

Clough Global Opportunities Fund
Form N-PX
August 25, 2015

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: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203
(Address of principal executive offices) (Zip code)

Abigail J. Murray
Clough Global Opportunities Fund
1290 Broadway, Suite 1100
Denver, Colorado 80203
(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 – June 30, 2015

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

Item 1 – Proxy Voting Record.
Vote Summary

MAN WAH HOLDINGS LTD

| | | | |
|----------------|-----------------------------|--------------------|------------------------|
| Security | G5800U107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-Jul-2014 |
| ISIN | BMG5800U1071 | Agenda | 705341270 - Management |
| Record Date | 26-Jun-2014 | Holding Recon Date | 26-Jun-2014 |
| City / Country | HONG KONG / Bermuda | Vote Deadline Date | 27-Jun-2014 |
| SEDOL(s) | B58VHF3 - B58YWF7 - B5WN7S8 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 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/2014/0529/LTN20140529717.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529713.pdf | | Non-Voting | |
| 1 | TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2014 | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF HK25.0 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2014 | Management | For | For |
| 3 | TO APPROVE THE RE-ELECTION OF MR. WONG MAN LI AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION) | Management | For | For |
| 4 | TO APPROVE THE RE-ELECTION OF MS. HUI WAI HING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HER APPOINTMENT | Management | For | For |

(INCLUDING REMUNERATION)

5 TO APPROVE THE RE-ELECTION OF MR. ALAN MARNIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION) Management For

6 TO APPROVE THE RE-ELECTION OF MR. CHAU SHING YIM, DAVID AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION) Management For

7 TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION Management For

8 TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARE CAPITAL Management For

9 TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARE CAPITAL Management For

10 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-----------------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 1,723,046 0 | 31-May-2014 | 30-Jun-2014 |

GRUPO FINANCIERO BANORTE SAB DE CV

| | | | |
|---------------|--------------|--------------------|-------------------------------|
| Security | P49501201 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-Jul-2014 |
| ISIN | MXP370711014 | Agenda | 705409464 - Management |
| Record Date | 23-Jun-2014 | Holding Recon Date | 23-Jun-2014 |

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

| | | | |
|----------------|---|--------------------|-------------|
| City / Country | NUEVO LEON / Mexico | Vote Deadline Date | 23-Jun-2014 |
| SEDOL(s) | 2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| I | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, FOR THE PURPOSE OF CHANGING THE CORPORATE NAME FROM SEGUROS BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, TO SEGUROS BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, RESPECTIVELY, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES | Management | For | For |
| II | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE DECREE BY WHICH AMENDMENTS, ADDITIONS AND EXCLUSIONS ARE MADE TO VARIOUS PROVISIONS REGARDING FINANCIAL MATTERS AND UNDER WHICH IS ISSUED THE LAW TO GOVERN FINANCIAL GROUPINGS, WHICH WAS PUBLISHED IN THE OFFICIAL GAZETTE OF THE FEDERATION ON JANUARY 10, 2014, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES, AS WELL AS TO APPROVE THE FULL EXCHANGE OF THE SHARE CERTIFICATES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, SO THAT THEY WILL CONTAIN THE REQUIREMENTS PROVIDED FOR IN ARTICLE 11 OF THE CORPORATE BYLAWS | Management | For | For |
| III | DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY | Management | For | For |

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

OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|----------------------------|
| AL29 | AL29 | | STATE STREET BANK | 447,444 | 0 | 17-Jun-2014 01-Jul-2014 |

JAZZ PHARMACEUTICALS PLC

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | G50871105 | Meeting Type | Annual |
| Ticker Symbol | JAZZ | Meeting Date | 31-Jul-2014 |
| ISIN | IE00B4Q5ZN47 | Agenda | 934040457 - Management |
| Record Date | 27-May-2014 | Holding Recon Date | 27-May-2014 |
| City / Country | / Ireland | Vote Deadline Date | 30-Jul-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE C. COZADD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICK E WINNINGHAM | Management | For | For |
| 2. | TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION. | Management | For | For |
| 3. | TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES. | Management | For | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY | Management | For | For |

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

STATEMENT.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 32,613 | 9,000 | 13-Jun-2014 | 13-Jun-2014 |

COMPANHIA DE LOCACAO DAS AMERICAS

| | | | |
|----------------|--------------------|--------------------|-------------------------------|
| Security | P2R93B103 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 01-Aug-2014 |
| ISIN | BRLCAMACNOR3 | Agenda | 705472873 - Management |
| Record Date | | Holding Recon Date | 29-Jul-2014 |
| City / Country | SAO PAULO / Brazil | Vote Deadline Date | 24-Jul-2014 |
| SEDOL(s) | B82CQN4 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU | | Non-Voting | |
| 1 | AMENDMENT OF THE WORDING A. OF ITEM 3 OF THE FIRST STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON SEPTEMBER 21, 2010, AND AMENDED ON FEBRUARY 23, 2012, AND ON MARCH 30, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN I, AND B. OF ITEM 4.1 OF THE SECOND STOCK OPTION PLAN FOR SHARES OF | Management | No Action | |

THE COMPANY, WHICH WAS APPROVED ON NOVEMBER 23, 2012, AND AMENDED ON MARCH 30, 2012, AND ON OCTOBER 19, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN II, IN ORDER TO ADJUST THE PERCENTAGE LIMITS IN RELATION TO THE SHARE CAPITAL OF THE COMPANY FOR THE GRANTING OF STOCK OPTIONS IT HAS ISSUED WITHIN THE FRAMEWORK OF PLANS I AND II

RESTATEMENT OF PLANS I AND II AS A RESULT OF THE RESOLUTION CONTAINED IN THE AGENDA ITEM ABOVE

2

Management No Action

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------------------|
| AL29 | AL29 | | STATE STREET BANK | 678,156 0 | | 19-Jul-2014 19-Jul-2014 |

LIBERTY MEDIA CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 531229102 | Meeting Type | Annual |
| Ticker Symbol | LMCA | Meeting Date | 04-Aug-2014 |
| ISIN | US5312291025 | Agenda | 934051486 - Management |
| Record Date | 19-Jun-2014 | Holding Recon Date | 19-Jun-2014 |
| City / Country | / United States | Vote Deadline Date | 01-Aug-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|---------------------|---------------|--------------------|-------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & | 11,856 | 89,100 | 25-Jun-2014 25-Jun-2014 |

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

TRUST
CO

LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 53071M880 | Meeting Type | Annual |
| Ticker Symbol | LVNTA | Meeting Date | 04-Aug-2014 |
| ISIN | US53071M8800 | Agenda | 934051549 - Management |
| Record Date | 19-Jun-2014 | Holding Recon Date | 19-Jun-2014 |
| City / Country | / United States | Vote Deadline Date | 01-Aug-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |
| 2. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|----------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 30,032 | 200,200 | 25-Jun-2014 25-Jun-2014 |

LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 53071M104 | Meeting Type | Annual |
| Ticker Symbol | LINTA | Meeting Date | 04-Aug-2014 |
| ISIN | US53071M1045 | Agenda | 934051549 - Management |
| Record Date | 19-Jun-2014 | Holding Recon Date | 19-Jun-2014 |
| City / Country | / United States | Vote Deadline Date | 01-Aug-2014 |
| SEDOL(s) | | Quick Code | |

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |
| 2. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Unavailable Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-----------------------|---------------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 145,802 0 | 25-Jun-2014 | 25-Jun-2014 |

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

| | | | |
|----------------|-------------------------|--------------------|-------------------------------|
| Security | P1668A101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 04-Sep-2014 |
| ISIN | BRBHGRACNOR9 | Agenda | 705519289 - Management |
| Record Date | | Holding Recon Date | 26-Aug-2014 |
| City / Country | RIO DE JANEIRO / Brazil | Vote Deadline Date | 27-Aug-2014 |
| SEDOL(s) | B23CS02 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 | | |

| | | |
|------|--|------------|
| CMMT | <p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU</p> | Non-Voting |
| CMMT | <p>PLEASE NOTE THAT ALTHOUGH THERE ARE 3 COMPANIES 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 3 COMPANIES. THANK YOU.</p> | Non-Voting |
| I.A | <p>TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS N. M. ROTHSCHILD AND SONS, BRASIL, LTDA., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014</p> | Management |
| I.B | <p>TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO SANTANDER S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014</p> | Management |
| I.C | <p>TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY</p> | Management |

THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO DE INVESTIMENTOS CREDIT SUISSE, BRASIL, S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|---------------------|
| AL29 | AL29 | | STATE STREET BANK | 249,677 | 0 | |

VINDA INTERNATIONAL HOLDINGS LTD

| | | | |
|----------------|----------------------------|--------------------|-------------------------------|
| Security | G9361V108 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 12-Sep-2014 |
| ISIN | KYG9361V1086 | Agenda | 705515712 - Management |
| Record Date | 11-Sep-2014 | Holding Recon Date | 11-Sep-2014 |
| City / Country | HONG KONG / Cayman Islands | Vote Deadline Date | 29-Aug-2014 |
| SEDOL(s) | B1Z7648 - B235FQ6 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 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/2014/0822/LTN20140822242.PDF - http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822234.pdf | | Non-Voting | |
| 1 | (A) THE SALE AND PURCHASE AGREEMENT DATED 17 JULY 2014 (THE "SALE AND PURCHASE AGREEMENT") | Management | For | For |

