

Edgar Filing: Clough Global Equity Fund - Form N-PX

Clough Global Equity Fund  
Form N-PX  
August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.

Clough Global Equity Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 – June 30, 2017

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Item 1 – Proxy Voting Record.

Vote Summary

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	01-Jul-2016
ISIN	US0097281069	Agenda	934429437 - Management
Record Date	11-May-2016	Holding Recon Date	11-May-2016
City / Country	/ United States	Vote Deadline Date	30-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	9,000	18,800	21-May-2016	21-May-2016

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO STATE STREET	5,500	46,700	21-May-2016	21-May-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	5,200	111,100	21-May-2016	21-May-2016

HERCULES CAPITAL INC

Security	427096508	Meeting Type	Annual
Ticker Symbol	HTGC	Meeting Date	07-Jul-2016
ISIN	US4270965084	Agenda	934423079 - Management
Record Date	15-Apr-2016	Holding Recon Date	15-Apr-2016
City / Country	/ United States	Vote Deadline Date	06-Jul-2016

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MANUEL A. HENRIQUEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH F. HOFFMAN	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997GLV	GLV	997GLV	BANK & TRUST CO STATE STREET	37,900	0	11-May-2016	08-Jul-2016
997GLQ	GLQ	997GLQ	BANK & TRUST CO STATE STREET	61,900	0	11-May-2016	08-Jul-2016

ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	08-Jul-2016
ISIN	US04247X1028	Agenda	934420237 - Management
Record Date	15-Apr-2016	Holding Recon Date	15-Apr-2016
City / Country	/ United States	Vote Deadline Date	07-Jul-2016

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 VICTOR D. GRIZZLE		For	For
	3 TAO HUANG		For	For
	4 LARRY S. MCWILLIAMS		For	For
	5 JAMES C. MELVILLE		For	For
	6 JAMES J. O'CONNOR		For	For
	7 JOHN J. ROBERTS		For	For
	8 GREGORY P. SPIVY		For	For
	9 CHERRYL T. THOMAS		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	TO APPROVE OF THE ARMSTRONG WORLD INDUSTRIES, INC. 2016 DIRECTORS' STOCK UNIT PLAN.	Management	For	For
4.		Management	For	For

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TO APPROVE OF THE  
ARMSTRONG WORLD  
INDUSTRIES, INC. 2016  
LONG-TERM INCENTIVE PLAN.

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO & TRUST CO	113,400	0	07-May-2016	11-Jul-2016
997AL45	GLV BNP PLEDGE	997AL45 & TRUST CO	27,400	0	07-May-2016	11-Jul-2016
997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO	45,200	0	07-May-2016	11-Jul-2016

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security	Y1501T101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Aug-2016
ISIN	CNE100000HD4	Agenda	707215744 - Management
Record Date	11-Jul-2016	Holding Recon Date	11-Jul-2016
City / Country	BEIJING / China	Vote Deadline Date	08-Aug-2016
SEDOL(s)	B3MFW30 - B4Q2TX3 - B4XWG35 - BP3RS86	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624371.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624371.pdf</a> ,-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624389.pdf>

TO CONSIDER AND APPROVE  
THE APPOINTMENT OF MR.  
LUAN BAOXING AS A  
NONEXECUTIVE DIRECTOR OF  
THE COMPANY TO FILL THE  
VACANCY LEFT BY  
RESIGNATION OF MR. SHAO  
GUOYONG, WITH EFFECT FROM  
THE DATE OF THE EGM WHEN  
THE NOMINATION IS APPROVED  
BY THE SHAREHOLDERS OF THE  
COMPANY AND UNTIL THE  
EXPIRATION OF THE TERM OF  
THE CURRENT SESSION OF THE  
BOARD OF DIRECTORS OF THE  
COMPANY (THE "BOARD").

MEANWHILE, TO AUTHORIZE  
THE REMUNERATION AND  
ASSESSMENT COMMITTEE OF  
THE BOARD TO DETERMINE THE  
REMUNERATION OF THE NEW  
DIRECTORS ACCORDING TO  
THE DIRECTORS' AND  
SUPERVISORS' REMUNERATION  
PLAN FOR THE YEAR 2016 AS  
APPROVED AT THE ANNUAL  
GENERAL MEETING UPON THE  
CANDIDATES FOR THE NEW  
DIRECTORS AS APPROVED AT  
THE EGM, AND TO AUTHORIZE  
THE CHAIRMAN OF THE BOARD  
OF THE COMPANY OR ANY ONE  
OF THE EXECUTIVE DIRECTORS  
TO ENTER INTO A SERVICE  
CONTRACT WITH EACH OF THE  
NEW DIRECTORS AND HANDLE  
OTHER RELEVANT MATTERS ON  
BEHALF OF THE COMPANY  
UPON THE CANDIDATES FOR  
THE NEW DIRECTORS BEING  
APPROVED AT THE EGM

1	Management	For	For
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TO CONSIDER AND APPROVE  
THE APPOINTMENT OF MR.  
YANG XIANGBIN AS A  
NONEXECUTIVE DIRECTOR OF  
THE COMPANY TO FILL THE  
VACANCY LEFT BY  
RESIGNATION OF MR. CHEN

2	Management	For	For
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JINGDONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AND UNTIL THE EXPIRATION OF THE TERM OF THE CURRENT SESSION OF THE BOARD. MEANWHILE, TO AUTHORIZE THE REMUNERATION AND

ASSESSMENT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE NEW DIRECTORS ACCORDING TO THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2016 AS APPROVED AT THE ANNUAL GENERAL MEETING UPON THE CANDIDATES FOR THE NEW DIRECTORS AS APPROVED AT THE EGM, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF THE COMPANY OR ANY ONE OF THE EXECUTIVE DIRECTORS TO ENTER INTO A SERVICE CONTRACT WITH EACH OF THE NEW DIRECTORS AND HANDLE OTHER RELEVANT MATTERS ON BEHALF OF THE COMPANY UPON THE CANDIDATES FOR THE NEW DIRECTORS BEING APPROVED AT THE EGM.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK		771,000	0	25-Jun-2016	10-Aug-2016
GLQ	GLQ	STATE STREET BANK		1,253,000	0	25-Jun-2016	10-Aug-2016
GLO	GLO	STATE STREET BANK		3,161,000	0	25-Jun-2016	10-Aug-2016

