEMENT. | Management | For |
|----|---|------------|-----|

MAKO SURGICAL CORP

Security 560879108

Ticker Symbol MAKO

ISIN US5608791084

Meeting Type

Meeting Date

Agenda

Special

13-Dec-2013

933899241 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | PROPOSAL TO ADOPT THE<br>AGREEMENT<br>AND PLAN OF MERGER (AS IT MAY BE<br>AMENDED FROM TIME TO TIME, THE<br>"MERGER AGREEMENT"), DATED AS<br>OF<br>SEPTEMBER 25, 2013, BY AND AMONG<br>STRYKER CORPORATION, A<br>MICHIGAN<br>CORPORATION ("STRYKER"),<br>LAUDERDALE<br>MERGER CORPORATION, A<br>DELAWARE<br>CORPORATION AND A WHOLLY<br>OWNED<br>SUBSIDIARY OF STRYKER, AND<br>MAKO<br>SURGICAL CORP. (THE "COMPANY"). | Management | For     | For                       |
| 2.   | PROPOSAL TO APPROVE, ON AN<br>ADVISORY<br>(NON-BINDING) BASIS, SPECIFIED<br>COMPENSATION THAT MAY BECOME<br>PAYABLE TO THE COMPANY'S<br>PRINCIPAL<br>EXECUTIVE OFFICER, PRINCIPAL  | Management | Abstain | Against                   |

FINANCIAL  
OFFICER AND THREE MOST HIGHLY  
COMPENSATED EXECUTIVE OFFICERS  
OTHER THAN THE PRINCIPAL  
EXECUTIVE  
OFFICER AND PRINCIPAL FINANCIAL  
OFFICER IN CONNECTION WITH THE  
MERGER.

PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE SPECIAL  
MEETING,  
IF NECESSARY OR APPROPRIATE TO  
SOLICIT ADDITIONAL PROXIES IF  
THERE  
ARE INSUFFICIENT VOTES AT THE  
TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

3. Management For For

UNITED NATURAL FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 911163103    | Meeting Type | Annual                 |
| Ticker Symbol | UNFI         | Meeting Date | 18-Dec-2013            |
| ISIN          | US9111631035 | Agenda       | 933892805 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1A.  | ELECTION OF CLASS II DIRECTOR:<br>GAIL A.<br>GRAHAM (TO SERVE UNTIL THE 2016<br>ANNUAL MEETING OF<br>STOCKHOLDERS OR,<br>IF PROPOSALS 4 AND 5 ARE<br>APPROVED,<br>THE 2014 ANNUAL MEETING OF<br>STOCKHOLDERS)     | Management | For  | For                       |
| 1B.  | ELECTION OF CLASS II DIRECTOR:<br>ANN<br>TORRE BATES (TO SERVE UNTIL THE<br>2016<br>ANNUAL MEETING OF<br>STOCKHOLDERS OR,<br>IF PROPOSALS 4 AND 5 ARE<br>APPROVED,<br>THE 2014 ANNUAL MEETING OF<br>STOCKHOLDERS) | Management | For  | For                       |
| 2.   | RATIFICATION OF THE SELECTION OF<br>KPMG<br>LLP AS OUR INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE  | Management | For  | For                       |

FISCAL

YEAR ENDING AUGUST 2, 2014.

ADVISORY APPROVAL OF OUR

3. EXECUTIVE COMPENSATION. Management Abstain Against

4. APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD. Management For For

5. APPROVAL OF AMENDMENTS TO OUR BYLAWS TO DECLASSIFY THE BOARD. Management For For

6. A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING. Shareholder Against For

7. A SHAREHOLDER PROPOSAL REGARDING LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. Shareholder Against For

HI-TECH PHARMACAL CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42840B101    | Meeting Type | Annual                 |
| Ticker Symbol | HITK         | Meeting Date | 19-Dec-2013            |
| ISIN          | US42840B1017 | Agenda       | 933898605 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF AUGUST 26, 2013 WITH AKORN, INC., A LOUISIANA CORPORATION ("AKORN"), AND AKORN ENTERPRISES, INC. ("PURCHASER"), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AKORN, PURSUANT TO WHICH PURCHASER WILL BE MERGED, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, IN A NON-BINDING ADVISORY | Management | For     | For                    |
| 2.   | VOTE, THE MERGER RELATED COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |



- TO ADJOURN OR POSTPONE THE MEETING TO ANOTHER TIME AND/OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO
3. ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, IF NECESSARY
4. DIRECTOR
- |   |                       |            |     |     |
|---|-----------------------|------------|-----|-----|
| 1 | DAVID S. SELTZER      | Management | For | For |
| 2 | REUBEN SELTZER        |            | For | For |
| 3 | MARTIN M. GOLDWYN     |            | For | For |
| 4 | YASHAR HIRSHAUT, M.D. |            | For | For |
| 5 | JACK VAN HULST        |            | For | For |
| 6 | ANTHONY J. PUGLISI    |            | For | For |
| 7 | BRUCE W. SIMPSON      |            | For | For |
- TO RATIFY THE APPOINTMENT OF EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2014 TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
5. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
6. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING
7. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING

TINGYI (CAYMAN ISLANDS) HOLDING CORP

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | G8878S103    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Dec-2013                   |
| ISIN          | KYG8878S1030 | Agenda       | 704883102 - Management        |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS | Non-Voting |      |                        |

NOT A  
 VOTING OPTION ON THIS MEETING  
 PLEASE NOTE THAT THE COMPANY  
 NOTICE  
 AND PROXY FORM ARE AVAILABLE  
 BY

- |      |  |                       |
|------|--|-----------------------|
| CMMT | <p>CLICKING-ON THE URL LINKS:- Non-Voting<br/> <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206201.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206201.pdf</a>-AND-<br/> <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf</a><br/>                 To approve, ratify, confirm and authorise (i) the<br/>                 TZCI Supply Agreement (as defined in the circular of the Company dated 6 December 2013 (the "Circular")) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TZCI Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TZCI Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TZCI Supply Agreement</p> | <p>Management For</p> |
| 1    | <p>To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental</p>  | <p>Management For</p> |
| 2    | <p>To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental</p>  | <p>Management For</p> |

to,  
 ancillary to or in connection with the matters  
 contemplated under the TFS Supply  
 Agreement  
 09 DEC 2013: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO CHANGE IN  
 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.

CMMT

Non-Voting

WALGREEN CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 931422109    | Meeting Type | Annual                 |
| Ticker Symbol | WAG          | Meeting Date | 08-Jan-2014            |
| ISIN          | US9314221097 | Agenda       | 933901894 - Management |

| Item | Proposal                                   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JANICE M. BABIAK     | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: DAVID J. BRAILER     | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: STEVEN A. DAVIS      | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM C. FOOTE     | Management | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: MARK P. FRISSORA     | Management | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: GINGER L. GRAHAM     | Management | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: ALAN G. MCNALLY      | Management | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: DOMINIC P. MURPHY    | Management | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: STEFANO PESSINA      | Management | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Management | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: ALEJANDRO SILVA      | Management | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: JAMES A. SKINNER     | Management | For     | For                    |
| 1M.  | ELECTION OF DIRECTOR: GREGORY D. WASSON    | Management | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE NAMED             | Management | Abstain | Against                |

EXECUTIVE OFFICER  
COMPENSATION.  
RATIFY THE APPOINTMENT OF

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 3. | TOUCHE LLP AS WALGREEN CO.'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM.<br>SHAREHOLDER PROPOSAL | Management  | For     | For |
| 4. | REGARDING AN<br>EXECUTIVE EQUITY RETENTION<br>POLICY.<br>SHAREHOLDER PROPOSAL                             | Shareholder | Against | For |
| 5. | REGARDING<br>PROXY ACCESS.  | Shareholder | Against | For |

NUTRACEUTICAL INTERNATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 67060Y101    | Meeting Type | Annual                 |
| Ticker Symbol | NUTR         | Meeting Date | 27-Jan-2014            |
| ISIN          | US67060Y1010 | Agenda       | 933912001 - Management |

- | Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 JEFFREY A. HINRICHS   |            | For     | For                       |
|      | 2 J. KIMO ESPLIN  |            | For     | For                       |
|      | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE   |            |         |                           |
| 2.   | COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL<br>YEAR ENDING SEPTEMBER 30, 2014.<br>ADVISORY VOTE TO APPROVE<br>NAMED | Management | For     | For                       |
| 3.   | EXECUTIVE OFFICER<br>COMPENSATION.  | Management | Abstain | Against                   |

BECTON, DICKINSON AND COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 075887109    | Meeting Type | Annual                 |
| Ticker Symbol | BDX          | Meeting Date | 28-Jan-2014            |
| ISIN          | US0758871091 | Agenda       | 933909434 - Management |

- | Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BASIL L.<br>ANDERSON      | Management | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: HENRY P.<br>BECTON, JR.   | Management | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: CATHERINE<br>M.<br>BURZIK | Management | For  | For                       |

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR: EDWARD F. DEGRAAN   | Management  | For     | For     |
| 1E. | ELECTION OF DIRECTOR: VINCENT A. FORLENZA   | Management  | For     | For     |
| 1F. | ELECTION OF DIRECTOR: CLAIRE M. FRASER  | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER JONES   | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN  | Management  | For     | For     |
| 1I. | ELECTION OF DIRECTOR: GARY A. MECKLENBURG   | Management  | For     | For     |
| 1J. | ELECTION OF DIRECTOR: JAMES F. ORR  | Management  | For     | For     |
| 1K. | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.  | Management  | For     | For     |
| 1L. | ELECTION OF DIRECTOR: REBECCA W. RIMEL  | Management  | For     | For     |
| 1M. | ELECTION OF DIRECTOR: BERTRAM L. SCOTT  | Management  | For     | For     |
| 1N. | ELECTION OF DIRECTOR: ALFRED SOMMER   | Management  | For     | For     |
| 2.  | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management  | For     | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | Abstain | Against |
| 4.  | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. | Management  | For     | For     |
| 5.  | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.                                | Management  | For     | For     |
| 6.  | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.   | Shareholder | Against | For     |

SALLY BEAUTY HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 79546E104    | Meeting Type | Annual                 |
| Ticker Symbol | SBH          | Meeting Date | 30-Jan-2014            |
| ISIN          | US79546E1047 | Agenda       | 933907238 - Management |

| Item | Proposal | Type       | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1.   |          | Management | For  | For                    |

TO AMEND THE CORPORATION'S  
SECOND  
AMENDED AND RESTATED  
CERTIFICATE OF  
INCORPORATION TO DECLASSIFY THE  
BOARD OF DIRECTORS (THE  
"DECLASSIFICATION AMENDMENT")  
AND  
PROVIDE FOR THE ANNUAL  
ELECTION OF  
DIRECTORS.

|    |                        |            |     |     |
|----|------------------------|------------|-----|-----|
| 2. | DIRECTOR               | Management |     |     |
|    | 1 JOHN R. GOLLIHER     |            | For | For |
|    | 2 EDWARD W. RABIN      |            | For | For |
|    | 3 GARY G. WINTERHALTER |            | For | For |

APPROVAL OF THE COMPENSATION  
OF THE  
CORPORATION'S EXECUTIVE  
OFFICERS

|    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | INCLUDING THE CORPORATION'S<br>COMPENSATION PRACTICES AND<br>PRINCIPLES AND THEIR<br>IMPLEMENTATION. | Management | Abstain | Against |
|----|--|------------|---------|---------|

RATIFICATION OF THE SELECTION OF  
KPMG

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM<br>FOR THE FISCAL YEAR 2014. | Management | For | For |
|----|--|------------|-----|-----|

POST HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 737446104    | Meeting Type | Annual                 |
| Ticker Symbol | POST         | Meeting Date | 30-Jan-2014            |
| ISIN          | US7374461041 | Agenda       | 933909105 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | DIRECTOR  | Management |      |                           |
|      | 1 DAVID R. BANKS  |            | For  | For                       |
|      | 2 TERENCE E. BLOCK  |            | For  | For                       |
|      | 3 ROBERT E. GROTE   |            | For  | For                       |
| 2.   | APPROVAL OF INCREASES IN THE<br>NUMBER<br>OF SHARES OF OUR COMMON STOCK<br>ISSUABLE UPON CONVERSION OF<br>OUR<br>3.75% SERIES B CUMULATIVE<br>PERPETUAL<br>CONVERTIBLE PREFERRED STOCK. | Management | For  | For                       |
| 3.   | RATIFICATION OF<br>PRICEWATERHOUSECOOPERS LLP AS  | Management | For  | For                       |

OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING SEPTEMBER 30, 2014.

4. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. Management Abstain Against

INGLES MARKETS, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 457030104    | Meeting Type | Annual                 |
| Ticker Symbol | IMKTA        | Meeting Date | 11-Feb-2014            |
| ISIN          | US4570301048 | Agenda       | 933912328 - Management |

| Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management |         |                           |
|      | 1 FRED D. AYERS  |            | For     | For                       |
|      | 2 JOHN O. POLLARD  |            | For     | For                       |
| 2.   | TO APPROVE, BY NON-BINDING VOTE,<br>EXECUTIVE COMPENSATION, AS<br>DISCLOSED IN THE PROXY<br>STATEMENT. | Management | Abstain | Against                   |
| 3.   | TO RECOMMEND, BY NON-BINDING<br>VOTE,<br>THE FREQUENCY OF EXECUTIVE<br>COMPENSATION VOTES.             | Management | Abstain | Against                   |

WHOLE FOODS MARKET, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966837106    | Meeting Type | Annual                 |
| Ticker Symbol | WFM          | Meeting Date | 24-Feb-2014            |
| ISIN          | US9668371068 | Agenda       | 933915300 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 DR. JOHN ELSTROTT   |            | For     | For                       |
|      | 2 GABRIELLE GREENE  |            | For     | For                       |
|      | 3 SHAHID (HASS) HASSAN  |            | For     | For                       |
|      | 4 STEPHANIE KUGELMAN  |            | For     | For                       |
|      | 5 JOHN MACKAY   |            | For     | For                       |
|      | 6 WALTER ROBB   |            | For     | For                       |
|      | 7 JONATHAN SEIFFER  |            | For     | For                       |
|      | 8 MORRIS (MO) SIEGEL  |            | For     | For                       |
|      | 9 JONATHAN SOKOLOFF   |            | For     | For                       |
|      | 10 DR. RALPH SORENSON   |            | For     | For                       |
|      | 11 W. (KIP) TINDELL, III  |            | For     | For                       |
| 2.   | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF THE NAMED<br>EXECUTIVE<br>OFFICERS. | Management | Abstain | Against                   |
| 3.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>ERNST & YOUNG LLP AS                       | Management | For     | For                       |

INDEPENDENT  
AUDITOR FOR THE COMPANY FOR  
THE  
FISCAL YEAR ENDING SEPTEMBER 28,  
2014.  
SHAREHOLDER PROPOSAL  
REGARDING A

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | POLICY RELATED TO THE RECOVERY OF<br>UNEARNED MANAGEMENT BONUSES.<br>SHAREHOLDER PROPOSAL RELATED | Shareholder | Against | For |
| 5. | TO<br>CONFIDENTIAL VOTING.  | Shareholder | Against | For |

GENTIUM S.P.A

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 37250B104    | Meeting Type | Annual                 |
| Ticker Symbol | GENT         | Meeting Date | 24-Feb-2014            |
| ISIN          | US37250B1044 | Agenda       | 933921187 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | TO (I) RATIFY ANY AND ALL<br>ACTIVITIES<br>PERFORMED BY ALL THE RESIGNING<br>DIRECTORS AND STATUTORY<br>AUDITORS IN<br>CONNECTION WITH THEIR<br>RESPECTIVE<br>OFFICE FROM THE DATE OF<br>APPOINTMENT<br>UNTIL THE DATE OF THIS ORDINARY<br>SHAREHOLDERS' MEETING, EXCEPT<br>FOR<br>CASES OF WILLFUL MISCONDUCT OR<br>GROSS NEGLIGENCE, (II) APPROVE<br>AND<br>RATIFY ... (DUE TO SPACE LIMITS, SEE<br>PROXY STATEMENT FOR FULL<br>PROPOSAL) | Management | For  | For                       |
| 2A.  | ELECTION OF DIRECTOR: FINTAN<br>KEEGAN  | Management | For  | For                       |
| 2B.  | ELECTION OF DIRECTOR: SUZANNE<br>SAWOCHKA HOOPER  | Management | For  | For                       |
| 2C.  | ELECTION OF DIRECTOR: IAIN<br>MCGILL  | Management | For  | For                       |
| 2D.  | ELECTION OF DIRECTOR: JOYCE<br>VICTORIA<br>BIGIO  | Management | For  | For                       |
| 2E.  | ELECTION OF DIRECTOR: ELMAR<br>SCHNEE   | Management | For  | For                       |
| 3A.  | APPOINTMENT OF STATUTORY<br>AUDITOR:  | Management | For  | For                       |