ENTERED INTO BETWEEN THE COMPANY AND SCA GROUP HOLDING BV IN RESPECT OF THE ACQUISITION OF (1) THE ENTIRE ISSUED SHARE CAPITAL IN SCA TISSUE HONG KONG LIMITED, (2) THE ENTIRE ISSUED SHARE CAPITAL OF SCA HEALTHCARE MANAGEMENT PTE. LTD., (3) THE ENTIRE EQUITY INTEREST OF (AS SPECIFIED)(IN ENGLISH, FOR IDENTIFICATION PURPOSE ONLY, EVERBEAUTY INDUSTRY (FUJIAN) CO., LTD.), AND (4) THE PRC ASSETS (AS DEFINED IN THE COMPANY'S CIRCULAR DATED 22 AUGUST 2014) FOR AN INITIAL PURCHASE PRICE OF HKD 1,144,000,000 AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THE DIRECTORS OF THE COMPANY ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS WHICH THEY CONSIDERS

CONTD
 CONTD NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION-WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE SALE AND PURCHASE-AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

Non-Voting

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-----------|--------------------|------------------------|----------------|
| AL29 | AL29 | STATE STREET BANK | | 2,060,714 0 | 23-Aug-2014 | 14-Sep-2014 |
| VIASAT, INC. | | | | | | |
| Security | 92552V100 | | | Meeting Type | Annual | |
| Ticker Symbol | VSAT | | | Meeting Date | 17-Sep-2014 | |
| ISIN | US92552V1008 | | | Agenda | 934061095 - Management | |
| Record Date | 21-Jul-2014 | | | Holding Recon Date | 21-Jul-2014 | |
| City / Country | | / United States | | Vote Deadline Date | 16-Sep-2014 | |
| SEDOL(s) | | | | Quick Code | | |

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

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK DANKBERG | | For | For |
| | 2 HARVEY WHITE | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 135 | 171,200 | 29-Jul-2014 |

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

| | | | |
|----------------|-------------------------|--------------------|-------------------------------|
| Security | P1668A101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 19-Sep-2014 |
| ISIN | BRBHGRACNOR9 | Agenda | 705517475 - Management |
| Record Date | | Holding Recon Date | 17-Sep-2014 |
| City / Country | RIO DE JANEIRO / Brazil | Vote Deadline Date | 11-Sep-2014 |
| SEDOL(s) | B23CS02 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 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 | | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST | Non-Voting | | |

AND/ OR ABSTAIN-ARE ALLOWED.
THANK YOU

TO APPROVE THE DELISTING OF THE COMPANY AS A PUBLICLY TRADED COMPANY AND, AS A CONSEQUENCE, ITS DELISTING FROM THE SPECIAL TRADING SEGMENT OF THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORES, MERCADORIAS E FUTUROS, CONDITIONED ON THE PUBLIC TENDER OFFER THAT IS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014, BEING CARRIED OUT BY RAZUYA EMPREENDIMENTOS E PARTICIPACOES S.A., IN ACCORDANCE WITH ITS TERMS AND CONDITIONS

Management No Action

1

26 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING LOC-ATION. 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

CMMT

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Shares | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-----------------------|-------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 249,677 | 0 | 26-Aug-2014 | 26-Aug-2014 |

DON QUIJOTE HOLDINGS CO.,LTD.

| | | | |
|----------------|-----------------------------|--------------------|------------------------|
| Security | J1235L108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Sep-2014 |
| ISIN | JP3639650005 | Agenda | 705553471 - Management |
| Record Date | 30-Jun-2014 | Holding Recon Date | 30-Jun-2014 |
| City / Country | TOKYO / Japan | Vote Deadline Date | 10-Sep-2014 |
| SEDOL(s) | 5767753 - 6269861 - B021NZ6 | Quick Code | 75320 |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-------------|------------|------------------------|
| | Please reference meeting materials. | | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |

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

| | | | |
|-----|---|------------|-----|
| 2.3 | Appoint a Director | Management | For |
| 2.4 | Appoint a Director | Management | For |
| 2.5 | Appoint a Director | Management | For |
| 2.6 | Appoint a Director | Management | For |
| 3 | Appoint a Corporate Auditor | Management | For |
| 4 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors | Management | For |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors | Management | For |
| 6 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|------------------------|
| AL29 | AL29 | | STATE STREET BANK | 29,000 | 0 | 10-Sep-2014#0-Sep-2014 |

COMCAST CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 20030N101 | Meeting Type | Special |
| Ticker Symbol | CMCSA | Meeting Date | 08-Oct-2014 |
| ISIN | US20030N1019 | Agenda | 934075284 - Management |
| Record Date | 18-Aug-2014 | Holding Recon Date | 18-Aug-2014 |
| City / Country | / United States | Vote Deadline Date | 07-Oct-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER. | Management | For | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|--------------|---------------|--------------------|------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET | 27,300 | 170,000 | 10-Sep-2014#0-Sep-2014 |

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

BANK &
TRUST
CO

GCL-POLY ENERGY HOLDINGS LTD

| | | | |
|----------------|---------------------------------------|--------------------|-------------------------------|
| Security | G3774X108 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-Oct-2014 |
| ISIN | KYG3774X1088 | Agenda | 705577926 - Management |
| Record Date | 14-Oct-2014 | Holding Recon Date | 14-Oct-2014 |
| City / Country | HONG KONG / Cayman Islands | Vote Deadline Date | 01-Oct-2014 |
| SEDOL(s) | B28XTR4 - B2971P7 - B51NPM9 - BP3RTY9 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| 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/2014/0923/LTN20140923433.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923426.pdf | | Non-Voting | |
| 1 | TO APPROVE THE SHARE OPTION SCHEME OF GCL NEW ENERGY HOLDINGS LIMITED AND AUTHORIZE ITS BOARD TO GRANT OPTIONS | Management | For | For |
| 2 | TO RE-ELECT MR. YEUNG MAN CHUNG, CHARLES AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-----------------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 6,245,000 0 | 24-Sep-2014 | 13-Oct-2014 |

GRUPO FINANCIERO BANORTE SAB DE CV

| | | | |
|----------|-----------|--------------|--------------------------|
| Security | P49501201 | Meeting Type | Ordinary General Meeting |
|----------|-----------|--------------|--------------------------|

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

| | | | |
|----------------|---|--------------------|------------------------|
| Ticker Symbol | | Meeting Date | 22-Oct-2014 |
| ISIN | MXP370711014 | Agenda | 705590253 - Management |
| Record Date | 09-Oct-2014 | Holding Recon Date | 09-Oct-2014 |
| City / Country | NUEVO LEON / Mexico | Vote Deadline Date | 14-Oct-2014 |
| SEDOL(s) | 2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|--|-------------|------|------------------------|
| 1.I | IT IS PROPOSED TO APPOINT CARLOS HANK GONZALEZ AS PROPRIETARY PATRIMONIAL MEMBER OF THE BOARD SUBSTITUTING GRACIELA GONZALEZ MORENO | Management | For | For |
| 1.II | IT IS PROPOSED TO APPOINT GRACIELA GONZALEZ MORENO AS ALTERNATE MEMBER OF THE BOARD SUBSTITUTING ALEJANDRO HANK GONZALEZ, WHO IS RELIEVED FROM ALL RESPONSIBILITY FOR THE LEGAL PERFORMANCE OF HIS POSITION | Management | For | For |
| 1.III | BASED ON THE ARTICLE FORTY OF THE CORPORATE BY-LAWS, IT IS PROPOSED THAT THE FORMERLY MENTIONED MEMBERS OF DE BOARD ARE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES | Management | For | For |
| 2 | DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT EQUIVALENT TO PS 0.2435 PER SHARE. IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF PS. 0.2435 PER SHARE, DERIVED FROM THE RETAINED EARNINGS OF PRIOR YEARS. THIS DIVIDEND CORRESPONDS TO THE FIRST OF FOUR PAYMENTS THAT WILL BE MADE FOR A TOTAL AMOUNT OF PS. 0.9740 PER SHARE. IT IS PROPOSED THAT THE FIRST DISBURSEMENT BE PAID ON OCTOBER 31, 2014. THE TOTAL AMOUNT OF THE DIVIDEND TO BE PAID IN FOUR DISBURSEMENTS REPRESENTS 20% OF THE RECURRING PROFITS GENERATED IN | Management | For | For |

2013

| | | | |
|------|---|------------|-----|
| 3 | <p>DISCUSSION, AND IF THE CASE, APPROVAL OF THE ESTABLISHMENT AND OPERATION OF A SHARE PURCHASE PLAN TO PAY THE INCENTIVE PLANS, ACCORDING TO THE AUTHORIZATION OF THE BOARD OF DIRECTORS. IT IS PROPOSED TO ESTABLISH AN INCENTIVE PLAN FOR THE EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES TO BE PAID THROUGH REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY ACCORDING TO ARTICLES 57, 366 AND 367 OF THE SECURITIES MARKET LAW. THE OBJECTIVE OF THIS PLAN IS TO CONTINUE</p> <p>ALIGNING THE INCENTIVES BETWEEN THE MANAGEMENT OF THE FINANCIAL GROUP AND ITS SHAREHOLDERS, GRANTING STOCK PLANS TO EXECUTIVES AS PART OF THEIR TOTAL COMPENSATION IN ORDER TO PROMOTE THE ACHIEVEMENT OF THE INSTITUTIONS' STRATEGIC GOALS. TO OPERATE THE PLAN, IT IS REQUIRED TO ALLOCATE FUNDS FOR THE ACQUISITION OF REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY. THIS MAY BE</p> <p>CONTD OPERATED THROUGH THE SHARE REPURCHASE FUND. IT IS PROPOSED TO DELEGATE-TO THE HUMAN RESOURCES COMMITTEE, ACTING THROUGH THE ASSIGNATIONS' COMMITTEE,-THE FACULTY TO ESTABLISH THE TERMS AND CONDITIONS OF THE PLAN. FURTHERMORE,-IT IS REQUESTED TO RATIFY CERTAIN RESOLUTIONS AGREED FORMERLY BY THE BOARD OF-DIRECTORS RELATED TO THE IMPLEMENTATION OF THE PLAN</p> | Management | For |
| CONT | <p>EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION</p> <p>DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY</p> | Non-Voting | For |
| 4 | <p>EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION</p> | Management | For |
| 5 | <p>DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY</p> | Management | For |

