

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)

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 TAMBİ		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
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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
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997A535A	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	STATE STREET BANK & TRUST CO	997GLV	37,900	0	11-May-2016	08-Jul-2016
997GLQ	GLQ	STATE STREET BANK & TRUST CO	997GLQ	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.	TO APPROVE OF THE ARMSTRONG WORLD	Management	For	For

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INDUSTRIES, INC. 2016  
LONG-TERM INCENTIVE PLAN.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	113,400	0	07-May-2016	11-Jul-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	27,400	0	07-May-2016	11-Jul-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & 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
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CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624371.pdf>,-  
<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

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 JINGDONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE

2

Management For For

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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
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management
Record Date	01-Jul-2016	Holding Recon Date	01-Jul-2016

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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	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For

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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 Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	24,200	0	09-Jul-2016	24-Aug-2016
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	26,100	0	09-Jul-2016	24-Aug-2016
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	65,800	0	09-Jul-2016	24-Aug-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	10,872	0	09-Jul-2016	24-Aug-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	3,403	64,000	09-Jul-2016	24-Aug-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK	14,471	109,900	09-Jul-2016	24-Aug-2016

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997AL60	GLV MS PLEDGE	997AL60	24,000	0	09-Jul-2016	24-Aug-2016
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&  
 TRUST  
 CO  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

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	STATE STREET BANK & TRUST CO	149	34,500	26-Jul-2016	09-Sep-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK	142	63,600	26-Jul-2016	09-Sep-2016

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

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 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.	Management	For	For

Account Name

Custodian

Vote Date

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Account Number	Account Name	Internal Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	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)

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	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	20,000	0	09-Sep-2016	05-Oct-2016
997GLQ	GLQ	997GLQ	30,000	0	09-Sep-2016	05-Oct-2016
997GLO	GLO	997GLO	2,400	0	09-Sep-2016	05-Oct-2016

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

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		

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

CMMT <http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/ltn20160930476.pdf>,-  
Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/ltn20160930421.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltn201609011181.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltn201609011318.pdf>

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

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  
DESPATCHED 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  
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)"

Management For For

2 Management For For

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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 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

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 681715 DUE TO ADDITION OF-	Non-Voting		

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.

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

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913500.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019505.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913545.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019509.pdf>

CMMT

Non-Voting

1	TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2016	Management	For	For
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

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Account Number	Account Name	Internal Account	Custodian	Ballot 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, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	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	Management	For	For

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TO BE PRESENTED AT THE  
SPECIAL MEETING.

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	STATE STREET BANK & TRUST CO	24,000	0	05-Oct-2016	02-Nov-2016

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	Vote	

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		Proposed by		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. RAGAUS	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

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

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&  
TRUST  
CO

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 COMPENSATION THAT MAY BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	TO CONSIDER A VOTE ON A PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE AMSURG SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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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
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
CMMT	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	Non-Voting		

CHAIRMAN OF THE BOARD OR  
A-BOARD MEMBER AS PROXY.  
CLIENTS CAN ONLY EXPECT  
THEM TO ACCEPT  
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

PLEASE BE ADVISED THAT SPLIT  
AND PARTIAL VOTING IS NOT  
AUTHORISED FOR A-BENEFICIAL  
CMMT OWNER IN THE DANISH MARKET. Non-Voting  
PLEASE CONTACT YOUR GLOBAL  
CUSTODIAN-FOR FURTHER  
INFORMATION.

IMPORTANT MARKET  
PROCESSING REQUIREMENT: A  
BENEFICIAL OWNER SIGNED  
POWER OF- ATTORNEY (POA) IS  
REQUIRED IN ORDER TO LODGE  
AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
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  
CMMT TO VOTE 'IN FAVOR' OR  
'ABSTAIN'-ONLY FOR  
Non-Voting  
RESOLUTIONS 6.A.A, 6.B.A TO  
6.B.F AND 7.A. THANK YOU

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 Management For For

## SHARE

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 REINICHE	Management	For	For
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