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|     |   |            |     |
|-----|---|------------|-----|
| 3B. | MIA PASINI, CHAIRPERSON<br>APPOINTMENT OF STATUTORY<br>AUDITOR:<br>LUCA LA PIETRA         | Management | For |
| 3C. | APPOINTMENT OF STATUTORY<br>AUDITOR:<br>MAURIZIO PAVIA                                    | Management | For |
| 3D. | APPOINTMENT OF STATUTORY<br>AUDITOR:<br>ALBERTO DEMARCHI (AS AN<br>ALTERNATE)             | Management | For |
| 3E. | APPOINTMENT OF STATUTORY<br>AUDITOR:<br>GIOVANNI LURANI CERNUSCHI (AS<br>AN<br>ALTERNATE) | Management | For |

GENTIUM S.P.A

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 37250B104    | Meeting Type | Special                |
| Ticker Symbol | GENT         | Meeting Date | 28-Feb-2014            |
| ISIN          | US37250B1044 | Agenda       | 933924385 - Management |

| Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.   | TO APPROVE: (I) THE DELISTING OF<br>THE<br>AMERICAN DEPOSITARY SHARES OF<br>THE<br>COMPANY TRADED ON THE NASDAQ<br>GLOBAL MARKET (THE "DELISTING");<br>AND (II)<br>THE DEREGISTRATION, UNDER THE<br>UNITED<br>STATES SECURITIES EXCHANGE ACT,<br>OF<br>THE ORDINARY SHARES OF THE<br>COMPANY<br>AND THE AMERICAN DEPOSITARY<br>SHARES<br>OF THE COMPANY ... (DUE TO SPACE<br>LIMITS,<br>SEE PROXY MATERIAL FOR FULL<br>PROPOSAL) | Management | For  | For                       |

AMERISOURCEBERGEN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03073E105    | Meeting Type | Annual                 |
| Ticker Symbol | ABC          | Meeting Date | 06-Mar-2014            |
| ISIN          | US03073E1055 | Agenda       | 933915449 - Management |

| Item | Proposal                                  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: STEVEN H.<br>COLLIS | Management | For  | For                       |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1B. | ELECTION OF DIRECTOR: DOUGLAS R. CONANT   | Management | For     | For     |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER  | Management | For     | For     |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. GOZON  | Management | For     | For     |
| 1E. | ELECTION OF DIRECTOR: LON R. GREENBERG  | Management | For     | For     |
| 1F. | ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER   | Management | For     | For     |
| 1G. | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.  | Management | For     | For     |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN W. HYLE  | Management | For     | For     |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. LONG   | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR: HENRY W. MCGEE  | Management | For     | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.  | Management | For     | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                      | Management | Abstain | Against |
| 4.  | APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN.                               | Management | Against | Against |
| 5.  | APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Management | For     | For     |

THE COOPER COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 216648402    | Meeting Type | Annual                 |
| Ticker Symbol | COO          | Meeting Date | 17-Mar-2014            |
| ISIN          | US2166484020 | Agenda       | 933920325 - Management |

| Item | Proposal                                   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: A. THOMAS BENDER     | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: JODY S. LINDELL      | Management | For  | For                    |
| 1D   |  | Management | For  | For                    |

|    |   |            |                 |
|----|---|------------|-----------------|
|    | ELECTION OF DIRECTOR: GARY S. PETERSMEYER   |            |                 |
| 1E | ELECTION OF DIRECTOR: STEVEN ROSENBERG  | Management | For             |
| 1F | ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.   | Management | For             |
| 1G | ELECTION OF DIRECTOR: ROBERT S. WEISS   | Management | For             |
| 1H | ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.   | Management | For             |
|    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014 | Management | For             |
| 02 |   |            |                 |
| 03 | AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT  | Management | Abstain Against |

COVIDIEN PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G2554F113    | Meeting Type | Annual                 |
| Ticker Symbol | COV          | Meeting Date | 19-Mar-2014            |
| ISIN          | IE00B68SQD29 | Agenda       | 933918128 - Management |

| Item | Proposal                                      | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A)  | ELECTION OF DIRECTOR: JOSE E. ALMEIDA         | Management | For  | For                    |
| 1B)  | ELECTION OF DIRECTOR: JOY A. AMUNDSON         | Management | For  | For                    |
| 1C)  | ELECTION OF DIRECTOR: CRAIG ARNOLD            | Management | For  | For                    |
| 1D)  | ELECTION OF DIRECTOR: ROBERT H. BRUST         | Management | For  | For                    |
| 1E)  | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For  | For                    |
| 1F)  | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III   | Management | For  | For                    |
| 1G)  | ELECTION OF DIRECTOR: MARTIN D. MADAUS        | Management | For  | For                    |
| 1H)  | ELECTION OF DIRECTOR: DENNIS H. REILLEY       | Management | For  | For                    |
| 1I)  | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI   | Management | For  | For                    |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1J) | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO<br>APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND | Management | For     | For     |
| 2)  | AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.<br>APPROVE, IN A NON-BINDING ADVISORY             | Management | For     | For     |
| 3)  | VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.<br>AUTHORIZE THE COMPANY AND/OR ANY  | Management | Abstain | Against |
| 4)  | SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.<br>DETERMINE THE PRICE RANGE AT WHICH   | Management | For     | For     |
| S5) | THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.<br>RENEW THE DIRECTORS' AUTHORITY  | Management | For     | For     |
| 6)  | TO ISSUE SHARES.<br>RENEW THE DIRECTORS' AUTHORITY   | Management | For     | For     |
| S7) | TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.   | Management | Against | Against |

SUNTORY BEVERAGE & FOOD LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J78186103    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Mar-2014            |
| ISIN          | JP3336560002 | Agenda       | 705000038 - Management |

| Item | Proposal                            | Type       | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
|      | Please reference meeting materials. | Non-Voting |      |                        |
| 1    | Approve Appropriation of Surplus    | Management | For  | For                    |
| 2.1  | Appoint a Director                  | Management | For  | For                    |
| 2.2  | Appoint a Director                  | Management | For  | For                    |
| 2.3  | Appoint a Director                  | Management | For  | For                    |
| 2.4  | Appoint a Director                  | Management | For  | For                    |
| 2.5  | Appoint a Director                  | Management | For  | For                    |
| 2.6  | Appoint a Director                  | Management | For  | For                    |
| 2.7  | Appoint a Director                  | Management | For  | For                    |

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|     |  |            |     |
|-----|--|------------|-----|
| 2.8 | Appoint a Director                     | Management | For |
| 2.9 | Appoint a Director                     | Management | For |
| 3   | Appoint a Substitute Corporate Auditor | Management | For |

NESTLE SA, CHAM UND VEVEY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H57312649    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 10-Apr-2014            |
| ISIN          | CH0038863350 | Agenda       | 705020763 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE</p> | Non-Voting |      |                        |

CONTACT YOUR CLIENT  
REPRESENTATIVE

|        |   |            |              |
|--------|---|------------|--------------|
| 1.1    | Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013 | Management | No<br>Action |
| 1.2    | Acceptance of the Compensation Report 2013 (advisory vote)  | Management | No<br>Action |
| 2      | Release of the members of the Board of Directors and of the Management  | Management | No<br>Action |
| 3      | Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013                      | Management | No<br>Action |
| 4      | Revision of the Articles of Association. Adaptation to new Swiss Company Law  | Management | No<br>Action |
| 5.1.1  | Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe  | Management | No<br>Action |
| 5.1.2  | Re-election to the Board of Directors: Mr Paul Bulcke   | Management | No<br>Action |
| 5.1.3  | Re-election to the Board of Directors: Mr Andreas Koopmann  | Management | No<br>Action |
| 5.1.4  | Re-election to the Board of Directors: Mr Rolf Hanggi   | Management | No<br>Action |
| 5.1.5  | Re-election to the Board of Directors: Mr Beat Hess   | Management | No<br>Action |
| 5.1.6  | Re-election to the Board of Directors: Mr Daniel Borel  | Management | No<br>Action |
| 5.1.7  | Re-election to the Board of Directors: Mr Steven G. Hoch  | Management | No<br>Action |
| 5.1.8  | Re-election to the Board of Directors: Ms Naina Lal Kidwai  | Management | No<br>Action |
| 5.1.9  | Re-election to the Board of Directors: Ms Titia de Lange  | Management | No<br>Action |
| 5.1.10 | Re-election to the Board of Directors: Mr Jean-Pierre Roth  | Management | No<br>Action |
| 5.1.11 | Re-election to the Board of Directors: Ms Ann M.  | Management | No<br>Action |

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|       |  |  |   |  |
|-------|--|--|---|--|
| 5.112 | Veneman<br>Re-election to the Board of Directors: Mr<br>Henri de<br>Castries   | Management                             | No<br>Action                                    |  |
| 5.113 | Re-election to the Board of Directors: Ms<br>Eva<br>Cheng  | Management                             | No<br>Action                                    |  |
| 5.2   | Election of the Chairman of the Board of<br>Directors: Mr Peter Brabeck-Letmathe   | Management                             | No<br>Action                                    |  |
| 5.3.1 | Election of the member of the Compensation<br>Committee: Mr Beat Hess  | Management                             | No<br>Action                                    |  |
| 5.3.2 | Election of the member of the Compensation<br>Committee: Mr Daniel Borel   | Management                             | No<br>Action                                    |  |
| 5.3.3 | Election of the member of the Compensation<br>Committee: Mr Andreas Koopmann   | Management                             | No<br>Action                                    |  |
| 5.3.4 | Election of the member of the Compensation<br>Committee: Mr Jean-Pierre Roth   | Management                             | No<br>Action                                    |  |
| 5.4   | Re-election of the statutory auditors KPMG<br>SA,<br>Geneva branch   | Management                             | No<br>Action                                    |  |
| 5.5   | Election of the Independent Representative<br>Hartmann Dreyer, Attorneys-at-Law<br>In the event of a new or modified proposal<br>by a<br>shareholder during the General-Meeting, I<br>instruct the independent representative to<br>vote<br>according to the f-ollowing instruction:<br>INSTRUCT "FOR" ON ONE<br>RESOLUTION<br>AMONG 6.1, 6.2 AND 6.3-TO SHOW<br>WHICH<br>VOTING OPTION YOU CHOOSE IN THE<br>EVENT OF NEW OR MODIFIED<br>PROPOSALS.<br>INSTRUCT "CLEAR" ON THE<br>REMAINING TWO<br>RESOLUTIONS | Management                             | No<br>Action                                    |  |
| CMMT  |  | Non-Voting                             |   |  |
| 6.1   | Vote in accordance with the proposal of the<br>Board of Directors  | Management                             | No<br>Action                                    |  |
| 6.2   | Vote against the proposal of the Board of<br>Directors   | Shareholder                            | No<br>Action                                    |  |
| 6.3   | Abstain  | Shareholder                            | No<br>Action                                    |  |
|       | MYLAN INC.<br>Security 628530107<br>Ticker Symbol MYL<br>ISIN US6285301072   | Meeting Type<br>Meeting Date<br>Agenda | Annual<br>11-Apr-2014<br>933937457 - Management |  |

| Item | Proposal | Type | Vote | For/Against<br>Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1A. | ELECTION OF DIRECTOR: HEATHER BRESCH  | Management  | For     | For     |
| 1B. | ELECTION OF DIRECTOR: WENDY CAMERON   | Management  | For     | For     |
| 1C. | ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH   | Management  | For     | For     |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. COURY   | Management  | For     | For     |
| 1E. | ELECTION OF DIRECTOR: JOELLEN LYONS DILLON  | Management  | For     | For     |
| 1F. | ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.   | Management  | For     | For     |
| 1G. | ELECTION OF DIRECTOR: MELINA HIGGINS  | Management  | For     | For     |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.  | Management  | For     | For     |
| 1I. | ELECTION OF DIRECTOR: RAJIV MALIK   | Management  | For     | For     |
| 1J. | ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.  | Management  | For     | For     |
| 1K. | ELECTION OF DIRECTOR: MARK W. PARRISH   | Management  | For     | For     |
| 1L. | ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.   | Management  | For     | For     |
| 1M. | ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH   | Management  | For     | For     |
| 2.  | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 APPROVE, ON AN ADVISORY BASIS, THE | Management  | For     | For     |
| 3.  | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY CONSIDER A SHAREHOLDER PROPOSAL TO  | Management  | Abstain | Against |
| 4.  | ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR   | Shareholder | Against | For     |

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

Meeting Type

Meeting Date

MIX

17-Apr-2014



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| ISIN  | IT0003826473  | Agenda     | 705093019 - Management |                        |
|-------|---|------------|------------------------|------------------------|
| Item  | Proposal  | Type       | Vote                   | For/Against Management |
|       | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 DUE TO ADDITION OF-RESOLUTIONS O.3.6, O.3.7 AND SPLITTING OF RESOLUTIONS O.1 AND   |            |                        |                        |
| CMMT  | E.1 AND DELETION-OF RESOLUTION O.4.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY   | Non-Voting |                        |                        |
| CMMT  | CLICKING ON THE U-RL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_195429.P-DF</a><br>AMENDMENTS TO ARTICLES 11 (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS) , 18 (COMMITTEES), 19 (DIRECTORS' EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO | Non-Voting |                        |                        |
| E.1.1 | PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE     | Management | Against                | Against                |
| E.1.2 | PROPOSAL TO AUTHORIZE THE LEGAL REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE COMPANY REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR ADDITIONS THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT AUTHORITIES, INCLUDING UPON REGISTRATION, AND, IN GENERAL, TO TAKE     | Management | Against                | Against                |

|       |   |             |         |
|-------|---|-------------|---------|
|       | <p>ANY ACTION THAT MAY BE<br/>NECESSARY FOR<br/>THE FULL IMPLEMENTATION OF THE<br/>ABOVEMENTIONED RESOLUTIONS,<br/>WITH<br/>ANY AND ALL POWERS NECESSARY<br/>OR<br/>APPROPRIATE FOR SUCH PURPOSE,<br/>NONE<br/>EXCLUDED AND EXCEPTED<br/>TO APPROVE THE BALANCE SHEET,<br/>THE<br/>INCOME STATEMENT AND THE<br/>FINANCIAL<br/>EXPLANATORY NOTE AS OF 31<br/>DECEMBER<br/>2013 AND THE RELATED REPORT ON<br/>MANAGEMENT ACTIVITY<br/>TO PROPOSE PROFITS ALLOCATION.<br/>RESOLUTIONS RELATED THERETO<br/>TO APPROVE THE REWARDING<br/>POLICY.<br/>RESOLUTIONS RELATED THERETO<br/>PLEASE NOTE THAT ALTHOUGH<br/>THERE ARE<br/>2 SLATES TO BE ELECTED AS BOARD<br/>OF<br/>DIRECTO-RS, THERE IS ONLY 1 SLATE<br/>AVAILABLE TO BE FILLED AT THE<br/>MEETING.</p> |             |         |
| O.1.1 |   | Management  | Abstain |
| O.1.2 |   | Management  | For     |
| O.2   |   | Management  | For     |
| CMMT  | <p>THE STANDING-INSTRUCTIONS FOR<br/>THIS<br/>MEETING WILL BE DISABLED AND, IF<br/>YOU<br/>CHOOSE, YOU ARE REQ-UIRED TO<br/>VOTE<br/>FOR ONLY 1 SLATE OF THE 2 SLATES.<br/>THANK YOU.</p>   | Non-Voting  |         |
| O31.1 | <p>PLEASE NOTE THAT THIS IS A<br/>SHAREHOLDERS' PROPOSAL:<br/>ELECTION OF<br/>DIRECTORS: LIST PRESENTED BY<br/>"FIDELITY<br/>FUNDS", "GABELLI FUNDS LLC",<br/>"SETANTA<br/>ASSET MANAGEMENT LIMITED" AND<br/>"AMBER<br/>GLOBAL OPPORTUNITIES MASTER<br/>FUND<br/>LTD" REPRESENTING 2.969PCT OF<br/>COMPANY STOCK CAPITAL:</p>   | Shareholder | For     |
|       |   |             | Against |

UMBERTO  
 MOSETTI, ANTONIO ARISTIDE  
 MASTRANGELO, FRANCESCO DI  
 CARLO AND  
 CRISTINA PAGNI

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 DIRECTORS: LIST PRESENTED BY  
 SOFIL

S.A.S.-SOCIETE POUR LE  
 FINANCEMENT DE  
 L'INDUSTRIE LATIERE S.A.S.:

GABRIELLA

|       |   |             |              |         |
|-------|---|-------------|--------------|---------|
| O31.2 | CHERSICLA, ANTONIO LINO SALA,<br>RICCARDO PEROTTA, PATRICE<br>GASSENBACH, PAOLO FRANCESCO<br>LAZZATI, LAURA GUALTIERI, ELENA<br>VASCO,<br>GINO MARIA CARLO SCARPELLINI,<br>ANGELA<br>GAMBA, NICOLO DUBINI AND<br>FRANCESCO<br>DORI  | Shareholder | No<br>Action |         |
| O.3.2 | TO STATE DIRECTORS' NUMBER  | Management  | Abstain      | Against |
| O.3.3 | TO STATE DIRECTORS' TERM OF<br>OFFICE   | Management  | Abstain      | Against |
| O.3.4 | TO APPOINT BOARD OF DIRECTORS'<br>CHAIRMAN  | Management  | Abstain      | Against |
| O.3.5 | TO STATE DIRECTORS' EMOLUMENT<br>AMOUNT OF THE ADDITIONAL<br>VARIABLE   | Management  | Abstain      | Against |
| O.3.6 | COMPENSATION TO THE DIRECTORS<br>WHO<br>SERVE ON BOARD COMMITTEES   | Management  | Abstain      | Against |
| O.3.7 | EFFECTIVENESS OF THE<br>RESOLUTIONS<br>ADOPTED BY THE ORDINARY<br>SHAREHOLDERS REGARDING THE<br>ELECTION OF THE BOARD OF<br>DIRECTORS<br>AND ITS COMPENSATION<br>CONDITIONAL ON<br>THE EFFECTIVENESS OF THE<br>RESOLUTIONS<br>ADOPTED BY THE SHAREHOLDERS'<br>MEETING CONVENED IN<br>EXTRAORDINARY<br>SESSION (AND, CONSEQUENTLY, ON<br>THE<br>RECORDING THEREOF IN THE PARMA | Management  | Against      | Against |

COMPANY REGISTER)  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE  
 2 OPTIONS TO INDICATE A  
 PREFERENCE ON  
 THIS-RESOLUTION, ONLY ONE CAN  
 BE  
 SELECTED. THE STANDING  
 INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting  
 DISABLED AND,  
 IF YOU CHOOSE, YOU ARE REQUIRED  
 TO  
 VOTE FOR ONLY 1 O-F THE 2 OPTIONS  
 BELOW, YOUR OTHER VOTES MUST  
 BE  
 EITHER AGAINST OR ABSTAIN.  
 THA-NK YOU.