Account Name

Custodian

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

| | | | | |
|------------------------|--------------|-------------------|--------------------|------------------------|
| Account Number | | Internal Account | Ballot Shares | Unavailable Vote Date |
| AL29 | AL29 | STATE STREET BANK | 447,444 0 | 04-Oct-2014#7-Oct-2014 |
| SEAGATE TECHNOLOGY PLC | | | | |
| Security | G7945M107 | | Meeting Type | Annual |
| Ticker Symbol | STX | | Meeting Date | 22-Oct-2014 |
| ISIN | IE00B58JVZ52 | | Agenda | 934072618 - Management |
| Record Date | 26-Aug-2014 | | Holding Recon Date | 26-Aug-2014 |
| City / Country | | / United States | Vote Deadline Date | 21-Oct-2014 |
| SEDOL(s) | | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: FRANK J. BIONDI, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MEI-WEI CHENG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM T. COLEMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAY L. GELDMACHER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KRISTEN M. ONKEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DR. CHONG SUP PARK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GREGORIO REYES | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHANIE TILENIUS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD J. ZANDER | Management | For | For |
| 2. | TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES. | Management | For | For |
| 3. | TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT | Management | For | For |

FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS.

- | | | | |
|----|---|------------|-----|
| 4. | TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ISSUE SHARES HELD AS TREASURY SHARES. | Management | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED SEAGATE TECHNOLOGY PLC 2012 EQUITY INCENTIVE PLAN. | Management | For |
| 6. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For |
| 7. | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND. | Management | For |
| 8. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 133,400 | 212,700 | 04-Sep-2014 |

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP, GE

| | | | |
|----------------|--|--------------------|-------------------------------|
| Security | G8020E101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 05-Nov-2014 |
| ISIN | KYG8020E1017 | Agenda | 705618811 - Management |
| Record Date | 31-Oct-2014 | Holding Recon Date | 31-Oct-2014 |
| City / Country | SHANGHAI / Cayman Islands | Vote Deadline Date | 28-Oct-2014 |
| SEDOL(s) | 6743473 - B02QTC0 - B1BJS42 - BP3RX47 Quick Code | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR | Non-Voting | | |

'AGAINST' FOR-ALL RESOLUTIONS,
ABSTAIN IS NOT A VOTING OPTION ON
THIS MEETING

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

| | | | |
|------|---|------------|-----|
| CMMT | <p>http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017316.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017303.pdf</p> | Non-Voting | |
| 1.a | <p>TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY</p> | Management | For |
| 1.b | <p>TO APPROVE THE ISSUE OF THE DATANG PRE-EMPTIVE SHARES TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT</p> | Management | For |
| 1.c | <p>TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE BONDS AND THE TRANSACTIONS CONTEMPLATED THEREBY</p> | Management | For |
| 1.d | <p>TO APPROVE, SUBJECT TO THE COMPLETION OF THE DATANG PRE- EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE CREATION AND ISSUE OF THE DATANG PRE-EMPTIVE BONDS TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT</p> | Management | For |
| 1.e | <p>TO APPROVE THE DATANG SUPPLEMENTAL AGREEMENT IN RELATION TO AMENDMENTS OF THE PRE-EMPTIVE RIGHTS PROVISION IN THE DATANG SHARE PURCHASE AGREEMENT</p> | Management | For |
| 1.f | <p>TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL</p> | Management | For |

WITH THE DATANG PRE-EMPTIVE SHARES AND THE DATANG CONVERSION SHARES UPON EXERCISE OF THE CONVERSION RIGHTS ATTACHING TO THE DATANG PRE-EMPTIVE BONDS ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT AND THE DATANG PRE-EMPTIVE BONDS

TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I) THE IMPLEMENTATIONS AND COMPLETION OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

1.g

Management

For

TO APPROVE, CONFIRM AND RATIFY THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE COUNTRY HILL PRE-EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY

2.a

Management

For

TO APPROVE THE ISSUE OF THE COUNTRY HILL PRE-EMPTIVE SHARES TO COUNTRY HILL PURSUANT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PRE-EMPTIVE

2.b

Management

For

SUBSCRIPTION AGREEMENT

2.c TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH COUNTRY HILL PRE-EMPTIVE SHARES, ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT

Managemen
For

2.d TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I)

Managemen
For

THE IMPLEMENTATIONS AND COMPLETION OF THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|----------------------------|
| AL29 | AL29 | | STATE STREET BANK | 15,120,000 | | 18-Oct-2014 30-Oct-2014 |

WESTERN DIGITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 958102105 | Meeting Type | Annual |
| Ticker Symbol | WDC | Meeting Date | 05-Nov-2014 |
| ISIN | US9581021055 | Agenda | 934077694 - Management |
| Record Date | 09-Sep-2014 | Holding Recon Date | 09-Sep-2014 |
| City / Country | / United States | Vote Deadline Date | 04-Nov-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed | Vote | For/Against |
|------|----------|----------|------|-------------|
|------|----------|----------|------|-------------|

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

by Management

- | | | | |
|-----|---|------------|-----|
| 1A. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Management | For |
| 1B. | ELECTION OF DIRECTOR: HENRY T. DENERO | Management | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT | Management | For |
| 1D. | ELECTION OF DIRECTOR: LEN J. LAUER | Management | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL | Management | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Management | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS E. PARDUN | Management | For |
| 1H. | ELECTION OF DIRECTOR: PAULA A. PRICE | Management | For |
| 1I. | ELECTION OF DIRECTOR: MASAHIRO YAMAMURA | Management | For |
| 2. | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT. | Management | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015. | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-------------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 86,900 | 62,000 | 24-Sep-2014 |

WELLPOINT, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 94973V107 | Meeting Type | Special |
| Ticker Symbol | WLP | Meeting Date | 05-Nov-2014 |
| ISIN | US94973V1070 | Agenda | 934077834 - Management |
| Record Date | 12-Sep-2014 | Holding Recon Date | 12-Sep-2014 |
| City / Country | / United States | Vote Deadline Date | 04-Nov-2014 |
| SEDOL(s) | | Quick Code | |

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

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

| | | Proposed by | For/Against Management | | | |
|----------------|---|------------------|------------------------------|---------------|--------------------|----------------------------|
| 1. | TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC. | Management | For | | | |
| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 17,250 | 0 | 24-Sep-2014 24-Sep-2014 |

CAREFUSION CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 14170T101 | Meeting Type | Annual |
| Ticker Symbol | CFN | Meeting Date | 05-Nov-2014 |
| ISIN | US14170T1016 | Agenda | 934078557 - Management |
| Record Date | 08-Sep-2014 | Holding Recon Date | 08-Sep-2014 |
| City / Country | / United States | Vote Deadline Date | 04-Nov-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JACQUELINE B. KOSECOFF, PH.D. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL D. O'HALLERAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SUPRATIM BOSE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Management | For | For |
| 3. | APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|--------------|---------------|--------------------|----------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET | 67,800 | 0 | 27-Sep-2014 27-Sep-2014 |

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

BANK &
TRUST
CO

LAM RESEARCH CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 512807108 | Meeting Type | Annual |
| Ticker Symbol | LRCX | Meeting Date | 06-Nov-2014 |
| ISIN | US5128071082 | Agenda | 934078191 - Management |
| Record Date | 08-Sep-2014 | Holding Recon Date | 08-Sep-2014 |
| City / Country | / United States | Vote Deadline Date | 05-Nov-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARTIN B. ANSTICE | | For | For |
| | 2 ERIC K. BRANDT | | For | For |
| | 3 MICHAEL R. CANNON | | For | For |
| | 4 YOUSSEF A. EL-MANSY | | For | For |
| | 5 CHRISTINE A. HECKART | | For | For |
| | 6 GRANT M. INMAN | | For | For |
| | 7 CATHERINE P. LEGO | | For | For |
| | 8 STEPHEN G. NEWBERRY | | For | For |
| | 9 KRISHNA C. SARASWAT | | For | For |
| | 10 WILLIAM R. SPIVEY | | For | For |
| | 11 ABHIJIT Y. TALWALKAR | | For | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH ("SAY ON PAY"). | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 65,800 | 0 | 24-Sep-2014 |

