

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Calamos Global Dynamic Income Fund
Form N-PX
August 30, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Calamos Global Dynamic Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDRAL BARBOUR | Mgmt | For |
| 1B. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| | EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN | | |
| 1D. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON | Mgmt | For |
| 1E. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW | Mgmt | For |
| 1F. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT | Mgmt | For |
| 1H. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE | Mgmt | For |
| 1J. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN | Mgmt | For |
| 1K. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH | Mgmt | For |
| 1L. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION. | Shr | Against |

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 21-Apr-2016

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Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | For |
| 4 | APPROPRIATION OF EARNINGS: CHF 8,621,575,976 | Mgmt | For |
| 5 | CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Mgmt | For |
| 6 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT | Mgmt | For |
| 7 | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION | Mgmt | For |
| 8.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 8.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017 | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 9.1 | ELECTION MATTI ALAHUHTA, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.2 | ELECTION DAVID CONSTABLE, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.3 | ELECTION FREDERICO FLEURY CURADO, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.4 | ELECTION ROBYN DENHOLM, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.5 | ELECTION LOUIS R. HUGHES, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.6 | ELECTION DAVID MELINE, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.7 | ELECTION SATISH PAI, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.8 | ELECTION MICHEL DE ROSEN, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.9 | ELECTION JACOB WALLENBERG, AS A BOARD OF DIRECTOR | Mgmt | For |
| 9.10 | ELECTION YING YEH, AS BOARD OF DIRECTOR | Mgmt | For |
| 9.11 | ELECTION PETER VOSER, AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 10.1 | ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | For |
| 10.2 | ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | For |
| 10.3 | ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Mgmt | For |
| 10.4 | ELECTION TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | For |
| 11 | RE-ELECTION OF THE INDEPENDENT PROXY / DR. HANS ZEHNDER, BADEN | Mgmt | For |
| 12 | RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG | Mgmt | For |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 29-Apr-2016
Ticker: ABT
ISIN: US0028241000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3 | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

 ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM H.L. BURNSIDE BRETT J. HART EDWARD J. RAPP | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |

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 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 Ticker: ACN
 ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 1B. | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 1D. | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |
| 1L. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS. | Mgmt | For |

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| 5. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 6. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS." | Mgmt | For |
| 7A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. | Mgmt | For |
| 7B. | TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. | Mgmt | For |
| 8A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION. | Mgmt | For |
| 8B. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE. | Mgmt | For |
| 9. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 10. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 11. | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 12. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

AIA GROUP LTD, HONG KONG

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 06-May-2016
Ticker:
ISIN: HK0000069689

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |

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|------|--|------------|-----|
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 51.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2015 | Mgmt | For |
| 3 | TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR. MARK EDWARD TUCKER AS EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 8.A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 8.B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION | Mgmt | For |
| 8.C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |
| 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/2016/0323/LTN20160323479.pdf] AND http://www.hkexnews.hk/listedco/listconews/ | Non-Voting | |

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SEHK/2016/0323/LTN20160323471.pdf]

 AIRBUS GROUP SE, LEIDEN

Agen

Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING AND GENERAL INTRODUCTORY STATEMENTS | Non-Voting | |
| 2.1 | PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: CORPORATE GOVERNANCE STATEMENT | Non-Voting | |
| 2.2 | PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: REPORT ON THE BUSINESS AND FINANCIAL RESULTS OF 2015 | Non-Voting | |
| 2.3 | PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: APPLICATION OF THE REMUNERATION POLICY IN 2015 | Non-Voting | |
| 2.4 | PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: POLICY ON DIVIDEND | Non-Voting | |
| 3 | DISCUSSION OF ALL AGENDA ITEMS | Non-Voting | |
| 4.1 | ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR OF 2015 | Mgmt | For |
| 4.2 | APPROVAL OF THE RESULT ALLOCATION AND DISTRIBUTION | Mgmt | For |
| 4.3 | RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.4 | RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.5 | APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 4.6 | ADOPTION OF THE AMENDMENTS TO THE COMPENSATION AND REMUNERATION POLICY OF THE BOARD OF DIRECTORS | Mgmt | For |

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| 4.7 | RENEWAL OF THE APPOINTMENT OF MR. DENIS RANQUE AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.8 | RENEWAL OF THE APPOINTMENT OF MR. THOMAS ENDERS AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.9 | RENEWAL OF THE APPOINTMENT OF MR. RALPH D. CROSBY, JR. AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.10 | RENEWAL OF THE APPOINTMENT OF MR. HANS-PETER KEITEL AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.11 | RENEWAL OF THE APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.12 | RENEWAL OF THE APPOINTMENT OF MR. LAKSHMI N. MITTAL AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.13 | RENEWAL OF THE APPOINTMENT OF SIR JOHN PARKER AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.14 | RENEWAL OF THE APPOINTMENT OF MR. JEAN-CLAUDE TRICHET AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.15 | APPOINTMENT OF MS. CATHERINE GUILLOUARD AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING ANNE LAUVERGEON WHOSE MANDATE EXPIRES | Mgmt | For |
| 4.16 | APPOINTMENT OF MS. CLAUDIA NEMAT AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING MR. MANFRED BISCHOFF WHOSE MANDATE EXPIRES | Mgmt | For |
| 4.17 | APPOINTMENT OF MR. CARLOS TAVARES AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING MR. MICHEL PEBEREAU WHOSE MANDATE EXPIRES | Mgmt | For |
| 4.18 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS | Mgmt | For |
| 4.19 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES | Mgmt | For |

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| 4.20 | RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL | Mgmt | For |
| 4.21 | CANCELLATION OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| 5 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: ALXN
ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FELIX BAKER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID L. HALLAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Mgmt | For |
| 2. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

- | | | | |
|----|---|-----|---------|
| 4. | TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING. | Shr | Against |
|----|---|-----|---------|

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 08-Jun-2016
Ticker: GOOGL
ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE | Shr | Against |

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MEETING.

| | | | |
|-----|--|-----|---------|
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 9. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 18-Dec-2015
Ticker:
ISIN: FR0010220475

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 555657 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 | Non-Voting | |

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015/1130/201511301505269.pdf

| | | | |
|------|--|------------|---------|
| E.1 | CAPITAL REDUCTION BY A MAXIMUM NOMINAL AMOUNT OF 640,500,000.00 EUROS BY REDEMPTION OF THE COMPANY'S OWN SHARES FOLLOWED BY THE CANCELLATION OF REDEEMED SHARES AND GRANTING OF AUTHORISATION TO THE BOARD OF DIRECTORS TO FORMULATE A PUBLIC REDEMPTION OFFER TO ALL SHAREHOLDERS, TO IMPLEMENT THE CAPITAL REDUCTION AND TO DETERMINE THE FINAL AMOUNT | Mgmt | For |
| E.2 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES OR TO ISSUE SHARES WITHIN THE LIMIT OF 5,000,000 SHARES, INCLUDING A MAXIMUM OF 200,000 SHARES FOR THE EXECUTIVE OFFICERS OF THE COMPANY; AUTOMATIC WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT | Mgmt | For |
| O.3 | RATIFICATION OF THE CHANGE OF REGISTERED OFFICE | Mgmt | For |
| CMMT | PLEASE NOTE THAT BOARD DOESN'T MAKE ANY RECOMMENDATION ON BELOW RESOLUTION | Non-Voting | |
| O.4 | APPOINTMENT OF MR OLIVIER BOURGES AS DIRECTOR | Mgmt | Abstain |
| O.5 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

 AMERICA MOVIL, S.A.B. DE C.V.

Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: AMX
 ISIN: US02364W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I. | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | For |
| II. | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | For |

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: AXP
 ISIN: US0258161092

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION.

| | | | |
|----|--|------|---------|
| 4. | APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874784
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: AIG
 ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER R. FISHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER D. HANCOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA A. MILLS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN A. PAULSON | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1N. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: THERESA M. STONE | Mgmt | For |
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: AMGN
ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT | Mgmt | For |

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2017: MS. JUDITH C. PELHAM

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|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS. | Shr | Against |

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

 Security: B6399C107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |

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|-----|---|------|-----|
| 4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | For |
| 5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 7 | RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| 8.A | APPROVE REMUNERATION REPORT | Mgmt | For |
| 8.B | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS | Mgmt | For |
| 9.A | APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015 | Mgmt | For |
| 9.B | APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015 | Mgmt | For |
| 10 | ACKNOWLEDGE CANCELLATION OF VVPR STRIPS | Mgmt | For |
| 11 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 ANTHEM, INC.

Agen

Security: 036752103
 Meeting Type: Special
 Meeting Date: 03-Dec-2015
 Ticker: ANTM
 ISIN: US0367521038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF ANTHEM, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE ("ANTHEM COMMON STOCK"), TO CIGNA CORPORATION SHAREHOLDERS IN THE MERGER BETWEEN ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF ANTHEM, INC., AND CIGNA CORPORATION PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015, AMONG ANTHEM, ANTHEM MERGER SUB CORP. AND CIGNA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE ANTHEM SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE | Mgmt | For |

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NOT SUFFICIENT VOTES TO APPROVE THE
ISSUANCE OF ANTHEM COMMON STOCK PURSUANT TO
THE MERGER AGREEMENT.

ANTHEM, INC.

Agen

Security: 036752103
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: ANTM
ISIN: US0367521038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS HAY, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH R. SWEDISH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE. | Shr | Against |

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 26-Feb-2016
Ticker: AAPL
ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shr | Against |

 ARM HOLDINGS PLC, CAMBRIDGE

Agen

 Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: GB0000595859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO ELECT CHRIS KENNEDY AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT LAWTON FITT AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6 | TO ELECT STEPHEN PUSEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT STUART CHAMBERS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIMON SEGARS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ANDY GREEN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT LARRY HIRST AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MIKE MULLER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JANICE ROBERTS AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT JOHN LIU AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 16 | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | TO APPROVE THE RULES OF THE EMPLOYEE EQUITY PLAN (EEP) | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE EEP | Mgmt | For |
| 19 | TO APPROVE THE RULES OF THE EMPLOYEE STOCK PURCHASE PLAN (ESPP) | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE ESPP | Mgmt | For |
| 21 | TO APPROVE THE RULES OF THE SHAREMATCH PLAN | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE SHAREMATCH PLAN | Mgmt | For |
| 23 | TO APPROVE THE FRENCH SCHEDULE TO THE ARM 2013 LONG TERM INCENTIVE PLAN | Mgmt | For |
| 24 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 26 | TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS NOTICE | Mgmt | For |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 29-Apr-2016

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Ticker:
ISIN: NL0010273215

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSSION OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY | Non-Voting | |
| 4 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW | Mgmt | For |
| 5 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015 | Mgmt | For |
| 6 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015 | Mgmt | For |
| 7 | CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 8 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE | Mgmt | For |
| 9 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 10 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES | Mgmt | For |
| 11 | COMPOSITION OF THE SUPERVISORY BOARD | Non-Voting | |
| 12 | PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017 | Mgmt | For |
| 13A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%) | Mgmt | For |
| 13B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13A | Mgmt | For |
| 13C | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR | Mgmt | For |

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(STRATEGIC) ALLIANCES (5%)

| | | | |
|-----|---|------------|-----|
| 13D | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13C | Mgmt | For |
| 14A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 14B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 15 | PROPOSAL TO CANCEL ORDINARY SHARES | Mgmt | For |
| 16 | ANY OTHER BUSINESS | Non-Voting | |
| 17 | CLOSING | Non-Voting | |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2016 INCENTIVE PLAN. | Mgmt | For |
| 5. | POLITICAL SPENDING REPORT. | Shr | Against |
| 6. | LOBBYING REPORT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AZIMUT HOLDING SPA, MILANO

Agen

 Security: T0783G106
 Meeting Type: MIX
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: IT0003261697

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 612507 DUE TO SPLITTING OF RESOLUTIONS 2 & 3 . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| E.1 | TO MODIFY THE ART. 17 OF THE BYLAWS | Mgmt | For |
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS REPORT ON MANAGEMENT ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS REPORTS; RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 AND RELATED ATTACHMENTS | Mgmt | For |
| O.2.1 | TO STATE BOARD OF DIRECTORS' NUMBER | Mgmt | For |
| O.2.2 | TO STATE BOARD OF DIRECTORS' TERM OF OFFICE | Mgmt | For |
| O.2.3 | TO APPOINT BOARD OF DIRECTORS | Mgmt | For |
| O.2.4 | TO STATE BOARD OF DIRECTORS' EMOLUMENT | Mgmt | For |
| O.2.5 | TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.2.6 | INTEGRATION OF DIRECTORS' EMOLUMENT | Mgmt | Against |