LIBERTY MEDIA CORPORATION

Security 531229409 Meeting Type Annual

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Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management
Record Date	01-Jul-2016	Holding Recon Date	01-Jul-2016
City / Country	/ United States	Vote Deadline Date	22-Aug-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 JOHN C. MALONE		For For
	2 ROBERT R. BENNETT		For For
	3 M. IAN G. GILCHRIST		For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,656	113,800	09-Jul-2016	24-Aug-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	9,168	0	09-Jul-2016	24-Aug-2016

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management
Record Date	01-Jul-2016	Holding Recon Date	01-Jul-2016
City / Country	/ United States	Vote Deadline Date	22-Aug-2016
SEDOL(s)		Quick Code	
Item	Proposal	Vote	



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		Proposed by		For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO 997GLV	24,200	0	09-Jul-2016	24-Aug-2016
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	26,100	0	09-Jul-2016	24-Aug-2016
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	65,800	0	09-Jul-2016	24-Aug-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	10,872	0	09-Jul-2016	24-Aug-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	3,403	64,000	09-Jul-2016	24-Aug-2016

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	14,471	109,900	09-Jul-2016	24-Aug-2016
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET	24,000	0	09-Jul-2016	24-Aug-2016

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	08-Sep-2016
ISIN	US92552V1008	Agenda	934463643 - Management
Record Date	15-Jul-2016	Holding Recon Date	15-Jul-2016
City / Country	/ United States	Vote Deadline Date	07-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD BALDRIDGE		For	For
	2 B. ALLEN LAY		For	For
	3 DR. JEFFREY NASH		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45		149	34,500	26-Jul-2016	09-Sep-2016

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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	142	63,600	26-Jul-2016	09-Sep-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	135	145,600	26-Jul-2016	09-Sep-2016

GOLDMAN SACHS BDC, INC.

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	29-Sep-2016
ISIN	US38147U1079	Agenda	934387362 - Management
Record Date	04-Apr-2016	Holding Recon Date	04-Apr-2016
City / Country	/ United States	Vote Deadline Date	28-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: JAIME ARDILA	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: RICHARD P. STRUBEL	Management	For	For
1C.	ELECTION OF CLASS II DIRECTOR: KATHERINE ("KAYSIE") UNIACKE	Management	For	For
2.	TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF THE COMPANY'S BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF THE COMPANY'S COMMON STOCK (DURING THE 12 MONTHS FOLLOWING SUCH	Management	For	For

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AUTHORIZATION) AT A PRICE  
BELOW THE THEN- CURRENT  
NET ASSET VALUE PER SHARE,  
PROVIDED THAT THE NUMBER  
OF SHARES ISSUED DOES NOT  
EXCEED 25% OF THE  
COMPANY'S THEN-  
OUTSTANDING COMMON  
STOCK.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	53,000	0	13-Apr-2016	30-Sep-2016

HILTON WORLDWIDE HOLDINGS INC.

Security	43300A104	Meeting Type	Special
Ticker Symbol	HLT	Meeting Date	04-Oct-2016
ISIN	US43300A1043	Agenda	934479216 - Management
Record Date	26-Aug-2016	Holding Recon Date	26-Aug-2016
City / Country	/ United States	Vote Deadline Date	03-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE AUTHORIZED SHARES.	Management	For	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK	20,000	0	09-Sep-2016	05-Oct-2016

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997GLQ	GLQ	997GLQ	BANK & TRUST CO STATE STREET	30,000	0	09-Sep-2016	05-Oct-2016
997GLO	GLO	997GLO	BANK & TRUST CO STATE STREET	2,400	0	09-Sep-2016	05-Oct-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	100	159,900	09-Sep-2016	05-Oct-2016
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET	19,800	0	09-Sep-2016	05-Oct-2016
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET	34,300	0	09-Sep-2016	05-Oct-2016

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Oct-2016
ISIN	CNE100000FN7	Agenda	707423264 - Management
Record Date	15-Sep-2016	Holding Recon Date	15-Sep-2016
City / Country	SHANGH AI / China	Vote Deadline Date	04-Oct-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 675300 DUE TO ADDITION OF- RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/lt20160930476.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/lt20160930476.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/lt20160930421.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/lt20160930421.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/lt201609011181.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/lt201609011181.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/lt201609011318.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/lt201609011318.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT (I) THE ADOPTION OF THE SCHEME (AS DEFINED IN THE CIRCULAR DATED 1 SEPTEMBER 2016 DESPACHED TO THE SHAREHOLDERS OF THE COMPANY) BY THE COMPANY AND THE DELEGATION OF AUTHORIZATION TO ANY DIRECTOR OF THE COMPANY OR AUTHORIZED REPRESENTATIVE OF THE BOARD TO EXECUTE ANY DOCUMENTS AND INSTRUMENTS AS MAY BE NECESSARY OR INCIDENTAL TO THE ADOPTION OF THE SCHEME AND TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY OR	Management	For	For

EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME; AND (II) THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT THE SCHEME AS WELL AS TO APPROVE GRANTS OF RESTRICTED SHARES UNDER THE SCHEME FROM TIME TO TIME (INCLUDING BUT NOT LIMITED TO THE INITIAL GRANT OF THE SCHEME)"

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. MA PING AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS

2	REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Management	For	For
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Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK	142,400	0	01-Oct-2016	12-Oct-2016
GLQ	GLQ	STATE STREET BANK	236,800	0	01-Oct-2016	12-Oct-2016
GLO	GLO	STATE STREET BANK	583,600	0	01-Oct-2016	12-Oct-2016