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

CITIC SECURITIES CO LTD

| | | | |
|----------------|---------------------------------------|--------------------|-------------------------------|
| Security | Y1639N117 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Dec-2014 |
| ISIN | CNE1000016V2 | Agenda | 705691524 - Management |
| Record Date | 21-Nov-2014 | Holding Recon Date | 21-Nov-2014 |
| City / Country | BEIJING / China | Vote Deadline Date | 11-Dec-2014 |
| SEDOL(s) | B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

| | | | | |
|------|---|------------|--|--|
| CMMT | <p>PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105623.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105585.pdf</p> | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|---|---|------------|-----|-----|
| 1 | <p>THAT: THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED TO ABSORB AND MERGE WITH CITIC SECURITIES (ZHEJIANG) IN ACCORDANCE WITH THE PROPOSAL SET OUT IN THE SECTION HEADED "2. PROPOSED ABSORPTION AND MERGER OF THE WHOLLY-OWNED SUBSIDIARY CITIC SECURITIES (ZHEJIANG)" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR, AND TO AUTHORIZE ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF THE COMPANY TO IMPLEMENT ALL MATTERS RELATING TO THIS ABSORPTION AND MERGER, INCLUDING WITHOUT LIMITATION TO, THE AUDIT, ASSESSMENTS (IF NECESSARY), APPROVALS, EXECUTION OF AN ABSORPTION AND MERGER AGREEMENT, TRANSFER OF ASSETS AND THE OWNERSHIP CHANGE, AND REGISTRATION FORMALITIES WITH COMPETENT INDUSTRY AND COMMERCE AUTHORITIES, AS WELL AS TO TAKE ALL OTHER NECESSARY ACTIONS</p> | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|--|------------|-----|-----|
| 2 | | Management | For | For |
|---|--|------------|-----|-----|

THAT: (A) SUBJECT TO THE REQUIRED APPROVAL OR ENDORSEMENT FROM OR REGISTRATION WITH THE RELEVANT REGULATORY AUTHORITIES IN THE PRC, THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (DETAILS OF WHICH ARE SET OUT IN THE SECTION HEADED "3. PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR) BE AND ARE HEREBY APPROVED AND CONFIRMED; (B) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF THE

COMPANY BE AND IS HEREBY AUTHORIZED TO IMPLEMENT AND TAKE ALL STEPS AND TO DO ALL ACTS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, INCLUDING BUT NOT CONTD

CONTD LIMITED TO OBTAINING ALL NECESSARY APPROVALS FROM, AND UNDERTAKING-RELEVANT REGISTRATION AND FILING PROCEDURES WITH THE RELEVANT REGULATORY-AUTHORITIES IN THE PRC, AND SIGNING AND EXECUTING SUCH FURTHER DOCUMENTS, OR-DOING ANY OTHER MATTERS INCIDENTAL THERETO AND/OR AS CONTEMPLATED

CONT

THEREUNDER,-AS SUCH DIRECTOR OR MANAGEMENT OF THE COMPANY MAY IN HIS/HER ABSOLUTE-DISCRETION DEEM FIT; AND (C) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF-THE COMPANY BE AND IS HEREBY AUTHORIZED TO MAKE SUCH OTHER MODIFICATIONS TO-THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS MAY BE REQUIRED BY-THE RELEVANT REGULATORY AUTHORITIES IN THE PRC

Non-Voting

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|---------------------------|--------------------|------------------|-------------------|--------------------|--------------------|-------------------------------|
| AL29 | AL29 | | STATE STREET BANK | 1,328,000 0 | | 06-Nov-2014-17-Dec-2014 |
| HYPERMARCAS SA, SAO PAULO | | | | | | |
| Security | P5230A101 | | | Meeting Type | | ExtraOrdinary General Meeting |
| Ticker Symbol | | | | Meeting Date | | 22-Dec-2014 |
| ISIN | BRHYPEACNOR0 | | | Agenda | | 705741634 - Management |
| Record Date | | | | Holding Recon Date | | 18-Dec-2014 |
| City / Country | SAO PAULO / Brazil | | | Vote Deadline Date | | 12-Dec-2014 |
| SEDOL(s) | B2QY968 | | | Quick Code | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU | | Non-Voting | |
| I | TO RATIFY THE PROTOCOL AND JUSTIFICATION OF SPIN OFF FROM HYPERMARCAS S.A. WITH THE MERGER OF THE SPUN OFF PORTION INTO COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A., WHICH WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED AND WHICH ESTABLISHES, AMONG OTHER THINGS, THE TERMS AND CONDITIONS OF THE SPIN OFF FROM THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF, | Management | No Action | |

FOLLOWED BY THE MERGER OF THE SPUN OFF PORTION OF ITS EQUITY, WHICH CONSISTS OF CERTAIN ASSETS AND LIABILITIES RELATED TO THE MANUFACTURE AND SALE OF CERTAIN MEDICATIONS, FROM HERE ONWARDS REFERRED TO AS THE SPUN OFF PORTION, INTO ITS WHOLLY OWNED SUBSIDIARY COSMED INDUSTRIA DE COMETICOS E MEDICAMENTOS S.A., A SHARE CORPORATION, WITH ITS HEAD OFFICE IN THE CITY OF BARUERI, STATE OF SAO PAULO, AT AVENIDA CECI 282, MODULE 1, CENTRO CONTD

CONTD EMPRESARIAL TAMBORE, TAMBORE, ZIP CODE 06460.120, WITH CORPORATE- TAXPAYER ID NUMBER, CNPJ.MF, 61.082.426.0002.07, FROM HERE

CONT ONWARDS REFERRED-TO AS COSMED, FROM HERE ONWARDS REFERRED TO AS THE MERGER OF THE SPUN OFF-PORION, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF PROTOCOL

Non-Voting

TO RATIFY THE APPOINTMENT AND HIRING OF CCA CONTINUITY AUDITORES INDEPENDETES S.S., A SIMPLE PARTNERSHIP, WITH ITS HEAD OFFICE IN THE CITY OF SAO PAULO, STATE OF SAO PAULO, AT ALAMEDA SANTOS 2313, 2ND FLOOR, JARDIM PAULISTA, WHICH IS DULY REGISTERED WITH THE SAO PAULO REGIONAL ACCOUNTING COMMITTEE, CRC.SP, UNDER NUMBER 2SP025430.O.2, WITH CORPORATE TAXPAYER ID NUMBER, CNPJ.MF,

II 10.686.276.0001.29, FROM HERE ONWARDS REFERRED TO AS CCA, AS THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE VALUATION AT BOOK VALUE OF THE SPUN OFF PORTION, FOR THE PURPOSES OF THE SPIN OFF FROM THE COMPANY, OF THE MERGER OF THE SPUN OFF PORTION AND OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014, FROM HERE ONWARDS REFERRED TO AS THE VALUATION REPORT

Management No Action

- | | | | |
|-----|---|------------|--------------|
| III | <p>TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SPIN OFF</p> | Management | No Action |
| IV | <p>TO CONSIDER AND APPROVE THE PROPOSAL OF THE SPIN OFF FROM THE COMPANY, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 229 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE CANCELLATION OF 4,150,727 COMMON, NOMINATIVE, BOOK ENTRY SHARES, THAT HAVE NO PAR VALUE, ISSUED BY THE COMPANY, PROPORTIONALLY TO THE EQUITY INTERESTS HELD BY THE SHAREHOLDERS OF THE COMPANY</p> | Management | No Action |
| V | <p>TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER OF THE SPUN OFF PORTION INTO COSMED, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 227 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF COSMED, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF</p> <p>144,448,632 COMMON, NOMINATIVE SHARES THAT HAVE NO PAR VALUE BY COSMED, TO BE SUBSCRIBED FOR AND PAID IN BY THE SHAREHOLDERS OF THE COMPANY, AS A RESULT OF THE SPIN OFF, IN PROPORTION TO THEIR CURRENT EQUITY INTEREST IN THE SHARE CAPITAL OF THE COMPANY</p> | Management | No Action |
| VI | <p>TO RATIFY THE PROTOCOL AND JUSTIFICATION OF THE MERGER OF SHARES OF COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A. INTO HYPERMARCAS S.A., THAT WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED IN ACCORDANCE WITH THE TERMS OF ARTICLE 252 OF THE BRAZILIAN CORPORATE LAW, WHICH ESTABLISHES THE TERMS AND</p> | Management | No Action |

CONDITIONS OF THE SHARE MERGER, AS DEFINED BELOW, AND OF THE ACTS AND MEASURES CONTEMPLATED IN IT, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER PROTOCOL

- | | | | |
|------|--|------------|--------------|
| VII | <p>TO RATIFY THE APPOINTMENT AND HIRING OF CCA AS THE SPECIALIZED COMPANY THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE BOOK VALUATION OF THE SHARES OF COSMED FOR THE PURPOSES OF THE SHARE MERGER, AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014</p> | Management | No Action |
| VIII | <p>TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SHARE MERGER, AS DEFINED BELOW</p> | Management | No Action |
| IX | <p>TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER, INTO THE COMPANY, OF THE SHARES ISSUED BY COSMED, AS A RESULT OF THE SHARE CAPITAL INCREASE THAT OCCURRED DUE TO THE MERGER OF THE SPUN OFF PORTION INTO COSMED, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER, IN ACCORDANCE WITH THE TERMS OF THE SHARE MERGER PROTOCOL, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF THE COMPANY IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF 4,150,727 NEW, COMMON, NOMINATIVE, BOOK ENTRY SHARES THAT HAVE NO PAR VALUE, TO BE SUBSCRIBED FOR BY THE SHAREHOLDERS OF THE COMPANY IN PROPORTION TO THE EQUITY INTEREST THAT THEY CURRENTLY HAVE IN THE SHARE CAPITAL OF THE COMPANY</p> | Management | No Action |
| X | <p>TO AUTHORIZE THE MANAGERS OF THE COMPANY TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE PROPOSED AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY</p> | Management | No Action |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-----------|---------------|--------------------|----------------------------|
| AL29 | AL29 | | | 258,700 | 0 | 06-Dec-2010 06-Dec-2014 |