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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.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Custodian	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	Holding Recon Date	30-Sep-2016
City / Country	/ United States	Vote Deadline Date	29-Nov-2016

SEDOL(s)

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

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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 ACCESS BYLAW AMENDMENTS	Shareholder	Against	For

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

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997AL60	GLV MS PLEDGE	997AL60	20,400	0	20-Oct-2016	01-Dec-2016
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CO  
STATE  
STREET  
BANK  
&  
TRUST  
CO

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 THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	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	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
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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
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	679,599	0	04-Nov-2016	12-Dec-2016

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	Vote	

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	Proposed by		For/Against Management
1.	Management	For	For
<p>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).</p>			
2.	Management	For	For
<p>TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.</p>			
3.	Management	For	For
<p>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.</p>			

Account Number	Account Name	Internal Account	Custodian Shares	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST	57,900	0	26-Oct-2016	16-Dec-2016

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Account Name	Custodian	Shares	Value	Meeting Date	Voting Date
997AL45 GLV BNP PLEDGE 997AL45 BANK & TRUST CO STATE STREET	997AL45 BANK & TRUST CO STATE STREET	291,600	0	26-Oct-2016	16-Dec-2016
997AL47 GLQ BNP PLEDGE 997AL47 BANK & TRUST CO STATE STREET	997AL47 BANK & TRUST CO STATE STREET	335,300	0	26-Oct-2016	16-Dec-2016
997AL49 GLO BNP PLEDGE 997AL49 BANK & TRUST CO STATE STREET	997AL49 BANK & TRUST CO STATE STREET	964,300	0	26-Oct-2016	16-Dec-2016
997AL53 GLO MS PLEDGE 997AL53 BANK & TRUST CO STATE STREET	997AL53 BANK & TRUST CO STATE STREET	80,000	0	26-Oct-2016	16-Dec-2016

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)

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 Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares		Unavailable Shares	Date Confirmed
997GLV	GLV	997GLV	20,500	STATE STREET BANK & TRUST CO	0	18-Nov-2016 19-Dec-2016
997GLQ	GLQ	997GLQ	7,200	STATE STREET BANK & TRUST CO	0	18-Nov-2016 19-Dec-2016
997GLO	GLO	997GLO	34,300	STATE STREET BANK & TRUST CO	0	18-Nov-2016 19-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	5,800	STATE STREET BANK & TRUST CO	35,000	18-Nov-2016 19-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	900	STATE STREET BANK & TRUST CO	71,800	18-Nov-2016 19-Dec-2016

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	Vote	For/Against
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by Management

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
 CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114274.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE  
 CMMT Non-Voting

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 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  
 1 Management For For

Account Number	Account Name	Internal Custodian Account	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

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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
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	STATE STREET BANK & TRUST CO	14,626	61,500	13-Dec-2016	20-Jan-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	23,621	104,400	13-Dec-2016	20-Jan-2017
997AL49	GLO BNP PLEDGE	STATE STREET	59,001	256,300	13-Dec-2016	20-Jan-2017

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997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	10,800	0	13-Dec-2016	20-Jan-2017
			STATE STREET				
			BANK & TRUST CO				

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)

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: DAVID B. GOLUB	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: ANITA R. ROSENBERG	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 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	24,000	0	22-Dec-2016	08-Feb-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	100	128,300	22-Dec-2016	08-Feb-2017

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997AL47	GLQ BNP PLEDGE	997AL47	150,809	0	22-Dec-2016	08-Feb-2017
		TRUST CO STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	157	454,300	22-Dec-2016	08-Feb-2017
		TRUST CO STATE STREET BANK & TRUST CO				

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

SEDOL(s)

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	For
2.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE	Management	For	For

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ARE INSUFFICIENT VOTES AT  
THE TIME OF THE SPECIAL  
MEETING TO APPROVE  
PROPOSAL 1.