BYD COMPANY LTD, SHENZHEN

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Nov-2016
ISIN	CNE100000296	Agenda	707516110 - Management

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Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	SHENZHEN / China	Vote Deadline Date	04-Oct-2016
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 681715 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE-INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING-IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE-ON THIS NEW AMENDED MEETING. THANK YOU.</p>	Non-Voting		
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CMMT	<p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913500.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913500.pdf</a>,-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019505.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019505.pdf</a>-AND-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913545.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913545.pdf</a>,-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019509.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019509.pdf</a></p>	Non-Voting		
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1	TO CONSIDER AND APPROVE THE INTERIM PROFIT	Management	For	For
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DISTRIBUTION PLAN OF THE  
COMPANY FOR THE SIX  
MONTHS ENDED 30 JUNE 2016

2 TO CONSIDER AND APPROVE  
THE PROPOSED CHANGE OF THE  
COMPANY'S BUSINESS SCOPE  
AND AMENDMENT TO THE  
ARTICLES OF ASSOCIATION OF  
THE COMPANY: ARTICLE 11

Management For For

3 TO CONSIDER AND APPROVE  
THE PROPOSED FURTHER  
CHANGE OF THE COMPANY'S  
BUSINESS SCOPE AND  
AMENDMENT TO THE ARTICLES  
OF ASSOCIATION OF THE  
COMPANY: ARTICLE 11

Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
GLQ	GLQ	STATE STREET BANK	150,500	0	20-Oct-2016	27-Oct-2016
GLO	GLO	STATE STREET BANK	380,000	0	20-Oct-2016	27-Oct-2016

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management
Record Date	28-Sep-2016	Holding Recon Date	28-Sep-2016
City / Country	/ United States	Vote Deadline Date	31-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS,	Management	For	For

INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

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

2. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	1,572	0	05-Oct-2016	02-Nov-2016
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	4,200	0	05-Oct-2016	02-Nov-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	15,003	44,000	05-Oct-2016	02-Nov-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	3,871	109,900	05-Oct-2016	02-Nov-2016
997AL60	GLV MS PLEDGE	997AL60		24,000	0	05-Oct-2016	02-Nov-2016

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STATE  
STREET  
BANK  
&  
TRUST  
CO

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	23-Nov-2016
ISIN	US9694571004	Agenda	934492579 - Management
Record Date	07-Oct-2016	Holding Recon Date	07-Oct-2016
City / Country	/ United States	Vote Deadline Date	22-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management	For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	63,100	20-Oct-2016	20-Oct-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	159,700	20-Oct-2016	20-Oct-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	39,100	0	20-Oct-2016	20-Oct-2016

AMSURG CORP.

Security	03232P405	Meeting Type	Special
Ticker Symbol	AMSG	Meeting Date	28-Nov-2016
ISIN	US03232P4054	Agenda	934494826 - Management
Record Date	07-Oct-2016	Holding Recon Date	07-Oct-2016
City / Country	/ United States	Vote Deadline Date	25-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ENVISION HEALTHCARE HOLDINGS, INC., AMSURG CORP. AND NEW AMETHYST CORP., AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE	Management	For	For

COMPENSATION THAT MAY BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.

TO CONSIDER A VOTE ON A PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE

3. AMSURG SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	6,400	0	26-Oct-2016	29-Nov-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	2,200	6,200	26-Oct-2016	29-Nov-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,700	13,600	26-Oct-2016	29-Nov-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	34,500	26-Oct-2016	29-Nov-2016

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management
Record Date	22-Nov-2016	Holding Recon Date	22-Nov-2016

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City / Country	HORSHO LM / Denmark	Vote Deadline Date	18-Nov-2016
SEDOL(s)	B3LL574 - B3SMD32 - B573M11 - B63NJ00 - BHZLC88	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT			
CMMT	PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS	Non-Voting		

MARKET. ABSENCE OF A POA,  
MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE CONTACT  
YOUR CLIENT SERVICE-  
REPRESENTATIVE

PLEASE NOTE THAT  
SHAREHOLDERS ARE ALLOWED  
TO VOTE 'IN FAVOR' OR  
'ABSTAIN'-ONLY FOR  
RESOLUTIONS 6.A.A, 6.B.A TO  
6.B.F AND 7.A. THANK YOU

CMMT		Non-Voting		
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting		
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management	For	For
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management	For	For
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
5.A	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR	Management	For	For
5.B	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management	For	For
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	For	For
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management	For	For
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management	For	For
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE	Management	For	For

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6.B.D RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM Management For For

6.B.E RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN Management For For

6.B.F ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA Management For For

7.A RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB Management For For

8 AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING Management For For

CMMT 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK	19,244	0	05-Nov-2016	22-Nov-2016
GLQ	GLQ	STATE STREET BANK	31,409	0	05-Nov-2016	22-Nov-2016
GLO	GLO	STATE STREET BANK	78,002	0	05-Nov-2016	22-Nov-2016

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	30-Nov-2016
ISIN	US5949181045	Agenda	934491224 - Management
Record Date	30-Sep-2016		30-Sep-2016



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City / Country	United States	Holding Recon Date	Vote Deadline Date	29-Nov-2016
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY	Shareholder	Against	For

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ACCESS BYLAW AMENDMENTS

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	39,600	20-Oct-2016	01-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	48,500	20-Oct-2016	01-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	121,300	20-Oct-2016	01-Dec-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	20,400	0	20-Oct-2016	01-Dec-2016

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Special
Ticker Symbol	FANG	Meeting Date	07-Dec-2016
ISIN	US25278X1090	Agenda	934506392 - Management
Record Date	11-Nov-2016	Holding Recon Date	11-Nov-2016
City / Country	/ United States	Vote Deadline Date	06-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE	Management	For	For