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

STATE
STREET
BANK

MAN WAH HOLDINGS LTD

| | | | |
|----------------|---------------------------------------|--------------------|-------------------------|
| Security | G5800U107 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 29-Dec-2014 |
| ISIN | BMG5800U1071 | Agenda | 705741951 - Management |
| Record Date | 23-Dec-2014 | Holding Recon Date | 23-Dec-2014 |
| City / Country | HONG KONG / Bermuda | Vote Deadline Date | 22-Dec-2014 |
| SEDOL(s) | B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208853.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208847.pdf | | Non-Voting | |
| 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 APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM HKD 500,000,000 DIVIDED INTO 1,250,000,000 SHARES TO HKD 2,000,000,000 DIVIDED INTO 5,000,000,000 SHARES | Management | For | For |
| 2 | TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING SHARE | Management | For | For |
| CMMT | 12-DEC-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 26-DEC-2014 TO 23-DEC-14. 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 | |

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|---------------------------|-----------------------------|------------------|-------------------|--------------------|--------------------|-------------------------------|
| AL29 | AL29 | | STATE STREET BANK | 1,723,046 0 | | 09-Dec-2013 23-Dec-2014 |
| HAITONG SECURITIES CO LTD | | | | | | |
| Security | Y2988F101 | | | Meeting Type | | ExtraOrdinary General Meeting |
| Ticker Symbol | | | | Meeting Date | | 30-Dec-2014 |
| ISIN | CNE1000019K9 | | | Agenda | | 705698617 - Management |
| Record Date | 28-Nov-2014 | | | Holding Recon Date | | 28-Nov-2014 |
| City / Country | SHANGHAI / China | | | Vote Deadline Date | | 22-Dec-2014 |
| SEDOL(s) | B71SXC4 - B8GNHM9 - BP3RVF4 | | | Quick Code | | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111669.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111683.pdf | | Non-Voting | |
| O.1.1 | ELECTION OF MR. WANG KAIGUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.2 | ELECTION OF MR. QU QIUPING AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.3 | ELECTION OF MR. ZHUANG GUOWEI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.4 | ELECTION OF MR. CHEN BIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.5 | ELECTION OF MR. XU CHAO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.6 | ELECTION OF MR. WANG HONGXIANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.7 | ELECTION OF MS. ZHANG XINMEI AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |
| O.1.8 | ELECTION MR. HE JIANYONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For | For |

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

| | | | |
|--------|--|------------|-----|
| O.1.9 | ELECTION OF MR. LIU CHEE MING AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| O.1.10 | ELECTION OF MR. XIAO SUINING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| O.1.11 | ELECTION OF MR. LI GUANGRONG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| O.1.12 | ELECTION OF MR. LV CHANGJIANG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| O.1.13 | ELECTION OF MR. FENG LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| O.2.1 | ELECTION OF MR. LI LIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.2 | ELECTION OF MR. DONG XIAOCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.3 | ELECTION OF MR. CHEN HUIFENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.4 | ELECTION OF MR. CHENG FENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.5 | ELECTION OF MR. XU QI AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.6 | ELECTION OF MR. HU JINGWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| O.2.7 | ELECTION OF MR. FENG HUANG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY | Management | For |
| S.1 | TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS AND RULES AND PROCEDURES FOR GENERAL MEETINGS | Management | For |

| Account Number | Account Name | Internal Account Custodian | Ballot Shares | Unavailable Vote Shares | Date Confirmed |
|----------------|--------------|----------------------------|---------------|-------------------------|-------------------------|
| AL29 | AL29 | STATE STREET | 931,600 | 0 | 12-Nov-2014-23-Dec-2014 |

BANK

BRASIL PHARMA SA

| | | | |
|----------------|--------------------|--------------------|-------------------------------|
| Security | P1815Q108 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 07-Jan-2015 |
| ISIN | BRBPHAACNOR6 | Agenda | 705747434 - Management |
| Record Date | | Holding Recon Date | 05-Jan-2015 |
| City / Country | SAO PAULO / Brazil | Vote Deadline Date | 29-Dec-2014 |
| SEDOL(s) | B3Q1YB6 - B99P0H5 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|-----------|------------------------|
| CMMT | <p>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</p> <p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p> | Non-Voting | | |
| CMMT | <p>PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU</p> | Non-Voting | | |
| I | <p>UPDATING THE AMOUNT OF THE SHARE CAPITAL OF THE COMPANY AND THE RESPECTIVE NUMBER OF SHARES THAT HAVE BEEN ISSUED, TO BRING ABOUT THE FULFILLMENT OF THE RESOLUTIONS THAT WERE APPROVED AT THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT WERE HELD ON MAY 6, 2014, AND JUNE 24, 2014, THROUGH WHICH WERE APPROVED AND RATIFIED, RESPECTIVELY, AN INCREASE IN THE SHARE CAPITAL OF THE COMPANY AND THE ISSUANCE OF NEW SHARES, WHICH WERE CARRIED OUT WITHIN THE AUTHORIZED CAPITAL LIMIT OF THE COMPANY, WITH THE CONSEQUENT AMENDMENT OF ARTICLE</p> | Management | No Action | |

5 OF THE CORPORATE BYLAWS OF THE COMPANY

II THE AMENDMENT OF PARAGRAPH 2 OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY TO STATE THAT THE BOARD OF DIRECTORS OF THE COMPANY CAN GRANT STOCK PURCHASE OR SUBSCRIPTION OPTIONS FOR ITS SHARES TO ITS MANAGERS IN ACCORDANCE WITH THE TERMS OF THE STOCK OPTION PLAN THAT WAS PREVIOUSLY APPROVED BY THE GENERAL MEETING OF THE COMPANY, DIRECTLY OR AUTHORIZING A COMMITTEE

Management No Action

CREATED IN ACCORDANCE WITH THE TERMS OF THE CORPORATE BYLAWS OF THE COMPANY FOR THAT PURPOSE, EXCEPT THROUGH THE ISSUANCE OF SHARES WITHIN THE AUTHORIZED CAPITAL, WHICH CANNOT BE DELEGATED TO A COMMITTEE

III THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN LIGHT OF THE AMENDMENTS THAT ARE PROPOSED HERE

Management No Action

IV THE APPROVAL OF A NEW STOCK OPTION PLAN FOR SHARES ISSUED BY THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SECOND PLAN

Management No Action

V AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE DESCRIBED IN ITEMS I THROUGH IV ABOVE

Management No Action

CMMT 29 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETIN-G DATE FROM 26 DEC 2014 TO 07 JAN 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES-, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIO-NS. THANK YOU.

Non-Voting

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|-----------------------|----------------|
| AL29 | AL29 | STATE STREET BANK | | 583,842 0 | 12-Dec-2014 | 05-Jan-2015 |

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

MICRON TECHNOLOGY, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 595112103 | Meeting Type | Annual |
| Ticker Symbol | MU | Meeting Date | 22-Jan-2015 |
| ISIN | US5951121038 | Agenda | 934108588 - Management |
| Record Date | 21-Nov-2014 | Holding Recon Date | 21-Nov-2014 |
| City / Country | / United States | Vote Deadline Date | 21-Jan-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: D. MARK DURCAN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: D. WARREN A. EAST | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Management | For | For |
| 2. | TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. | Management | For | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN. | Management | For | For |

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

6. TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 64,400 | 0 | 13-Dec-2014 |

D.R. HORTON, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 23331A109 | Meeting Type | Annual |
| Ticker Symbol | DHI | Meeting Date | 22-Jan-2015 |
| ISIN | US23331A1097 | Agenda | 934112246 - Management |
| Record Date | 01-Dec-2014 | Holding Recon Date | 01-Dec-2014 |
| City / Country | / United States | Vote Deadline Date | 21-Jan-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DONALD R. HORTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA K. ALLEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BRAD S. ANDERSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL W. HEWATT | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO APPROVE THE 2006 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED. | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

| Account | Account Name | Internal Account | Custodian | Ballot | Unavailable | Vote Date |
|---------|--------------|------------------|-----------|--------|-------------|-----------|
|---------|--------------|------------------|-----------|--------|-------------|-----------|

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

| Number | Account | Shares | Shares | Date Confirmed |
|---------|----------------|---------|------------------------------|---------------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 7,662 916,900 20-Dec-2014 |

WESCO AIRCRAFT HOLDINGS, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 950814103 | Meeting Type | Annual |
| Ticker Symbol | WAIR | Meeting Date | 27-Jan-2015 |
| ISIN | US9508141036 | Agenda | 934109819 - Management |
| Record Date | 03-Dec-2014 | Holding Recon Date | 03-Dec-2014 |
| City / Country | / United States | Vote Deadline Date | 26-Jan-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAYNE A. BAIRD | | For | For |
| | 2 JAY L. HABERLAND | | For | For |
| | 3 JENNIFER M. POLLINO | | For | For |
| 2. | APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVE THE WESCO AIRCRAFT HOLDINGS, INC. 2014 INCENTIVE AWARD PLAN. | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-------------------------|----------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 44,000 | 0 | 19-Dec-2014 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & | 164,300 | 0 | 19-Dec-2014 |