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| | | | |
|-------|--|------|---------|
| O.3.1 | TO APPOINT INTERNAL AUDITORS | Mgmt | For |
| O.3.2 | TO STATE INTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| O.3.3 | INTEGRATION OF INTERNAL AUDITORS' EMOLUMENT | Mgmt | Against |
| O.4 | TO PROPOSE THE ADJUSTMENT OF EXTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| O.5 | TO PROPOSE THE PURCHASE AND DISPOSAL OF OWN SHARES AND RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.6 | REWARDING REPORT; RESOLUTIONS AS PER ART. 123-TER, ITEM 6TH, LEGISLATIVE DECREE NO. 58/1998 | Mgmt | For |
| O.7 | CHAIRMAN'S MESSAGES REGARDING THE TRANSFER OF THE HEADQUARTER ABROAD AND RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.8 | DIRECT PROPOSAL OF INCREASING TO THE RATIO BETWEEN OF VARIABLE AND FIXED COMPONENT OF REWARDING | Mgmt | For |

 BAE SYSTEMS PLC, LONDON

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0002634946

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | AUTHORISATION OF THE PAYMENT OF THE FINAL DIVIDEND: 12.5 PENCE PER ORDINARY SHARE | Mgmt | For |
| 4 | THAT SIR ROGER CARR BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT JERRY DEMURO BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT HARRIET GREEN BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHRISTOPHER GRIGG BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT IAN KING BE AND IS HEREBY RE-ELECTED A | Mgmt | For |

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| DIRECTOR OF THE COMPANY | | | |
|-------------------------|---|------|-----|
| 9 | THAT PETER LYNAS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT PAULA ROSPUT REYNOLDS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT NICHOLAS ROSE BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT IAN TYLER BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT ELIZABETH CORLEY BE AND IS HEREBY ELECTED A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT KPMG LLP BE AND ARE HEREBY RE-APPOINTED AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 16 | POLITICAL DONATIONS | Mgmt | For |
| 17 | AUTHORITY TO ALLOT NEW SHARES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 20 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR. | Mgmt | For |

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 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |

 BARRICK GOLD CORPORATION

Agen

 Security: 067901108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016

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Ticker: ABX
ISIN: CA0679011084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR G.A. CISNEROS G.G. CLOW G.A. DOER J.M. EVANS K.P.M. DUSHNISKY B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For For For For For For For For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Mgmt | For |

BIAGEN INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 08-Jun-2016
Ticker: BIIB
ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

BP PLC, LONDON

Agen

Security: G12793108
Meeting Type: AGM
Meeting Date: 14-Apr-2016
Ticker:
ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR. A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 13 | TO ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 14 | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 19 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 21 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |

 BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVE FINAL DIVIDEND: 104.6P PER ORDINARY SHARE | Mgmt | For |
| 5 | RE-APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 6 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 7 | RE-ELECT RICHARD BURROWS AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT NICANDRO DURANTE AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT SUE FARR AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 10 | RE-ELECT ANN GODBEHERE AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT SAVIO KWAN AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT PEDRO MALAN AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT CHRISTINE MORIN-POSTEL AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT GERRY MURPHY AS DIRECTOR | Mgmt | For |
| 15 | RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR | Mgmt | For |
| 16 | RE-ELECT KIERAN POYNTER AS DIRECTOR | Mgmt | For |
| 17 | RE-ELECT BEN STEVENS AS DIRECTOR | Mgmt | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 21 | APPROVE 2016 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 22 | APPROVE 2016 SHARE SAVE SCHEME | Mgmt | For |
| 23 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 24 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |
| CMMT | 24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Special
Meeting Date: 17-Dec-2015
Ticker: CAM
ISIN: US13342B1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN | Mgmt | For |

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INDIRECT WHOLLY-OWNED SUBSIDIARY OF
 SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC,
 A DIRECT WHOLLY-OWNED SUBSIDIARY OF
 SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER
 LIMITED AND CAMERON INTERNATIONAL
 CORPORATION, AS SUCH AGREEMENT MAY BE
 AMENDED FROM TIME TO TIME.

- | | | | |
|----|--|------|---------|
| 2. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | Mgmt | Against |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |
| 2.2 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 2.3 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.4 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 2.5 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.6 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 CARNIVAL CORPORATION

Agen

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Security: 143658300
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 11. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 12. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 13. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 14. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Mgmt | For |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | Against |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shr | Against |
| 9. | ADOPT DIVIDEND POLICY | Shr | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

 CHUGAI PHARMACEUTICAL CO., LTD.

 Agen

Security: J06930101
 Meeting Type: AGM
 Meeting Date: 24-Mar-2016
 Ticker:
 ISIN: JP3519400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nagayama, Osamu | Mgmt | For |
| 3.2 | Appoint a Director Ueno, Motoo | Mgmt | For |
| 3.3 | Appoint a Director Kosaka, Tatsuro | Mgmt | For |
| 3.4 | Appoint a Director Itaya, Yoshio | Mgmt | For |
| 3.5 | Appoint a Director Tanaka, Yutaka | Mgmt | For |
| 3.6 | Appoint a Director Ikeda, Yasuo | Mgmt | For |
| 3.7 | Appoint a Director Franz B. Humer | Mgmt | Abstain |

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| | | | |
|-----|--|------|-----|
| 3.8 | Appoint a Director Sophie Kornowski-Bonnet | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Hara, Hisashi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Nimura, Takaaki | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Fujii, Yasunori | Mgmt | For |

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3. | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 10. | 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. | Shr | Against |

 CK HUTCHISON HOLDINGS LTD, GRAND CAYMAN

Agen

 Security: G21765105
 Meeting Type: AGM
 Meeting Date: 13-May-2016
 Ticker:
 ISIN: KYG217651051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412518.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412532.pdf | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR LI TZAR KUOI, VICTOR AS A DIRECTOR | Mgmt | Abstain |
| 3.B | TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR | Mgmt | Abstain |
| 3.C | TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR | Mgmt | Abstain |
| 3.D | TO RE-ELECT MR LEE YEH KWONG, CHARLES AS A DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT MR GEORGE COLIN MAGNUS AS A DIRECTOR | Mgmt | For |
| 3.F | TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS A DIRECTOR | Mgmt | Abstain |
| 3.G | TO RE-ELECT DR WONG YICK-MING, ROSANNA AS A DIRECTOR | Mgmt | For |
| 4 | TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 5.1 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES | Mgmt | For |
| 5.2 | TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES | Mgmt | For |
| 6 | TO APPROVE THE SHARE OPTION SCHEME OF HUTCHISON CHINA MEDITECH LIMITED | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Special
Meeting Date: 10-Dec-2015
Ticker: CMCSA
ISIN: US20030N1019

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Mgmt | For |

 COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN | Mgmt | For |
| 4. | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 7. | TO PROVIDE A LOBBYING REPORT | Shr | Against |
| 8. | TO PROHIBIT ACCELERATED VESTING OF STOCK | Shr | Against |

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UPON A CHANGE IN CONTROL

| | | | |
|-----|--|-----|---------|
| 9. | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 10. | TO STOP 100-TO-ONE VOTING POWER | Shr | Against |

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 5. | PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS. | Shr | Against |

 COSTCO WHOLESALE CORPORATION

Agen

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Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2016
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR HAMILTON E. JAMES W. CRAIG JELINEK JOHN W. STANTON MARY A. WILDEROTTER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: D.M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1K. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 CUMMINS INC.

Agen

 Security: 231021106
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: CMI
 ISIN: US2310211063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Mgmt | For |
| 2) | ELECTION OF DIRECTOR: ROBERT J. BERNHARD | Mgmt | For |
| 3) | ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ | Mgmt | For |
| 4) | ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN | Mgmt | For |
| 5) | ELECTION OF DIRECTOR: STEPHEN B. DOBBS | Mgmt | For |
| 6) | ELECTION OF DIRECTOR: ROBERT K. HERDMAN | Mgmt | For |
| 7) | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 8) | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 9) | ELECTION OF DIRECTOR: WILLIAM I. MILLER | Mgmt | For |
| 10) | ELECTION OF DIRECTOR: GEORGIA R. NELSON | Mgmt | For |
| 11) | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 12) | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2016. | Mgmt | For |
| 13) | THE BOARD OF DIRECTORS' PROPOSAL REGARDING PROXY ACCESS. | Mgmt | For |
| 14) | THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

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 DAIMLER AG, STUTTGART

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: DE0007100000

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> | Non-Voting | |
| <p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.</p> | Non-Voting | |
| <p>Counter proposals which are submitted until 22/03/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge.</p> | Non-Voting | |

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|-----|---|------------|-----|
| 1. | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2015 financial year | Non-Voting | |
| 2. | Resolution on the allocation of distributable profit | Mgmt | For |
| 3. | Resolution on ratification of Board of Management members actions in the 2015 financial year | Mgmt | For |
| 4. | Resolution on ratification of Supervisory Board members actions in the 2015 financial year | Mgmt | For |
| 5. | Resolution on the appointment of auditors for the Company and the Group for the 2016 financial year: KPMG AG | Mgmt | For |
| 6.a | Resolution on the election of members of the Supervisory Board: Dr. Manfred Bischoff | Mgmt | For |
| 6.b | Resolution on the election of members of the Supervisory Board: Petraea Heynike | Mgmt | For |

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3502200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Suzuki, Shigeharu | Mgmt | For |
| 1.2 | Appoint a Director Hibino, Takashi | Mgmt | For |
| 1.3 | Appoint a Director Nakata, Seiji | Mgmt | For |
| 1.4 | Appoint a Director Nishio, Shinya | Mgmt | For |
| 1.5 | Appoint a Director Matsui, Toshihiro | Mgmt | For |

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|------|---|------|-----|
| 1.6 | Appoint a Director Tashiro, Keiko | Mgmt | For |
| 1.7 | Appoint a Director Komatsu, Mikita | Mgmt | For |
| 1.8 | Appoint a Director Matsuda, Morimasa | Mgmt | For |
| 1.9 | Appoint a Director Matsubara, Nobuko | Mgmt | For |
| 1.10 | Appoint a Director Tadaki, Keiichi | Mgmt | For |
| 1.11 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 1.12 | Appoint a Director Ogasawara, Michiaki | Mgmt | For |
| 1.13 | Appoint a Director Takeuchi, Hirotaka | Mgmt | For |
| 1.14 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and the Affiliated Companies | Mgmt | For |

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0 | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| 0 | The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client | Non-Voting | |

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Services Representative.

- | | | | |
|----|--|------------|-----|
| 0 | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | <p>Presentation of the adopted and approved annual and consolidated annual financial statements, the combined management report of Deutsche Boerse Aktiengesellschaft and the Group as at 31 December 2015, the report of the Supervisory Board and the proposal for the appropriation of the unappropriated surplus</p> | Non-Voting | |
| 2. | <p>Resolution on the appropriation of unappropriated surplus</p> | Mgmt | For |
| 3. | <p>Resolution on the ratification of the actions of members of the Executive Board</p> | Mgmt | For |
| 4. | <p>Resolution on the ratification of the actions of the members of the Supervisory Board</p> | Mgmt | For |
| 5. | <p>Resolution on the election of a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner</p> | Mgmt | For |
| 6. | <p>Resolution on the rescission of the existing Authorised Capital I, creation of new Authorised Capital I with the option of excluding subscription rights and amendment to the Articles of Incorporation</p> | Mgmt | For |
| 7. | <p>Resolution on the approval of the</p> | Mgmt | For |

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remuneration system for members of the Executive Board

- | | | | |
|----|--|------|-----|
| 8. | Resolution on amendments to the Articles of Incorporation relating to an attendance allowance of the Supervisory Board | Mgmt | For |
| 9. | Resolution on the election of the auditor and Group auditor for the financial year 2016 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2016: KPMG AG | Mgmt | For |

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: DVN
 ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |
| 4. | REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. | Shr | Against |
| 5. | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES. | Shr | Against |
| 6. | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. | Shr | Against |
| 7. | REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION. | Shr | Against |

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DIAGEO PLC, LONDON

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 23-Sep-2015
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT PEGGY BRUZELIUS AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT HO KWONPING AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT BETSY HOLDEN AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT DR FRANZ HUMER AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT DEIRDRE MAHLAN AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT NICOLA MENDELSON AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT IVAN MENEZES AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT PHILIP SCOTT AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT ALAN STEWART AS DIRECTOR | Mgmt | For |
| 14 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 15 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 19 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. FEARON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 2A. | APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. | Mgmt | For |
| 2B. | APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION. | Mgmt | For |
| 3. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES. | Mgmt | For |
| 4. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

ELI LILLY AND COMPANY

Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 02-May-2016

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Ticker: LLY
ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT | Mgmt | For |
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST. | Shr | Against |

ENGIE SA, COURBEVOIE

Agen

Security: F7629A115
Meeting Type: MIX
Meeting Date: 03-May-2016
Ticker:
ISIN: FR0013055100

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

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0316/201603161600844.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | | |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.20 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p> | Mgmt | For |
| E.21 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p> | Mgmt | For |
| E.22 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p> | Mgmt | For |
| E.23 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME</p> | Mgmt | For |
| E.24 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p> | Mgmt | For |
| E.25 | <p>LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES</p> | Mgmt | For |
| E.26 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER</p> | Mgmt | For |
| E.27 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY</p> | Mgmt | For |

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WITHIN PERIODS OF PUBLIC OFFER

| | | | |
|------|---|------|-----|
| E.28 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.29 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN | Mgmt | For |
| E.30 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS | Mgmt | For |
| E.33 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 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, 2016. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. GIOIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. JOJO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

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4. APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY ACCESS. Mgmt For

EXXON MOBIL CORPORATION Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON D.W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shr | Against |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shr | Against |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shr | Against |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shr | Against |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shr | Against |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shr | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE | Shr | Against |

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71)

14. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shr Against

 FACEBOOK INC.

 Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |
| 5. | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015. | Mgmt | For |
| 6. | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 7A. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 7B. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF | Mgmt | For |

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AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.

| | | | |
|-----|---|------|---------|
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP. | Mgmt | For |
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS. | Mgmt | For |
| 8. | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 9. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shr | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |

 FANUC CORPORATION

Agen

 Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3802400006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 2.6 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 2.7 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 2.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 2.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 2.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 2.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 2.13 | Appoint a Director Ono, Masato | Mgmt | For |
| 3 | Appoint a Corporate Auditor Harada, Hajime | Mgmt | For |

 FIRST REPUBLIC BANK

Agen

 Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT TO THE BANK'S AMENDED AND RESTATED BYLAWS TO EXPAND THE PERMITTED RANGE OF DIRECTORS. | Mgmt | For |
| 2A. | ELECTION OF DIRECTOR: JAMES H. HERBERT, II | Mgmt | For |
| 2B. | ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE | Mgmt | For |
| 2C. | ELECTION OF DIRECTOR: THOMAS J. BARRACK, | Mgmt | Against |

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JR.

| | | | |
|-----|---|------|-----|
| 2D. | ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR. | Mgmt | For |
| 2E. | ELECTION OF DIRECTOR: L. MARTIN GIBBS | Mgmt | For |
| 2F. | ELECTION OF DIRECTOR: BORIS GROYSBERG | Mgmt | For |
| 2G. | ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ | Mgmt | For |
| 2H. | ELECTION OF DIRECTOR: PAMELA J. JOYNER | Mgmt | For |
| 2I. | ELECTION OF DIRECTOR: REYNOLD LEVY | Mgmt | For |
| 2J. | ELECTION OF DIRECTOR: JODY S. LINDELL | Mgmt | For |
| 2K. | ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER | Mgmt | For |
| 2L. | ELECTION OF DIRECTOR: GEORGE G.C. PARKER | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE). | Mgmt | For |

FORD MOTOR COMPANY

Agen

Security: 345370860
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: F
ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN. | Mgmt | For |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

 FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: FBHS
 ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 GDF SUEZ S.A, COURBEVOIE

Agen

 Security: F42768105
 Meeting Type: EGM
 Meeting Date: 29-Jul-2015
 Ticker:
 ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf | Non-Voting | |
| 1 | MODIFICATION OF THE CORPORATE NAME TO ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3 | Mgmt | For |
| 2 | POWERS TO CARRY OUT THE GENERAL MEETING'S DECISIONS AND ALL LEGAL FORMALITIES | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| C1 | LOBBYING REPORT | Shr | Against |
| C2 | INDEPENDENT CHAIR | Shr | Against |
| C3 | HOLY LAND PRINCIPLES | Shr | Against |
| C4 | CUMULATIVE VOTING | Shr | Against |
| C5 | PERFORMANCE-BASED OPTIONS | Shr | Against |
| C6 | HUMAN RIGHTS REPORT | Shr | Against |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

GOLDCORP INC.

Agen

Security: 380956409
Meeting Type: Annual and Special
Meeting Date: 28-Apr-2016
Ticker: GG
ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BEVERLEY A. BRISCOE PETER J. DEY MARGOT A. FRANSSSEN,O.C. | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|-----|
| | DAVID A. GAROFALO | Mgmt | For |
| | CLEMENT A. PELLETIER | Mgmt | For |
| | P. RANDY REIFEL | Mgmt | For |
| | IAN W. TELFER | Mgmt | For |
| | BLANCA TREVINO | Mgmt | For |
| | KENNETH F. WILLIAMSON | Mgmt | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| 03 | A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES; | Mgmt | For |
| 04 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: EGM
Meeting Date: 19-Nov-2015
Ticker:
ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | AMEND BYLAWS | Mgmt | For |
| 2 | APPROVE MODIFICATIONS OF SOLE RESPONSIBILITY AGREEMENT | Mgmt | For |
| 3 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 19-Nov-2015
Ticker:
ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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| | | | |
|------|--|------------|-----|
| 1 | AMEND DIVIDEND POLICY | Mgmt | For |
| 2 | APPROVE CASH DIVIDENDS | Mgmt | For |
| 3 | APPROVE AUDITORS REPORT ON FISCAL SITUATION OF COMPANY | Mgmt | For |
| 4 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| CMMT | 28 OCT 2015: DELETION OF COMMENT. | Non-Voting | |
| CMMT | 28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 19-Feb-2016
Ticker:
ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND | Mgmt | For |
| II | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 22-Apr-2016
Ticker:
ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PRESENTATION AND, IF DEEMED APPROPRIATE, | Mgmt | For |

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APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015

| | | | |
|-----|--|------|-----|
| II | ALLOCATION OF PROFIT | Mgmt | For |
| III | DESIGNATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY ON THE PROPOSAL OF THE NOMINATIONS COMMITTEE AND THE CLASSIFICATION OF THEIR INDEPENDENCE | Mgmt | For |
| IV | DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| V | DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE | Mgmt | For |
| VI | REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY DURING 2015, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR | Mgmt | For |
| VII | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |

 GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: MXP370711014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO DISTRIBUTE A CASH DIVIDEND | Mgmt | For |
| II | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING | Mgmt | For |

 HIKMA PHARMACEUTICALS PLC, LONDON

Agen

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Security: G4576K104
 Meeting Type: OGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: GB00B0LCW083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE ACQUISITION OF BOEHRINGER INGELHEIM ROXANE INC. AND ROXANE LABORATORIES INC | Mgmt | For |
| 2 | AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ACQUISITION | Mgmt | For |
| 3 | AUTHORISE OFF-MARKET PURCHASE OF SHARES ON THE TERMS OF THE CONTRACT | Mgmt | For |
| CMMT | 27 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

HIKMA PHARMACEUTICALS PLC, LONDON

Agen

Security: G4576K104
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: GB00B0LCW083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 4 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 5 | ELECT DR JOCHEN GANN AS DIRECTOR | Mgmt | For |
| 6 | ELECT JOHN CASTELLANI AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT SAID DARWAZAH AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT MAZEN DARWAZAH AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT ROBERT PICKERING AS DIRECTOR | Mgmt | For |

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|----|--|------|-----|
| 10 | RE-ELECT ALI AL-HUSRY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT MICHAEL ASHTON AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT DR RONALD GOODE AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT PATRICK BUTLER AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT DR PAMELA KIRBY AS DIRECTOR | Mgmt | For |
| 15 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 19 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |

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|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | 2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. | Mgmt | For |
| 5. | 2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC. | Mgmt | For |
| 6. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 8. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 HYUNDAI MOTOR CO LTD, SEOUL

Agen

 Security: Y38472109
 Meeting Type: AGM
 Meeting Date: 11-Mar-2016
 Ticker:
 ISIN: KR7005380001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | For |
| 2 | ELECTION OF DIRECTOR CANDIDATES: UISEON JEONG, WONHUI LEE, SEONGIL NAM, YUJAE LEE | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: SEONGIL NAM | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

 ING GROUP NV, AMSTERDAM

Agen

 Security: N4578E413
 Meeting Type: EGM
 Meeting Date: 18-Nov-2015
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | |
|------|---|------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting |
| 1 | OPEN MEETING | Non-Voting |
| 2 | RECEIVE ANNOUNCEMENTS ON ACTIVITIES OF FOUNDATION ING SHARES | Non-Voting |
| 3 | CLOSE MEETING | Non-Voting |

 ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 25-Apr-2016
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2015 | Non-Voting | |
| 2.B | SUSTAINABILITY | Non-Voting | |
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2015 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2015 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2015: EUR 0.65 PER (DEPOSITARY RECEIPT FOR AN) ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015 | Mgmt | For |
| 5.A | CORPORATE GOVERNANCE/AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 5.1 | Mgmt | For |
| 5.B | AMENDMENT OF THE ARTICLES OF ASSOCIATION IN CONNECTION WITH THE EUROPEAN BANK RECOVERY AND RESOLUTION DIRECTIVE ("BRRD") | Mgmt | For |
| 5.C | AMENDMENT OF THE PROFILE OF THE EXECUTIVE | Non-Voting | |

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BOARD

| | | | |
|-----|--|------------|-----|
| 5.D | AMENDMENT OF THE PROFILE OF THE SUPERVISORY BOARD | Non-Voting | |
| 6 | AMENDMENT OF THE REMUNERATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 7 | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF MR WILFRED NAGEL | Mgmt | For |
| 8 | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MRS ANN SHERRY AO | Mgmt | For |
| 9.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 9.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For |
| 10 | AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL | Mgmt | For |
| 11 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |

 INTERCONTINENTAL EXCHANGE, INC.

Agen

 Security: 45866F104
 Meeting Type: Annual
 Meeting Date: 13-May-2016
 Ticker: ICE
 ISIN: US45866F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-MARC FORNERI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRED W. HATFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEFFREY C. SPRECHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VINCENT TESE | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT. | Shr | Against |

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Security: T55067101
 Meeting Type: EGM
 Meeting Date: 26-Feb-2016
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE NEW COMPANY BYLAWS IN RELATION TO THE ONE-TIER SYSTEM OF ADMINISTRATION AND AUDIT, RESOLUTIONS RELATED THERETO | Mgmt | For |

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_276610.PDF | Non-Voting | |
| 1 | PROPOSAL FOR ALLOCATION OF NET INCOME RELATING TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015 AND DISTRIBUTION OF DIVIDENDS | Mgmt | For |
| 2.A | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016/2017/2018: SHAREHOLDERS COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO AND | Mgmt | For |

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FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA
HAVE PROPOSED TO SET THE NUMBER OF MEMBERS
OF THE BOARD OF DIRECTORS AT 19

- | | | | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU | Non-Voting | |
| 2.B.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT CONTROL COMMITTEE FOR FINANCIAL YEARS 2016/2017/2018, ON THE BASIS OF THE LISTS OF CANDIDATES SUBMITTED BY SHAREHOLDERS: LIST PRESENTED BY COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO, FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA, REPRESENTING THE 19.460PCT OF THE STOCK CAPITAL: BOARD OF DIRECTORS CANDIDATES: GIAN MARIA GROS-PIETRO, PAOLO ANDREA COLOMBO, CARLO MESSINA, BRUNO PICCA, ROSSELLA LOCATELLI, GIOVANNI COSTA, LIVIA POMODORO, GIOVANNI GORNO TEMPINI, GIORGINA GALLO, FRANCO CERUTI, GIANFRANCO CARBONATO, PIETRO GARIBALDI, LUCA GALLI, GIANLUIGI BACCOLINI; BOARD OF DIRECTORS AND COMMITTEE FOR MANAGEMENT AUDIT CANDIDATES: MARIA CRISTINA ZOPPO, EDOARDO GAFFEO, MILENA TERESA MOTTA, MARINA MANNA | Shr | No vote |
| 2.B.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT CONTROL COMMITTEE FOR FINANCIAL YEARS 2016/2017/2018, ON THE BASIS OF THE LISTS OF CANDIDATES SUBMITTED BY SHAREHOLDERS: LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT N.V., ARCA S.G.R. S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIL INVESTMENTS INTERNATIONAL - FID FDS ITALY, GENERALI INVESTMENT EUROPE S.P.A. SGR, LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA, STANDARD LIFE INVESTMENT, UBI PRAMERICA, REPRESENTING THE 2.403PCT OF THE STOCK CAPITAL: BOARD OF DIRECTORS CANDIDATES: FRANCESCA CORNELLI, DANIELE ZAMBONI, MARIA MAZZARELLA; BOARD OF DIRECTORS AND COMMITTEE FOR MANAGEMENT AUDIT CANDIDATES: MARCO MANGIAGALLI, ALBERTO MARIA PISANI | Shr | For |