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THE TOTAL NUMBER OF  
AUTHORIZED SHARES OF  
COMMON STOCK FROM  
100,000,000 TO 200,000,000.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,500	11,300	19-Nov-2016	08-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	6,100	28,800	19-Nov-2016	08-Dec-2016

AGNC INVESTMENT CORP

Security	00123Q104	Meeting Type	Special
Ticker Symbol	AGNC	Meeting Date	09-Dec-2016
ISIN		Agenda	934498127 - Management
Record Date	24-Oct-2016	Holding Recon Date	24-Oct-2016
City / Country	/ United States	Vote Deadline Date	08-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGNC INVESTMENT CORP. 2016 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	165,300	0	04-Nov-2016	12-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	269,600	0	04-Nov-2016	12-Dec-2016

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997AL49	GLO BNP PLEDGE	997AL49	679,599	0	04-Nov-2016	12-Dec-2016
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STREET  
BANK  
&  
TRUST  
CO  
  
STATE  
STREET  
BANK  
&  
TRUST  
CO

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	15-Dec-2016
ISIN	US04010L1035	Agenda	934494864 - Management
Record Date	17-Oct-2016	Holding Recon Date	17-Oct-2016
City / Country	/ United States	Vote Deadline Date	14-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED	Management	For	For

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PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.

TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	57,900	0	26-Oct-2016	16-Dec-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	291,600	0	26-Oct-2016	16-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	335,300	0	26-Oct-2016	16-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	964,300	0	26-Oct-2016	16-Dec-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	80,000	0	26-Oct-2016	16-Dec-2016

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AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	16-Dec-2016
ISIN	US0097281069	Agenda	934505225 - Management
Record Date	28-Oct-2016	Holding Recon Date	28-Oct-2016
City / Country	/ United States	Vote Deadline Date	15-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	20,500	0	18-Nov-2016	19-Dec-2016
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	7,200	0	18-Nov-2016	19-Dec-2016
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	34,300	0	18-Nov-2016	19-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,800	35,000	18-Nov-2016	19-Dec-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	900	71,800	18-Nov-2016	19-Dec-2016
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SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2016
ISIN	CNE100000FN7	Agenda	707595990 - Management
Record Date	29-Nov-2016	Holding Recon Date	29-Nov-2016
City / Country	SHANGH AI / China	Vote Deadline Date	16-Dec-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114274.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114274.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET- BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS	Management	For	For

PURSUANT TO THE PROPOSAL  
IN RESPECT OF THE ISSUE OF  
THE ASSET-BACKED  
SECURITIES AS SET OUT IN THE  
NOTICE OF EGM OF THE  
COMPANY DATED 14  
NOVEMBER 2016

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK		142,400	0	15-Nov-2016	22-Dec-2016
GLQ	GLQ	STATE STREET BANK		236,800	0	15-Nov-2016	22-Dec-2016
GLO	GLO	STATE STREET BANK		583,600	0	15-Nov-2016	22-Dec-2016

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	19-Jan-2017
ISIN	US23331A1097	Agenda	934514147 - Management
Record Date	28-Nov-2016	Holding Recon Date	28-Nov-2016
City / Country	/ United States	Vote Deadline Date	18-Jan-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For



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3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	14,626	61,500	13-Dec-2016	20-Jan-2017
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	23,621	104,400	13-Dec-2016	20-Jan-2017
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	59,001	256,300	13-Dec-2016	20-Jan-2017
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	10,800	0	13-Dec-2016	20-Jan-2017

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	07-Feb-2017
ISIN	US38173M1027	Agenda	934516557 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	/ United States	Vote Deadline Date	06-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: DAVID B. GOLUB	Management	For	For

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- 1.2 ELECTION OF CLASS I  
 DIRECTOR: ANITA R. Management For For  
 ROSENBERG
2. TO RATIFY THE SELECTION OF  
 ERNST & YOUNG LLP TO SERVE  
 AS THE COMPANY'S Management For For  
 INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR  
 THE FISCAL YEAR ENDING  
 SEPTEMBER 30, 2017.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	24,000	0	22-Dec-2016	08-Feb-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	128,300	22-Dec-2016	08-Feb-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	150,809	0	22-Dec-2016	08-Feb-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	157	454,300	22-Dec-2016	08-Feb-2017

RSP PERMIAN INC

Security	74978Q105	Meeting Type	Special
Ticker Symbol	RSPP	Meeting Date	24-Feb-2017
ISIN	US74978Q1058	Agenda	934528108 - Management
Record Date	19-Jan-2017	Holding Recon Date	19-Jan-2017
City / Country	/ United States	Vote Deadline Date	23-Feb-2017

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SEDOL(s)			Quick Code
Item	Proposal	Proposed by	Vote For/Against Management
1.	APPROVAL OF THE ISSUANCE OF 16,019,638 SHARES OF RSP PERMIAN, INC.'S (THE "COMPANY'S") COMMON STOCK TO SILVER HILL ENERGY PARTNERS II, LLC (THE "SHEP II SELLER"), PURSUANT TO AND SUBJECT TO ADJUSTMENTS PROVIDED IN THE MEMBERSHIP INTEREST PURCHASE AND SALE AGREEMENT, DATED AS OF OCTOBER 13, 2016, BY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For
2.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT 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 PROPOSAL 1.	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	16,400	0	03-Feb-2017	27-Feb-2017

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management
Record Date	30-Dec-2016	Holding Recon Date	30-Dec-2016
City / Country	/ United States	Vote Deadline Date	27-Feb-2017

SEDOL(s) Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	Against
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Against	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder	Against	For
9.		Shareholder	Against	For

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A SHAREHOLDER PROPOSAL  
ENTITLED "EXECUTIVES TO  
RETAIN SIGNIFICANT STOCK"

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	2,500	0	07-Jan-2017	01-Mar-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	31,200	0	07-Jan-2017	01-Mar-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	39,600	0	07-Jan-2017	01-Mar-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	27,500	07-Jan-2017	01-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	32,400	07-Jan-2017	01-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	81,900	07-Jan-2017	01-Mar-2017