TRUST
CO

GW PHARMACEUTICALS PLC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 36197T103 | Meeting Type | Annual |
| Ticker Symbol | GWPH | Meeting Date | 05-Feb-2015 |
| ISIN | US36197T1034 | Agenda | 934118161 - Management |
| Record Date | 07-Jan-2015 | Holding Recon Date | 07-Jan-2015 |
| City / Country | / United States | Vote Deadline Date | 28-Jan-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| O1 | TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2014 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND | Management | For | For |
| O2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| O3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY WITH EFFECT FROM AFTER THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY ON 5 FEBRUARY 2015 | Management | For | For |
| O4 | TO RE-ELECT JUSTIN GOVER AS A DIRECTOR | Management | For | For |
| O5 | TO RE-ELECT DR. STEPHEN WRIGHT AS A DIRECTOR | Management | For | For |
| O6 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| O7 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION | Management | For | For |
| O8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") | Management | For | For |
| O9 | TO APPROVE THE AMENDMENTS TO RULE 5.5 (INDIVIDUAL LIMIT) OF THE COMPANY'S LONG-TERM INCENTIVE PLAN | Management | For | For |

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|---|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| S10 | SUBJECT TO THE PASSING OF RESOLUTION 8, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT | | Managemen | For | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 12,200 | 17,900 | 14-Jan-2015 | 14-Jan-2015 |

HAITONG SECURITIES CO LTD

| | | | |
|----------------|---------------------------------------|--------------------|------------------------|
| Security | Y2988F101 | Meeting Type | Class Meeting |
| Ticker Symbol | | Meeting Date | 09-Feb-2015 |
| ISIN | CNE1000019K9 | Agenda | 705756914 - Management |
| Record Date | 09-Jan-2015 | Holding Recon Date | 09-Jan-2015 |
| City / Country | SHANGHAI / China | Vote Deadline Date | 03-Feb-2015 |
| SEDOL(s) | B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1223/LTN20141223420.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1223/LTN20141223438.PDF | | Non-Voting | |
| 1.1 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE | Managemen | For | For |
| 1.2 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD | Managemen | For | For |
| 1.3 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE | Managemen | For | For |

| | | | |
|------|---|------------|-----|
| | COMPANY, INCLUDING: ISSUE TARGETS | | |
| 1.4 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE | Management | For |
| 1.5 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE | Management | For |
| 1.6 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD | Management | For |
| 1.7 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT | Management | For |
| 1.8 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS | Management | For |
| 1.9 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION | Management | For |
| 1.10 | TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Shares | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-----------------------|-------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 584,800 | 0 | 24-Dec-2014 | 04-Feb-2015 |

HAITONG SECURITIES CO LTD

| | | | |
|----------------|---------------------------------------|--------------------|-------------------------------|
| Security | Y2988F101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 09-Feb-2015 |
| ISIN | CNE1000019K9 | Agenda | 705756926 - Management |
| Record Date | 09-Jan-2015 | Holding Recon Date | 09-Jan-2015 |
| City / Country | SHANGHA I / China | Vote Deadline Date | 03-Feb-2015 |
| SEDOL(s) | B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4 | Quick Code | |

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

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

| | Proposed by | For/Against Management |
|--------|----------------|---------------------------|
| CMMT | | |
| | Non-Voting | |
| S.1.1 | Management | For |
| S.1.2 | Management | For |
| S.1.3 | Management | For |
| S.1.4 | Management | For |
| S.1.5 | Management | For |
| S.1.6 | Management | For |
| S.1.7 | Management | For |
| S.1.8 | Management | For |
| S.1.9 | Management | For |
| S.1.10 | Management | For |

| | | | |
|-------|--|------------|-----|
| S.2 | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Management | For |
| S.3.1 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TYPE | Management | For |
| S.3.2 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TERM | Management | For |
| S.3.3 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: INTEREST RATE | Management | For |
| S.3.4 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUER, ISSUE SIZE AND ISSUE METHOD | Management | For |
| S.3.5 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE PRICE | Management | For |
| S.3.6 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: SECURITY AND OTHER CREDIT ENHANCEMENT ARRANGEMENTS | Management | For |
| S.3.7 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: USE OF PROCEEDS | Management | For |
| S.3.8 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE TARGET AND ARRANGEMENTS ON PLACEMENT TO SHAREHOLDERS OF THE COMPANY | Management | For |

| | | | |
|-------|--|------------|-----|
| S.3.9 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: GUARANTEE MEASURES FOR REPAYMENT | Management | For |
| S3.10 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: LISTING OF DEBT FINANCING INSTRUMENTS | Management | For |
| S3.11 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: VALIDITY PERIOD OF RESOLUTION | Management | For |
| S3.12 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: AUTHORISATION FOR ISSUANCE OF OTHER ONSHORE DEBT FINANCING INSTRUMENTS OF THE COMPANY | Management | For |
| O.1 | TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY | Management | For |
| O.2 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INCREASE IN QUOTA OF EXTERNAL GUARANTEE OF THE COMPANY | Management | For |
| O.3 | TO CONSIDER AND APPROVE THE PROPOSAL REGARDING INVESTMENT ASSET ALLOCATION OF EQUITY, FIXED INCOME SECURITIES AND DERIVATIVE PRODUCTS OF THE COMPANY FOR THE YEAR 2015 | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-----------------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 584,800 0 | 24-Dec-2014 | 14-Feb-2015 |

VARIAN MEDICAL SYSTEMS, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 92220P105 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol | VAR | Meeting Date | 12-Feb-2015 |
| ISIN | US92220P1057 | Agenda | 934113248 - Management |
| Record Date | 15-Dec-2014 | Holding Recon Date | 15-Dec-2014 |
| City / Country | / United States | Vote Deadline Date | 11-Feb-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TIMOTHY E. GUERTIN | | For | For |
| | 2 DAVID J. ILLINGWORTH | | For | For |
| | 3 R. NAUMANN-ETIENNE | | For | For |
| 2. | TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|---------------|------------------|------------------------------|---------------|--------------------|----------------------------|
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 60,400 | 0 | 31-Dec-2013 31-Dec-2014 |

CITIC SECURITIES CO LTD

| | | | |
|----------------|---------------------------------------|--------------------|------------------------|
| Security | Y1639N117 | Meeting Type | Class Meeting |
| Ticker Symbol | | Meeting Date | 16-Feb-2015 |
| ISIN | CNE1000016V2 | Agenda | 705764125 - Management |
| Record Date | 16-Jan-2015 | Holding Recon Date | 16-Jan-2015 |
| City / Country | BEIJING / China | Vote Deadline Date | 05-Feb-2015 |
| SEDOL(s) | B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8 | Quick Code | |

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

| | Proposed by | For/Against Management |
|------|----------------|---------------------------|
| CMMT | | |
| | | |
| | | |
| | | |
| 1.1 | Non-Voting | |
| | | |
| | | |
| | | |
| 1.1 | Management | For |
| | | |
| | | |
| | | |
| 1.2 | Management | For |
| | | |
| | | |
| | | |
| 1.3 | Management | For |

| | | | |
|-----|--|------------|-----|
| | MEETING) : METHOD OF ISSUANCE | | |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : TARGET PLACES | | |
| 1.4 | | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : PRICING MECHANISM | | |
| 1.5 | | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : METHOD OF SUBSCRIPTION | | |
| 1.6 | | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H | | |
| 1.7 | | Management | For |

| | | | |
|------|--|------------|-----|
| 1.8 | <p>SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : SIZE OF ISSUANCE</p> <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : ACCUMULATED PROFITS</p> | Management | For |
| 1.9 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : USE OF PROCEEDS</p> | Management | For |
| 1.10 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : VALIDITY PERIOD OF THE RESOLUTIONS</p> | Management | For |
| 1.11 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG</p> | Management | For |

STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE

1.12 TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE

ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

31 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE A-GAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Management For

Non-Voting

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|-------------------------|--------------|------------------|-------------------|---------------|-------------------------------|----------------|
| AL29 | AL29 | | STATE STREET BANK | 909,000 0 | 31-Dec-2014 | 14-Feb-2015 |
| CITIC SECURITIES CO LTD | | | | | | |
| Security | Y1639N117 | | | Meeting Type | ExtraOrdinary General Meeting | |
| Ticker Symbol | | | | Meeting Date | 16-Feb-2015 | |
| ISIN | CNE1000016V2 | | | Agenda | 705764187 - Management | |

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

| | | | |
|----------------|---------------------------------------|--------------------|-------------|
| Record Date | 16-Jan-2015 | Holding Recon Date | 16-Jan-2015 |
| City / Country | BEIJING / China | Vote Deadline Date | 05-Feb-2015 |
| SEDOL(s) | B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230410.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230404.PDF | | Non-Voting | |
| 1.1 | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): CLASS OF SHARES TO BE ISSUED | Management | For | For |
| 1.2 | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TIME OF ISSUANCE | Management | For | For |
| 1.3 | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG | Management | For | For |

| | | | |
|------------|---|-------------------|------------|
| | <p>STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF ISSUANCE</p> | | |
| <p>1.4</p> | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TARGET PLACES</p> | <p>Management</p> | <p>For</p> |
| <p>1.5</p> | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): PRICING MECHANISM</p> | <p>Management</p> | <p>For</p> |
| <p>1.6</p> | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF SUBSCRIPTION</p> | <p>Management</p> | <p>For</p> |
| <p>1.7</p> | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG</p> | <p>Management</p> | <p>For</p> |

| | | | |
|------|--|------------|-----|
| | STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): SIZE OF ISSUANCE | | |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS | | |
| 1.8 | OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): ACCUMULATED PROFITS | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS | | |
| 1.9 | OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): USE OF PROCEEDS | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS | | |
| 1.10 | OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): VALIDITY PERIOD OF THE RESOLUTIONS | Management | For |
| | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF | | |
| 1.11 | | Management | For |

NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE

TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

1.12

Management For

TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY (RELEVANT DETAILS OF THIS RESOLUTION ARE SET OUT IN THE PARAGRAPH HEADED "REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM)