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| | | | |
|-----|---|------|-----|
| 2.C | ELECTION OF THE CHAIRMAN AND ONE OR MORE DEPUTY CHAIRPERSONS OF THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016/2017/2018: SHAREHOLDERS COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO AND FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA HAVE PROPOSED THE APPOINTMENT OF GIAN MARIA GROS-PIETRO AS CHAIRMAN OF THE BOARD OF DIRECTORS AND OF ONE DEPUTY CHAIRPERSON IN THE PERSON OF PAOLO ANDREA COLOMBO | Mgmt | For |
| 3.A | REMUNERATION AND OWN SHARES: REMUNERATION POLICIES IN RESPECT OF BOARD DIRECTORS | Mgmt | For |
| 3.B | REMUNERATION AND OWN SHARES: DETERMINATION OF THE REMUNERATION OF BOARD DIRECTORS (PURSUANT TO ARTICLES 16.2 - 16.3 OF THE ARTICLES OF ASSOCIATION, INCLUDED IN THE TEXT APPROVED AT THE SHAREHOLDERS' MEETING OF 26 FEBRUARY 2016) | Mgmt | For |
| 3.C | REMUNERATION AND OWN SHARES: 2016 REMUNERATION POLICIES FOR EMPLOYEES AND OTHER STAFF NOT BOUND BY AN EMPLOYMENT AGREEMENT | Mgmt | For |
| 3.D | REMUNERATION AND OWN SHARES: INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS | Mgmt | For |
| 3.E | REMUNERATION AND OWN SHARES: APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | For |
| 3.F | REMUNERATION AND OWN SHARES: APPROVAL OF THE CRITERIA FOR THE DETERMINATION OF THE COMPENSATION, INCLUDING THE MAXIMUM AMOUNT, TO BE GRANTED IN THE EVENT OF EARLY TERMINATION OF THE EMPLOYMENT AGREEMENT OR EARLY TERMINATION OF OFFICE | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

KION GROUP AG, WIESBADEN

Agen

Security: D4S14D103
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: DE000KGX8881

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | |
|--|-------------------|
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | <p>Non-Voting</p> |
| <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | <p>Non-Voting</p> |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> |
| <p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015</p> | <p>Non-Voting</p> |
| <p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.77 PER SHARE</p> | <p>Mgmt For</p> |
| <p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015</p> | <p>Mgmt For</p> |
| <p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015</p> | <p>Mgmt For</p> |
| <p>5. RATIFY DELOITTE AND TOUCHE GMBH AS AUDITORS FOR FISCAL 2016</p> | <p>Mgmt For</p> |
| <p>6. ELECT CHRISTINA REUTER TO THE SUPERVISORY BOARD</p> | <p>Mgmt For</p> |
| <p>7. AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES</p> | <p>Mgmt For</p> |

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KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 2.4 | Appoint a Director Takamura, Fujitoshi | Mgmt | For |
| 2.5 | Appoint a Director Shinozuka, Hisashi | Mgmt | For |
| 2.6 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 2.7 | Appoint a Director Mori, Masanao | Mgmt | For |
| 2.8 | Appoint a Director Oku, Masayuki | Mgmt | Abstain |
| 2.9 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.10 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamane, Kosuke | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries | Mgmt | For |

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
 Meeting Type: AGM
 Meeting Date: 09-Sep-2015
 Ticker:
 ISIN: CH0025751329

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | Mgmt | For |
| 3 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 4 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | For |
| 5A | RE-ELECT KEE-LOCK CHUA AS DIRECTOR | Mgmt | For |
| 5B | RE-ELECT BRACKEN DARRELL AS DIRECTOR | Mgmt | For |
| 5C | RE-ELECT SALLY DAVIS AS DIRECTOR | Mgmt | For |
| 5D | RE-ELECT GUERRINO DE LUCA AS DIRECTOR | Mgmt | For |
| 5E | RE-ELECT DIDIER HIRSCH AS DIRECTOR | Mgmt | For |
| 5F | RE-ELECT NEIL HUNT AS DIRECTOR | Mgmt | For |
| 5G | RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR | Mgmt | For |
| 5H | RE-ELECT EDOUARD BUGNION AS DIRECTOR | Mgmt | For |
| 5I | RE-ELECT SUE GOVE AS DIRECTOR | Mgmt | For |
| 5J | RE-ELECT LUNG YEH AS DIRECTOR | Mgmt | For |
| 6 | ELECT CHAIRMAN OF MEETING APPOINT COMPENSATION COMMITTEE MANAGEMENT | Mgmt | For |
| 7A | APPOINT SALLY DAVIS AS MEMBER OF THE | Mgmt | For |

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| COMPENSATION COMMITTEE | | | |
|------------------------|---|------------|-----|
| 7B | APPOINT NEIL HUNT AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 7C | APPOINT DIMITRI PANAYOTOPOULOS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| 9 | APPROVE REMUNERATION FOR THE GROUP MANAGEMENT TEAM | Mgmt | For |
| 10 | RATIFY KPMG AG AS AUDITORS | Mgmt | For |
| 11 | DESIGNATE BEATRICE EHLERS AS INDEPENDENT REPRESENTATIVE | Mgmt | For |
| CMMT | 12 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 11 AND CHANGE OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 MANULIFE FINANCIAL CORPORATION

Agen

 Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: MFC
 ISIN: CA56501R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY SUSAN F. DABARNO RICHARD B. DEWOLFE SHEILA S. FRASER DONALD A. GULOIEN LUTHER S. HELMS TSUN-YAN HSIEH P. THOMAS JENKINS PAMELA O. KIMMET DONALD R. LINDSAY JOHN R.V. PALMER C. JAMES PRIEUR ANDREA S. ROSEN LESLEY D. WEBSTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |

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03 ADVISORY RESOLUTION ACCEPTING APPROACH TO Mgmt For
EXECUTIVE COMPENSATION.

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 28-Jun-2016
Ticker: MA
ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OKI MATSUMOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016

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Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD DEAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WALTER MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN MULLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL | Shr | Against |

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CONTRIBUTIONS, IF PRESENTED.

| | | |
|---|-----|---------|
| 9. ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED | Shr | Against |
|---|-----|---------|

 MEDTRONIC PLC

Agen

 Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 11-Dec-2015
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, | Mgmt | 1 Year |

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THE FREQUENCY OF SAY-ON-PAY VOTES.

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS. | Shr | Against |

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METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 14-Jun-2016
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2. | ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

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MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
 Meeting Type: Annual
 Meeting Date: 28-Jan-2016
 Ticker: MU
 ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 1, 2016. | Mgmt | For |
| 3. | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 02-Dec-2015
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 | Mgmt | For |

MITSUI FUDOSAN CO.,LTD.

Agen

Security: J4509L101
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3893200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Onozawa, Yasuo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Iino, Kenji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ozeki, Yukimi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: MDLZ
ISIN: US6092071058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTIANA S. SHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: POLICY ON MEDIATION. | Shr | Against |

NASPERS LTD, CAPE TOWN

Agen

Security: S53435103
Meeting Type: AGM
Meeting Date: 28-Aug-2015
Ticker:
ISIN: ZAE000015889

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-------|--|------|-----|
| O.1 | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS | Mgmt | For |
| O.3 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR | Mgmt | For |
| O.4.1 | TO CONFIRM THE APPOINTMENT OF: MR S J Z PACAK AS A NON EXECUTIVE DIRECTOR | Mgmt | For |
| O.4.2 | TO CONFIRM THE APPOINTMENT OF: MR M R SOROUR AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| O.4.3 | TO CONFIRM THE APPOINTMENT OF: MR J P BEKKER AS A NON EXECUTIVE DIRECTOR AND CHAIR | Mgmt | For |
| O.5.1 | TO ELECT THE FOLLOWING DIRECTORS: MR C L ENENSTEIN | Mgmt | For |
| O.5.2 | TO ELECT THE FOLLOWING DIRECTORS: MR D G ERIKSSON | Mgmt | For |
| O.5.3 | TO ELECT THE FOLLOWING DIRECTORS: MR T M F PHASWANA | Mgmt | For |
| O.5.4 | TO ELECT THE FOLLOWING DIRECTORS: MR B J VAN DER ROSS | Mgmt | For |
| O.6.1 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR D G ERIKSSON | Mgmt | For |
| O.6.2 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR B J VAN DER ROSS | Mgmt | For |
| O.6.3 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: PROF R C C JAFTA | Mgmt | For |
| O.7 | TO ENDORSE THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| O.8 | APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| O.9 | APPROVAL OF ISSUE OF SHARES FOR CASH | Mgmt | For |
| O.10 | APPROVAL OF THE NEW NASPERS RESTRICTED STOCK PLAN TRUST DEED | Mgmt | For |
| O.11 | APPROVE AMENDMENTS TO THE MIH HOLDINGS SHARE TRUST DEED, MIH (MAURITIUS) LIMITED SHARE TRUST DEED AND NASPERS SHARE INCENTIVE TRUST DEED | Mgmt | For |
| O.12 | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING | Mgmt | For |
| S1.1 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-CHAIR | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| S1.2 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-MEMBER | Mgmt | For |
| S1.3 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-CHAIR | Mgmt | For |
| S1.4 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-MEMBER | Mgmt | For |
| S1.5 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-CHAIR | Mgmt | For |
| S1.6 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-MEMBER | Mgmt | For |
| S1.7 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-CHAIR | Mgmt | For |
| S1.8 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-MEMBER | Mgmt | For |
| S1.9 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-CHAIR | Mgmt | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-MEMBER | Mgmt | For |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-CHAIR | Mgmt | For |
| S1.12 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-MEMBER | Mgmt | For |
| S1.13 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | Mgmt | For |
| S1.14 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-CHAIR | Mgmt | For |
| S1.15 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-TRUSTEE | Mgmt | For |
| S1.16 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS | Mgmt | For |
| S2 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | Mgmt | For |
| S3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Mgmt | For |

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|----|---|------|-----|
| S4 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Mgmt | For |

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015 | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 41.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 41.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 41.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 41.13 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE | Mgmt | For |
| 4.3.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.3.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.3.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.3.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.4 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.5 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | Mgmt | For |
| 7 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL | Shr | Against |

 NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 29-Oct-2015
 Ticker:
 ISIN: AU000000NCM7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | ELECTION OF XIAOLING LIU AS A DIRECTOR | Mgmt | For |
| 2.B | ELECTION OF ROGER HIGGINS AS A DIRECTOR | Mgmt | For |
| 2.C | RE-ELECTION OF GERARD BOND AS A DIRECTOR | Mgmt | For |
| 3.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 3.B | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND | Mgmt | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY) | Mgmt | For |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. | Non-Voting | |
| 5 | THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 4 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING | Shr | Against |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2015
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED. | Mgmt | For |

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- | | | | |
|----|---|------|---------|
| 5. | TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Takeda, Genyo | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Noguchi, Naoki | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Mizutani, Naoki | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee | Mgmt | For |

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Members Umeyama, Katsuhiko

| | | | |
|---|--|------|-----|
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

 NOBLE CORPORATION PLC

Agen

Security: G65431101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2016
 Ticker: NE
 ISIN: GB00BFG3KF26

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | RE-ELECTION OF DIRECTOR: ASHLEY ALMANZA | Mgmt | For |
| 2. | RE-ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | Mgmt | For |
| 3. | RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS | Mgmt | For |
| 4. | RE-ELECTION OF DIRECTOR: GORDON T. HALL | Mgmt | For |
| 5. | RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY | Mgmt | For |
| 6. | RE-ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 7. | RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO | Mgmt | For |
| 8. | RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS | Mgmt | For |
| 9. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 10. | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR | Mgmt | For |
| 11. | AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION | Mgmt | For |
| 12. | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 13. | AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| 14. | APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE | Mgmt | For |

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NOBLE CORPORATION PLC 2015 OMNIBUS
INCENTIVE PLAN

NOKIA CORP, ESPOO

Agen

Security: X61873133
Meeting Type: EGM
Meeting Date: 02-Dec-2015
Ticker:
ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION OF NOKIA AND ALCATEL LUCENT | Mgmt | For |
| 7 | RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION: 2, 4 AND 9 OF ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | RESOLUTION ON CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS: SUBJECT TO THE APPROVAL OF THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE | Mgmt | For |