PLEASE NOTE THAT THIS IS A  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 INTERNAL AUDITORS AND ITS  
 CHAIRMAN:  
 LIST PRESENTED BY "FIDELITY  
 FUNDS",  
 "GABELLI FUNDS LLC", "SETANTA  
 ASSET

O41.1 MANAGEMENT LIMITED" AND Shareholder For Against  
 "AMBER  
 GLOBAL OPPORTUNITIES MASTER  
 FUND  
 LTD" REPRESENTING 2.969PCT OF  
 COMPANY STOCK CAPITAL:  
 EFFECTIVE  
 AUDITOR: MICHELE RUTIGLIANO,  
 ALTERNATE AUDITOR: MARCO  
 PEDRETTI

O41.2 PLEASE NOTE THAT THIS IS A Shareholder Against For  
 SHAREHOLDERS' PROPOSAL:  
 ELECTION OF  
 INTERNAL AUDITORS AND ITS  
 CHAIRMAN:  
 LIST PRESENTED BY SOFIL  
 S.A.S.-SOCIETE  
 POUR LE FINANCEMENT DE  
 L'INDUSTRIE  
 LATIERE S.A.S.: EFFECTIVE  
 AUDITORS:  
 GIORGIO LOLI, ALESSANDRA  
 STABILINI,  
 NICOLA GIOVANNI IBERATI,

ALTERNATE  
 AUDITOR: SAVERIO BOZZOLAN AND  
 BARBARA TADOLINI  
 O.4.2 TO STATE INTERNAL AUDITORS'  
 EMOLUMENT Management For For  
 02 APR 2014: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION TO  
 TEXT  
 O-F RESOLUTIONS O41.1 and O41.2. IF  
 YOU  
 CMMT HAVE ALREADY SENT IN YOUR Non-Voting  
 VOTES FOR  
 MID:-305455 PLEASE DO NOT REVOTE  
 ON  
 THIS MEETING UNLESS YOU DECIDE  
 TO  
 AMEND YOUR I-NSTRUCTIONS

STRYKER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 863667101    | Meeting Type | Annual                 |
| Ticker Symbol | SYK          | Meeting Date | 22-Apr-2014            |
| ISIN          | US8636671013 | Agenda       | 933932546 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: HOWARD E. COX, JR.   | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.  | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM   | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI  | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: ALLAN C. GOLSTON   | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: KEVIN A. LOBO  | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: WILLIAM U. PARFET  | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL   | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: RONDA E. STRYKER   | Management | For  | For                    |
| 2.   | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For  | For                    |

| Item | Proposal   | Type         | Vote    | For/Against Management |
|------|--|--------------|---------|------------------------|
| 3.   | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.<br>THE COCA-COLA COMPANY | Management   | Abstain | Against                |
|      | Security 191216100   | Meeting Type |         | Annual                 |
|      | Ticker Symbol KO   | Meeting Date |         | 23-Apr-2014            |
|      | ISIN US1912161007  | Agenda       |         | 933928256 - Management |
| 1A.  | ELECTION OF DIRECTOR: HERBERT A. ALLEN   | Management   | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: RONALD W. ALLEN  | Management   | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: ANA BOTIN  | Management   | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: HOWARD G. BUFFETT  | Management   | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: RICHARD M. DALEY   | Management   | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: BARRY DILLER   | Management   | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: HELENE D. GAYLE  | Management   | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: EVAN G. GREENBERG  | Management   | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: ALEXIS M. HERMAN   | Management   | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: MUHTAR KENT  | Management   | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: ROBERT A. KOTICK   | Management   | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO   | Management   | For     | For                    |
| 1M.  | ELECTION OF DIRECTOR: SAM NUNN   | Management   | For     | For                    |
| 1N.  | ELECTION OF DIRECTOR: JAMES D. ROBINSON III  | Management   | For     | For                    |
| 1O.  | ELECTION OF DIRECTOR: PETER V. UEBERROTH   | Management   | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management   | Abstain | Against                |
| 3.   | APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN   | Management   | Against | Against                |
| 4.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT  | Management   | For     | For                    |

AUDITORS

SHAREOWNER PROPOSAL

5. REGARDING AN INDEPENDENT BOARD CHAIRMAN

CIGNA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 125509109    | Meeting Type | Annual                 |
| Ticker Symbol | CI           | Meeting Date | 23-Apr-2014            |
| ISIN          | US1255091092 | Agenda       | 933933372 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: ERIC J. FOSS   | Management | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: ROMAN MARTINEZ IV  | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS   | Management | For     | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For     | For                    |
| 3.   | ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |

HCA HOLDINGS, INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40412C101    | Meeting Type | Annual                 |
| Ticker Symbol | HCA          | Meeting Date | 23-Apr-2014            |
| ISIN          | US40412C1018 | Agenda       | 933935201 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | DIRECTOR  | Management |      |                        |
|      | 1 RICHARD M. BRACKEN  |            | For  | For                    |
|      | 2 R. MILTON JOHNSON   |            | For  | For                    |
|      | 3 ROBERT J. DENNIS  |            | For  | For                    |
|      | 4 NANCY-ANN DEPARLE   |            | For  | For                    |
|      | 5 THOMAS F. FRIST III   |            | For  | For                    |
|      | 6 WILLIAM R. FRIST  |            | For  | For                    |
|      | 7 ANN H. LAMONT   |            | For  | For                    |
|      | 8 JAY O. LIGHT  |            | For  | For                    |
|      | 9 GEOFFREY G. MEYERS  |            | For  | For                    |
|      | 10 MICHAEL W. MICHELSON   |            | For  | For                    |
|      | 11 STEPHEN G. PAGLIUCA  |            | For  | For                    |
|      | 12 WAYNE J. RILEY, M.D.   |            | For  | For                    |
|      | 13 JOHN W. ROWE, M.D.   |            | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 | Management | For  | For                    |

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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 3. | TO APPROVE THE HCA HOLDINGS, INC.<br>EMPLOYEE STOCK PURCHASE PLAN<br>ADVISORY VOTE TO APPROVE | Management | For     | For     |
| 4. | NAMED<br>EXECUTIVE OFFICER COMPENSATION   | Management | Abstain | Against |

CALAVO GROWERS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 128246105    | Meeting Type | Annual                 |
| Ticker Symbol | CVGW         | Meeting Date | 23-Apr-2014            |
| ISIN          | US1282461052 | Agenda       | 933937293 - Management |

| Item | Proposal                | Type       | Vote | For/Against Management |
|------|-------------------------|------------|------|------------------------|
| 1.   | DIRECTOR                | Management |      |                        |
|      | 1 LECIL E. COLE         |            | For  | For                    |
|      | 2 GEORGE H. BARNES      |            | For  | For                    |
|      | 3 JAMES D. HELIN        |            | For  | For                    |
|      | 4 DONALD M. SANDERS     |            | For  | For                    |
|      | 5 MARC L. BROWN         |            | For  | For                    |
|      | 6 MICHAEL A. DIGREGORIO |            | For  | For                    |
|      | 7 SCOTT VAN DER KAR     |            | For  | For                    |
|      | 8 J. LINK LEAVENS       |            | For  | For                    |
|      | 9 DORCAS H. THILLE      |            | For  | For                    |
|      | 10 JOHN M. HUNT         |            | For  | For                    |
|      | 11 EGIDIO CARBONE, JR.  |            | For  | For                    |
|      | 12 HAROLD EDWARDS       |            | For  | For                    |
|      | 13 STEVEN HOLLISTER     |            | For  | For                    |

RATIFICATION OF APPOINTMENT OF ERNST

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF<br>CALAVO GROWERS, INC. FOR THE YEAR<br>ENDING OCTOBER 31, 2014<br>ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | DISCLOSED IN<br>THE ACCOMPANYING PROXY STATEMENT | Management | Abstain | Against |
|----|--|------------|---------|---------|

LEXICON PHARMACEUTICALS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 528872104    | Meeting Type | Annual                 |
| Ticker Symbol | LXRX         | Meeting Date | 24-Apr-2014            |
| ISIN          | US5288721047 | Agenda       | 933928270 - Management |

| Item | Proposal                  | Type       | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1.   | DIRECTOR                  | Management |      |                        |
|      | 1 SAMUEL L. BARKER, PH.D. |            | For  | For                    |
|      | 2 CHRISTOPHER J. SOBECKI  |            | For  | For                    |
|      | 3 JUDITH L. SWAIN, M.D.   |            | For  | For                    |



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|    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS | Management | Abstain | Against |
| 3. | THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014   | Management | For     | For     |

JOHNSON & JOHNSON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 478160104    | Meeting Type | Annual                 |
| Ticker Symbol | JNJ          | Meeting Date | 24-Apr-2014            |
| ISIN          | US4781601046 | Agenda       | 933933548 - Management |

| Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: MARY SUE COLEMAN   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JAMES G. CULLEN  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: IAN E.L. DAVIS   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALEX GORSKY  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: MARK B. MCCLELLAN  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: ANNE M. MULCAHY  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: LEO F. MULLIN  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: WILLIAM D. PEREZ   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: CHARLES PRINCE   | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON   | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: RONALD A. WILLIAMS   | Management  | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF | Management  | Abstain | Against                |
| 3.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014                                       | Management  | For     | For                    |
| 4.   |  | Shareholder | Against | For                    |

SHAREHOLDER PROPOSAL -  
EXECUTIVES  
TO RETAIN SIGNIFICANT STOCK

## PFIZER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 717081103    | Meeting Type | Annual                 |
| Ticker Symbol | PFE          | Meeting Date | 24-Apr-2014            |
| ISIN          | US7170811035 | Agenda       | 933933738 - Management |

| Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: W. DON CORNWELL  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: HELEN H. HOBBS   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: CONSTANCE J. HORNER  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: JAMES M. KILTS   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: GEORGE A. LORCH  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: SHANTANU NARAYEN   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: IAN C. READ  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: STEPHEN W. SANGER  | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE   | Management  | For     | For                    |
| 2.   | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management  | For     | For                    |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION  | Management  | Abstain | Against                |
| 4.   | APPROVAL OF PFIZER INC. 2014 STOCK PLAN  | Management  | Against | Against                |
| 5.   | SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY                  | Shareholder | Against | For                    |
| 6.   |  | Shareholder | Against | For                    |

SHAREHOLDER PROPOSAL  
REGARDING  
LOBBYING ACTIVITIES  
SHAREHOLDER PROPOSAL

7. REGARDING Shareholder Against For  
ACTION BY WRITTEN CONSENT

ABBOTT LABORATORIES

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 002824100    | Meeting Type | Annual                 |
| Ticker Symbol | ABT          | Meeting Date | 25-Apr-2014            |
| ISIN          | US0028241000 | Agenda       | 933934641 - Management |

| Item | Proposal         | Type       | Vote | For/Against Management |
|------|------------------|------------|------|------------------------|
| 1.   | DIRECTOR         | Management |      |                        |
|      | 1 R.J. ALPERN    |            | For  | For                    |
|      | 2 R.S. AUSTIN    |            | For  | For                    |
|      | 3 S.E. BLOUNT    |            | For  | For                    |
|      | 4 W.J. FARRELL   |            | For  | For                    |
|      | 5 E.M. LIDDY     |            | For  | For                    |
|      | 6 N. MCKINSTRY   |            | For  | For                    |
|      | 7 P.N. NOVAKOVIC |            | For  | For                    |
|      | 8 W.A. OSBORN    |            | For  | For                    |
|      | 9 S.C. SCOTT III |            | For  | For                    |
|      | 10 G.F. TILTON   |            | For  | For                    |
|      | 11 M.D. WHITE    |            | For  | For                    |

2. RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS Management For For

3. SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against

4. SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS Shareholder Against For

5. SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE Shareholder Against For

6. SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION Shareholder Against For

KELLOGG COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 487836108    | Meeting Type | Annual                 |
| Ticker Symbol | K            | Meeting Date | 25-Apr-2014            |
| ISIN          | US4878361082 | Agenda       | 933934805 - Management |

| Item | Proposal                  | Type       | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1.   | DIRECTOR                  | Management |      |                        |
|      | 1 JOHN BRYANT             |            | For  | For                    |
|      | 2 STEPHANIE A. BURNS      |            | For  | For                    |
|      | 3 LA J. MONTGOMERY TABRON |            | For  | For                    |

|    |   |                     |         |
|----|---|---------------------|---------|
| 4  | ROGELIO REBOLLEDO   | For                 | For     |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO                               | Management Abstain  | Against |
| 3. | DECLASSIFY THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF                                       | Management For      | For     |
| 4. | PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management For      | For     |
| 5. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT.                | Shareholder Against | For     |
| 6. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.                   | Shareholder Against | For     |

DANONE SA, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | F12033134    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 29-Apr-2014            |
| ISIN          | FR0000120644 | Agenda       | 704995806 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |      |                        |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY | Non-Voting |      |                        |

CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

|      |   |            |     |
|------|---|------------|-----|
| O.1  | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013   | Management | For |
| O.2  | Approval of the consolidated financial statements for the financial year ended on December 31, 2013   | Management | For |
| O.3  | Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share   | Management | For |
| O.4  | Option for payment of the dividend in shares  | Management | For |
| O.5  | Renewal of term of Mr. Bruno BONNELL as board member  | Management | For |
| O.6  | Renewal of term of Mr. Bernard HOURS as board member  | Management | For |
| O.7  | Renewal of term of Mrs. Isabelle SEILLIER as board member   | Management | For |
| O.8  | Renewal of term of Mr. Jean-Michel SEVERINO as board member   | Management | For |
| O.9  | Appointment of Mrs. Gaelle OLIVIER as board member  | Management | For |
| O.10 | Appointment of Mr. Lionel ZINSOU-DERLIN as board member   | Management | For |
| O.11 | Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code   | Management | For |
| O.12 | Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group  | Management | For |
| O.13 | Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and | Management | For |

|      |  |            |         |
|------|--|------------|---------|
|      | L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer   |            |         |
| O.14 | Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V | Management | For     |
| O.15 | Reviewing the elements of compensation owed or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013  | Management | For     |
| O.16 | Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013   | Management | For     |
| O.17 | Reviewing the elements of compensation owed or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013  | Management | For     |
| O.18 | Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company  | Management | For     |
| E.19 | Authorization granted to the board of directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights              | Management | Against |
| E.20 | Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors  | Management | For     |
| E.21 | Powers to carry out all legal formalities  | Management | For     |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-">https://balo.journal-</a>                                | Non-Voting |         |