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	01-Mar-2017
ISIN	US8936411003	Agenda	934523451 - Management

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Record Date 03-Jan-2017 Holding Recon Date 03-Jan-2017  
 City / Country / United States / Vote Deadline Date 28-Feb-2017

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 MERVIN DUNN		For	For
	3 MICHAEL GRAFF		For	For
	4 SEAN HENNESSY		For	For
	5 W. NICHOLAS HOWLEY		For	For
	6 RAYMOND LAUBENTHAL		For	For
	7 DOUGLAS PEACOCK		For	For
	8 ROBERT SMALL		For	For
	9 JOHN STAER		For	For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	TO DETERMINE HOW OFTEN TO CONDUCT THE ADVISORY VOTE REGARDING COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	3 Years	
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	20,810	0	21-Jan-2017	02-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET	33,850	0	21-Jan-2017	02-Mar-2017

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BANK  
&  
TRUST  
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HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	08-Mar-2017
ISIN	US4364401012	Agenda	934522423 - Management
Record Date	09-Jan-2017	Holding Recon Date	09-Jan-2017
City / Country	/ United States	Vote Deadline Date	07-Mar-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER J. COUGHLIN		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 LAWRENCE M. LEVY		For	For
	5 STEPHEN P. MACMILLAN		For	For
	6 CHRISTIANA STAMOULIS		For	For
	7 ELAINE S. ULLIAN		For	For
	8 AMY M. WENDELL		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years	Against
4.	AMENDMENT TO HOLOGIC'S FIFTH AMENDED AND RESTATED BYLAWS.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	23,600	0	25-Jan-2017	09-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	28,500	25-Jan-2017	09-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	131,200	25-Jan-2017	09-Mar-2017

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
Ticker Symbol	GWPH	Meeting Date	14-Mar-2017
ISIN	US36197T1034	Agenda	934530660 - Management
Record Date	07-Feb-2017	Holding Recon Date	07-Feb-2017
City / Country	/ United States	Vote Deadline Date	06-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT GEOFFREY GUY AS A DIRECTOR	Management	For	For
O4		Management	For	For



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	TO RE-ELECT THOMAS LYNCH AS A DIRECTOR			
O5	TO RE-ELECT CABOT BROWN AS A DIRECTOR	Management	For	For
O6	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
S8	TO APPROVE THE ADOPTION OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Management	For	For
S9	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 551 OF THE 2006 ACT	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	1,600	0	15-Feb-2017	08-Mar-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	3,100	0	15-Feb-2017	08-Mar-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	4,300	0	15-Feb-2017	08-Mar-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK 997AL49	8,300	0	15-Feb-2017	08-Mar-2017

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TRUST  
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SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Mar-2017
ISIN	KR7005930003	Agenda	707790499 - Management
Record Date	31-Dec-2016	Holding Recon Date	31-Dec-2016
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	14-Mar-2017
SEDOL(s)	6771720 - B19VC15 - B74V052	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV		STATE STREET BANK	756	0	25-Feb-2017	16-Mar-2017
GLQ	GLQ		STATE STREET BANK	1,197	0	25-Feb-2017	16-Mar-2017
GLO	GLO		STATE STREET BANK	3,046	0	25-Feb-2017	16-Mar-2017

LINE CORPORATION

Security	53567X101	Meeting Type	Annual
Ticker Symbol	LN	Meeting Date	30-Mar-2017
ISIN	US53567X1019	Agenda	934536268 - Management
Record Date	29-Dec-2016	Holding Recon Date	29-Dec-2016
City / Country	/ Japan	Vote Deadline Date	23-Mar-2017
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	For	Against
2.	DIRECTORS	Management		
	1 TAKESHI IDEZAWA		For	For
	2 JUN MASUDA		For	For
	3 JOONGHO SHIN		For	For
	4 IN JOON HWANG		For	For
	5 HAE-JIN LEE		For	For
	6 TADASHI KUNIHIRO		For	For
	7 KOJI KOTAKA		For	For
	8 REHITO HATOYAMA		For	For
3.	ELECTION OF ONE (1) SUBSTITUTE CORPORATE AUDITOR: NAOKI WATANABE	Management	For	Against
4.	DETERMINATION OF AMOUNTS AND DETAILS OF STOCK OPTIONS (WARRANTS) TO BE PAID AS REMUNERATION, ETC.TO DIRECTORS	Management	For	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	10,300	0	04-Mar-2017	27-Mar-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	39,100	0	04-Mar-2017	27-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	10,800	9,700	04-Mar-2017	27-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	9,800	28,300	04-Mar-2017	27-Mar-2017

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BROADCOM LIMITED

Security	Y09827109	Meeting Type	Annual
Ticker Symbol	AVGO	Meeting Date	05-Apr-2017
ISIN	SG9999014823	Agenda	934531977 - Management
Record Date	08-Feb-2017	Holding Recon Date	08-Feb-2017
City / Country	/ Malaysia	Vote Deadline Date	03-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Management	For	For
1E.	ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. CHECK KIAN LOW	Management	For	For
1G.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Management	For	For
1H.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. HENRY SAMUELI	Management	For	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT	Management	For	For

COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

3. TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. Management For For

4. TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING. Management For For

5. TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. Management 3 Years Against

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	5,500	0	22-Feb-2017	05-Apr-2017

500 STATE STREET

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997AL45	GLV BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO STATE STREET	997AL45	14,705	6,400	22-Feb-2017	05-Apr-2017
997AL47	GLQ BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO STATE STREET	997AL47	33,570	17,400	22-Feb-2017	05-Apr-2017
997AL49	GLO BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO STATE STREET	997AL49	30,570	43,700	22-Feb-2017	05-Apr-2017