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COMBINATION OF NOKIA AND ALCATEL LUCENT AS SET FORTH IN AGENDA ITEM 6, AND THE APPROVAL OF THE PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AS SET FORTH IN AGENDA ITEM 7, THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE EXTRAORDINARY GENERAL MEETING THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BE INCREASED FROM THE CURRENT EIGHT (8) MEMBERS TO TEN (10) MEMBERS AND THAT LOUIS R. HUGHES, JEAN C. MONTY AND OLIVIER PIOUS BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF NOKIA SUBJECT TO AND FOLLOWING THE COMPLETION OF THE EXCHANGE OFFERS AND SUBJECT TO REGISTRATION OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION. THE TERM OF THE NEW MEMBERS WOULD BEGIN ON THE DAY IMMEDIATELY FOLLOWING THE DATE OF COMPLETION OF THE EXCHANGE OFFERS AND END AT THE CLOSING OF THE ANNUAL GENERAL MEETING 2016. ELIZABETH DOHERTY HAS INFORMED THE COMMITTEE THAT SHE WILL STEP DOWN FROM THE BOARD OF DIRECTORS SUBJECT TO AND FOLLOWING THE COMPLETION OF THE EXCHANGE OFFERS. THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE FURTHER PROPOSES TO THE EXTRAORDINARY GENERAL MEETING THAT THE NEW MEMBERS OF THE BOARD OF DIRECTORS ELECTED AT THE EXTRAORDINARY GENERAL MEETING RECEIVE THE SAME ANNUAL REMUNERATION AS IS PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS ELECTED AT THE ANNUAL GENERAL MEETING ON MAY 5, 2015, PRORATED BY THE NEW BOARD MEMBERS' TIME IN SERVICE UNTIL THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2016

| | | |
|------|--|------------|
| 9 | CLOSING OF THE MEETING | Non-Voting |
| CMMT | 28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

 NOKIA CORP, ESPOO

Agenda

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015: REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.16 PER SHARE BE PAID FOR THE FISCAL YEAR 2015. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.10 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 20, 2016. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 5, 2016 | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE | Mgmt | For |

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GOVERNANCE AND NOMINATION COMMITTEE
 PROPOSES TO THE ANNUAL GENERAL MEETING THAT
 THE NUMBER OF BOARD MEMBERS BE NINE (9)

| | | | |
|----|---|------------|-----|
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JOUKO KARVINEN AND SIMON JIANG HAVE INFORMED THAT THEY WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2017: VIVEK BADRINATH, BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT CARLA SMITS-NUSTELING, WHO IS FORMER CHIEF FINANCIAL OFFICER OF KPN, A NON-EXECUTIVE DIRECTOR AND INVESTOR, BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2016 | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016. | Mgmt | For |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 23-Feb-2016
Ticker:
ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. | Non-Voting | |

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THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|--|------|-----|
| 1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | For |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | Mgmt | For |
| 4 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 5 | FURTHER SHARE REPURCHASE PROGRAM | Mgmt | For |
| 6.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 6.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017 | Mgmt | For |
| 6.3 | ADVISORY VOTE ON THE 2015 COMPENSATION REPORT | Mgmt | For |
| 7.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | For |
| 7.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. | Mgmt | For |
| 7.3 | RE-ELECTION OF DIMITRI AZAR, M.D., MBA | Mgmt | For |
| 7.4 | RE-ELECTION OF SRIKANT DATAR, PH.D. | Mgmt | For |
| 7.5 | RE-ELECTION OF ANN FUDGE | Mgmt | For |
| 7.6 | RE-ELECTION OF PIERRE LANDOLT, PH.D. | Mgmt | For |
| 7.7 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. | Mgmt | For |
| 7.8 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. | Mgmt | For |
| 7.9 | RE-ELECTION OF ENRICO VANNI, PH.D. | Mgmt | For |
| 7.10 | RE-ELECTION OF WILLIAM T. WINTERS | Mgmt | For |
| 7.11 | ELECTION OF TON BUECHNER | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 7.12 | ELECTION OF ELIZABETH DOHERTY | Mgmt | For |
| 8.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 9 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | For |
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL | Mgmt | For |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Abstain |

NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
Meeting Type: AGM
Meeting Date: 18-Mar-2016
Ticker:
ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 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 | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| | MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE AUDITED ANNUAL REPORT 2015 | Mgmt | For |
| 3.1 | APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2015 | Mgmt | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2016 | Mgmt | For |
| 4 | RESOLUTION TO DISTRIBUTE THE PROFIT | Mgmt | For |
| 5.1 | ELECTION OF GORAN ANDO AS CHAIRMAN | Mgmt | For |
| 5.2 | ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN | Mgmt | For |
| 5.3A | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRUNO ANGELICI | Mgmt | For |
| 5.3B | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRIAN DANIELS | Mgmt | For |
| 5.3C | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE | Mgmt | For |
| 5.3D | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: LIZ HEWITT | Mgmt | For |
| 5.3E | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: MARY SZELA | Mgmt | For |
| 6 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| 7.1 | PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 412,512,800 TO DKK 402,512,800 | Mgmt | For |
| 7.2 | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: | Mgmt | For |

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ABOLISHMENT OF BEARER SHARES

| | | | |
|------|---|------------|-----|
| 7.3 | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 7.4 | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES | Mgmt | For |
| 7.5A | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S | Mgmt | For |
| 7.5B | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REGISTRATION OF THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 7.5C | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: COMPANY ANNOUNCEMENTS IN ENGLISH | Mgmt | For |
| 7.6 | ADOPTION OF REVISED REMUNERATION PRINCIPLES | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 18-Nov-2015
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | Shr | Against |

 ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. 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. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601050.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE | Mgmt | For |
| O.4 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.10 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES | Mgmt | For |
| E.11 | ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING | Mgmt | For |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES | Mgmt | For |

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|------|---|------|---------|
| E.13 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO ALLOW SHAREHOLDERS TO CHOOSE BETWEEN PAYMENT IN CASH OR IN SHARES FOR THE FULL AMOUNT OF THIS ADVANCE PAYMENT | Shr | Against |
| E.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES | Shr | Against |

PANASONIC CORPORATION

Agen

Security: J6354Y104
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3866800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Nagae, Shusaku | Mgmt | For |
| 1.2 | Appoint a Director Matsushita, Masayuki | Mgmt | For |
| 1.3 | Appoint a Director Tsuga, Kazuhiro | Mgmt | For |
| 1.4 | Appoint a Director Takami, Kazunori | Mgmt | For |
| 1.5 | Appoint a Director Kawai, Hideaki | Mgmt | For |
| 1.6 | Appoint a Director Miyabe, Yoshiyuki | Mgmt | For |
| 1.7 | Appoint a Director Ito, Yoshio | Mgmt | For |
| 1.8 | Appoint a Director Yoshioka, Tamio | Mgmt | For |
| 1.9 | Appoint a Director Enokido, Yasuji | Mgmt | For |
| 1.10 | Appoint a Director Sato, Mototsugu | Mgmt | For |
| 1.11 | Appoint a Director Homma, Tetsuro | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 1.12 | Appoint a Director Tooyama, Takashi | Mgmt | For |
| 1.13 | Appoint a Director Ishii, Jun | Mgmt | For |
| 1.14 | Appoint a Director Oku, Masayuki | Mgmt | Abstain |
| 1.15 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 1.16 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 1.17 | Appoint a Director Toyama, Kazuhiko | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Yoshida, Mamoru | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Miyagawa, Mitsuko | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors | Mgmt | For |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 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 | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR | Non-Voting | |

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.a to 7.j and 8.a". THANK YOU | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2015 | Mgmt | For |
| 3.1 | APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS | Mgmt | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.5 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.a | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 7.b | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.c | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON | Mgmt | For |
| 7.d | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.e | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.f | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD | Mgmt | For |
| 7.g | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.h | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.i | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 7.j | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 8.a | THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 19 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 PERNOD RICARD SA, PARIS

Agem

 Security: F72027109
 Meeting Type: MIX
 Meeting Date: 06-Nov-2015
 Ticker:
 ISIN: FR0000120693

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| CMMT | <p>THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.</p> | Non-Voting | |
| CMMT | <p>21 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |
| O.1 | <p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015</p> | Mgmt | For |
| O.2 | <p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015</p> | Mgmt | For |
| O.3 | <p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE</p> | Mgmt | For |
| O.4 | <p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE</p> | Mgmt | For |
| O.5 | <p>APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD</p> | Mgmt | For |
| O.6 | <p>RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR</p> | Mgmt | For |
| O.7 | <p>RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR</p> | Mgmt | For |
| O.8 | <p>APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR</p> | Mgmt | For |
| O.9 | <p>APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG</p> | Mgmt | For |
| O.10 | <p>SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS</p> | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015 | Mgmt | For |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015 | Mgmt | For |
| O.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE | Mgmt | For |
| E.19 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE | Mgmt | For |

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CAPITAL WITH CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS IN CASE OF PUBLIC
EXCHANGE OFFER INITIATED BY THE COMPANY

| | | | |
|------|--|------|-----|
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP | Mgmt | For |
| E.23 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.25 | COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE" | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: PFE
ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | Against |
| 1G. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

 PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREG C. GARLAND | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN E. LOWE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OVER THE NEXT THREE YEARS. | Mgmt | For |

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 PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen-----

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: DE000PAH0038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 08 JUNE 2016, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 JUNE 2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 MANAGEMENT | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.004 PER ORDINARY SHARE AND EUR 1.01 PER PREFERRED SHARE | Non-Voting | |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Non-Voting | |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Non-Voting | |
| 5. | RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016. RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR THE FIRST HALF YEAR REPORT 2016 | Non-Voting | |

 POWER FINANCIAL CORPORATION

Agen-----

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Security: 73927C100
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: POFNF
 ISIN: CA73927C1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | MARC A. BIBEAU | Mgmt | For |
| | ANDRE DESMARAIS | Mgmt | For |
| | PAUL DESMARAIS, JR. | Mgmt | For |
| | GARY A. DOER | Mgmt | For |
| | GERALD FRERE | Mgmt | For |
| | ANTHONY R. GRAHAM | Mgmt | For |
| | J. DAVID A. JACKSON | Mgmt | For |
| | R. JEFFREY ORR | Mgmt | For |
| | LOUISE ROY | Mgmt | For |
| | RAYMOND ROYER | Mgmt | For |
| | T. TIMOTHY RYAN, JR. | Mgmt | For |
| | EMOKE J.E. SZATHMARY | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER R. LIGHTE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE PRUDENTIAL FINANCIAL, INC. 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
Meeting Type: AGM
Meeting Date: 19-May-2016
Ticker:
ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO ELECT MR JOHN FOLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT MS PENELOPE JAMES AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT MR DAVID LAW AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT MR TONY WILKEY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 11 | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | Abstain |
| 15 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |

 QUALCOMM INCORPORATED

Agen

 Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2016
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. | Mgmt | For |

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|----|--|------|---------|
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | Mgmt | For |
| 3. | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 14-Apr-2016
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF THE 2015 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SAMWALSH AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 15 | RE-APPOINTMENT OF AUDITORS TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 16 | REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | SPECIAL RESOLUTION - STRATEGIC RESILIENCE FOR 2035 AND BEYOND | Mgmt | For |
| 18 | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY | Mgmt | For |

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AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO

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SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION | Mgmt | For |

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|----|---|------|-----|
| | POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED | | |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 | Mgmt | For |
| 16 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 185 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS | Mgmt | For |

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WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

17 THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 27 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

Mgmt

For

18 THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY

Mgmt

For

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SHARES"), SUCH POWER TO BE LIMITED (A) TO A MAXIMUM NUMBER OF 795 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

| | | | |
|----|---|-----|---------|
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR | Shr | Against |
|----|---|-----|---------|

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0 | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR | Non-Voting | |

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

| | | | |
|-----|---|------------|-----|
| 0 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.03.2016, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2015, with the combined review of operations of RWE Aktiengesellschaft and the Group and the Supervisory Board report for fiscal 2015 | Non-Voting | |
| 2. | Appropriation of distributable profit | Mgmt | For |
| 3. | Approval of the Acts of the Executive Board for fiscal 2015 | Mgmt | For |
| 4. | Approval of the Acts of the Supervisory Board for fiscal 2015 | Mgmt | For |
| 5. | Appointment of the auditors for fiscal 2016: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |
| 6. | Appointment of the auditors for the audit-like review of the financial report for the first half of 2016: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |
| 7. | Appointment of the auditors for the audit-like review of the 2016 quarterly financial reports: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |
| 8.1 | New Supervisory Board elections: Dr. Werner Brandt | Mgmt | For |
| 8.2 | New Supervisory Board elections: Maria van Hoeven | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 8.3 | New Supervisory Board elections: Hans-Peter Keitel | Mgmt | For |
| 8.4 | New Supervisory Board elections: Martina Koederitz | Mgmt | For |
| 8.5 | New Supervisory Board elections: Dagmar Muehlenfeld | Mgmt | For |
| 8.6 | New Supervisory Board elections: Peter Ottmann | Mgmt | For |
| 8.7 | New Supervisory Board elections: Guenther Schartz | Mgmt | For |
| 8.8 | New Supervisory Board elections: Erhard Schipporeit | Mgmt | For |
| 8.9 | New Supervisory Board elections: Wolfgang Schuessel | Mgmt | For |
| 8.10 | New Supervisory Board elections: Ullrich Sierau | Mgmt | For |