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	

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	Management	For	For

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INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
2017

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.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	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	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

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997AL45	GLV BNP PLEDGE	997AL45	CO STATE STREET BANK & TRUST CO	100	27,500	07-Jan-2017	01-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	CO STATE STREET BANK & TRUST CO	100	32,400	07-Jan-2017	01-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	CO 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
Record Date	03-Jan-2017	Holding Recon Date	03-Jan-2017
City / Country	/ United States	Vote Deadline Date	28-Feb-2017

SEDOL(s)

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	Management	For	For

EXECUTIVE OFFICERS

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 BANK & TRUST CO	33,850	0	21-Jan-2017	02-Mar-2017

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

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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

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

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Record Date	07-Feb-2017	Holding Recon Date	07-Feb-2017
City / Country	/ United States	Vote Deadline Date	06-Mar-2017

SEDOL(s)

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	TO RE-ELECT THOMAS LYNCH AS A DIRECTOR	Management	For	For
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 Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	1,600	0	15-Feb-2017	08-Mar-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	3,100	0	15-Feb-2017	08-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	4,300	0	15-Feb-2017	08-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	8,300	0	15-Feb-2017	08-Mar-2017

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 Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV		756	0	25-Feb-2017	16-Mar-2017

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		STATE STREET BANK			
GLQ	GLQ	STATE STREET 1,197 BANK	0	25-Feb-2017	16-Mar-2017
GLO	GLO	STATE STREET 3,046 BANK	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	

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 Name

Custodian

Vote Date

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

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

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

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STATEMENT RELATING TO ITS  
2017 ANNUAL GENERAL  
MEETING.

TO RECOMMEND THAT A  
NON-BINDING, ADVISORY VOTE  
TO APPROVE THE  
COMPENSATION OF THE  
BROADCOM'S NAMED

5. EXECUTIVE OFFICERS BE PUT TO  
SHAREHOLDERS FOR THEIR Management 3 Years Against  
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.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	5,500	0	22-Feb-2017	05-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	14,705	6,400	22-Feb-2017	05-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	33,570	17,400	22-Feb-2017	05-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	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

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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
	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		5,500	0	08-Mar-2017	19-Apr-2017

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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 & TRUST CO	8,700	30,900	08-Mar-2017	19-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,700	60,500	08-Mar-2017	19-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	33,800	131,500	08-Mar-2017	19-Apr-2017

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)		Quick Code	
Item Proposal		Vote	

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		Proposed by		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
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	Management	3 Years	Against

EXECUTIVE COMPENSATION.

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 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. Shareholder Against For

9. 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. 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	31,200	0	17-Mar-2017	26-Apr-2017

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Item	Proposal	Security	Quantity	Market Value	Meeting Date	Vote Deadline
997GLO	GLO	997GLO CO STATE STREET BANK & TRUST CO	10,000	0	17-Mar-2017	26-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45 CO STATE STREET BANK & TRUST CO	20,130	57,800	17-Mar-2017	26-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47 CO STATE STREET BANK & TRUST CO	119	100,400	17-Mar-2017	26-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49 CO STATE STREET BANK & TRUST CO	527	238,900	17-Mar-2017	26-Apr-2017
997AL53	GLO MS PLEDGE	997AL53 CO STATE STREET BANK & TRUST CO	70,100	0	17-Mar-2017	26-Apr-2017

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)

Item	Proposal	Proposed by	Vote	For/Against Management
O2	COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL	Management	For	

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.

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  
DECEMBER 2016. Management For

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

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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.

E3 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

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

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

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

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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 FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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	997GLV	STATE STREET BANK & TRUST CO	5,700	0	18-Mar-2017	28-Apr-2017

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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	7,100	0	18-Mar-2017	28-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	17,800	0	18-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	600	23,500	18-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,900	29,900	18-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	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)		Quick Code	

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

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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. READ	Management	For	For
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	997G	SVATE	17,800	0	17-Mar-2017	28-Apr-2017

STREET

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Item	Proposal	Security	Quantity	Price	Start Date	End Date
997AL45	GLV BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	43,500	17-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	81,500	17-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	100	157,100	17-Mar-2017	28-Apr-2017
997AL60	GLV MS PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	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