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	18-Apr-2017
ISIN	US5260571048	Agenda	934533678 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017
City / Country	/ United States	Vote Deadline Date	17-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For
	5 SIDNEY LAPIDUS		For	For
	6 TERI P. MCCLURE		For	For
	7 STUART MILLER		For	For
	8 ARMANDO OLIVERA		For	For
	9 DONNA SHALALA		For	For

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	10 JEFFREY SONNENFELD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
5.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	5,500	0	08-Mar-2017	19-Apr-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	8,700	0	08-Mar-2017	19-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	23,500	0	08-Mar-2017	19-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	8,700	30,900	08-Mar-2017	19-Apr-2017

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		TRUST CO				
		STATE STREET				
997AL47	GLQ BNP PLEDGE	997AL47 BANK &	11,700	60,500	08-Mar-2017	19-Apr-2017
		TRUST CO				
		STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49 BANK &	33,800	131,500	08-Mar-2017	19-Apr-2017
		TRUST CO				

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	24-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For



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1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK	Shareholder	Against	For

POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.

STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

9. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	31,200	0	17-Mar-2017	26-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	10,000	0	17-Mar-2017	26-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	20,130	57,800	17-Mar-2017	26-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	119	100,400	17-Mar-2017	26-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	527	238,900	17-Mar-2017	26-Apr-2017

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997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET BANK & TRUST CO	70,100	0	17-Mar-2017	26-Apr-2017
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GALAPAGOS N V

Security	36315X101	Meeting Type	Annual
Ticker Symbol	GLPG	Meeting Date	25-Apr-2017
ISIN	US36315X1019	Agenda	934565459 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O2	COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 AND APPROVAL OF THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS.	Management	For	
O5	COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.	Management	For	
O6	RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016.	Management	For	
O7	RATIFICATION OF THE STATUTORY AUDITOR'S REMUNERATION FOR THE FINANCIAL YEAR ENDED ON 31	Management	For	

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DECEMBER 2016.

O8 RE-APPOINTMENT OF STATUTORY AUDITOR AND DETERMINATION OF STATUTORY AUDITOR'S REMUNERATION. Management For

O9A RE-APPOINTMENT OF MR. ONNO VAN DE STOLPE AS DIRECTOR OF THE COMPANY. Management For

O9B RE-APPOINTMENT OF DR. RAJ PAREKH AS DIRECTOR OF THE COMPANY. Management For

O9C RE-APPOINTMENT OF MS. KATRINE BOSLEY AS INDEPENDENT DIRECTOR OF THE COMPANY. Management For

O10 REMUNERATION OF DIRECTORS. Management For

O11 OFFER OF WARRANTS. Management For

O12 APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE. Management For

E2 AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL. Management For

E3 AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 33% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	26,100	0	30-Mar-2017	19-Apr-2017

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BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	26-Apr-2017
ISIN	US0605051046	Agenda	934543453 - Management
Record Date	02-Mar-2017	Holding Recon Date	02-Mar-2017
City / Country	/ United States	Vote Deadline Date	25-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For

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- A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)
3. Management 3 Years Against
- RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017
4. Management For For
- STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT
5. Shareholder Against For
- STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS
6. Shareholder Against For
- STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN
7. Shareholder Against For
- STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY
8. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	24,500	0	16-Mar-2017	27-Apr-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	38,400	0	16-Mar-2017	27-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	131,800	0	16-Mar-2017	27-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	191	148,400	16-Mar-2017	27-Apr-2017

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Item	Proposal	STATE STREET BANK & TRUST CO	105			
997AL47	GLQ BNP PLEDGE	997AL47		261,400	16-Mar-2017	27-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	110	580,000	16-Mar-2017	27-Apr-2017

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY	Management	For	For

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FOR THE YEAR ENDING  
DECEMBER 31, 2017.

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. | Management | For     | For     |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | For     | For     |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                    | Management | 3 Years | Against |

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	5,700	0	18-Mar-2017	28-Apr-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	7,100	0	18-Mar-2017	28-Apr-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	17,800	0	18-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST	600	23,500	18-Mar-2017	28-Apr-2017



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Item	Proposal	Class	Shares	Weighted Shares	Meeting Date	Record Date
997AL47	GLQ BNP PLEDGE	997AL47 CO STATE STREET BANK & TRUST CO	1,900	29,900	18-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49 CO STATE STREET BANK & TRUST CO	500	79,500	18-Mar-2017	28-Apr-2017

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management
Record Date	28-Feb-2017	Holding Recon Date	28-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	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.	Management	For	For

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READ

1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	Against
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	17,800	0	17-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	43,500	17-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	81,500	17-Mar-2017	28-Apr-2017

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SECURITY	ISSUER	STATE	STREET	CITY	COUNTRY	SHARES	PERCENTAGE	MEETING DATE	RECORD DATE
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO		USA	100	157,100	17-Mar-2017	28-Apr-2017
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO		USA	12,000	0	17-Mar-2017	28-Apr-2017

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.		Management	3 Years	Against

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PROPOSAL TO APPROVE,  
THROUGH A NON- BINDING  
ADVISORY VOTE, THE  
FREQUENCY OF FUTURE  
NON-BINDING ADVISORY  
VOTES ON THE COMPANY'S  
EXECUTIVE COMPENSATION  
PROGRAMS.

PROPOSAL TO APPROVE,  
THROUGH A NON- BINDING  
ADVISORY VOTE, THE

5. COMPANY'S EXECUTIVE Management For For  
COMPENSATION PROGRAM AS  
DESCRIBED IN THE COMPANY'S  
2017 PROXY STATEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	39,000	0	28-Mar-2017	28-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	96,700	0	28-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	38,600	0	28-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	54,500	0	28-Mar-2017	28-Apr-2017
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	20,700	0	28-Mar-2017	28-Apr-2017

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BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE	Management	For	For

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PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).

5. APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN. Management For For

6. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

7. SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	9,200	0	24-Mar-2017	03-May-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	24,200	0	24-Mar-2017	03-May-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	49,700	0	24-Mar-2017	03-May-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	187	23,100	24-Mar-2017	03-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	46,616	40,000	24-Mar-2017	03-May-2017

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	39,400	0	24-Mar-2017	03-May-2017
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET	29,000	0	24-Mar-2017	03-May-2017
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET	900	0	24-Mar-2017	03-May-2017

MTGE INVESTMENT CORP.

Security	55378A105	Meeting Type	Annual
Ticker Symbol	MTGE	Meeting Date	02-May-2017
ISIN	US55378A1051	Agenda	934555472 - Management
Record Date	08-Mar-2017	Holding Recon Date	08-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY D. KAIN	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN W. ABRAHAMS	Management	For	For
1C.	ELECTION OF DIRECTOR: JULIA L. CORONADO	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management	For	For
1E.	ELECTION OF DIRECTOR: RANDY E.DOBBS	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

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3. ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 3 Years Against
4. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO 997GLV	25,100	0	24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	99,700	0	24-Mar-2017	03-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	69,061	0	24-Mar-2017	03-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	11,400	27,000	24-Mar-2017	03-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	3,700	57,700	24-Mar-2017	03-May-2017

CABLE ONE, INC.

Security 12685J105  
 Ticker Symbol CABO

Meeting Type Annual  
 Meeting Date 02-May-2017



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ISIN	US12685J1051	Agenda	934571084 - Management
Record Date	10-Mar-2017	Holding Recon Date	10-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	For	For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS	Management	For	For
4.	TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Management	3 Years	Against
5.	TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	1,700	0	04-Apr-2017	03-May-2017
997GLO	GLO	997GLO	STATE STREET	4,508	0	04-Apr-2017	03-May-2017

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997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	1,100	0	04-Apr-2017	03-May-2017
			STATE STREET				
			BANK & TRUST CO				

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management
Record Date	06-Mar-2017	Holding Recon Date	06-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	Management	For	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	Management	For	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	Management	For	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	Management	For	For

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- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 12 | ELECTION OF DIRECTOR:<br>DENNIS R. WRAASE   | Management | For     | For     |
| 2. | APPROVE PROPOSED<br>AMENDMENT TO THE<br>COMPANY'S DECLARATION OF<br>TRUST TO INCLUDE A PROXY<br>ACCESS PROVISION.   | Management | For     | For     |
| 3. | CONSIDER AN ADVISORY<br>PROPOSAL APPROVING THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.  | Management | For     | For     |
| 4. | CONSIDER AN ADVISORY<br>PROPOSAL ON THE FREQUENCY<br>OF FUTURE ADVISORY<br>PROPOSALS ON EXECUTIVE<br>COMPENSATION.  | Management | 3 Years | Against |
| 5. | RE-APPROVE THE MATERIAL<br>TERMS OF THE PERFORMANCE<br>GOALS UNDER THE 2009<br>EVERSOURCE INCENTIVE PLAN<br>AS REQUIRED BY SECTION<br>162(M) OF THE INTERNAL<br>REVENUE CODE. | Management | For     | For     |
| 6. | RATIFY THE SELECTION OF<br>DELOITTE & TOUCHE LLP AS<br>THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>2017.  | Management | For     | For     |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	48,800	0	25-Mar-2017	04-May-2017

PHYSICIANS REALTY TRUST

Security	71943U104	Meeting Type	Annual
Ticker Symbol	DOC	Meeting Date	03-May-2017
ISIN	US71943U1043	Agenda	934549429 - Management
Record Date	01-Mar-2017	Holding Recon Date	01-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017

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SEDOL(s)	Quick Code		
Item Proposal	Proposed by	Vote	For/Against Management
1. DIRECTOR	Management		
1 JOHN T. THOMAS		For	For
2 TOMMY G. THOMPSON		For	For
3 STANTON D. ANDERSON		For	For
4 MARK A. BAUMGARTNER		For	For
5 ALBERT C. BLACK, JR.		For	For
6 WILLIAM A. EBINGER, M.D		For	For
7 RICHARD A. WEISS		For	For
2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	47,200	0	24-Mar-2017	04-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	88,700	24-Mar-2017	04-May-2017

PULTEGROUP, INC.

Security	745867101	Meeting Type	Annual
Ticker Symbol	PHM	Meeting Date	03-May-2017
ISIN	US7458671010	Agenda	934549758 - Management

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Record Date	10-Mar-2017	Holding Recon Date	10-Mar-2017	
City / Country	/ United States	Vote Deadline Date	02-May-2017	
SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: BRYCE BLAIR	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DREILING	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FOLLIARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSHUA GOTBAUM	Management	For	For
1F.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN R. MARSHALL	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'LEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN R. PESHKIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SCOTT F. POWERS	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM J. PULTE	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Management	3 Years	Against

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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	16,700	0	29-Mar-2017	04-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	31,500	0	29-Mar-2017	04-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	80,000	0	29-Mar-2017	04-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	100	50,200	29-Mar-2017	04-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	100	120,300	29-Mar-2017	04-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	100	253,500	29-Mar-2017	04-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	15,000	0	29-Mar-2017	04-May-2017

DIALOG SEMICONDUCTOR PLC, LONDON

Security G5821P111 Meeting Type Annual General Meeting

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Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB0059822006	Agenda	707978675 - Management
Record Date		Holding Recon Date	02-May-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	18-Apr-2017
SEDOL(s)	5982200 - 5982590 - B28ZZL6 - B2QFBR6 - BHZLDS5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For
4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
5	RE-ELECT EAMONN O'HARE AS DIRECTOR	Management	For	For
6	RE-ELECT CHRISTOPHER BURKE AS DIRECTOR	Management	For	For
7	RE-ELECT AIDAN HUGHES AS DIRECTOR	Management	For	For
8	ELECT MARY CHAN AS DIRECTOR	Management	For	For
9	ELECT NICHOLAS JEFFERY AS DIRECTOR	Management	For	For
10	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
11	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN CONNECTION WITH A RIGHTS ISSUE	Management	For	For
12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For