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officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf

HUMANA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 444859102    | Meeting Type | Annual                 |
| Ticker Symbol | HUM          | Meeting Date | 29-Apr-2014            |
| ISIN          | US4448591028 | Agenda       | 933930528 - Management |

| Item | Proposal  | Type        | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KURT J. HILZINGER   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: BRUCE D. BROUSSARD  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: FRANK A. D'AMELIO   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: W. ROY DUNBAR   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: DAVID A. JONES, JR.   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM J. MCDONALD   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: WILLIAM E. MITCHELL   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: DAVID B. NASH, M.D.   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: JAMES J. O'BRIEN  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: MARISSA T. PETERSON   | Management  | For     | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 3.   | THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2014 PROXY STATEMENT.                        | Management  | Abstain | Against                |
| 4.   | STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.  | Shareholder | Against | For                    |

FMC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 302491303    | Meeting Type | Annual                 |
| Ticker Symbol | FMC          | Meeting Date | 29-Apr-2014            |
| ISIN          | US3024913036 | Agenda       | 933951469 - Management |

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| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: K'LYNNE JOHNSON   | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM H. POWELL   | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.                                       | Management | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For                    |
| 3.   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.                         | Management | Abstain | Against                |

GERRESHEIMER AG, DUESSELDORF

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | D2852S109    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Apr-2014            |
| ISIN          | DE000A0LD6E6 | Agenda       | 705054942 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF | Non-Voting |      |                        |



INTEREST,  
 OR ANOTHER EXCLUSIO-N FROM  
 VOTING,  
 PLEASE SUBMIT YOUR VOTE AS  
 USUAL.  
 THANK YOU.  
 PLEASE NOTE THAT THE TRUE  
 RECORD  
 DATE FOR THIS MEETING IS 09 APR  
 2014,  
 WHEREAS-THE MEETING HAS BEEN  
 SETUP  
 USING THE ACTUAL RECORD DATE - 1<sup>Non-Voting</sup>  
 BUSINESS DAY. THI-S IS DONE TO  
 ENSURE  
 THAT ALL POSITIONS REPORTED ARE  
 IN  
 CONCURRENCE WITH THE GE-RMAN  
 LAW.  
 THANK YOU.  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED  
 UNTIL 15 APR 2014. FURTHER  
 INFORMATION  
 ON C-OUNTER PROPOSALS CAN BE  
 FOUND  
 DIRECTLY ON THE ISSUER'S WEBSITE  
 (PLEASE REFER T-O THE MATERIAL  
 URL  
 SECTION OF THE APPLICATION). IF  
 YOU<sup>Non-Voting</sup>  
 WISH TO ACT ON THESE IT-EMS, YOU  
 WILL  
 NEED TO REQUEST A MEETING  
 ATTEND  
 AND VOTE YOUR SHARES DIRECTLY  
 A-T  
 THE COMPANY'S MEETING. COUNTER  
 PROPOSALS CANNOT BE REFLECTED  
 IN  
 THE BALLOT O-N PROXYEDGE.

- |    |  |                            |
|----|--|----------------------------|
| 1. | Receive Financial Statements and Statutory Reports for Fiscal 2013 | Non-Voting                 |
| 2. | Approve Allocation of Income and Dividends of EUR 0.70 per Share   | Management<br>No<br>Action |
| 3. | Approve Discharge of Management Board for Fiscal 2013              | Management<br>No<br>Action |
| 4. | Approve Discharge of Supervisory Board for Fiscal 2013             | Management<br>No<br>Action |

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|    |  |            |              |
|----|--|------------|--------------|
| 5. | Ratify Deloitte Touche GmbH as Auditors for Fiscal 2014                    | Management | No<br>Action |
| 6. | Elect Axel Herberg to the Supervisory Board                                | Management | No<br>Action |
| 7. | Amend Articles Re: Remuneration of the Supervisory Board Editorial Changes | Management | No<br>Action |
| 8. | Amend Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH    | Management | No<br>Action |
| 9. | Approve Affiliation Agreements with Subsidiary Gerresheimer Holdings GmbH  | Management | No<br>Action |

KERRY GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G52416107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 01-May-2014            |
| ISIN          | IE0004906560 | Agenda       | 705116273 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1    | REPORT AND ACCOUNTS   | Management | For     | For                    |
| 2    | DECLARATION OF DIVIDEND                                       | Management | For     | For                    |
| 3.A  | TO RE-ELECT MR. MICHAEL AHERN                                 | Management | For     | For                    |
| 3.B  | TO RE-ELECT DR HUGH BRADY                                     | Management | For     | For                    |
| 3.C  | TO RE-ELECT MR. JAMES DEVANE                                  | Management | For     | For                    |
| 3.D  | TO RE-ELECT MR. JOHN JOSEPH O CONNOR                          | Management | For     | For                    |
| 4.A  | TO RE-ELECT MR. DENIS BUCKLEY                                 | Management | For     | For                    |
| 4.B  | TO RE-ELECT MR. GERRY BEHAN                                   | Management | For     | For                    |
| 4.C  | TO RE-ELECT MR. MICHAEL DOWLING                               | Management | For     | For                    |
| 4.D  | TO RE-ELECT MS JOAN GARAHY                                    | Management | For     | For                    |
| 4.E  | TO RE-ELECT MR. FLOR HEALY                                    | Management | For     | For                    |
| 4.F  | TO RE-ELECT MR. JAMES KENNY                                   | Management | For     | For                    |
| 4.G  | TO RE-ELECT MR. STAN MCCARTHY                                 | Management | For     | For                    |
| 4.H  | TO RE-ELECT MR. BRIAN MEHIGAN                                 | Management | For     | For                    |
| 4.I  | TO RE-ELECT MR. PHILIP TOOMEY                                 | Management | For     | For                    |
| 5    | REMUNERATION OF AUDITORS                                      | Management | For     | For                    |
| 6    | REMUNERATION REPORT   | Management | For     | For                    |
| 7    | SECTION 20 AUTHORITY  | Management | For     | For                    |
| 8    | DISAPPLICATION OF SECTION 23 TO AUTHORISE THE COMPANY TO MAKE | Management | Against | Against                |
| 9    | MARKET PURCHASES OF ITS OWN SHARES TO APPROVE THE PROPOSED    | Management | For     | For                    |
| 10   | AMENDMENTS TO THE ARTICLES OF ASSOCIATION                     | Management | For     | For                    |

ST. JUDE MEDICAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 790849103    | Meeting Type | Annual                 |
| Ticker Symbol | STJ          | Meeting Date | 01-May-2014            |
| ISIN          | US7908491035 | Agenda       | 933934487 - Management |

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| Item | Proposal   | Type       | Vote         | For/Against Management |
|------|--|------------|--------------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD R. DEVENUTI  | Management | For          | For                    |
| 1B.  | ELECTION OF DIRECTOR: STEFAN K. WIDENSOHLER  | Management | For          | For                    |
| 1C.  | ELECTION OF DIRECTOR: WENDY L. YARNO   | Management | For          | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.<br>TO APPROVE THE ST. JUDE MEDICAL, INC.                                | Management | Abstain      | Against                |
| 3.   | MANAGEMENT INCENTIVE COMPENSATION PLAN.<br>TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Management | For          | For                    |
| 4.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.                                      | Management | For          | For                    |
| 5.   | CHURCH & DWIGHT CO., INC.  |            |              |                        |
|      | Security 171340102   |            | Meeting Type | Annual                 |
|      | Ticker Symbol CHD  |            | Meeting Date | 01-May-2014            |
|      | ISIN US1713401024  |            | Agenda       | 933937318 - Management |

| Item | Proposal   | Type       | Vote         | For/Against Management |
|------|--|------------|--------------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JAMES R. CRAIGIE   | Management | For          | For                    |
| 1B.  | ELECTION OF DIRECTOR: ROBERT D. LEBLANC  | Management | For          | For                    |
| 1C.  | ELECTION OF DIRECTOR: JANET S. VERGIS  | Management | For          | For                    |
| 2.   | ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.<br>RATIFICATION OF THE APPOINTMENT OF | Management | Abstain      | Against                |
| 3.   | DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.                         | Management | For          | For                    |
|      | AKORN, INC.  |            |              |                        |
|      | Security 009728106   |            | Meeting Type | Annual                 |

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | AKRX         | Meeting Date | 02-May-2014            |
| ISIN          | US0097281069 | Agenda       | 933982957 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 JOHN N. KAPOOR, PHD  |            | For     | For                    |
|      | 2 RONALD M. JOHNSON  |            | For     | For                    |
|      | 3 BRIAN TAMBI  |            | For     | For                    |
|      | 4 STEVEN J. MEYER  |            | For     | For                    |
|      | 5 ALAN WEINSTEIN   |            | For     | For                    |
|      | 6 KENNETH S. ABRAMOWITZ  |            | For     | For                    |
|      | 7 ADRIENNE L. GRAVES, PHD  |            | For     | For                    |
| 2.   | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP TO SERVE AS AKORN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For     | For                    |
| 3.   | PROPOSAL TO APPROVE THE ADOPTION OF THE AKORN, INC. 2014 STOCK OPTION PLAN.  | Management | Against | Against                |
| 4.   | SAY ON PAY - AN ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.   | Management | Abstain | Against                |

KRAFT FOODS GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 50076Q106    | Meeting Type | Annual                 |
| Ticker Symbol | KRFT         | Meeting Date | 06-May-2014            |
| ISIN          | US50076Q1067 | Agenda       | 933938170 - Management |

| Item | Proposal  | Type        | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: L. KEVIN COX  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: MYRA M. HART  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: PETER B. HENRY  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: TERRY J. LUNDGREN   | Management  | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                |
| 3.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014. | Management  | For     | For                    |
| 4.   |   | Shareholder | Against | For                    |

SHAREHOLDER PROPOSAL:  
CESSATION OF  
USE OF CORPORATE FUNDS FOR  
POLITICAL  
PURPOSES.

|    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | SHAREHOLDER PROPOSAL:<br>APPLICATION<br>OF CORPORATE VALUES IN<br>POLITICAL<br>CONTRIBUTIONS.     | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL: NON-<br>RECYCLABLE BRAND PACKAGING<br>REPORT.                               | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL:<br>SUSTAINABLE<br>FORESTRY REPORT.  | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL:<br>PROPOSAL<br>REGARDING CATTLE DEHORNING.                                  | Shareholder | Against | For |
| 9. | SHAREHOLDER PROPOSAL:<br>LAUDATORY<br>RESOLUTION SUPPORTING KRAFT'S<br>ANIMAL<br>WELFARE ACTIONS. | Management  | For     | For |

BAXTER INTERNATIONAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 071813109    | Meeting Type | Annual                 |
| Ticker Symbol | BAX          | Meeting Date | 06-May-2014            |
| ISIN          | US0718131099 | Agenda       | 933939487 - Management |

| Item | Proposal   | Type        | Vote    | For/Against<br>Management |
|------|--|-------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: WAYNE T.<br>HOCKMEYER                          | Management  | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: ROBERT L.<br>PARKINSON, JR.                    | Management  | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: THOMAS T.<br>STALLKAMP                         | Management  | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: ALBERT P.L.<br>STROUCKEN                       | Management  | For     | For                       |
| 2.   | RATIFICATION OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Management  | For     | For                       |
| 3.   | APPROVAL OF NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.              | Management  | Abstain | Against                   |
| 4.   | SHAREHOLDER PROPOSAL - RIGHT TO<br>ACT<br>BY WRITTEN CONSENT.        | Shareholder | Against | For                       |
| 5.   | SHAREHOLDER PROPOSAL -<br>EXECUTIVES<br>TO RETAIN SIGNIFICANT STOCK. | Shareholder | Against | For                       |

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BRISTOL-MYERS SQUIBB COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 110122108    | Meeting Type | Annual                 |
| Ticker Symbol | BMY          | Meeting Date | 06-May-2014            |
| ISIN          | US1101221083 | Agenda       | 933943462 - Management |

| Item | Proposal  | Type        | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: L. ANDREOTTI  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: L.B. CAMPBELL   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: J.M. CORNELIUS  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: M. GROBSTEIN  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: A.J. LACY   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.                                       | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: D.C. PALIWAL  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: V.L. SATO, PH.D.  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: G.L. STORCH   | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: T.D. WEST, JR.  | Management  | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.        | Management  | Abstain | Against                |
| 4.   | SIMPLE MAJORITY VOTE.   | Shareholder | For     |                        |

AVON PRODUCTS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 054303102    | Meeting Type | Annual                 |
| Ticker Symbol | AVP          | Meeting Date | 06-May-2014            |
| ISIN          | US0543031027 | Agenda       | 933945884 - Management |

| Item | Proposal                 | Type       | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1.   | DIRECTOR                 | Management |      |                        |
|      | 1 DOUGLAS R. CONANT      |            | For  | For                    |
|      | 2 W. DON CORNWELL        |            | For  | For                    |
|      | 3 V. ANN HAILEY          |            | For  | For                    |
|      | 4 NANCY KILLEFER         |            | For  | For                    |
|      | 5 MARIA ELENA LAGOMASINO |            | For  | For                    |
|      | 6 SARA MATHEW            |            | For  | For                    |

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|    |    |  |             |         |         |
|----|----|--|-------------|---------|---------|
|    | 7  | SHERI MCCOY  |             | For     | For     |
|    | 8  | CHARLES H. NOSKI   |             | For     | For     |
|    | 9  | GARY M. RODKIN   |             | For     | For     |
|    | 10 | PAULA STERN  |             | For     | For     |
| 2. |    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 3. |    | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                            | Management  | For     | For     |
| 4. |    | SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL. | Shareholder | Against | For     |
| 5. |    | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.       | Shareholder | Against | For     |

ALLERGAN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 018490102    | Meeting Type | Annual                 |
| Ticker Symbol | AGN          | Meeting Date | 06-May-2014            |
| ISIN          | US0184901025 | Agenda       | 933947799 - Management |

| Item | Proposal                                       | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID E.I. PYOTT         | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER     | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.    | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.   | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.    | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR       | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: RUSSELL T. RAY           | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: HENRI A. TERMEER         | Management | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF             | Management | For  | For                    |

ERNST & YOUNG LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM

FOR FISCAL YEAR 2014.

ADVISORY VOTE ON THE

COMPENSATION

3. OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against

APPROVE THE AMENDMENT AND  
RESTATEMENT OF OUR AMENDED  
AND

4. RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT Management For

BY WRITTEN CONSENT.  
STOCKHOLDER PROPOSAL

5. (SEPARATE CHAIRMAN AND CEO). Shareholder Against For

BOSTON SCIENTIFIC CORPORATION

Security 101137107

Ticker Symbol BSX

ISIN US1011371077

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933950277 - Management

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: BRUCE L. BYRNES                 | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: NELDA J. CONNORS                | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON             | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: EDWARD J. LUDWIG                | Management | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY              | Management | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: ERNEST MARIO                    | Management | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.              | Management | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: PETE M. NICHOLAS                | Management | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: UWE E. REINHARDT                | Management | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: DAVID J. ROUX                   | Management | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: JOHN E. SUNUNU                  | Management | For     | For                    |
| 2.   | TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE | Management | Abstain | Against                |



NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

3. TO APPROVE AN AMENDMENT AND  
RESTATEMENT OF OUR 2006 GLOBAL Management Against Against  
EMPLOYEE STOCK OWNERSHIP PLAN.

4. TO RATIFY THE APPOINTMENT OF  
ERNST &  
YOUNG LLP AS OUR INDEPENDENT Management For For  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR THE 2014 FISCAL YEAR.

5. TO CONSIDER AND VOTE UPON A  
STOCKHOLDER PROPOSAL  
SUBMITTED BY  
THE PEOPLE FOR THE ETHICAL Shareholder Against For  
TREATMENT  
OF ANIMALS CONCERNING  
ACCOUNTABILITY IN ANIMAL  
EXPERIMENTATION.

SNYDER'S-LANCE, INC.

Security 833551104

Ticker Symbol LNCE

ISIN US8335511049

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933958590 - Management

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 C. PETER CARLUCCI, JR.  |            | For     | For                       |
|      | 2 JAMES W. JOHNSTON   |            | For     | For                       |
|      | 3 W.J. PREZZANO   |            | For     | For                       |
|      | 4 PATRICIA A. WAREHIME  |            | For     | For                       |
| 2.   | HOLD AN ADVISORY VOTE TO<br>APPROVE<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 3.   | APPROVE THE SNYDER'S-LANCE, INC.<br>2014<br>DIRECTOR STOCK PLAN.  | Management | For     | For                       |
| 4.   | APPROVE AN AMENDMENT TO<br>BYLAWS TO<br>CHANGE THE NUMBER OF MEMBERS<br>OF<br>OUR BOARD OF DIRECTORS TO A<br>MINIMUM<br>OF 7 AND A MAXIMUM OF 13. | Management | For     | For                       |
| 5.   | RATIFY SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT PUBLIC ACCOUNTING<br>FIRM.  | Management | For     | For                       |

WEIGHT WATCHERS INTERNATIONAL, INC.