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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.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Management	3 Years	Against
5.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	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	39,000	0	28-Mar-2017	28-Apr-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	96,700	0	28-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK	38,600	0	28-Mar-2017	28-Apr-2017

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			& TRUST CO STATE STREET BANK &				
997AL49	GLO BNP PLEDGE	997AL49		54,500	0	28-Mar-2017	28-Apr-2017
			TRUST CO STATE STREET BANK &				
997AL53	GLO MS PLEDGE	997AL53		20,700	0	28-Mar-2017	28-Apr-2017
			TRUST CO				

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

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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 PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Management	For	For
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 Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	9,200	0	24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	24,200	0	24-Mar-2017	03-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	49,700	0	24-Mar-2017	03-May-2017

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Item	Proposal	Security	Country	Proposed by	Vote	For/Against Management
997AL45	GLV BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	United States	187	23,100	24-Mar-2017 03-May-2017
997AL47	GLQ BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	United States	46,616	40,000	24-Mar-2017 03-May-2017
997AL49	GLO BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	United States	39,400	0	24-Mar-2017 03-May-2017
997AL53	GLO MS PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	United States	29,000	0	24-Mar-2017 03-May-2017
997AL60	GLV MS PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	United States	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)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management

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

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997AL47	GLQ BNP PLEDGE	997AL47	3,700	57,700	24-Mar-2017	03-May-2017
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BANK  
&  
TRUST  
CO  
STATE  
STREET  
BANK  
&  
TRUST  
CO

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
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)

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

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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	1,700	0	04-Apr-2017	03-May-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	4,508	0	04-Apr-2017	03-May-2017
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	1,100	0	04-Apr-2017	03-May-2017

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		Management	For	For

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	ELECTION OF DIRECTOR: JAMES J. JUDGE			
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
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	Management	For	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	Management	For	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
6.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 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	48,800	0	25-Mar-2017	04-May-2017

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CO

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
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 Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	997GLQ 47,200	0	24-Mar-2017	04-May-2017

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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	88,700	24-Mar-2017	04-May-2017
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PULTEGROUP, INC.

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

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YOUNG LLP AS OUR  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM.

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

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

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CO  
STATE  
STREET  
BANK &  
TRUST  
CO

997AL60 GLV MS PLEDGE 997AL60 15,000 0 29-Mar-2017 04-May-2017

DIALOG SEMICONDUCTOR PLC, LONDON

Security	G5821P111	Meeting Type	Annual General Meeting
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		Management	For	For

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AUTHORISE ISSUE OF EQUITY  
WITH PRE-EMPTIVE RIGHTS IN  
CONNECTION WITH A RIGHTS  
ISSUE

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 Management For For  
ACQUISITION OR OTHER CAPITAL  
INVESTMENT

14 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH BARCLAYS  
BANK PLC

15 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH GOLDMAN  
SACHS INTERNATIONAL

16 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH HSBC BANK  
PLC

17 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH MERRILL  
LYNCH INTERNATIONAL

18 AUTHORISE THE COMPANY TO  
CALL GENERAL MEETING WITH Management For For  
TWO WEEKS' NOTICE

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

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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)

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

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

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|----|---|------------|---------|---------|
| 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	15,000	0	04-Apr-2017	05-May-2017

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997GLQ	GLQ	997GLQ	CO STATE STREET BANK & TRUST CO	79,500	0	04-Apr-2017	05-May-2017
997GLO	GLO	997GLO	CO STATE STREET BANK & TRUST CO	90,586	0	04-Apr-2017	05-May-2017
997AL45	GLV BNP PLEDGE	997AL45	CO STATE STREET BANK & TRUST CO	100	100,600	04-Apr-2017	05-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	CO STATE STREET BANK & TRUST CO	100	205,800	04-Apr-2017	05-May-2017
997AL49	GLO BNP PLEDGE	997AL49	CO STATE STREET BANK & TRUST CO	100	499,900	04-Apr-2017	05-May-2017
997AL53	GLO MS PLEDGE	997AL53	CO STATE STREET BANK & TRUST CO	70,000	0	04-Apr-2017	05-May-2017
997AL60	GLV MS PLEDGE	997AL60	CO STATE STREET BANK & TRUST CO	45,000	0	04-Apr-2017	05-May-2017
997AL61	GLQ MS PLEDGE	997AL61	CO STATE STREET BANK & TRUST	15,000	0	04-Apr-2017	05-May-2017