 SAFRAN SA, PARIS

Agen

Security: F4035A557
 Meeting Type: MIX
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: FR0000073272

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 616458 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING | Non-Voting | |

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NOTICE. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301600992.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| O.3 | APPROPRIATION OF PROFIT FOR THE YEAR AND APPROVAL OF THE RECOMMENDED DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO ROSS MCINNES (CHAIRMAN OF THE BOARD OF DIRECTORS) CONCERNING A DEFINED CONTRIBUTION SUPPLEMENTARY PENSION PLAN AND A PERSONAL RISK INSURANCE PLAN | Mgmt | For |
| O.5 | APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO ROSS MCINNES (CHAIRMAN OF THE BOARD OF DIRECTORS) CONCERNING A DEFINED BENEFIT SUPPLEMENTARY PENSION PLAN | Mgmt | For |
| O.6 | APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO PHILIPPE PETITCOLIN (CHIEF EXECUTIVE OFFICER) CONCERNING A DEFINED CONTRIBUTION SUPPLEMENTARY PENSION PLAN AND A PERSONAL RISK INSURANCE PLAN | Mgmt | For |
| O.7 | APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO PHILIPPE PETITCOLIN (CHIEF EXECUTIVE OFFICER) CONCERNING A DEFINED BENEFIT SUPPLEMENTARY PENSION PLAN | Mgmt | For |
| O.8 | APPROVAL OF A NEW CREDIT FACILITY AGREEMENT ENTERED INTO WITH A POOL OF BANKS INCLUDING BNP PARIBAS, GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF A NEW AGREEMENT ENTERED INTO WITH THE FRENCH STATE ON FEBRUARY 8, 2016, GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPOINTMENT OF GERARD MARDINE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 03 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 01 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 01 OF THE 03 DIRECTORS. THANK YOU | Non-Voting | |
| O.11 | APPOINTMENT OF ELIANE CARRE-COPIN AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RE-APPOINTMENT OF MARC AUBRY AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | No vote |
| B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF JOCELYNE JOBARD AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | No vote |
| O.12 | RE-APPOINTMENT OF MAZARS AS A STATUTORY AUDITOR | Mgmt | For |
| O.13 | RE-APPOINTMENT OF GILLES RAINAUT AS AN ALTERNATE AUDITOR | Mgmt | For |
| O.14 | RE-APPOINTMENT OF ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR | Mgmt | For |
| O.15 | RE-APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR | Mgmt | For |
| O.16 | SETTING THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.17 | ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM APRIL 24 TO DECEMBER 31, 2015 TO ROSS MCINNES, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.18 | ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM APRIL 24 TO DECEMBER 31, 2015 TO PHILIPPE PETITCOLIN, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.19 | ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1 TO APRIL 23, 2015 TO JEAN-PAUL HERTEMAN, FORMER CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.20 | ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1 TO APRIL 23, 2015 TO THE FORMER DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| O.21 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT A SHARE BUYBACK PROGRAM | Mgmt | For |
| E.22 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELING | Mgmt | For |

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TREASURY SHARES

| | | | |
|------|---|------|---------|
| E.23 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, FREE OF CONSIDERATION, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER SAFRAN GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.24 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For |
| C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, FREE OF CONSIDERATION, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER SAFRAN GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS | Shr | Against |

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 02-Jun-2016
Ticker: CRM
ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEITH BLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG CONWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN HASSENFELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NEELIE KROES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: COLIN POWELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANFORD ROBERTSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAWRENCE TOMLINSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD WEBB | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SUSAN WOJCICKI | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO CLARIFY PROVISIONS RELATED TO REMOVAL OF DIRECTORS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | Shr | Against |

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 11-Mar-2016
Ticker:
ISIN: KR7005930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR FY 2015 (FROM JAN 1, 2015 TO DEC 31, 2015) | Mgmt | For |
| 2.1.1 | RE-ELECTION OF INDEPENDENT DIRECTOR: MR. IN-HO LEE | Mgmt | For |
| 2.1.2 | RE-ELECTION OF INDEPENDENT DIRECTOR: MR. KWANG-SOO SONG | Mgmt | For |
| 2.1.3 | ELECTION OF INDEPENDENT DIRECTOR: DR. JAE-WAN PARK | Mgmt | For |
| 2.2.1 | RE-ELECTION OF EXECUTIVE DIRECTOR: MR. BOO-KEUN YOON | Mgmt | For |
| 2.2.2 | RE-ELECTION OF EXECUTIVE DIRECTOR: MR. JONG-KYUN SHIN | Mgmt | For |
| 2.2.3 | RE- ELECTION OF EXECUTIVE DIRECTOR: MR. SANG-HOON LEE | Mgmt | For |
| 2.3.1 | RE- ELECTION OF AUDIT COMMITTEE MEMBER: MR. IN-HO LEE | Mgmt | For |
| 2.3.2 | RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. KWANG-SOO SONG | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION LIMIT FOR THE DIRECTORS FOR FY 2016 | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 4 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 8-2, 11, 11-3, 11-4, 15-2, 16, 16-2, 17-3, 24, 29, 31, 39, 40 | Mgmt | For |
| CMMT | 17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SAP SE, WALLDORF/BADEN

 Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE0007164600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 16 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE</p> | Non-Voting | |

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YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | For |
| 5. | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 6. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016 | Mgmt | For |
| 7. | ELECT GESCHE JOOST TO THE SUPERVISORY BOARD | Mgmt | For |
| 8. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION, APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Mgmt | For |
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Mgmt | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | Mgmt | For |

 SEVEN & I HOLDINGS CO., LTD.

Agen

 Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3422950000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Isaka, Ryuichi | Mgmt | For |
| 2.2 | Appoint a Director Goto, Katsuhiko | Mgmt | For |
| 2.3 | Appoint a Director Ito, Junro | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.4 | Appoint a Director Takahashi, Kunio | Mgmt | For |
| 2.5 | Appoint a Director Shimizu, Akihiko | Mgmt | For |
| 2.6 | Appoint a Director Suzuki, Yasuhiro | Mgmt | For |
| 2.7 | Appoint a Director Furuya, Kazuki | Mgmt | For |
| 2.8 | Appoint a Director Anzai, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Otaka, Zenko | Mgmt | For |
| 2.10 | Appoint a Director Joseph Michael DePinto | Mgmt | For |
| 2.11 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.12 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.13 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.14 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 3 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

 SOFTBANK GROUP CORP.

Agen

 Security: J75963108
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 2.2 | Appoint a Director Nikesh Arora | Mgmt | For |
| 2.3 | Appoint a Director Miyauchi, Ken | Mgmt | For |
| 2.4 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 2.5 | Appoint a Director Yun Ma | Mgmt | For |
| 2.6 | Appoint a Director Miyasaka, Manabu | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2.7 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 2.8 | Appoint a Director Nagamori, Shigenobu | Mgmt | Abstain |
| 3 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and Directors, Executive Officers, Executives and Counselors of the Company's Subsidiaries | Mgmt | For |
| 5 | Approve Stock Transfer Agreement for the Company's Subsidiary in accordance with the Reorganization of Group Companies | Mgmt | For |

 SONY CORPORATION

Agen

 Security: J76379106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3435000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Hirai, Kazuo | Mgmt | For |
| 1.2 | Appoint a Director Yoshida, Kenichiro | Mgmt | For |
| 1.3 | Appoint a Director Nagayama, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Nimura, Takaaki | Mgmt | For |
| 1.5 | Appoint a Director Harada, Eiko | Mgmt | For |
| 1.6 | Appoint a Director Ito, Joichi | Mgmt | For |
| 1.7 | Appoint a Director Tim Schaaff | Mgmt | For |
| 1.8 | Appoint a Director Matsunaga, Kazuo | Mgmt | For |
| 1.9 | Appoint a Director Miyata, Koichi | Mgmt | For |
| 1.10 | Appoint a Director John V. Roos | Mgmt | For |
| 1.11 | Appoint a Director Sakurai, Eriko | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees of the Company and Directors and Employees of the Company's | Mgmt | For |

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Subsidiaries

 STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 23-Mar-2016
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | ADOPT PROXY ACCESS BYLAW. | Shr | Against |
| 6. | REVIEW POLICIES RELATED TO HUMAN RIGHTS. | Shr | Against |

 STRYKER CORPORATION

Agen

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Security: 863667101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | PATRICIA M. BEDIENT | Mgmt | For |
| | MEL E. BENSON | Mgmt | For |
| | JACYNTHE COTE | Mgmt | For |
| | DOMINIC D'ALESSANDRO | Mgmt | For |
| | JOHN D. GASS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | JOHN R. HUFF | Mgmt | For |
| | MAUREEN MCCAW | Mgmt | For |
| | MICHAEL W. O'BRIEN | Mgmt | For |
| | JAMES W. SIMPSON | Mgmt | For |
| | EIRA M. THOMAS | Mgmt | For |
| | STEVEN W. WILLIAMS | Mgmt | For |
| | MICHAEL M. WILSON | Mgmt | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016. | Mgmt | For |
| 04 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE. | Shr | For |
| 05 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE B OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ANNUAL DISCLOSURE BY SUNCOR ENERGY INC. OF LOBBYING-RELATED MATTERS. | Shr | Against |

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

 Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: TW0002330008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1 | TO DISCUSS THE REVISION TO THE ARTICLES OF INCORPORATION | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 2 | TO RECOGNIZE THE 2015 BUSINESS REPORTS AND FINANCIAL STATEMENTS | Mgmt | For |
| 3 | TO RECOGNIZE THE 2015 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 6 PER SHARE | Mgmt | For |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
 Meeting Type: AGM
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 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/2016/0329/LTN201603291421.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291411.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR. JACOBUS PETRUS (KOOS) BEKKER AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. IAN CHARLES STONE AS DIRECTOR | Mgmt | For |
| 3.C | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM) | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 | Mgmt | For |

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AS SET OUT IN THE NOTICE OF THE AGM)

| | | | |
|---|--|------|-----|
| 7 | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM) | Mgmt | For |
|---|--|------|-----|

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M.A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.F. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

THE BANK OF NEW YORK MELLON CORPORATION

Agen

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 Security: 064058100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2016
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD P. GARDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. HINSHAW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE A. REIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 THE BOEING COMPANY

Agen

 Security: 097023105
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |
| 7. | SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND | Shr | Against |

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POLICY ACTIVITY

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS. | Shr | Against |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 18-May-2016

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Ticker: HIG
ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIE G. RICHARDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: HD
ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: GERARD J. ARPEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES | Shr | Against |

 THE PRICELINE GROUP INC.