Security 948626106

Meeting Type

Annual

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | WTW          | Meeting Date | 06-May-2014            |
| ISIN          | US9486261061 | Agenda       | 933970976 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 RAYMOND DEBBANE*   |            | For     | For                    |
|      | 2 CYNTHIA ELKINS*  |            | For     | For                    |
|      | 3 JONAS M. FAJGENBAUM*   |            | For     | For                    |
|      | 4 JAMES R. CHAMBERS#   |            | For     | For                    |
|      | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE                 |            |         |                        |
| 3.   | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.     | Management | For     | For                    |
| 4.   | TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN.                          | Management | Against | Against                |
| 5.   | ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against                |

EXPRESS SCRIPTS HOLDING COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 30219G108    | Meeting Type | Annual                 |
| Ticker Symbol | ESRX         | Meeting Date | 07-May-2014            |
| ISIN          | US30219G1085 | Agenda       | 933941139 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: GARY G. BENANAV           | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: MAURA C. BREEN            | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM J. DELANEY        | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC     | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON       | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: FRANK MERGENTHALER        | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN O. PARKER, JR.       | Management | For  | For                    |

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|     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ   | Management | For     | For     |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH  | Management | For     | For     |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG  | Management | For     | For     |
| 2.  | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For     | For     |
| 3.  | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Against |

PEPSICO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 713448108    | Meeting Type | Annual                 |
| Ticker Symbol | PEP          | Meeting Date | 07-May-2014            |
| ISIN          | US7134481081 | Agenda       | 933945860 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: SHONA L. BROWN                         | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY                      | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: IAN M. COOK                            | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: DINA DUBLON                            | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: RONA A. FAIRHEAD                       | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: RAY L. HUNT                            | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: ALBERTO IBARGUEN                       | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: INDRA K. NOOYI                         | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER               | Management | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: JAMES J. SCHIRO                        | Management | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: LLOYD G. TROTTER                       | Management | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: DANIEL VASELLA                         | Management | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: ALBERTO WEISSER                        | Management | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S | Management | For  | For                    |

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR  
2014.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 4. | APPROVAL OF THE MATERIAL TERMS<br>OF<br>THE PERFORMANCE GOALS OF THE<br>PEPSICO, INC. EXECUTIVE INCENTIVE<br>COMPENSATION PLAN. | Management  | For     | For     |
| 5. | POLICY REGARDING APPROVAL OF<br>POLITICAL CONTRIBUTIONS.  | Shareholder | Against | For     |
| 6. | POLICY REGARDING EXECUTIVE<br>RETENTION OF STOCK.   | Shareholder | Against | For     |

HOSPIRA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 441060100    | Meeting Type | Annual                 |
| Ticker Symbol | HSP          | Meeting Date | 07-May-2014            |
| ISIN          | US4410601003 | Agenda       | 933945911 - Management |

- | Item | Proposal   | Type        | Vote    | For/Against<br>Management |
|------|--|-------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: IRVING W.<br>BAILEY,<br>II   | Management  | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: F. MICHAEL<br>BALL   | Management  | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: CONNIE R.<br>CURRAN  | Management  | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM G.<br>DEMPSEY  | Management  | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: DENNIS M.<br>FENTON  | Management  | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: HEINO VON<br>PRONDZYNSKI   | Management  | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: JACQUE J.<br>SOKOLOV   | Management  | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: MARK F.<br>WHEELER   | Management  | For     | For                       |
| 2.   | ADVISORY RESOLUTION TO APPROVE<br>EXECUTIVE COMPENSATION.  | Management  | Abstain | Against                   |
| 3.   | TO RATIFY THE APPOINTMENT OF<br>DELOITTE<br>& TOUCHE LLP AS AUDITORS FOR<br>HOSPIRA<br>FOR 2014. | Management  | For     | For                       |
| 4.   | TO APPROVE THE AMENDMENTS TO<br>THE<br>2004 LONG-TERM STOCK INCENTIVE<br>PLAN.                   | Management  | Against | Against                   |
| 5.   |  | Shareholder | Against | For                       |

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SHAREHOLDER PROPOSAL - WRITTEN  
CONSENT.

GENTIVA HEALTH SERVICES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 37247A102    | Meeting Type | Annual                 |
| Ticker Symbol | GTIV         | Meeting Date | 07-May-2014            |
| ISIN          | US37247A1025 | Agenda       | 933948157 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: ROBERT S. FORMAN, JR.   | Management | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: VICTOR F. GANZI   | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: R. STEVEN HICKS   | Management | For     | For                    |
| 1.4  | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.  | Management | For     | For                    |
| 1.5  | ELECTION OF DIRECTOR: STUART OLSTEN   | Management | For     | For                    |
| 1.6  | ELECTION OF DIRECTOR: SHELDON M. RETCHIN  | Management | For     | For                    |
| 1.7  | ELECTION OF DIRECTOR: TONY STRANGE  | Management | For     | For                    |
| 1.8  | ELECTION OF DIRECTOR: RAYMOND S. TROUBH   | Management | For     | For                    |
| 1.9  | ELECTION OF DIRECTOR: RODNEY D. WINDLEY   | Management | For     | For                    |
| 2    | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For                    |
| 3    | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS.              | Management | Abstain | Against                |

COMPUTER TASK GROUP, INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 205477102    | Meeting Type | Annual                 |
| Ticker Symbol | CTG          | Meeting Date | 07-May-2014            |
| ISIN          | US2054771025 | Agenda       | 933968577 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 THOMAS E. BAKER*  |            | For     | For                    |
|      | 2 WILLIAM D. MCGUIRE*   |            | For     | For                    |
|      | 3 JAMES R. BOLDT#   |            | For     | For                    |
| 2.   | TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION | Management | Abstain | Against                |

- OF  
THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP
3. AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. Management For For
4. TO APPROVE AND RATIFY AN AMENDMENT TO THE COMPANY'S 2010 EQUITY AWARD PLAN. Management Against Against

CVS CAREMARK CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 126650100    | Meeting Type | Annual                 |
| Ticker Symbol | CVS          | Meeting Date | 08-May-2014            |
| ISIN          | US1266501006 | Agenda       | 933947953 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: C. DAVID BROWN                                     | Management | For     | For                    |
| 1.2  | II<br>ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE                         | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: DAVID W. DORMAN                                    | Management | For     | For                    |
| 1.4  | ELECTION OF DIRECTOR: ANNE M. FINUCANE                                   | Management | For     | For                    |
| 1.5  | ELECTION OF DIRECTOR: LARRY J. MERLO                                     | Management | For     | For                    |
| 1.6  | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON                                 | Management | For     | For                    |
| 1.7  | ELECTION OF DIRECTOR: RICHARD J. SWIFT                                   | Management | For     | For                    |
| 1.8  | ELECTION OF DIRECTOR: WILLIAM C. WELDON                                  | Management | For     | For                    |
| 1.9  | ELECTION OF DIRECTOR: TONY L. WHITE                                      | Management | For     | For                    |
| 2    | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.          | Management | For     | For                    |
| 3    | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Against                |

EXACTECH, INC.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 30064E109 | Meeting Type | Annual      |
| Ticker Symbol | EXAC      | Meeting Date | 08-May-2014 |

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| ISIN                         | US30064E1091   | Agenda       | 933950758 - Management |                        |
|------------------------------|--|--------------|------------------------|------------------------|
| Item                         | Proposal   | Type         | Vote                   | For/Against Management |
| 1.                           | DIRECTOR   | Management   |                        |                        |
|                              | 1 WILLIAM PETTY, M.D.*   |              | For                    | For                    |
|                              | 2 RICHARD C. SMITH*  |              | For                    | For                    |
|                              | 3 W. ANDREW KRUSEN JR.#  |              | For                    | For                    |
|                              | APPROVE THE NON-BINDING ADVISORY   |              |                        |                        |
| 2.                           | RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION                   | Management   | Abstain                | Against                |
|                              | APPROVE THE AMENDED AND RESTATED   |              |                        |                        |
| 3.                           | EXACTECH, INC. 2009 EXECUTIVE COMPENSATION PLAN                            | Management   | Against                | Against                |
|                              | RATIFY SELECTION OF MCGLADREY LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT   |              |                        |                        |
| 4.                           | REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Management   | For                    | For                    |
| TENET HEALTHCARE CORPORATION |  |              |                        |                        |
| Security                     | 88033G407  | Meeting Type | Annual                 |                        |
| Ticker Symbol                | THC  | Meeting Date | 08-May-2014            |                        |
| ISIN                         | US88033G4073   | Agenda       | 933953019 - Management |                        |

| Item | Proposal                                    | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: TREVOR FETTER         | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: BRENDA J. GAINES      | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: KAREN M. GARRISON     | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: EDWARD A. KANGAS      | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: J. ROBERT KERREY      | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: RICHARD R. PETTINGILL | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Management | For  | For                    |
| 1I.  |   | Management | For  | For                    |

- ELECTION OF DIRECTOR: JAMES A. UNRUH
2. PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. Management Abstain Against
3. PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. Management Against Against
4. PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

RYMAN HOSPITALITY PROPERTIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78377T107    | Meeting Type | Annual                 |
| Ticker Symbol | RHP          | Meeting Date | 08-May-2014            |
| ISIN          | US78377T1079 | Agenda       | 933955900 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: MICHAEL J. BENDER   | Management | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: E.K. GAYLORD II   | Management | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: D. RALPH HORN   | Management | For     | For                    |
| 1.4  | ELECTION OF DIRECTOR: ELLEN LEVINE  | Management | For     | For                    |
| 1.5  | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.  | Management | For     | For                    |
| 1.6  | ELECTION OF DIRECTOR: COLIN V. REED   | Management | For     | For                    |
| 1.7  | ELECTION OF DIRECTOR: MICHAEL D. ROSE   | Management | For     | For                    |
| 1.8  | ELECTION OF DIRECTOR: MICHAEL I. ROTH   | Management | For     | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 3.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For     | For                    |



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COLUMBIA LABORATORIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 197779200    | Meeting Type | Annual                 |
| Ticker Symbol | CBRX         | Meeting Date | 08-May-2014            |
| ISIN          | US1977792001 | Agenda       | 933955924 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 VALERIE L. ANDREWS  |            | For     | For                    |
|      | 2 FRANK ARMSTRONG   |            | For     | For                    |
|      | 3 FRANK C. CONDELLA, JR.  |            | For     | For                    |
|      | 4 CRISTINA CSIMMA   |            | For     | For                    |
|      | 5 DONALD H. HUNTER  |            | For     | For                    |
|      | 6 STEPHEN G. KASNET   |            | For     | For                    |
|      | 7 NIKIN PATEL   |            | For     | For                    |
| 2.   | RATIFY THE SELECTION OF BDO USA, LLP,<br>AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For     | For                    |
| 3.   | APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain | Against                |

BIOSCRIP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09069N108    | Meeting Type | Annual                 |
| Ticker Symbol | BIOS         | Meeting Date | 08-May-2014            |
| ISIN          | US09069N1081 | Agenda       | 933969707 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 RICHARD M. SMITH   |            | For     | For                    |
|      | 2 CHARLOTTE W. COLLINS   |            | For     | For                    |
|      | 3 SAMUEL P. FRIEDER  |            | For     | For                    |
|      | 4 MYRON Z. HOLUBIAK  |            | For     | For                    |
|      | 5 DAVID R. HUBERS  |            | For     | For                    |
|      | 6 YON Y. JORDEN  |            | For     | For                    |
|      | 7 TRICIA H. NGUYEN   |            | For     | For                    |
|      | 8 RICHARD L. ROBBINS   |            | For     | For                    |
|      | 9 STUART A. SAMUELS  |            | For     | For                    |
|      | 10 GORDON H. WOODWARD  |            | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against                |
| 3.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE    | Management | For     | For                    |

COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2014.  
APPROVAL OF AMENDMENTS TO THE  
BIOSCRIP, INC. 2008 EQUITY  
INCENTIVE  
PLAN AND RE-APPROVAL OF THE  
MATERIAL  
TERMS OF THE PERFORMANCE  
GOALS  
SPECIFIED THEREIN.

4. Management Against Against

COLGATE-PALMOLIVE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 194162103    | Meeting Type | Annual                 |
| Ticker Symbol | CL           | Meeting Date | 09-May-2014            |
| ISIN          | US1941621039 | Agenda       | 933943993 - Management |

| Item | Proposal   | Type        | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: NIKESH ARORA   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JOHN T. CAHILL   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: IAN COOK   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: HELENE D. GAYLE  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: ELLEN M. HANCOCK   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: JOSEPH JIMENEZ   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: RICHARD J. KOGAN   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: DELANO E. LEWIS  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: J. PEDRO REINHARD  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: STEPHEN I. SADOVE  | Management  | For     | For                    |
| 2.   | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Against                |
| 4.   | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION REQUIREMENT.   | Shareholder | Against | For                    |

ACTAVIS PLC

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | G0083B108 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | ACT          | Meeting Date | 09-May-2014            |
| ISIN          | IE00BD1NQJ95 | Agenda       | 933949565 - Management |

| Item | Proposal  | Type        | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: PAUL M. BISARO  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JAMES H. BLOEM  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: TAMAR D. HOWSON   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: JOHN A. KING  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: CATHERINE M. KLEMA  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: JIRI MICHAL   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: RONALD R. TAYLOR  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: ANDREW L. TURNER  | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: FRED G. WEISS   | Management  | For     | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Against                |
| 3.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For                    |
| 4.   | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.                              | Shareholder | Against | For                    |

ZOETIS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98978V103    | Meeting Type | Annual                 |
| Ticker Symbol | ZTS          | Meeting Date | 13-May-2014            |
| ISIN          | US98978V1035 | Agenda       | 933959504 - Management |

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| Item                                 | Proposal  | Type         | Vote                   | For/Against Management |
|--------------------------------------|---|--------------|------------------------|------------------------|
| 1.1                                  | ELECTION OF DIRECTOR: GREGORY NORDEN  | Management   | For                    | For                    |
| 1.2                                  | ELECTION OF DIRECTOR: LOUISE M. PARENT  | Management   | For                    | For                    |
| 1.3                                  | ELECTION OF DIRECTOR: ROBERT W. SCULLY  | Management   | For                    | For                    |
| 2.                                   | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.  | Management   | Abstain                | Against                |
| 3.                                   | FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.   | Management   | Abstain                | Against                |
| 4.                                   | APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN.   | Management   | For                    | For                    |
| 5.                                   | PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.   | Management   | For                    | For                    |
| TINGYI (CAYMAN ISLANDS) HOLDING CORP |   |              |                        |                        |
| Security                             | G8878S103   | Meeting Type | Annual General Meeting |                        |
| Ticker Symbol                        |   | Meeting Date | 14-May-2014            |                        |
| ISIN                                 | KYG8878S1030  | Agenda       | 705134168 - Management |                        |
| Item                                 | Proposal  | Type         | Vote                   | For/Against Management |
|                                      | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY   |              |                        |                        |
| CMMT                                 | CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409253.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409253.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409247.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0409/LTN20140409247.pdf</a> | Non-Voting   |                        |                        |
| CMMT                                 | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'   | Non-Voting   |                        |                        |
| 1                                    | FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS AND THE REPORTS OF   | Management   | For                    | For                    |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | THE<br>DIRECTORS AND AUDITORS FOR THE<br>YEAR<br>ENDED 31 DECEMBER 2013<br>TO DECLARE THE PAYMENT OF A<br>FINAL<br>DIVIDEND FOR THE YEAR ENDED 31<br>DECEMBER 2013<br>TO RE-ELECT MR. JUNICHIRO IDA AS<br>AN<br>EXECUTIVE DIRECTOR AND TO<br>AUTHORIZE<br>THE DIRECTORS TO FIX HIS<br>REMUNERATION<br>TO RE-ELECT MR. WEI YING-CHIAO<br>AS AN<br>EXECUTIVE DIRECTOR AND TO<br>AUTHORIZE<br>THE DIRECTORS TO FIX HIS<br>REMUNERATION<br>TO RE-ELECT MR. TERUO NAGANO AS<br>AN<br>EXECUTIVE DIRECTOR AND TO<br>AUTHORIZE<br>THE DIRECTORS TO FIX HIS<br>REMUNERATION<br>TO RE-ELECT MR. HSU SHIN-CHUN<br>WHO<br>HAS SERVED THE COMPANY FOR<br>MORE<br>THAN NINE YEARS AS AN<br>INDEPENDENT<br>NON-EXECUTIVE DIRECTOR AND TO<br>AUTHORIZE THE DIRECTORS TO FIX<br>HIS<br>REMUNERATION<br>TO RE-APPOINT AUDITORS OF THE<br>COMPANY AND AUTHORISE THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION<br>TO CONSIDER AND APPROVE THE<br>GENERAL<br>MANDATE FOR ISSUE OF SHARES<br>TO CONSIDER AND APPROVE THE<br>GENERAL<br>MANDATE TO REPURCHASE SHARES<br>IN THE<br>CAPITAL OF THE COMPANY<br>TO CONSIDER AND APPROVE THAT<br>THE<br>AGGREGATE NOMINAL AMOUNT OF |            |     |     |
| 2   |   | Management | For | For |
| 3.A |   | Management | For | For |
| 3.B |   | Management | For | For |
| 3.C |   | Management | For | For |
| 3.D |   | Management | For | For |
| 4   |   | Management | For | For |
| 5   |   | Management | For | For |
| 6   |   | Management | For | For |
| 7   |   | Management | For | For |