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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
City / Country	/ United States	Vote Deadline Date	08-May-2017

SEDOL(s)

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.		Management	For	For

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TO RATIFY THE APPOINTMENT  
OF ERNST & YOUNG LLP AS OUR  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
THE 2017 FISCAL YEAR.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	52,700	0	29-Mar-2017	10-May-2017
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

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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
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
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Item	Proposal	Security	Quantity	Value	Record Date	Meeting Date
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 & TRUST CO	1,300	19,900	29-Mar-2017	11-May-2017
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	4,000	35,200	29-Mar-2017	11-May-2017
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	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)		Quick Code	

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

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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
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

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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	38,000	0	01-Apr-2017	11-May-2017

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	Shareholder	Against	For

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CHAIRMAN.

7. TO APPROVE THE SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. 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	900	28,200	31-Mar-2017	11-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,400	35,500	31-Mar-2017	11-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,300	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

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1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
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	997GLQ	STATE STREET BANK & TRUST CO	19,500	0	01-Apr-2017	11-May-2017
997GLO	GLO	997GLO	STATE STREET	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
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BANK  
&  
TRUST  
CO  
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)

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

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1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
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	For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	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	100	8,000	07-Apr-2017	17-May-2017
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	100	13,100	07-Apr-2017	17-May-2017
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	100	33,000	07-Apr-2017	17-May-2017

ALIGN TECHNOLOGY, INC.

Security 016255101 Meeting Type Annual

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Ticker Symbol	ALGN	Meeting Date	17-May-2017
ISIN	US0162551016	Agenda	934559874 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH M. HOGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH LACOB	Management	For	For
1C.	ELECTION OF DIRECTOR: C. RAYMOND LARKIN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. PRESCOTT	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1G.	ELECTION OF DIRECTOR: GREG J. SANTORA	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN E. SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: WARREN S. THALER	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALIGN TECHNOLOGY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	3 Years	Against

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	21,600	0	08-Apr-2017	18-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	22,200	0	08-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	49,900	08-Apr-2017	18-May-2017
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	10,000	0	08-Apr-2017	18-May-2017
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	10,000	0	08-Apr-2017	18-May-2017

ELLIE MAE, INC.

Security	28849P100	Meeting Type	Annual
Ticker Symbol	ELLI	Meeting Date	17-May-2017
ISIN	US28849P1003	Agenda	934563746 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017

SEDOL(s)

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

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2	JONATHAN CORR	For	For
3	ROBERT J. LEVIN	For	For
4	JEB S. SPENCER	For	For

2.	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
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4.	TO CONSIDER A STOCKHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING, RELATED TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against	For
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ STATE STREET BANK & TRUST CO	19,100	0	07-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	47,900	0	07-Apr-2017	18-May-2017

SOLAR CAPITAL LTD

Security	83413U100	Meeting Type	Annual
Ticker Symbol	SLRC	Meeting Date	17-May-2017
ISIN	US83413U1007	Agenda	934568518 - Management
Record Date	22-Mar-2017	Holding Recon	22-Mar-2017

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City / Country	/ United States	Date	16-May-2017
SEDOL(s)		Vote Deadline Date	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 MR. BRUCE SPOHLER		For	For
	2 MR. STEVEN HOCHBERG		For	For

TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY TO SELL SHARES OF ITS COMMON STOCK AT A PRICE OR PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, IN EACH CASE SUBJECT TO THE APPROVAL OF ITS BOARD OF DIRECTORS AND COMPLIANCE WITH THE

2.	CONDITIONS SET FORTH IN THE PROXY STATEMENT PERTAINING THERETO (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK IMMEDIATELY PRIOR TO EACH SUCH OFFERING).	Management	For	For
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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	30,900	0	01-Apr-2017	18-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	100	47,000	01-Apr-2017	18-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	100	75,000	01-Apr-2017	18-May-2017

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997AL49	GLO BNP PLEDGE	997AL49	37,631	0	01-Apr-2017	18-May-2017
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ARBOR REALTY TRUST, INC.