Agen

 Security: 741503403
 Meeting Type: Annual
 Meeting Date: 02-Jun-2016
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | TIMOTHY M. ARMSTRONG | Mgmt | For |
| | JEFFERY H. BOYD | Mgmt | For |
| | JAN L. DOCTER | Mgmt | For |
| | JEFFREY E. EPSTEIN | Mgmt | For |
| | JAMES M. GUYETTE | Mgmt | For |
| | CHARLES H. NOSKI | Mgmt | For |
| | NANCY B. PERETSMAN | Mgmt | For |
| | THOMAS E. ROTHMAN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | CRAIG W. RYDIN | Mgmt | For |
| | LYNN M. VOJVODICH | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2015
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |

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Meeting Date: 03-Mar-2016
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 17 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600948.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF PROFITS, SETTING OF DIVIDENDS, OPTION FOR THE BALANCE OF THE DIVIDEND OF THE 2015 FINANCIAL YEAR TO BE PAID IN SHARES: EUR 2.44 PER SHARE | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FINANCIAL YEAR IN SHARES - DELEGATION OF FORMAL AUTHORITY TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR GERARD LAMARCHE AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MRS MARIA VAN DER HOEVEN AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR JEAN LEMIERRE AS DIRECTOR | Mgmt | For |
| CMMT | IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS OF COMPANY, A SINGLE SEAT FOR A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED; AS SUCH, ONLY THE CANDIDATE WHO HAS ATTAINED THE HIGHEST | Non-Voting | |

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NUMBER OF VOTES AND AT LEAST THE MAJORITY.
PLEASE NOTE THAT ONLY RESOLUTION O.9 IS
APPROVED BY THE BOARD OF DIRECTORS AND
RESOLUTIONS O.A AND O.B ARE NOT APPROVED BY
THE BOARD OF DIRECTORS. THE STANDING
INSTRUCTIONS FOR THIS MEETING WILL BE
DISABLED AND PLEASE NOTE YOU CAN ONLY VOTE
'FOR' ONE OF THESE THREE DIRECTORS LISTED,
IF YOU VOTE 'FOR' ONE DIRECTOR YOU MUST
VOTE 'AGAINST' THE OTHER TWO

| | | | |
|------|---|------|---------|
| O.9 | APPOINTMENT OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MS. RENATA PERYCZ | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MR. CHARLES KELLER | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): M. WERNER GUYOT | Shr | Against |
| O.10 | RENEWAL OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.11 | RENEWAL OF KPMG SA AS STATUTORY AUDITOR | Mgmt | For |
| O.12 | RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.13 | APPOINTMENT OF SALUSTRO REYDEL SA AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.14 | CONVENTION OF ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR THIERRY DESMAREST | Mgmt | For |
| O.15 | COMMITMENTS UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR PATRICK POUYANNE | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY DESMAREST FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK POUYANNE, GENERAL MANAGER UNTIL 18 DECEMBER 2015, AND CHAIRMAN-CHIEF EXECUTIVE OFFICER SINCE 19 DECEMBER 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL WHILE MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS EITHER | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | BY ISSUING ORDINARY SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO CAPITAL OF THE COMPANY, OR BY THE CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS | | |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH THE CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND/OR SECURITIES GRANTING INCREASES TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES OR ANY SECURITIES GRANTING ACCESS TO CAPITAL AS COMPENSATION IN THE FORM OF CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED TO PAY CONTRIBUTIONS IN KIND | Mgmt | For |
| E.23 | (DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UNDER THE CONDITIONS LAID DOWN IN ARTICLES L.3332-18 AND FOLLOWING OF THE LABOUR CODE, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED DUE TO SHARE SUBSCRIPTIONS BY EMPLOYEES OF THE GROUP | Mgmt | For |
| E.24 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING OR NEWLY-ISSUED SHARES IN THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS OR CERTAIN PERSONS AMONG THEM, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED IN FAVOUR OF THE RECIPIENTS OF ALLOCATED SHARES | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES | Mgmt | For |

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IN THE COMPANY TO CERTAIN EMPLOYEES OF THE GROUP AND EXECUTIVE DIRECTORS, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED FOLLOWING THE EXERCISE OF SHARE SUBSCRIPTION OPTIONS

| | | |
|------|--|------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609858 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS O.9, O.A AND O.B. 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 | Non-Voting |
|------|--|------------|

TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 15-Jun-2016
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 1.2 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 1.3 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |
| 1.4 | Appoint a Director Kato, Mitsuhisa | Mgmt | For |
| 1.5 | Appoint a Director Ijichi, Takahiko | Mgmt | For |
| 1.6 | Appoint a Director Didier Leroy | Mgmt | For |
| 1.7 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 1.8 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 1.9 | Appoint a Director Uno, Ikuo | Mgmt | For |
| 1.10 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 1.11 | Appoint a Director Mark T. Hogan | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 2 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

UCB SA, BRUXELLES

Agen

Security: B93562120
Meeting Type: MIX
Meeting Date: 28-Apr-2016
Ticker:
ISIN: BE0003739530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| O.1 | REPORT OF THE BOARD OF DIRECTORS ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| O.2 | REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| O.3 | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE UCB GROUP RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| O.4 | THE GENERAL MEETING APPROVES THE ANNUAL ACCOUNTS OF UCB SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND THE APPROPRIATION OF THE RESULTS REFLECTED THEREIN, INCLUDING THE APPROVAL OF A GROSS DIVIDEND OF EUR 1.10 PER SHARE | Mgmt | For |
| O.5 | THE GENERAL MEETING APPROVES THE REMUNERATION REPORT FOR THE FINANCIAL YEAR | Mgmt | For |

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ENDED 31 DECEMBER 2015

| | | | |
|-------|---|------|-----|
| O.6 | THE GENERAL MEETING GRANTS DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.7 | THE GENERAL MEETING GRANTS DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.81A | THE GENERAL MEETING RENEWS THE APPOINTMENT OF MRS. HARRIET EDELMAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020 | Mgmt | For |
| O.81B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MRS. HARRIET EDELMAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HER AS INDEPENDENT DIRECTOR | Mgmt | For |
| O.8.2 | THE GENERAL MEETING RENEWS THE APPOINTMENT OF MR. CHARLES-ANTOINE JANSSEN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020 | Mgmt | For |
| O.83A | THE GENERAL MEETING APPOINTS MR. ULF WIINBERG AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020 | Mgmt | For |
| O.83B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. ULF WIINBERG QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR | Mgmt | For |
| O.84A | THE GENERAL MEETING APPOINTS MR. PIERRE GURDJIAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020 | Mgmt | For |
| O.84B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. PIERRE GURDJIAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR | Mgmt | For |

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- O.9 THE GENERAL MEETING APPROVES THE DECISION OF THE BOARD OF DIRECTORS TO ALLOCATE AN ESTIMATED NUMBER OF 1 004 000 FREE SHARES: OF WHICH AN ESTIMATED NUMBER OF 846 000 SHARES TO ELIGIBLE EMPLOYEES, NAMELY TO ABOUT 1 500 INDIVIDUALS (EXCLUDING NEW HIRES AND PROMOTED EMPLOYEES UP TO AND INCLUDING 1 APRIL 2016), ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE ALLOCATED IF AND WHEN THE ELIGIBLE EMPLOYEES ARE STILL EMPLOYED WITHIN THE UCB GROUP THREE YEARS AFTER THE GRANT OF AWARDS; OF WHICH AN ESTIMATED NUMBER OF 158 000 SHARES TO UPPER MANAGEMENT EMPLOYEES UNDER THE PERFORMANCE SHARE PLAN, NAMELY TO ABOUT 56 INDIVIDUALS, ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE DELIVERED AFTER A THREE YEAR VESTING PERIOD AND THE NUMBER OF SHARES ACTUALLY ALLOCATED WILL VARY FROM 0% TO 150% OF THE NUMBER OF SHARES INITIALLY GRANTED DEPENDING ON THE LEVEL OF ACHIEVEMENT OF THE PERFORMANCE CONDITIONS SET BY THE BOARD OF UCB SA/NV AT THE MOMENT OF GRANT. THESE ESTIMATED FIGURES DO NOT TAKE INTO ACCOUNT EMPLOYEES HIRED OR PROMOTED TO ELIGIBLE LEVELS BETWEEN 1 JANUARY 2016 AND 1 APRIL 2016.
- O.101 PURSUANT TO ARTICLE 556 OF THE COMPANIES CODE, THE GENERAL MEETING APPROVES: (I) CONDITION 5 (E) (I) OF THE TERMS AND CONDITIONS OF THE EMTN PROGRAM (REDEMPTION AT THE OPTION OF NOTEHOLDERS – UPON A CHANGE OF CONTROL (CHANGE OF CONTROL PUT)), IN RESPECT OF ANY SERIES OF NOTES TO WHICH SUCH CONDITION IS MADE APPLICABLE BEING ISSUED UNDER THE PROGRAM FROM 28 APRIL 2016 UNTIL 28 APRIL 2017, UNDER WHICH ANY AND ALL OF THE HOLDERS OF THE RELEVANT NOTES CAN, IN CERTAIN CIRCUMSTANCES WHEN A CHANGE OF CONTROL AT THE LEVEL OF UCB SA/NV OCCURS, REQUIRE UCB SA/NV TO REDEEM THAT NOTE ON THE CHANGE OF CONTROL PUT DATE AT THE PUT REDEMPTION AMOUNT TOGETHER, IF APPROPRIATE, WITH INTEREST ACCRUED TO SUCH CHANGE OF CONTROL PUT DATE, FOLLOWING A CHANGE OF CONTROL OF UCB SA/NV; AND (II) ANY OTHER PROVISION OF THE EMTN PROGRAM OR NOTES ISSUED UNDER THE EMTN PROGRAM GRANTING RIGHTS TO THIRD PARTIES WHICH COULD AFFECT AN OBLIGATION ON UCB SA/NV WHERE IN EACH CASE THE EXERCISE OF THESE RIGHTS IS DEPENDENT ON THE OCCURRENCE OF A CHANGE OF CONTROL
- O.102 PURSUANT TO ARTICLE 556 OF THE COMPANIES' CODE, THE GENERAL MEETING APPROVES CONDITION 4.03A(3) OF THE LOAN FACILITY CONCLUDED WITH THE EUROPEAN INVESTMENT BANK ON 15 DECEMBER 2015, WHEREBY THE LOAN, TOGETHER WITH ACCRUED INTEREST AND ALL

Mgmt

For

Mgmt

For

Mgmt

For

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OTHER AMOUNTS ACCRUED AND OUTSTANDING THEREUNDER, COULD IN CERTAIN CIRCUMSTANCES BECOME IMMEDIATELY DUE AND PAYABLE - AT THE DISCRETION OF THE EUROPEAN INVESTMENT BANK - FOLLOWING A CHANGE OF CONTROL AT THE LEVEL OF UCB SA

- E.1 SUBMISSION OF THE SPECIAL REPORT PREPARED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES' CODE IN WHICH THE BOARD REQUESTS THE RENEWAL OF ITS POWERS IN RELATION TO THE AUTHORIZED CAPITAL AND INDICATES THE SPECIAL CIRCUMSTANCES WHERE IT MAY USE ITS POWERS UNDER THE AUTHORIZED CAPITAL AND THE PURPOSES THAT IT SHALL PURSUE Non-Voting
- E.2 THE GENERAL MEETING RESOLVES TO RENEW THE TWO (2) YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL FOR ANOTHER TWO YEARS, AND TO AMEND THE RELEVANT PARAGRAPH OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY TO REFLECT THIS RENEWAL. SUBJECT TO THE APPROVAL OF THIS RESOLUTION, THE TEXT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY WILL BE AMENDED AS FOLLOWS: "ARTICLE 6 THE CAPITAL OF THE COMPANY CAN BE INCREASED ONE OR MORE TIMES BY A DECISION OF A GENERAL MEETING OF SHAREHOLDERS CONSTITUTED UNDER THE CONDITIONS REQUIRED TO MODIFY THE ARTICLES OF ASSOCIATION. THE BOARD OF DIRECTORS IS AUTHORIZED TO INCREASE THE COMPANY'S SHARE CAPITAL AMONGST OTHER BY WAY OF THE ISSUANCE OF SHARES, CONVERTIBLE BONDS OR WARRANTS, IN ONE OR MORE TRANSACTIONS, WITHIN THE LIMITS SET BY LAW, I. WITH UP TO 5% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS (WHETHER OR NOT FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES), II. WITH UP TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITHOUT CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS. IN ANY EVENT, THE TOTAL AMOUNT BY WHICH THE BOARD OF DIRECTORS MAY INCREASE THE COMPANY'S SHARE CAPITAL BY A COMBINATION OF THE AUTHORIZATIONS SET FORTH IN (I) AND (II) ABOVE, IS LIMITED TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS Mgmt For

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AUTHORIZATION. THE BOARD OF DIRECTORS IS MOREOVER EXPRESSLY AUTHORIZED TO MAKE USE OF THIS AUTHORIZATION, WITHIN THE LIMITS AS SET OUT UNDER (I) AND (II) OF THE SECOND PARAGRAPH ABOVE, FOR THE FOLLOWING OPERATIONS: 1. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS OR WARRANTS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS; 2. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES; 3. A CAPITAL INCREASE BY INCORPORATION OF RESERVES. ANY SUCH CAPITAL INCREASE MAY TAKE ANY AND ALL FORMS, INCLUDING, BUT NOT LIMITED TO, CONTRIBUTIONS IN CASH OR IN KIND, WITH OR WITHOUT SHARE PREMIUM, OR INCORPORATION OF RESERVES AND/OR SHARE PREMIUMS AND/OR PROFITS CARRIED FORWARD, TO THE MAXIMUM EXTENT PERMITTED BY THE LAW. ANY DECISION OF THE BOARD OF DIRECTORS TO USE THIS AUTHORIZATION REQUIRES A 75% MAJORITY WITHIN THE BOARD OF DIRECTORS. THIS AUTHORIZATION IS GRANTED FOR A PERIOD OF TWO (2) YEARS AS FROM THE DATE OF THE PUBLICATION IN THE STATE GAZETTE OF THE RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS MEETING HELD ON 28 APRIL 2016. THE BOARD OF DIRECTORS IS EMPOWERED, WITH FULL POWER OF SUBSTITUTION, TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CAPITAL INCREASES RESULTING FROM THE EXERCISE OF ITS POWERS PURSUANT TO THIS ARTICLE."