2

Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|-------------------------|------------------------|
| AL29 | AL29 | | STATE STREET BANK | 909,000 0 | | 31-Dec-2014-1-Feb-2015 |

LADDER CAPITAL CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 505743104 | Meeting Type | Special |
| Ticker Symbol | LADR | Meeting Date | 26-Feb-2015 |
| ISIN | US5057431042 | Agenda | 934117296 - Management |

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

Record Date 02-Jan-2015 Holding Recon Date 02-Jan-2015
 City / Country / United States Vote Deadline Date 25-Feb-2015
 SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, INCLUDING PROVISIONS THAT IMPOSE CERTAIN OWNERSHIP LIMITATIONS AND TRANSFER RESTRICTIONS ON OUR STOCKHOLDERS IN CONNECTION WITH THE COMPANY'S POTENTIAL REIT ELECTION. | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE TAX RECEIVABLE AGREEMENT, DATED AS OF FEBRUARY 11, 2014, AMONG THE COMPANY, LADDER CAPITAL FINANCE HOLDINGS LLLP AND EACH OF THE TRA MEMBERS (AS DEFINED THEREIN). | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-------------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 123,096 0 | 14-Jan-2015 | 14-Jan-2015 |

SSGA FUNDS

Security 78463V107 Meeting Type Consent
 Ticker Symbol GLD Meeting Date 27-Feb-2015
 ISIN US78463V1070 Agenda 934050624 - Management
 Record Date 09-Jun-2014 Holding Recon Date 09-Jun-2014
 City / Country / United States Vote Deadline Date 26-Feb-2015
 SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

1. TO APPROVE AMENDMENTS TO THE TRUST INDENTURE THAT CHANGE THE MANNER IN WHICH THE ORDINARY FEES AND EXPENSES OF THE TRUST ARE PAID SUCH THAT, IN RETURN FOR A PAYMENT TO THE SPONSOR OF 0.40% PER YEAR OF THE DAILY NAV OF THE TRUST, THE SPONSOR WILL BE RESPONSIBLE FOR ALL OTHER ORDINARY FEES AND EXPENSES OF THE TRUST, AS DESCRIBED IN THE CONSENT SOLICITATION STATEMENT.

Management For

2. TO APPROVE THE AMENDMENT TO SECTION 3.08 OF THE TRUST INDENTURE TO PERMIT THE SPONSOR TO COMPENSATE AFFILIATES FOR PROVIDING MARKETING AND OTHER SERVICES TO THE TRUST.

Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 68,410 | 0 | 21-Jun-2014 |

HOLOGIC, INC.

| | | | |
|---------------|--------------|--------------------|------------------------|
| Security | 436440101 | Meeting Type | Annual |
| Ticker Symbol | HOLX | Meeting Date | 03-Mar-2015 |
| ISIN | US4364401012 | Agenda | 934118250 - Management |
| Record Date | 09-Jan-2015 | Holding Recon Date | 09-Jan-2015 |

City / Country / United States / Vote Deadline Date 02-Mar-2015

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JONATHAN CHRISTODORO | | For | For |
| | 2 SALLY W. CRAWFORD | | For | For |
| | 3 SCOTT T. GARRETT | | For | For |
| | 4 DAVID R. LAVANCE, JR. | | For | For |
| | 5 NANCY L. LEAMING | | For | For |
| | 6 LAWRENCE M. LEVY | | For | For |

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

| | | | |
|----|----------------------|-----|-----|
| 7 | STEPHEN P. MACMILLAN | For | For |
| 8 | SAMUEL MERKSAMER | For | For |
| 9 | CHRISTIANA STAMOULIS | For | For |
| 10 | ELAINE S. ULLIAN | For | For |
| 11 | WAYNE WILSON | For | For |

| | | | |
|----|--|-------------|---------|
| 2. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Management | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A SEVERANCE APPROVAL POLICY. | Shareholder | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER INPUT ON POISON PILLS. | Shareholder | Against |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 248,300 | 0 | 23-Jan-2015 |

BERRY PLASTICS GROUP INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 08579W103 | Meeting Type | Annual |
| Ticker Symbol | BERY | Meeting Date | 04-Mar-2015 |
| ISIN | US08579W1036 | Agenda | 934124277 - Management |
| Record Date | 12-Jan-2015 | Holding Recon Date | 12-Jan-2015 |
| City / Country | / United States | Vote Deadline Date | 03-Mar-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT A. STEELE | | For | For |
| | 2 JONATHAN D. RICH | | For | For |
| | 3 ROBERT V. SEMINARA | | For | For |
| 2. | TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF | Management | For | For |

INCORPORATION TO DELETE OBSOLETE PROVISIONS

3. TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2015 LONG-TERM INCENTIVE PLAN Management For

4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 26, 2015 Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 12,253 | 200,000 | 05-Feb-2015 |

TRANSDIGM GROUP INCORPORATED

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 893641100 | Meeting Type | Annual |
| Ticker Symbol | TDG | Meeting Date | 05-Mar-2015 |
| ISIN | US8936411003 | Agenda | 934120712 - Management |
| Record Date | 05-Jan-2015 | Holding Recon Date | 05-Jan-2015 |
| City / Country | / United States | Vote Deadline Date | 04-Mar-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM DRIES | | For | For |
| | 2 W. NICHOLAS HOWLEY | | For | For |
| | 3 RAYMOND LAUBENTHAL | | For | For |
| | 4 ROBERT SMALL | | For | For |
| 2. | TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, | Management | For | For |

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

2015.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 12,880 | 0 | 24-Jan-2015 |

APPLE INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 037833100 | Meeting Type | Annual |
| Ticker Symbol | AAPL | Meeting Date | 10-Mar-2015 |
| ISIN | US0378331005 | Agenda | 934118983 - Management |
| Record Date | 09-Jan-2015 | Holding Recon Date | 09-Jan-2015 |
| City / Country | / United States | Vote Deadline Date | 09-Mar-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AL GORE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Management | For | For |
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shareholder | Against | For |

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 25,700 | 0 | 23-Jan-2015 |

ACTAVIS PLC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | G0083B108 | Meeting Type | Special |
| Ticker Symbol | ACT | Meeting Date | 10-Mar-2015 |
| ISIN | IE00BD1NQJ95 | Agenda | 934122499 - Management |
| Record Date | 22-Jan-2015 | Holding Recon Date | 22-Jan-2015 |
| City / Country | / United States | Vote Deadline Date | 09-Mar-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE PROPOSAL"). | Management | For | For |
| 2. | APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 6,200 | 0 | 30-Jan-2015 |

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

| | | | | | | | |
|---------|---------------|---------|--|--------|---|-------------|-------------|
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 22,400 | 0 | 30-Jan-2015 | 30-Jan-2015 |
|---------|---------------|---------|--|--------|---|-------------|-------------|

SPANSION INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 84649R200 | Meeting Type | Special |
| Ticker Symbol | CODE | Meeting Date | 12-Mar-2015 |
| ISIN | US84649R2004 | Agenda | 934125902 - Management |
| Record Date | 05-Feb-2015 | Holding Recon Date | 05-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 11-Mar-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG SPANSION INC., CYPRESS SEMICONDUCTOR CORPORATION AND MUSTANG ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |
| 2. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SPANSION INC. NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER. | Management | For | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPANSION INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Date Confirmed |
|----------------|--------------|------------------|-----------|---------------|-------------------------|----------------|
| 997AL29 | GLO | 997AL29 | STATE | 62,060 | 0 | 11-Feb-2015 |

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

| | | | | | | | |
|---------|---------------|---------|---------------------------------|---------|---|-------------|-------------|
| 997AL53 | GLO MS PLEDGE | 997AL53 | STREET BANK & TRUST CO | 149,100 | 0 | 11-Feb-2015 | 11-Feb-2015 |
| | | | STATE STREET | | | | |
| | | | BANK & TRUST CO | | | | |

SAMSUNG ELECTRONICS CO LTD, SUWON

| | | | |
|----------------|-------------------|----------------------------|--------------------------------|
| Security | Y74718100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Mar-2015 |
| ISIN | KR7005930003 | Agenda | 705825137 - Management |
| Record Date | 31-Dec-2014 | Holding Recon Date | 31-Dec-2014 |
| City / Country | SEOUL | Korea, / Republic Of | Vote Deadline Date 03-Mar-2015 |
| SEDOL(s) | 6771720 - B19VC15 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------|------------------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Management | For | For |
| 2.1.1 | ELECTION OF OUTSIDE DIRECTOR GIM HAN JUNG | Management | For | For |
| 2.1.2 | ELECTION OF OUTSIDE DIRECTOR I BYEONG GI | Management | For | For |
| 2.2 | ELECTION OF INSIDE DIRECTOR GWON O HYEON | Management | For | For |
| 2.3 | ELECTION OF AUDIT COMMITTEE MEMBER GIM HAN JUNG | Management | For | For |
| 3 | APPROVAL OF REMUNERATION FOR DIRECTOR | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Shares | Date Confirmed |
|----------------|--------------|-------------------------|-----------|---------------|-----------------------|-------------|----------------|
| AL29 | AL29 | STATE STREET BANK | | 4,624 | 0 | 14-Feb-2015 | 15-Mar-2015 |

SUNTORY BEVERAGE & FOOD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J78186103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Mar-2015 |
| ISIN | JP3336560002 | Agenda | 705863783 - Management |