SHARES  
WHICH ARE REPURCHASED BY THE  
COMPANY SHALL BE ADDED TO THE  
AGGREGATE NOMINAL AMOUNT OF  
THE  
SHARES WHICH MAY BE ALLOTTED  
PURSUANT TO THE GENERAL  
MANDATE  
FOR ISSUE OF SHARES

TINGYI (CAYMAN ISLANDS) HOLDING CORP

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | G8878S103    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 14-May-2014                   |
| ISIN          | KYG8878S1030 | Agenda       | 705182486 - Management        |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

|  |   |            |  |  |
|--|---|------------|--|--|
|  | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | Non-Voting |  |  |
|--|---|------------|--|--|

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417214.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417214.pdf</a> -<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417248.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0417/LTN20140417248.pdf</a> | Non-Voting |  |  |
|------|---|------------|--|--|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | TO CONSIDER, CONFIRM, APPROVE AND RATIFY THE AGREEMENT (AS DEFINED AND MORE PARTICULARLY SET OUT IN THE NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING); AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS OR THINGS AND TO SIGN AND EXECUTE ALL SUCH OTHER FURTHER DOCUMENTS AND TO TAKE ALL | Management | For | For |
|---|--|------------|-----|-----|

SUCH STEPS WHICH IN THE OPINION  
OF  
THE DIRECTOR OF THE COMPANY  
MAY BE  
NECESSARY, APPROPRIATE,  
DESIRABLE OR  
EXPEDIENT TO IMPLEMENT AND/OR  
GIVE  
EFFECTS TO THE AGREEMENT AND  
THE  
TRANSACTIONS CONTEMPLATED  
THEREUNDER

## LABORATORY CORP. OF AMERICA HOLDINGS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 50540R409    | Meeting Type | Annual                 |
| Ticker Symbol | LH           | Meeting Date | 14-May-2014            |
| ISIN          | US50540R4092 | Agenda       | 933960494 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KERRII B. ANDERSON   | Management | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: JEAN-LUC BELINGARD   | Management | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.   | Management | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: DAVID P. KING  | Management | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.  | Management | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.  | Management | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: PETER M. NEUPERT   | Management | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: ADAM H. SCHECHTER  | Management | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.  | Management | For     | For                    |
| 2.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Against                |
| 3.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For     | For                    |

## UNILEVER PLC

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 904767704 | Meeting Type | Annual      |
| Ticker Symbol | UL        | Meeting Date | 14-May-2014 |

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| ISIN | US9047677045  | Agenda     | 933969416 - Management |                        |
|------|---|------------|------------------------|------------------------|
| Item | Proposal  | Type       | Vote                   | For/Against Management |
| 1.   | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013  | Management | For                    | For                    |
| 2.   | TO APPROVE THE DIRECTORS' REMUNERATION POLICY   | Management | For                    | For                    |
| 3.   | AN ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Management | For                    | For                    |
| 4.   | TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR   | Management | For                    | For                    |
| 5.   | TO RE-ELECT MR R J-M S HUET AS A DIRECTOR   | Management | For                    | For                    |
| 6.   | TO RE-ELECT MRS L M CHA AS A DIRECTOR   | Management | For                    | For                    |
| 7.   | TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR  | Management | For                    | For                    |
| 8.   | TO RE-ELECT MS A M FUDGE AS A DIRECTOR  | Management | For                    | For                    |
| 9.   | TO RE-ELECT DR B E GROTE AS A DIRECTOR  | Management | For                    | For                    |
| 10.  | TO RE-ELECT MS M MA AS A DIRECTOR   | Management | For                    | For                    |
| 11.  | TO RE-ELECT MS H NYASULU AS A DIRECTOR  | Management | For                    | For                    |
| 12.  | TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR   | Management | For                    | For                    |
| 13.  | TO RE-ELECT MR J RISHTON AS A DIRECTOR  | Management | For                    | For                    |
| 14.  | TO RE-ELECT MR K J STORM AS A DIRECTOR  | Management | For                    | For                    |
| 15.  | TO RE-ELECT MR M TRESCHOW AS A DIRECTOR   | Management | For                    | For                    |
| 16.  | TO RE-ELECT MR P S WALSH AS A DIRECTOR  | Management | For                    | For                    |
| 17.  | TO ELECT MR F SIJBESMA AS A DIRECTOR  | Management | For                    | For                    |
| 18.  | TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY  | Management | For                    | For                    |
| 19.  | TO AUTHORISE THE DIRECTORS TO FIX THE   | Management | For                    | For                    |



|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 20. | REMUNERATION OF THE AUDITORS<br>TO RENEW THE AUTHORITY TO<br>DIRECTORS<br>TO ISSUE SHARES | Management | For     | For     |
| 21. | TO RENEW THE AUTHORITY TO<br>DIRECTORS<br>TO DISAPPLY PRE-EMPTION RIGHTS                  | Management | Against | Against |
| 22. | TO RENEW THE AUTHORITY TO THE<br>COMPANY TO PURCHASE ITS OWN<br>SHARES                    | Management | For     | For     |
| 23. | TO AUTHORISE POLITICAL<br>DONATIONS AND<br>EXPENDITURE                                    | Management | For     | For     |
| 24. | TO SHORTEN THE NOTICE PERIOD<br>FOR<br>GENERAL MEETINGS                                   | Management | For     | For     |

DEAN FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 242370203    | Meeting Type | Annual                 |
| Ticker Symbol | DF           | Meeting Date | 14-May-2014            |
| ISIN          | US2423702032 | Agenda       | 933980559 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR FOR A<br>1-YEAR<br>TERM: TOM C. DAVIS  | Management | For     | For                       |
| 1.2  | ELECTION OF DIRECTOR FOR A<br>1-YEAR<br>TERM: JOHN R. MUSE  | Management | For     | For                       |
| 1.3  | ELECTION OF DIRECTOR FOR A<br>1-YEAR<br>TERM: GREGG A. TANNER   | Management | For     | For                       |
| 1.4  | ELECTION OF DIRECTOR FOR A<br>1-YEAR<br>TERM: JIM L. TURNER   | Management | For     | For                       |
| 1.5  | ELECTION OF DIRECTOR FOR A<br>1-YEAR<br>TERM: ROBERT T. WISEMAN   | Management | For     | For                       |
| 2.   | PROPOSAL TO APPROVE AND ADOPT<br>AN<br>AMENDMENT TO OUR RESTATED<br>CERTIFICATE OF INCORPORATION<br>DECREASING THE TOTAL NUMBER OF<br>AUTHORIZED SHARES OF OUR<br>CAPITAL<br>STOCK. | Management | For     | For                       |
| 3.   | PROPOSAL TO APPROVE, ON AN<br>ADVISORY<br>BASIS, OUR EXECUTIVE<br>COMPENSATION.   | Management | Abstain | Against                   |
| 4.   |   | Management | For     | For                       |

|    |  |             |         |     |
|----|--|-------------|---------|-----|
|    | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL OF OUR COMPANY. | Shareholder | Against | For |
| 5. |  |             |         |     |
|    | STOCKHOLDER PROPOSAL RELATED TO THE REPORTING OF POLITICAL CONTRIBUTIONS.  | Shareholder | Against | For |
| 6. |  |             |         |     |
|    | STOCKHOLDER PROPOSAL RELATED TO WATER STEWARDSHIP IN THE AGRICULTURAL SUPPLY CHAIN.  | Shareholder | Against | For |
| 7. |  |             |         |     |

INVENTURE FOODS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 461212102    | Meeting Type | Annual                 |
| Ticker Symbol | SNAK         | Meeting Date | 14-May-2014            |
| ISIN          | US4612121024 | Agenda       | 933988238 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | DIRECTOR   | Management |      |                        |
|      | 1 ASHTON D. ASENSIO  |            | For  | For                    |
|      | 2 TIMOTHY A. COLE  |            | For  | For                    |
|      | 3 MACON BRYCE EDMONSON   |            | For  | For                    |
|      | 4 HAROLD S. EDWARDS  |            | For  | For                    |
|      | 5 PAUL J. LAPADAT  |            | For  | For                    |
|      | 6 TERRY MCDANIEL   |            | For  | For                    |
|      | 7 DAVID L. MEYERS  |            | For  | For                    |
| 2.   | RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For  | For                    |

DR PEPPER SNAPPLE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 26138E109    | Meeting Type | Annual                 |
| Ticker Symbol | DPS          | Meeting Date | 15-May-2014            |
| ISIN          | US26138E1091 | Agenda       | 933947547 - Management |

| Item | Proposal                               | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN L. ADAMS    | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JOYCE M. ROCHE   | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: RONALD G. ROGERS | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: WAYNE R. SANDERS | Management | For  | For                    |
| 1E.  |  | Management | For  | For                    |

- ELECTION OF DIRECTOR: JACK L. STAHL
- 1F. ELECTION OF DIRECTOR: LARRY D. YOUNG  
TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For For
2. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. Management Abstain Against
3. TO VOTE ON STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. Shareholder Against For
4. TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. Management For For

THE WHITEWAVE FOODS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 966244105    | Meeting Type | Annual                 |
| Ticker Symbol | WWAV         | Meeting Date | 15-May-2014            |
| ISIN          | US9662441057 | Agenda       | 933952459 - Management |

- | Item | Proposal                             | Type       | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: GREGG L. ENGLS | Management | For  | For                    |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1.2 | ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.<br>PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE                       | Management | For | For |
| 2.  | CONVERSION OF OUR CLASS B COMMON STOCK INTO CLASS A COMMON STOCK.<br>PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE | Management | For | For |
| 3.  | COMPLETION OF OUR SEPARATION FROM DEAN FOODS COMPANY.<br>PROPOSAL TO RATIFY THE APPOINTMENT  | Management | For | For |
| 4.  | OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2014.  | Management | For | For |

AMGEN INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 031162100    | Meeting Type | Annual                 |
| Ticker Symbol | AMGN         | Meeting Date | 15-May-2014            |
| ISIN          | US0311621009 | Agenda       | 933956306 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE       | Management | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.  | Management | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY     | Management | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Management | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN      | Management | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT      | Management | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: MR. GREG C. GARLAND       | Management | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON  | Management | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER    | Management | For  | For                    |

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|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 1J | ELECTION OF DIRECTOR: DR. TYLER JACKS   | Management  | For     | For     |
| 1K | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM  | Management  | For     | For     |
| 1L | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR   | Management  | For     | For     |
| 2  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management  | For     | For     |
| 3  | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.  | Management  | Abstain | Against |
| 4  | STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)   | Shareholder | Against | For     |

GREATBATCH, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 39153L106    | Meeting Type | Annual                 |
| Ticker Symbol | GB           | Meeting Date | 16-May-2014            |
| ISIN          | US39153L1061 | Agenda       | 933990233 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 PAMELA G. BAILEY  |            | For     | For                    |
|      | 2 ANTHONY P. BIHL III   |            | For     | For                    |
|      | 3 JOSEPH W. DZIEDZIC  |            | For     | For                    |
|      | 4 THOMAS J. HOOK  |            | For     | For                    |
|      | 5 KEVIN C. MELIA  |            | For     | For                    |
|      | 6 DR. J.A. MILLER, JR.  |            | For     | For                    |
|      | 7 BILL R. SANFORD   |            | For     | For                    |
|      | 8 PETER H. SODERBERG  |            | For     | For                    |
|      | 9 WILLIAM B. SUMMERS, JR.   |            | For     | For                    |
| 2.   | APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN.  | Management | Against | Against                |
| 3.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2014. | Management | For     | For                    |
| 4.   | APPROVE BY NON-BINDING ADVISORY VOTE  | Management | Abstain | Against                |

THE COMPENSATION OF  
GREATBATCH,  
INC.'S NAMED EXECUTIVE OFFICERS.

## CHEMED CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 16359R103    | Meeting Type | Annual                 |
| Ticker Symbol | CHE          | Meeting Date | 19-May-2014            |
| ISIN          | US16359R1032 | Agenda       | 933973580 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KEVIN J. MCNAMARA  | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JOEL F. GEMUNDER   | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: PATRICK P. GRACE   | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: THOMAS C. HUTTON   | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: WALTER L. KREBS  | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: ANDREA R. LINDELL  | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: THOMAS P. RICE   | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: DONALD E. SAUNDERS   | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: GEORGE J. WALSH III  | Management | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: FRANK E. WOOD  | Management | For  | For                    |
| 2.   | RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2014. | Management | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management | For  | For                    |

## MONDELEZ INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 609207105    | Meeting Type | Annual                 |
| Ticker Symbol | MDLZ         | Meeting Date | 21-May-2014            |
| ISIN          | US6092071058 | Agenda       | 933952360 - Management |

| Item | Proposal                                    | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH      | Management | For  | For                    |
| 1C.  |   | Management | For  | For                    |

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|     |  |             |         |
|-----|--|-------------|---------|
|     | ELECTION OF DIRECTOR: LOIS D. JULIBER  |             |         |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM  | Management  | For     |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA  | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: NELSON PELTZ   | Management  | For     |
| 1G. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS  | Management  | For     |
| 1H. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD   | Management  | For     |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT   | Management  | For     |
| 1J. | ELECTION OF DIRECTOR: RUTH J. SIMMONS  | Management  | For     |
| 1K. | ELECTION OF DIRECTOR: RATAN N. TATA  | Management  | For     |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER   | Management  | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management  | Abstain |
| 3.  | APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN RATIFICATION OF        | Management  | For     |
| 4.  | PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Management  | For     |
| 5.  | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING  | Shareholder | Against |

FLOWERS FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 343498101    | Meeting Type | Annual                 |
| Ticker Symbol | FLO          | Meeting Date | 21-May-2014            |
| ISIN          | US3434981011 | Agenda       | 933969846 - Management |

| Item | Proposal                          | Type       | Vote    | For/Against Management |
|------|-----------------------------------|------------|---------|------------------------|
| 1.   | DIRECTOR                          | Management |         |                        |
|      | 1 BENJAMIN H. GRISWOLD IV         |            | For     | For                    |
|      | 2 MARGARET G. LEWIS               |            | For     | For                    |
|      | 3 ALLEN L. SHIVER                 |            | For     | For                    |
|      | 4 C. MARTIN WOOD III              |            | For     | For                    |
| 2.   | TO APPROVE, BY ADVISORY VOTE, THE | Management | Abstain | Against                |

COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVES, AS DISCLOSED  
IN THE  
PROXY STATEMENT.

3. TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. Management For
4. TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN. Management For
5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. Management For

GNC HOLDINGS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36191G107    | Meeting Type | Annual                 |
| Ticker Symbol | GNC          | Meeting Date | 22-May-2014            |
| ISIN          | US36191G1076 | Agenda       | 933961876 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 JEFFREY P. BERGER  |            | For     | For                    |
|      | 2 ALAN D. FELDMAN  |            | For     | For                    |
|      | 3 JOSEPH M. FORTUNATO  |            | For     | For                    |
|      | 4 MICHAEL F. HINES   |            | For     | For                    |
|      | 5 AMY B. LANE  |            | For     | For                    |
|      | 6 PHILIP E. MALLOTT  |            | For     | For                    |
|      | 7 ROBERT F. MORAN  |            | For     | For                    |
|      | 8 C. SCOTT O'HARA  |            | For     | For                    |
|      | 9 RICHARD J. WALLACE   |            | For     | For                    |
| 2    | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR | Management | For     | For                    |
| 3    | THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE                                 | Management | Abstain | Against                |



OFFICERS  
IN 2013, AS DISCLOSED IN THE PROXY  
MATERIALS

## BOULDER BRANDS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 101405108    | Meeting Type | Annual                 |
| Ticker Symbol | BDBD         | Meeting Date | 22-May-2014            |
| ISIN          | US1014051080 | Agenda       | 933975558 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | DIRECTOR  | Management |      |                        |
|      | 1 BENJAMIN D. CHERESKIN   |            | For  | For                    |
|      | 2 GERALD J. LABER   |            | For  | For                    |
|      | 3 JAMES B. LEIGHTON   |            | For  | For                    |
| 2.   | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For  | For                    |
| 3.   |   | Management | For  | For                    |

## MERCK &amp; CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 58933Y105    | Meeting Type | Annual                 |
| Ticker Symbol | MRK          | Meeting Date | 27-May-2014            |
| ISIN          | US58933Y1055 | Agenda       | 933975180 - Management |

| Item | Proposal                                      | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LESLIE A. BRUN          | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: THOMAS R. CECH          | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: KENNETH C. FRAZIER      | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: THOMAS H. GLOCER        | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: C. ROBERT KIDDER        | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS     | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: CARLOS E. REPRESAS      | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: PATRICIA F. RUSSO       | Management | For  | For                    |

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|     |  |             |         |         |
|-----|--|-------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  | Management  | For     | For     |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS   | Management  | For     | For     |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL   | Management  | For     | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management  | Abstain | Against |
| 3.  | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management  | For     | For     |
| 4.  | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.                           | Shareholder | Against | For     |
| 5.  | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.   | Shareholder | Against | For     |

ILLUMINA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 452327109    | Meeting Type | Annual                 |
| Ticker Symbol | ILMN         | Meeting Date | 28-May-2014            |
| ISIN          | US4523271090 | Agenda       | 933969858 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.   | DIRECTOR   | Management |         |                        |
|      | 1 DANIEL M. BRADBURY*  |            | For     | For                    |
|      | 2 ROBERT S. EPSTEIN, MD*   |            | For     | For                    |
|      | 3 ROY A. WHITFIELD*  |            | For     | For                    |
|      | 4 FRANCIS A. DESOUZA#  |            | For     | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014 | Management | For     | For                    |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT                           | Management | Abstain | Against                |
| 4.   | TO APPROVE AN AMENDMENT TO THE   | Management | For     | For                    |

ILLUMINA, INC. BYLAWS,  
ESTABLISHING  
DELAWARE AS THE EXCLUSIVE  
FORUM FOR  
ADJUDICATION OF CERTAIN  
DISPUTES

## HENRY SCHEIN, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 806407102    | Meeting Type | Annual                 |
| Ticker Symbol | HSIC         | Meeting Date | 28-May-2014            |
| ISIN          | US8064071025 | Agenda       | 933983315 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 STANLEY M. BERGMAN  |            | For     | For                    |
|      | 2 GERALD A. BENJAMIN  |            | For     | For                    |
|      | 3 JAMES P. BRESLAWSKI   |            | For     | For                    |
|      | 4 MARK E. MLOTEK  |            | For     | For                    |
|      | 5 STEVEN PALADINO   |            | For     | For                    |
|      | 6 BARRY J. ALPERIN  |            | For     | For                    |
|      | 7 PAUL BRONS  |            | For     | For                    |
|      | 8 DONALD J. KABAT   |            | For     | For                    |
|      | 9 PHILIP A. LASKAWY   |            | For     | For                    |
|      | 10 KARYN MASHIMA  |            | For     | For                    |
|      | 11 NORMAN S. MATTHEWS   |            | For     | For                    |
|      | 12 CAROL RAPHAEL  |            | For     | For                    |
|      | 13 E.D. REKOW, DDS, PHD   |            | For     | For                    |
|      | 14 BRADLEY T. SHEARES, PHD  |            | For     | For                    |
|      | 15 LOUIS W. SULLIVAN, MD  |            | For     | For                    |
|      | PROPOSAL TO APPROVE, BY<br>NON-BINDING<br>VOTE, THE 2013 COMPENSATION PAID<br>TO<br>THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS.<br>PROPOSAL TO RATIFY THE<br>SELECTION OF<br>BDO USA, LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR<br>ENDING DECEMBER 27, 2014. | Management | Abstain | Against                |
| 3.   | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR<br>ENDING DECEMBER 27, 2014.  | Management | For     | For                    |

## AETNA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00817Y108    | Meeting Type | Annual                 |
| Ticker Symbol | AET          | Meeting Date | 30-May-2014            |
| ISIN          | US00817Y1082 | Agenda       | 933980650 - Management |

| Item | Proposal                                  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: FERNANDO<br>AGUIRRE | Management | For  | For                    |

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|     |   |            |         |
|-----|---|------------|---------|
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI   | Management | For     |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK  | Management | For     |
| 1D. | ELECTION OF DIRECTOR: BETSY Z. COHEN  | Management | For     |
| 1E. | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.   | Management | For     |
| 1F. | ELECTION OF DIRECTOR: ROGER N. FARAH  | Management | For     |
| 1G. | ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN  | Management | For     |
| 1H. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN   | Management | For     |
| 1I. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK  | Management | For     |
| 1J. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON   | Management | For     |
| 1K. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG  | Management | For     |
| 1L. | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE  | Management | For     |
| 2.  | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND | Management | For     |
| 3.  | BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS TO APPROVE AN AMENDMENT TO AETNA'S ARTICLES OF INCORPORATION TO PROVIDE                    | Management | For     |
| 4.  | HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS                       | Management | For     |
| 5.  | APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN  | Management | For     |
| 6.  | APPROVAL OF THE COMPANY'S EXECUTIVE   | Management | Abstain |

COMPENSATION ON A NON-BINDING  
ADVISORY BASIS

|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 7A. | SHAREHOLDER PROPOSAL ON<br>INDEPENDENT BOARD CHAIR<br>SHAREHOLDER PROPOSAL ON | Shareholder | Against | For |
| 7B. | POLITICAL<br>CONTRIBUTIONS - BOARD<br>OVERSIGHT                               | Shareholder | Against | For |
| 7C. | SHAREHOLDER PROPOSAL ON<br>POLITICAL<br>CONTRIBUTION DISCLOSURE               | Shareholder | Against | For |

UNITEDHEALTH GROUP INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91324P102    | Meeting Type | Annual                 |
| Ticker Symbol | UNH          | Meeting Date | 02-Jun-2014            |
| ISIN          | US91324P1021 | Agenda       | 933993455 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM C.<br>BALLARD, JR.  | Management | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: EDSON<br>BUENO,<br>M.D.   | Management | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: RICHARD T.<br>BURKE   | Management | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: ROBERT J.<br>DARRETTA   | Management | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: STEPHEN J.<br>HEMSLEY   | Management | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: MICHELE J.<br>HOOPER  | Management | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: RODGER A.<br>LAWSON   | Management | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: DOUGLAS<br>W.<br>LEATHERDALE  | Management | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR: GLENN M.<br>RENWICK   | Management | For     | For                       |
| 1J.  | ELECTION OF DIRECTOR: KENNETH I.<br>SHINE,<br>M.D.  | Management | For     | For                       |
| 1K.  | ELECTION OF DIRECTOR: GAIL R.<br>WILENSKY, PH.D.  | Management | For     | For                       |
| 2.   | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.  | Management | Abstain | Against                   |
| 3.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>DELOITTE & TOUCHE LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE | Management | For     | For                       |

COMPANY FOR  
THE YEAR ENDING DECEMBER 31,  
2014.

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | CUMULATIVE VOTING, IF PROPERLY<br>PRESENTED AT THE 2014 ANNUAL<br>MEETING<br>OF SHAREHOLDERS. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | ADDITIONAL LOBBYING<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE 2014<br>ANNUAL MEETING OF<br>SHAREHOLDERS. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

THE FRESH MARKET, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 35804H106    | Meeting Type | Annual                 |
| Ticker Symbol | TFM          | Meeting Date | 03-Jun-2014            |
| ISIN          | US35804H1068 | Agenda       | 933992681 - Management |

| Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 CRAIG CARLOCK   |            | For     | For                       |
|      | 2 RICHARD NOLL  |            | For     | For                       |
|      | 3 MICHAEL TUCCI   |            | For     | For                       |
| 2.   | ADVISORY VOTE TO APPROVE<br>NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.<br>RATIFICATION OF THE APPOINTMENT<br>OF<br>ERNST & YOUNG LLP AS THE<br>COMPANY'S | Management | Abstain | Against                   |
| 3.   | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR OUR 2014<br>FISCAL<br>YEAR.  | Management | For     | For                       |

CST BRANDS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 12646R105    | Meeting Type | Annual                 |
| Ticker Symbol | CST          | Meeting Date | 04-Jun-2014            |
| ISIN          | US12646R1059 | Agenda       | 933992085 - Management |

| Item | Proposal | Type       | Vote | For/Against<br>Management |
|------|----------|------------|------|---------------------------|
| 1.1  |          | Management | For  | For                       |

|     |   |            |         |         |
|-----|---|------------|---------|---------|
|     | ELECTION OF DIRECTOR: ROGER G. BURTON   |            |         |         |
| 1.2 | ELECTION OF DIRECTOR: STEPHEN A. SMITH<br>TO RATIFY THE SELECTION OF KPMG, LLP<br>AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING DECEMBER 31, 2014.<br>TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS STOCK AND INCENTIVE PLAN ("AMENDED OMNIBUS PLAN"). | Management | For     | For     |
| 2.  | TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.<br>TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.  | Management | Abstain | Against |
| 3.  |   | Management | For     | For     |
| 4.  |   | Management | Abstain | Against |
| 5.  |   | Management | Abstain | Against |

VITAMIN SHOPPE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92849E101    | Meeting Type | Annual                 |
| Ticker Symbol | VSI          | Meeting Date | 04-Jun-2014            |
| ISIN          | US92849E1010 | Agenda       | 933994039 - Management |

| Item | Proposal                                   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: B. MICHAEL BECKER    | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CATHERINE E. BUGGELN | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DEBORAH M. DERBY     | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JOHN H. EDMONDSON    | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DAVID H. EDWAB       | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: RICHARD L. MARKEE    | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: RICHARD L. PERKAL    | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: BETH M. PRITCHARD    | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: KATHERINE SAVITT     | Management | For  | For                    |

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|     |   |            |         |         |
|-----|---|------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: ANTHONY N. TRUESDALE  | Management | For     | For     |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain | Against |
| 3.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management | For     | For     |

MASIMO CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 574795100    | Meeting Type | Annual                 |
| Ticker Symbol | MASI         | Meeting Date | 05-Jun-2014            |
| ISIN          | US5747951003 | Agenda       | 934015543 - Management |

| Item | Proposal   | Type       | Vote    | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.1  | ELECTION OF CLASS I DIRECTOR: DR. STEVEN J. BARKER   | Management | For     | For                    |
| 1.2  | ELECTION OF CLASS I DIRECTOR: MR. SANFORD FITCH  | Management | For     | For                    |
| 2.   | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Against                |

NORDION INC.

|               |              |              |                            |
|---------------|--------------|--------------|----------------------------|
| Security      | 65563C105    | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | NDZ          | Meeting Date | 06-Jun-2014                |
| ISIN          | CA65563C1059 | Agenda       | 934008156 - Management     |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01   | THE SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE CIRCULAR, APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192 | Management | For  | For                    |



OF THE CANADA BUSINESS  
CORPORATIONS  
ACT TO EFFECT, AMONG OTHER  
THINGS,  
THE EFFECTIVE ACQUISITION BY THE  
PURCHASER OF ALL THE  
OUTSTANDING  
COMMON SHARES OF NORDION INC.,  
ALL AS  
MORE PARTICULARLY DESCRIBED IN  
THE  
CIRCULAR.

|    |                  |            |     |     |
|----|------------------|------------|-----|-----|
| 02 | DIRECTOR         | Management |     |     |
|    | 1 W. D. ANDERSON |            | For | For |
|    | 2 J. BROWN       |            | For | For |
|    | 3 W. G. DEMPSEY  |            | For | For |
|    | 4 S. MURPHY      |            | For | For |
|    | 5 K. NEWPORT     |            | For | For |
|    | 6 A. OLUKOTUN    |            | For | For |
|    | 7 S. M. WEST     |            | For | For |
|    | 8 J. WOODRUFF    |            | For | For |

APPOINTMENT OF ERNST & YOUNG  
LLP AS

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 03 | AUDITORS, AND AUTHORIZING THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

NEOGENOMICS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 64049M209    | Meeting Type | Annual                 |
| Ticker Symbol | NEO          | Meeting Date | 06-Jun-2014            |
| ISIN          | US64049M2098 | Agenda       | 934016571 - Management |

| Item | Proposal                | Type       | Vote | For/Against<br>Management |
|------|-------------------------|------------|------|---------------------------|
| 1.   | DIRECTOR                | Management |      |                           |
|      | 1 DOUGLAS M. VANOORT    |            | For  | For                       |
|      | 2 STEVEN C. JONES       |            | For  | For                       |
|      | 3 MICHAEL T. DENT, M.D. |            | For  | For                       |
|      | 4 KEVIN C. JOHNSON      |            | For  | For                       |
|      | 5 RAYMOND R. HIPPI      |            | For  | For                       |
|      | 6 WILLIAM J. ROBISON    |            | For  | For                       |

ICU MEDICAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 44930G107    | Meeting Type | Annual                 |
| Ticker Symbol | ICUI         | Meeting Date | 09-Jun-2014            |
| ISIN          | US44930G1076 | Agenda       | 934009362 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | TO APPROVE AN AMENDMENT TO<br>THE<br>COMPANY'S CERTIFICATE OF<br>INCORPORATION TO PHASE OUT THE | Management | For  | For                       |

COMPANY'S CLASSIFIED BOARD OF DIRECTORS.

- |    |   |            |            |            |
|----|---|------------|------------|------------|
| 2. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO UPDATE IT AND INTEGRATE PRIOR AMENDMENTS INTO A SINGLE DOCUMENT. | Management | For        | For        |
| 3. | DIRECTOR<br>1 JOHN J. CONNORS<br>2 JOSEPH R. SAUCEDO  | Management | For<br>For | For<br>For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2011 STOCK INCENTIVE PLAN.  | Management | Against    | Against    |
| 5. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY.   | Management | For        | For        |
| 6. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.   | Management | Abstain    | Against    |

RHOEN KLINIKUM AG, BAD NEUSTADT

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | D6530N119    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 12-Jun-2014            |
| ISIN          | DE0007042301 | Agenda       | 705260949 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS</p> | Non-Voting |      |                        |

REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NOT HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSION FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 22 MAY  
2014,

WHEREAS THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD DATE-1  
BUSINESS DAY. THIS IS DONE TO  
ENSURE

Non-Voting

THAT ALL POSITIONS REPORTED ARE  
IN  
CONCURRENCE WITH THE GERMAN  
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE  
SUBMITTED

UNTIL 28 MAY 2014. FURTHER  
INFORMATION

ON COUNTER PROPOSALS CAN BE  
FOUND

DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER TO THE MATERIAL  
URL

SECTION OF THE APPLICATION). IF  
YOU

Non-Voting

WISH TO ACT ON THESE ITEMS, YOU  
WILL

NEED TO REQUEST A MEETING  
ATTEND

AND VOTE YOUR SHARES DIRECTLY  
AT

THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN

THE BALLOT ON PROXYEDGE.