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14	AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH BARCLAYS BANK PLC	Management	For	For
15	AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH GOLDMAN SACHS INTERNATIONAL	Management	For	For
16	AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH HSBC BANK PLC	Management	For	For
17	AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH MERRILL LYNCH INTERNATIONAL	Management	For	For
18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLQ	GLQ	STATE STREET BANK		62,318	0	14-Apr-2017	21-Apr-2017
GLO	GLO	STATE STREET BANK		154,934	0	14-Apr-2017	21-Apr-2017

DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	04-May-2017
ISIN	US26441C2044	Agenda	934544102 - Management
Record Date	06-Mar-2017	Holding Recon Date	06-Mar-2017
City / Country	/ United States	Vote Deadline Date	03-May-2017
SEDOL(s)		Quick Code	

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



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1	MICHAEL J. ANGELAKIS		For	For
2	MICHAEL G. BROWNING		For	For
3	THEODORE F. CRAVER, JR.		For	For
4	DANIEL R. DIMICCO		For	For
5	JOHN H. FORSGREN		For	For
6	LYNN J. GOOD		For	For
7	JOHN T. HERRON		For	For
8	JAMES B. HYLER, JR.		For	For
9	WILLIAM E. KENNARD		For	For
10	E. MARIE MCKEE		For	For
11	CHARLES W. MOORMAN IV		For	For
12	CARLOS A. SALADRIGAS		For	For
13	THOMAS E. SKAINS		For	For
14	WILLIAM E. WEBSTER, JR.		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	Against
5.	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO	Shareholder	Against	For

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8. SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE

Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	35,200	0	24-Mar-2017	05-May-2017

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	04-May-2017
ISIN	US85571B1052	Agenda	934571844 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	03-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. BRONSON		For	For
	2 JEFFREY G. DISHNER		For	For
	3 CAMILLE J. DOUGLAS		For	For
	4 SOLOMON J. KUMIN		For	For
	5 BARRY S. STERNLICHT		For	For
	6 STRAUSS ZELNICK		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	3 Years	Against

4. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 MANAGER EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. MANAGER EQUITY PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For
5. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. EQUITY PLAN, AS AMENDED, AND THE STARWOOD PROPERTY TRUST, INC. NON- EXECUTIVE DIRECTOR STOCK PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For
6. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2017. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	15,000	0	04-Apr-2017	05-May-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	79,500	0	04-Apr-2017	05-May-2017
997GLO	GLO	997GLO	STATE STREET	90,586	0	04-Apr-2017	05-May-2017

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997AL45	GLV BNP PLEDGE	997AL45	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	100,600	04-Apr-2017	05-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	205,800	04-Apr-2017	05-May-2017
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	499,900	04-Apr-2017	05-May-2017
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET BANK & TRUST CO	70,000	0	04-Apr-2017	05-May-2017
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET BANK & TRUST CO	45,000	0	04-Apr-2017	05-May-2017
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET BANK & TRUST CO	15,000	0	04-Apr-2017	05-May-2017

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	09-May-2017
ISIN	US1011371077	Agenda	934558543 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017

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City / Country	United States	Vote Deadline Date	08-May-2017	
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Management	For	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	3 Years	Against
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ		52,700	0	29-Mar-2017	10-May-2017

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997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	99,900	0	29-Mar-2017	10-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	74,700	29-Mar-2017	10-May-2017
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	30,000	0	29-Mar-2017	10-May-2017

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	10-May-2017
ISIN	US3755581036	Agenda	934558810 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For

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1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management	For	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	3,600	6,200	29-Mar-2017	11-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK	1,300	19,900	29-Mar-2017	11-May-2017

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	4,000	35,200	29-Mar-2017	11-May-2017
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET	3,700	0	29-Mar-2017	11-May-2017

DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	10-May-2017
ISIN	US25746U1097	Agenda	934559038 - Management
Record Date	03-Mar-2017	Holding Recon Date	03-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For



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1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Management	3 Years	Against
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	38,000	0	01-Apr-2017	11-May-2017

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SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	10-May-2017
ISIN	US8175651046	Agenda	934564356 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS L. RYAN		For	For
	2 CLIFTON H. MORRIS, JR.		For	For
	3 W. BLAIR WALTRIP		For	For
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	3 Years	Against
5.	TO APPROVE THE AMENDED AND RESTATED 2016 EQUITY INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL TO REQUIRE INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
7.	TO APPROVE THE SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For

Account Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	900	STATE STREET BANK & TRUST CO	28,200	31-Mar-2017	11-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	5,400	STATE STREET BANK & TRUST CO	35,500	31-Mar-2017	11-May-2017
997AL49	GLO BNP PLEDGE	997AL49	1,300	STATE STREET BANK & TRUST CO	70,900	31-Mar-2017	11-May-2017

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	10-May-2017
ISIN	US0153511094	Agenda	934568710 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: R. DOUGLAS NORBY				
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For	
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For	
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For	
2.	TO APPROVE ALEXION'S 2017 INCENTIVE PLAN.	Management	For	For	
3.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	
4.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For	
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against	
6.	TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS.	Shareholder	Against	For	

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	19,500	0	01-Apr-2017	11-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	14,100	0	01-Apr-2017	11-May-2017

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997AL49	GLO BNP PLEDGE	997AL49	100	34,900	01-Apr-2017	11-May-2017
		STATE STREET BANK & TRUST CO				

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	15-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Management	For	For

COMPENSATION

3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	3 Years	Against
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
7.	CLAWBACK AMENDMENT	Shareholder	Against	For
8.	GENDER PAY EQUITY	Shareholder	Against	For
9.	HOW VOTES ARE COUNTED	Shareholder	Against	&#