Security	038923108	Meeting Type	Annual
Ticker Symbol	ABR	Meeting Date	17-May-2017
ISIN	US0389231087	Agenda	934587330 - Management
Record Date	04-Apr-2017	Holding Recon Date	04-Apr-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IVAN KAUFMAN		For	For
	2 MELVIN F. LAZAR		For	For
	3 GEORGE TSUNIS		For	For
2.	APPROVAL OF AN AMENDMENT AND RESTATEMENT TO THE ARBOR REALTY TRUST, INC. 2014 OMNIBUS STOCK INCENTIVE PLAN (THE "PLAN") TO AUTHORIZE AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK OF ARBOR REALTY TRUST, INC. FOR ISSUANCE UNDER THE PLAN.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ARBOR REALTY TRUST, INC. FOR FISCAL YEAR 2017.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF ARBOR REALTY TRUST, INC.'S NAMED	Management	For	For

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EXECUTIVE OFFICERS AS  
DISCLOSED IN THE PROXY  
STATEMENT.

ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE  
ADVISORY VOTES TO APPROVE  
THE COMPENSATION OF ARBOR  
REALTY TRUST, INC.'S NAMED  
EXECUTIVE OFFICERS.

5. Management 3 Years For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	172,300	0	12-Apr-2017	18-May-2017

TPG SPECIALTY LENDING, INC.

Security	87265K102	Meeting Type	Annual
Ticker Symbol	TSLX	Meeting Date	18-May-2017
ISIN	US87265K1025	Agenda	934566285 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSHUA EASTERLY		For	For
	2 MICHAEL FISHMAN		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 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	100	49,400	08-Apr-2017	19-May-2017

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TPG SPECIALTY LENDING, INC.

Security	87265K102	Meeting Type	Special
Ticker Symbol	TSLX	Meeting Date	18-May-2017
ISIN	US87265K1025	Agenda	934576147 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN-CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, IN EACH CASE SUBJECT TO THE APPROVAL OF ITS BOARD OF DIRECTORS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT	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	100	49,400	08-Apr-2017	19-May-2017

GLOBAL MEDICAL REIT INC.

Security	37954A204	Meeting Type	Annual
Ticker Symbol	GMRE	Meeting Date	18-May-2017
ISIN	US37954A2042	Agenda	934609340 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/		17-May-2017

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SEDOL(s)	United States	Proposed by	Vote	Vote Deadline Date	Quick Code	For/Against Management
Item	Proposal					
1.	DIRECTOR	Management				
	1 DAVID A. YOUNG		For			For
	2 JEFFREY BUSCH		For			For
	3 HENRY COLE		For			For
	4 MATTHEW L. CYPHER, PHD		For			For
	5 KURT R. HARRINGTON		For			For
	6 ZHANG JINGGUO		For			For
	7 RONALD MARSTON		For			For
	8 DR. ROSCOE MOORE		For			For
	9 ZHANG HUIQI		For			For
2.	TO RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 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	50,000	0	28-Apr-2017	19-May-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	27,000	0	28-Apr-2017	19-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	121,000	0	28-Apr-2017	19-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	310,000	0	28-Apr-2017	19-May-2017

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GOLDMAN SACHS BDC, INC.

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	19-May-2017
ISIN	US38147U1079	Agenda	934560346 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	18-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROSS J. KARI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN B. LANE	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 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	53,000	0	28-Mar-2017	22-May-2017

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	19-May-2017
ISIN	US6362743006	Agenda	934599436 - Management
Record Date	12-Apr-2017	Holding Recon Date	12-Apr-2017

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City / Country	United States	Vote Deadline Date	12-May-2017	
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Management		