E.3 THE BOARD OF DIRECTORS IS AUTHORIZED TO ACQUIRE, DIRECTLY OR INDIRECTLY, WHETHER ON OR OUTSIDE OF THE STOCK EXCHANGE, BY WAY OF PURCHASE, EXCHANGE, CONTRIBUTION OR ANY OTHER WAY, UP TO 10% OF THE TOTAL NUMBER OF COMPANY'S SHARES AS CALCULATED ON THE DATE OF EACH ACQUISITION, FOR A PRICE OR AN EXCHANGE VALUE PER SHARE OF MAXIMUM THE HIGHEST PRICE OF THE COMPANY'S SHARES ON EURONEXT BRUSSELS ON THE DAY OF THE ACQUISITION AND MINIMUM ONE (1) EURO, WITHOUT PREJUDICE TO ARTICLE 208 OF THE ROYAL DECREE OF 31 JANUARY 2001. AS A RESULT OF SUCH ACQUISITION(S), THE COMPANY, TOGETHER WITH ITS DIRECT OR INDIRECT SUBSIDIARIES, AS WELL AS PERSONS ACTING ON THEIR OWN BEHALF BUT FOR THE ACCOUNT OF THE COMPANY OR ITS DIRECT OR INDIRECT SUBSIDIARIES, CAN HOLD NO MORE THAN 10% OF THE TOTAL NUMBER OF SHARES ISSUED BY THE COMPANY AT THE MOMENT OF THE ACQUISITION CONCERNED. THIS AUTHORIZATION IS GRANTED

Mgmt

For

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FOR A PERIOD STARTING AS OF THE DATE OF THE GENERAL MEETING APPROVING IT AND EXPIRING ON 30 JUNE 2018. THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO THIS ARTICLE EXTENDS TO ANY ACQUISITIONS OF THE COMPANY'S SHARES, DIRECTLY OR INDIRECTLY, BY THE COMPANY'S DIRECT SUBSIDIARIES AS DEFINED IN ARTICLE 627 OF THE COMPANIES CODE. THIS AUTHORIZATION REPLACES AS OF THE DATE OF THE GENERAL MEETING APPROVING IT THE AUTHORIZATION GRANTED BY DECISION OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF THE COMPANY HELD ON 24 APRIL 2014. AS THE CASE MAY BE, ANY DISPOSAL OF OWN SHARES BY THE COMPANY OR ITS DIRECT SUBSIDIARIES WILL BE MADE PURSUANT TO THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS AS SET FORTH IN ARTICLE 12 IN FINE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

| | | | |
|------|---|------------|-----|
| E.4 | THE GENERAL MEETING RESOLVES TO REMOVE THE SECOND PARAGRAPH OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (TRANSITIONAL PROVISION RELATING TO BEARER SHARES), SINCE IT IS NO LONGER RELEVANT | Mgmt | For |
| CMMT | 01 APR 2016: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2016 ONLY FOR EGM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | 01 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 30-Oct-2015
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |

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| | | |
|---|--|------------|
| 1 | OPEN MEETING | Non-Voting |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting |
| 3 | RECEIVE ANNOUNCEMENTS RE: ARTICLE AMENDMENTS AND AMENDMENTS OF ADMINISTRATION CONDITIONS | Non-Voting |
| 4 | OTHER BUSINESS | Non-Voting |
| 5 | CLOSE MEETING | Non-Voting |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 21-Apr-2016
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR THE 2015 FINANCIAL YEAR SUBMITTED BY THE BOARD OF DIRECTORS, INCLUDING THE CORPORATE GOVERNANCE SECTION AND THE DIRECTORS' REMUNERATION REPORT | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS | Mgmt | For |
| 5 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 12 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO APPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO APPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO APPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO APPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO APPOINT THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2016 FINANCIAL YEAR: KPMG ACCOUNTANTS NV | Mgmt | For |
| 20 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF THE COMPANY AND TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 22 | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |
| CMMT | 11 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: UNP
ISIN: US9078181081

| | | | |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES C. KRULAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 UNITED INTERNET AG, MONTABAUER

Agen

Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: DE0005089031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN | Non-Voting | |

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- REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.
- THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.
- ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.
- COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.
1. PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE AND THE CORPORATE GOVERNANCE REPORT
 2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE

Non-Voting

Non-Voting

Non-Voting

Non-Voting

Mgmt For

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PROFIT IN THE AMOUNT OF EUR
1,351,860,510.83 SHALL BE APPROPRIATED AS
FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.70
PER DIVIDEND ENTITLED NO-PAR SHARE EUR
1,209,003,012.13 SHALL BE CARRIED FORWARD.
EX-DIVIDEND AND PAYABLE DATE: MAY 20, 2016

- | | | | |
|-----|--|------|-----|
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2015/2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, ESCHBORN | Mgmt | For |
| 6.1 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 8(1) SENTENCE 5: THE ABOVE DESCRIBED NOMINATION RIGHT REQUIRES THAT RALPH DOMMERMUTH HIMSELF OR AFFILIATED COMPANIES AS PER SECTION 15 SEQ. OF THE GERMAN STOCK CORPORATION ACT HOLD SHARES REPRESENTING AT LEAST 25 PERCENT OF THE COMPANY'S VOTING SHARE CAPITAL AND PROVIDE EVIDENCE OF SUCH HOLDING THROUGH DEPOSIT STATEMENTS OR SIMILAR DOCUMENTS TO THE BOARD OF MDS | Mgmt | For |
| 6.2 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 8(2): THE MEMBERS OF THE SUPERVISORY BOARD SHALL BE ELECTED FOR THE PERIOD UNTIL THE END OF THE SHAREHOLDERS' MEETING WHICH RESOLVES ON THE ACTIONS FOR THE FOURTH FINANCIAL YEAR AFTER THE COMMENCEMENT OF THE TERM OF OFFICE | Mgmt | For |
| 6.3 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 15: THE SHAREHOLDERS' MEETING SHALL BE CONVENED AT LEAST 30 DAYS PRIOR TO THE MEETING INSOFAR AS NOT STIPULATED OTHERWISE BY LAW. THE DAY OF THE MEETING AND THE DAY OF ITS CONVOCATION SHALL NOT BE INCLUDED IN THE CALCULATION OF THE 30 DAY PERIOD | Mgmt | For |

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: UPS
ISIN: US9113121068

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T. STANKEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 4. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES. | Shr | Against |

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2015
Ticker:
ISIN: GB00BH4HKS39

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 13 | TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 14 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 15 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

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21 TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE Mgmt For

VONOVIA SE, DUESSELDORF

Agen

Security: D1764R100
 Meeting Type: EGM
 Meeting Date: 30-Nov-2015
 Ticker:
 ISIN: DE000A1ML7J1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 NOV 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE | Non-Voting | |

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MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
 NEED TO REQUEST A MEETING ATTEND AND VOTE
 YOUR SHARES DIRECTLY AT THE COMPANY'S
 MEETING. COUNTER PROPOSALS CANNOT BE
 REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|---|--|------|-----|
| 1 | RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CONTRIBUTIONS IN KIND (IN THE FORM OF A SO-CALLED "MIXED CONTRIBUTION IN KIND") WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 2 | RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CASH CONTRIBUTION WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 3 | RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL 2015/II INCLUDING THE AUTHORIZATION FOR EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND THE CORRESPONDING INSERTION OF A NEW SECTION 5B INTO THE ARTICLES OF ASSOCIATION | Mgmt | For |

 VONOVIA SE, DUESSELDORF

 Agen

Security: D9581T100
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A1ML7J1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0 | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE | Non-Voting | |

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| | | | |
|----------|--|------------|-----|
| CAPITAL. | | | |
| 0 | <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p> | Non-Voting | |
| 0 | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | <p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2. | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR746, 467,287.47 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EURO.94 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR308,426,700.91 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2016</p> | Mgmt | For |
| 3. | <p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p> | Mgmt | For |
| 4. | <p>RATIFICATION OF THE ACTS OF THE SUPERVISORY</p> | Mgmt | For |

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BOARD

- | | | | |
|-----|---|------|-----|
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND THE INTERIM ACCOUNTS: KPMG AG, ESSEN | Mgmt | For |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS FOR THE FIRST QUARTER OF THE 2017 FINANCIAL YEAR: KPMG AG, ESSEN | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: ARIANE REINHART | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: UTE GEIPEL-FABER | Mgmt | For |
| 7. | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL 2016 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE AUTHORIZED CAPITAL 2015/II SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 167,841,594 THROUGH THE ISSUE OF UP TO 167,841,594 NEW REGISTERED NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 11, 2021. SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED | Mgmt | For |
| 8. | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE EXISTING AUTHORIZATION ADOPTED BY THE SHAREHOLDERS' MEETING OF APRIL 30, 2015, TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BONDS OF UP TO EUR 6,990,009,360 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY ON OR BEFORE MAY 11, 2021 SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR THE ISSUE OF BONDS CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 20 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS AND FOR THE GRANTING OF SUCH RIGHTS TO BONDHOLDERS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 233,000,312 THROUGH THE ISSUE OF UP TO 233,000,312 NEW BEARER NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2016) | Mgmt | For |

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WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 27-Jan-2016
Ticker: WBA
ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BARRY ROSENSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: WHR
ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC R. BITZER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |

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| 1D. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERRI T. ELLIOTT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 WHITBREAD PLC, DUNSTABLE

Agen

Security: G9606P197
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: GB00B1KJJ408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 3 MARCH 2016 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 61.85P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO ELECT ALISON BRITAIN AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT CHRIS KENNEDY AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT RICHARD BAKER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT WENDY BECKER AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR | Mgmt | Abstain |
| 10 | TO RE-ELECT SIMON MELLISS AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 11 | TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT STEPHEN WILLIAMS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT DELOITTE LLP AS THE AUDITOR | Mgmt | For |
| 15 | TO AUTHORISE THE BOARD TO SET THE AUDITOR'S REMUNERATION | Mgmt | For |
| 16 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 17 | TO AUTHORISE THE BOARD TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS INCLUDING THE AUTHORITY TO SELL TREASURY SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 19 | TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE | Mgmt | For |

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 08-Jun-2016
Ticker:
ISIN: JE00B8KF9B49

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS | Mgmt | For |
| 2 | ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND: 28.78 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4 | ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS | Mgmt | For |
| 5 | ORDINARY RESOLUTION TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR | Mgmt | For |
| 6 | ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR | Mgmt | For |
| 7 | ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI | Mgmt | Abstain |

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AS A DIRECTOR

| | | | |
|----|--|------|-----|
| 8 | ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR | Mgmt | For |
| 9 | ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR | Mgmt | For |
| 10 | ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR | Mgmt | For |
| 11 | ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR | Mgmt | For |
| 12 | ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR | Mgmt | For |
| 13 | ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR | Mgmt | For |
| 14 | ORDINARY RESOLUTION TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR | Mgmt | For |
| 15 | ORDINARY RESOLUTION TO RE-ELECT CHARLENE BEGLEY AS A DIRECTOR | Mgmt | For |
| 16 | ORDINARY RESOLUTION TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR | Mgmt | For |
| 17 | ORDINARY RESOLUTION TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR | Mgmt | For |
| 18 | ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION: DELOITTE LLP | Mgmt | For |
| 19 | ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 20 | SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |

YAMANA GOLD INC.

Agen

Security: 98462Y100
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: AUY
ISIN: CA98462Y1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01 | DIRECTOR | | |

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|----|---|------|-----|
| | JOHN BEGEMAN | Mgmt | For |
| | CHRISTIANE BERGEVIN | Mgmt | For |
| | ALEXANDER DAVIDSON | Mgmt | For |
| | RICHARD GRAFF | Mgmt | For |
| | NIGEL LEES | Mgmt | For |
| | PETER MARRONE | Mgmt | For |
| | PATRICK J. MARS | Mgmt | For |
| | CARL RENZONI | Mgmt | For |
| | JANE SADOWSKY | Mgmt | For |
| | DINO TITARO | Mgmt | For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 03 | ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2016 MANAGEMENT INFORMATION CIRCULAR. THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NON-BINDING ON THE BOARD. SEE PAGE 26 OF OUR MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: ZBH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |

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|-----|---|------|-----|
| 1L. | ELECTION OF DIRECTOR: JEFFREY K. RHODES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN | Mgmt | For |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|------------------------------------|
| (Registrant) | CALAMOS GLOBAL DYNAMIC INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/30/2016 |