1. RECEIVE FINANCIAL STATEMENTS AND  
STATUTORY REPORTS FOR FISCAL

Non-Voting

|     |   |            |              |
|-----|---|------------|--------------|
|     | 2013  |            |              |
| 2.  | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE  | Management | No<br>Action |
| 3.  | AUTHORIZE UP TO EUR 177.4 MILLION REDUCTION IN SHARE CAPITAL BY CANCELLING SHARES TO BE REPURCHASED   | Management | No<br>Action |
| 4.  | REPURCHASE OF SHARES CORRESPONDING TO EUR 177.4 MILLION FOR THE PURPOSE OF CANCELLATION   | Management | No<br>Action |
| 5.1 | AUTHORIZE SHARE REPURCHASE PROGRAM AND CANCELLATION OF REPURCHASED SHARES APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN SIEBERT FOR FISCAL 2013 | Management | No<br>Action |
| 5.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JENS-PETER NEUMANN FOR FISCAL 2013   | Management | No<br>Action |
| 5.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER VOLKER FELDKAMP FOR FISCAL 2013  | Management | No<br>Action |
| 5.4 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN MENGER FOR FISCAL 2013  | Management | No<br>Action |
| 6.1 | APPROVE DISCHARGE OF EUGEN MUENCH FOR FISCAL 2013   | Management | No<br>Action |
| 6.2 | APPROVE DISCHARGE OF JOACHIM LUEDDECKE FOR FISCAL 2013  | Management | No<br>Action |
| 6.3 | APPROVE DISCHARGE OF WOLFGANG MUENDEL FOR FISCAL 2013   | Management | No<br>Action |
| 6.4 | APPROVE DISCHARGE OF PETER BERGHOEFER FOR FISCAL 2013   | Management | No<br>Action |
| 6.5 | APPROVE DISCHARGE OF BETTINA BOETTCHER FOR FISCAL 2013  | Management | No<br>Action |
| 6.6 | APPROVE DISCHARGE OF SYLVIA BUEHLER FOR FISCAL 2013   | Management | No<br>Action |
| 6.7 |   | Management |              |

|      |   |            |              |
|------|---|------------|--------------|
|      | APPROVE DISCHARGE OF HELMUT BUEHNER FOR FISCAL 2013         |            | No<br>Action |
| 6.8  | APPROVE DISCHARGE OF GERHARD EHNINGER FOR FISCAL 2013       | Management | No<br>Action |
| 6.9  | APPROVE DISCHARGE OF STEFAN HAERTEL FOR FISCAL 2013         | Management | No<br>Action |
| 6.10 | APPROVE DISCHARGE OF REINHARD HARTL FOR FISCAL 2013         | Management | No<br>Action |
| 6.11 | APPROVE DISCHARGE OF CASPAR VON HAUENSCHILD FOR FISCAL 2013 | Management | No<br>Action |
| 6.12 | APPROVE DISCHARGE OF STEPHAN HOLZINGER FOR FISCAL 2013      | Management | No<br>Action |
| 6.13 | APPROVE DISCHARGE OF DETLEF KLIMPE FOR FISCAL 2013          | Management | No<br>Action |
| 6.14 | APPROVE DISCHARGE OF HEINZ KORTE FOR FISCAL 2013            | Management | No<br>Action |
| 6.15 | APPROVE DISCHARGE OF KARL W. LAUTERBACH FOR FISCAL 2013     | Management | No<br>Action |
| 6.16 | APPROVE DISCHARGE OF MICHAEL MENDEL FOR FISCAL 2013         | Management | No<br>Action |
| 6.17 | APPROVE DISCHARGE OF RUEDIGER MERZ FOR FISCAL 2013          | Management | No<br>Action |
| 6.18 | APPROVE DISCHARGE OF BRIGITTE MOHN FOR FISCAL 2013          | Management | No<br>Action |
| 6.19 | APPROVE DISCHARGE OF ANNETT MUELLER FOR FISCAL 2013         | Management | No<br>Action |
| 6.20 | APPROVE DISCHARGE OF WERNER PRANGE FOR FISCAL 2013          | Management | No<br>Action |
| 6.21 | APPROVE DISCHARGE OF JAN SCHMITT FOR FISCAL 2013            | Management | No<br>Action |
| 6.22 | APPROVE DISCHARGE OF GEORG SCHULZE-ZIEHAUS FOR FISCAL 2013  | Management | No<br>Action |
| 6.23 | APPROVE DISCHARGE OF KATRIN VERNAU FOR FISCAL 2013          | Management | No<br>Action |
| 7.1  | ELECT STEPHAN HOLZINGER TO THE SUPERVISORY BOARD            | Management | No<br>Action |
| 7.2  | ELECT KATRIN VERNAU TO THE SUPERVISORY BOARD                | Management | No<br>Action |
| 7.3  | ELECT REINHARD HARTL TO THE SUPERVISORY BOARD               | Management | No<br>Action |

|     |   |            |              |
|-----|---|------------|--------------|
| 7.4 | ELECT LUDWIG GEORG BRAUN TO<br>THE<br>SUPERVISORY BOARD   | Management | No<br>Action |
| 8.  | RATIFY PRICEWATERHOUSECOOPERS<br>AS<br>AUDITORS FOR FISCAL 2014   | Management | No<br>Action |
| 9.  | APPROVE INCREASE IN SIZE OF<br>BOARD TO<br>20 MEMBERS   | Management | No<br>Action |
| 10. | APPROVE REMUNERATION OF<br>SUPERVISORY BOARD  | Management | No<br>Action |
| 11. | APPROVE VARIABLE REMUNERATION<br>OF<br>SUPERVISORY BOARD UP TO THE<br>AMOUNT<br>OF EUR 150 MILLION  | Management | No<br>Action |
| 12. | CANCEL THE RESOLUTION OF THE<br>2013<br>AGM RE ARTICLE AMENDMENT TO<br>REMOVE<br>90 PERCENT SUPERMAJORITY<br>REQUIREMENT FOR CERTAIN<br>MATERIAL<br>DECISIONS | Management | No<br>Action |

LIFEWAY FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531914109    | Meeting Type | Annual                 |
| Ticker Symbol | LWAY         | Meeting Date | 12-Jun-2014            |
| ISIN          | US5319141090 | Agenda       | 934005833 - Management |

| Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | DIRECTOR  | Management |      |                           |
|      | 1 LUDMILA SMOLYANSKY  |            | For  | For                       |
|      | 2 JULIE SMOLYANSKY  |            | For  | For                       |
|      | 3 POL SIKAR   |            | For  | For                       |
|      | 4 RENZO BERNARDI  |            | For  | For                       |
|      | 5 GUSTAVO CARLOS VALLE  |            | For  | For                       |
|      | 6 PAUL LEE  |            | For  | For                       |
|      | 7 JASON SCHER   |            | For  | For                       |
| 2    | THE RATIFICATION OF THE<br>APPOINTMENT<br>OF PLANTE & MORAN, PLLC, AS<br>INDEPENDENT AUDITORS FOR THE<br>NEXT<br>FISCAL YEAR. | Management | For  | For                       |

MEDASSETS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 584045108    | Meeting Type | Annual                 |
| Ticker Symbol | MDAS         | Meeting Date | 12-Jun-2014            |
| ISIN          | US5840451083 | Agenda       | 934019589 - Management |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

|    |   |              | For/Against Management |
|----|---|--------------|------------------------|
| 1. | DIRECTOR  | Management   |                        |
|    | 1 RAND A. BALLARD   | For          | For                    |
|    | 2 VERNON R. LOUCKS, JR.   | For          | For                    |
|    | 3 R. HALSEY WISE  | For          | For                    |
|    | TO RATIFY THE APPOINTMENT OF KPMG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management   | For                    |
| 2. | TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management   | Abstain                |
|    | DAVITA HEALTHCARE PARTNERS, INC.  |              |                        |
|    | Security 23918K108  | Meeting Type | Annual                 |
|    | Ticker Symbol DVA   | Meeting Date | 17-Jun-2014            |
|    | ISIN US23918K1088   | Agenda       | 934006671 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: PAMELA M. ARWAY  | Management | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHARLES G. BERG  | Management | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON   | Management | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: PAUL J. DIAZ   | Management | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: PETER T. GRAUER  | Management | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: ROBERT J. MARGOLIS   | Management | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: JOHN M. NEHRA  | Management | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: WILLIAM L. ROPER   | Management | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: KENT J. THIRY  | Management | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: ROGER J. VALINE  | Management | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR | Management | For  | For                    |

|    |   |             |                 |
|----|---|-------------|-----------------|
|    | 2014.   |             |                 |
| 3. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain Against |
| 4. | TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.   | Management  | For For         |
| 5. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP. | Shareholder | Against For     |

ACTAVIS PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0083B108    | Meeting Type | Special                |
| Ticker Symbol | ACT          | Meeting Date | 17-Jun-2014            |
| ISIN          | IE00BD1NQJ95 | Agenda       | 934017446 - Management |

| Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1    | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE PROPOSAL). | Management | For  | For                    |
| 2    | APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF                   | Management | For  | For                    |



THE ACTAVIS EGM TO APPROVE THE  
ACTAVIS SHARE ISSUANCE  
PROPOSAL.

## CUTERA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 232109108    | Meeting Type | Annual                 |
| Ticker Symbol | CUTR         | Meeting Date | 18-Jun-2014            |
| ISIN          | US2321091082 | Agenda       | 934007849 - Management |

| Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.   | DIRECTOR  | Management |      |                        |
|      | 1 DAVID A. GOLLNICK   |            | For  | For                    |
|      | 2 KEVIN P. CONNORS  |            | For  | For                    |
| 2.   | RATIFICATION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For  | For                    |
| 3.   | NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | For  | For                    |

## KIKKOMAN CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J32620106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-Jun-2014            |
| ISIN          | JP3240400006 | Agenda       | 705342929 - Management |

| Item | Proposal                               | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
|      | Please reference meeting materials.    | Non-Voting |      |                        |
| 1    | Approve Appropriation of Surplus       | Management | For  | For                    |
| 2.1  | Appoint a Director                     | Management | For  | For                    |
| 2.2  | Appoint a Director                     | Management | For  | For                    |
| 2.3  | Appoint a Director                     | Management | For  | For                    |
| 2.4  | Appoint a Director                     | Management | For  | For                    |
| 2.5  | Appoint a Director                     | Management | For  | For                    |
| 2.6  | Appoint a Director                     | Management | For  | For                    |
| 2.7  | Appoint a Director                     | Management | For  | For                    |
| 2.8  | Appoint a Director                     | Management | For  | For                    |
| 2.9  | Appoint a Director                     | Management | For  | For                    |
| 2.10 | Appoint a Director                     | Management | For  | For                    |
| 2.11 | Appoint a Director                     | Management | For  | For                    |
| 3    | Appoint a Corporate Auditor            | Management | For  | For                    |
| 4    | Appoint a Substitute Corporate Auditor | Management | For  | For                    |

## YAKULT HONSHA CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J95468120    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 25-Jun-2014            |
| ISIN          | JP3931600005 | Agenda       | 705353605 - Management |

| Item | Proposal | Type | Vote |
|------|----------|------|------|
|------|----------|------|------|

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|                       |                    |              | For/Against<br>Management |
|-----------------------|--------------------|--------------|---------------------------|
| 1.1                   | Appoint a Director | Management   | For                       |
| 1.2                   | Appoint a Director | Management   | For                       |
| 1.3                   | Appoint a Director | Management   | For                       |
| 1.4                   | Appoint a Director | Management   | For                       |
| 1.5                   | Appoint a Director | Management   | For                       |
| 1.6                   | Appoint a Director | Management   | For                       |
| 1.7                   | Appoint a Director | Management   | For                       |
| 1.8                   | Appoint a Director | Management   | For                       |
| 1.9                   | Appoint a Director | Management   | For                       |
| 1.10                  | Appoint a Director | Management   | For                       |
| 1.11                  | Appoint a Director | Management   | For                       |
| 1.12                  | Appoint a Director | Management   | For                       |
| 1.13                  | Appoint a Director | Management   | For                       |
| 1.14                  | Appoint a Director | Management   | For                       |
| 1.15                  | Appoint a Director | Management   | For                       |
| <b>THE KROGER CO.</b> |                    |              |                           |
| Security              | 501044101          | Meeting Type | Annual                    |
| Ticker Symbol         | KR                 | Meeting Date | 26-Jun-2014               |
| ISIN                  | US5010441013       | Agenda       | 934019642 - Management    |

| Item | Proposal                                 | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Management | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: ROBERT D. BEYER    | Management | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DAVID B. DILLON    | Management | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: SUSAN J. KROPF     | Management | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: DAVID B. LEWIS     | Management | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Management | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: JORGE P. MONTOYA   | Management | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: CLYDE R. MOORE     | Management | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS  | Management | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: STEVEN R. ROGEL    | Management | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: JAMES A. RUNDE     | Management | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: RONALD L. SARGENT  | Management | For  | For                       |
| 1M.  | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For  | For                       |
| 2.   |  | Management | For  | For                       |

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|   |  |             |                 |
|---|--|-------------|-----------------|
| APPROVAL OF 2014 LONG-TERM INCENTIVE AND CASH BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  |  |             |                 |
| 3.  |  | Management  | Abstain Against |
| APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS MANAGERS AND AUDITORS. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING OF PRIVATE LABEL BRANDS. |  |             |                 |
| 4.  |  | Management  | For             |
| 5.  |  | Shareholder | Against For     |
| 6.  |  | Shareholder | Against For     |

MORINAGA MILK INDUSTRY CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J46410114    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Jun-2014            |
| ISIN          | JP3926800008 | Agenda       | 705347587 - Management |

| Item | Proposal                                | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
|      | Please reference meeting materials.     | Non-Voting |      |                        |
| 1    | Approve Appropriation of Surplus        | Management | For  | For                    |
| 2    | Amend Articles to:Expand Business Lines | Management | For  | For                    |
| 3    | Appoint a Director                      | Management | For  | For                    |
| 4    | Appoint a Substitute Corporate Auditor  | Management | For  | For                    |

MEIJI HOLDINGS CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J41729104    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 27-Jun-2014            |
| ISIN          | JP3918000005 | Agenda       | 705351891 - Management |

| Item | Proposal                            | Type       | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
|      | Please reference meeting materials. | Non-Voting |      |                        |
| 1.1  | Appoint a Director                  | Management | For  | For                    |
| 1.2  | Appoint a Director                  | Management | For  | For                    |
| 1.3  | Appoint a Director                  | Management | For  | For                    |
| 1.4  | Appoint a Director                  | Management | For  | For                    |
| 1.5  | Appoint a Director                  | Management | For  | For                    |
| 1.6  | Appoint a Director                  | Management | For  | For                    |
| 1.7  | Appoint a Director                  | Management | For  | For                    |
| 1.8  | Appoint a Director                  | Management | For  | For                    |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| 1.9  | Appoint a Director                     | Management | For | For |
| 1.10 | Appoint a Director                     | Management | For | For |
| 2    | Appoint a Substitute Corporate Auditor | Management | For | For |

MEDIVATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 58501N101    | Meeting Type | Annual                 |
| Ticker Symbol | MDVN         | Meeting Date | 27-Jun-2014            |
| ISIN          | US58501N1019 | Agenda       | 934017939 - Management |

| Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 DANIEL D. ADAMS   |            | For     | For                    |
|      | 2 KIM D. BLICKENSTAFF   |            | For     | For                    |
|      | 3 KATHRYN E. FALBERG  |            | For     | For                    |
|      | 4 DAVID T. HUNG, M.D.   |            | For     | For                    |
|      | 5 C. PATRICK MACHADO  |            | For     | For                    |
|      | 6 DAWN SVORONOS   |            | For     | For                    |
|      | 7 W. ANTHONY VERNON   |            | For     | For                    |
|      | 8 WENDY L. YARNO  |            | For     | For                    |
|      | TO RATIFY THE SELECTION BY THE<br>AUDIT<br>COMMITTEE OF THE BOARD OF<br>DIRECTORS<br>OF PRICEWATERHOUSECOOPERS LLP<br>AS<br>MEDIATION'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL<br>YEAR ENDING DECEMBER 31, 2014.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>COMPENSATION OF MEDIATION'S<br>NAMED<br>EXECUTIVE OFFICERS, AS DISCLOSED<br>IN<br>THE ACCOMPANYING PROXY<br>STATEMENT.<br>TO APPROVE THE MEDIATION, INC.<br>AMENDED AND RESTATED 2004<br>EQUITY<br>INCENTIVE AWARD PLAN. | Management |         |                        |
| 2.   | AS<br>MEDIATION'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL<br>YEAR ENDING DECEMBER 31, 2014.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>COMPENSATION OF MEDIATION'S<br>NAMED<br>EXECUTIVE OFFICERS, AS DISCLOSED<br>IN<br>THE ACCOMPANYING PROXY<br>STATEMENT.<br>TO APPROVE THE MEDIATION, INC.<br>AMENDED AND RESTATED 2004<br>EQUITY<br>INCENTIVE AWARD PLAN.   | Management | For     | For                    |
| 3.   | AS<br>MEDIATION'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL<br>YEAR ENDING DECEMBER 31, 2014.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>COMPENSATION OF MEDIATION'S<br>NAMED<br>EXECUTIVE OFFICERS, AS DISCLOSED<br>IN<br>THE ACCOMPANYING PROXY<br>STATEMENT.<br>TO APPROVE THE MEDIATION, INC.<br>AMENDED AND RESTATED 2004<br>EQUITY<br>INCENTIVE AWARD PLAN.   | Management | Abstain | Against                |
| 4.   | AS<br>MEDIATION'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL<br>YEAR ENDING DECEMBER 31, 2014.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>COMPENSATION OF MEDIATION'S<br>NAMED<br>EXECUTIVE OFFICERS, AS DISCLOSED<br>IN<br>THE ACCOMPANYING PROXY<br>STATEMENT.<br>TO APPROVE THE MEDIATION, INC.<br>AMENDED AND RESTATED 2004<br>EQUITY<br>INCENTIVE AWARD PLAN.   | Management | Against | Against                |

**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 Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\* /s/Agnes Mullady

Agnes Mullady, Principal Executive Officer and Principal Financial Officer

Date 8/13/14

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