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

| | | | |
|----------------|-----------------------------|--------------------|-------------|
| Record Date | 31-Dec-2014 | Holding Recon Date | 31-Dec-2014 |
| City / Country | TOKYO / Japan | Vote Deadline Date | 11-Mar-2015 |
| SEDOL(s) | BBD7Q84 - BBT3GD1 - BLRLZP2 | Quick Code | 25870 |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------------|------------------------|
| | Please reference meeting materials. | | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director Torii, Nobuhiro | Management | For | For |
| 2.2 | Appoint a Director Kakimi, Yoshihiko | Management | For | For |
| 2.3 | Appoint a Director Kogo, Saburo | Management | For | For |
| 2.4 | Appoint a Director Kurihara, Nobuhiro | Management | For | For |
| 2.5 | Appoint a Director Tsuchida, Masato | Management | For | For |
| 2.6 | Appoint a Director Kamada, Yasuhiko | Management | For | For |
| 2.7 | Appoint a Director Hizuka, Shinichiro | Management | For | For |
| 2.8 | Appoint a Director Inoue, Yukari | Management | For | For |
| 3 | Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors | Management | For | For |
| 4.1 | Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro | Management | For | For |
| 4.2 | Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko | Management | For | For |
| 4.3 | Appoint a Director except as Supervisory Committee Members Kogo, Saburo | Management | For | For |
| 4.4 | Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro | Management | For | For |
| 4.5 | Appoint a Director except as Supervisory Committee Members Tsuchida, Masato | Management | For | For |
| 4.6 | Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko | Management | For | For |
| 4.7 | Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro | Management | For | For |
| 4.8 | Appoint a Director except as Supervisory Committee Members Inoue, Yukari | Management | For | For |
| 5.1 | Appoint a Director as Supervisory Committee Members Hattori, Seiichiro | Management | For | For |
| 5.2 | Appoint a Director as Supervisory Committee Members Uehara, Yukihiko | Management | For | For |
| 5.3 | | Management | For | For |

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

Appoint a Director as Supervisory Committee Members Uchida, Harumichi

6 Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro Management For

7 Amend the Compensation to be received by Directors except as Supervisory Committee Members Management For

8 Amend the Compensation to be received by Directors as Supervisory Committee Members Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|---------------------|
| AL29 | AL29 | STATE STREET BANK | | 44,500 | 0 | 05-Mar-2015 |

APPLIED MATERIALS, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 038222105 | Meeting Type | Annual |
| Ticker Symbol | AMAT | Meeting Date | 02-Apr-2015 |
| ISIN | US0382221051 | Agenda | 934127108 - Management |
| Record Date | 11-Feb-2015 | Holding Recon Date | 11-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 01-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: AART J. DE GEUS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLEM P. ROELANDTS | Management | For | For |

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

- | | | | |
|-----|---|------------|-----|
| 1I. | ELECTION OF DIRECTOR: MICHAEL R. SPLINTER | Management | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Management | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 31,900 | 0 | 19-Feb-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 144,500 | 19-Feb-2015 |

LENNAR CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 526057104 | Meeting Type | Annual |
| Ticker Symbol | LEN | Meeting Date | 08-Apr-2015 |
| ISIN | US5260571048 | Agenda | 934127879 - Management |
| Record Date | 12-Feb-2015 | Holding Recon Date | 12-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 07-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 IRVING BOLOTIN | | For | For |
| | 2 STEVEN L. GERARD | | For | For |
| | 3 THERON I. "TIG" GILLIAM | | For | For |
| | 4 SHERRILL W. HUDSON | | For | For |
| | 5 SIDNEY LAPIDUS | | For | For |

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

| | | | |
|---|--------------------|-----|-----|
| 6 | TERI P. MCCLURE | For | For |
| 7 | STUART A. MILLER | For | For |
| 8 | ARMANDO OLIVERA | For | For |
| 9 | JEFFREY SONNENFELD | For | For |

2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015. Management For

3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 21,400 | 0 | 25-Feb-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 131,700 | 252,000 | 25-Feb-2015 |

GEA GROUP AG, BOCHUM

| | | | |
|----------------|---------------------------------------|--------------------|------------------------|
| Security | D28304109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-Apr-2015 |
| ISIN | DE0006602006 | Agenda | 705882579 - Management |
| Record Date | 25-Mar-2015 | Holding Recon Date | 25-Mar-2015 |
| City / Country | OBERHAUSEN / Germany | Vote Deadline Date | 31-Mar-2015 |
| SEDOL(s) | 4557104 - B02NSV3 - B28HB58 - BHZLGS6 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------------|------------------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN | | Non-Voting | |

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.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2015, 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 01 APR 2015. 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 ADOPTED ANNUAL FINANCIAL STATEMENTS OF GEA GROUP AKTIENGESELLSCHAFT AND OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER-31, 2014, OF THE GROUP MANAGEMENT REPORT COMBINED WITH THE MANAGEMENT REPORT OF GEA GROUP AKTIENGESELLSCHAFT FOR THE FISCAL YEAR 2014 INCLUDING THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE

Non-Voting

INFORMATION PROVIDED IN ACCORDANCE WITH S. 289 PARA. 4 AND PARA. 5, S. 315 PARA. 2 NO. 5 AND PARA. 4 HGB (GERMAN COMMERCIAL CODE) AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR THE FISCAL-YEAR 2014

- | | | | |
|----|--|------------|-----|
| 2. | APPROPRIATION OF NET EARNINGS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER NO-PAR SHARE | Management | For |
| 3. | RATIFICATION OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2014 | Management | For |
| 4. | RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2014 | Management | For |
| 5. | ELECTION OF THE AUDITOR FOR THE FISCAL YEAR 2015: KPMG AG WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT, BERLIN | Management | For |
| 6. | CANCELLATION OF AUTHORIZED CAPITAL II IN ACCORDANCE WITH S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION, CREATION OF A NEW AUTHORIZED CAPITAL II AND AUTHORIZATION TO DECIDE ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND THE CORRESPONDING AMENDMENT TO S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION | Management | For |
| 7. | CREATION OF A NEW AUTHORIZED CAPITAL III GRANTING AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Management | For |
| 8. | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE OR WARRANT BONDS, PROFIT PARTICIPATION RIGHTS OR INCOME BONDS, THE CREATION OF CONTINGENT CAPITAL AS WELL AS THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION WHILE SIMULTANEOUSLY CANCELLING THE RESPECTIVE AUTHORIZATION GIVEN IN 2010 AND THE CONTINGENT CAPITAL IN ACCORDANCE WITH S. 4 PARA. 5 OF THE | Management | For |

ARTICLES OF ASSOCIATION

AUTHORIZATION TO ACQUIRE AND USE
TREASURY STOCK AS WELL AS
EXCLUSION OF THE RIGHT TO TENDER
AND OF THE SUBSCRIPTION RIGHT

9. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------------------|
| AL29 | AL29 | | STATE STREET BANK | 134,915 0 | | 11-Mar-2015 18-Apr-2015 |

OWENS CORNING

| | | | |
|----------------|--------------|--------------------|--------------------------------|
| Security | 690742101 | Meeting Type | Annual |
| Ticker Symbol | OC | Meeting Date | 16-Apr-2015 |
| ISIN | US6907421019 | Agenda | 934137666 - Management |
| Record Date | 25-Feb-2015 | Holding Recon Date | 25-Feb-2015 |
| City / Country | | United States | Vote Deadline Date 15-Apr-2015 |

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES J. MCMONAGLE | | For | For |
| | 2 W. HOWARD MORRIS | | For | For |
| | 3 SUZANNE P. NIMOCKS | | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, 2014 NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 11,100 0 | | 13-Mar-2015 15-Mar-2015 |

STARWOOD PROPERTY TRUST INC

| | | | |
|----------|-----------|--------------|--------|
| Security | 85571B105 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol | STWD | Meeting Date | 21-Apr-2015 |
| ISIN | US85571B1052 | Agenda | 934157620 - Management |
| Record Date | 03-Mar-2015 | Holding Recon Date | 03-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 20-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. BRONSON | | For | For |
| | 2 JEFFREY G. DISHNER | | For | For |
| | 3 CAMILLE J. DOUGLAS | | For | For |
| | 4 SOLOMON J. KUMIN | | For | For |
| | 5 BARRY S. STERNLICHT | | For | For |
| | 6 STRAUSS ZELNICK | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | For | For |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS STARWOOD PROPERTY TRUST, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4. | THE STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 116,600 0 | 28-Mar-2015 | 28-Mar-2015 |

PFIZER INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 717081103 | Meeting Type | Annual |
| Ticker Symbol | PFE | Meeting Date | 23-Apr-2015 |

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| ISIN | US7170811035 | Agenda | 934135927 - Management |
| Record Date | 25-Feb-2015 | Holding Recon Date | 25-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 22-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: IAN C. READ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES C. SMITH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Management | For | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Shares | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-------------------------|----------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 189,100 0 | 13-Mar-2015 | 13-Mar-2015 |

INTUITIVE SURGICAL, INC.

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 46120E602 | Meeting Type | Annual |
| Ticker Symbol | ISRG | Meeting Date | 23-Apr-2015 |
| ISIN | US46120E6023 | Agenda | 934138454 - Management |
| Record Date | 25-Feb-2015 | Holding Recon Date | 25-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 22-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CRAIG H. BARRATT, PH.D. | | For | For |
| | 2 GARY S. GUTHART, PH.D. | | For | For |
| | 3 ERIC H. HALVORSON | | For | For |
| | 4 AMAL M. JOHNSON | | For | For |
| | 5 ALAN J. LEVY, PH.D. | | For | For |
| | 6 MARK J. RUBASH | | For | For |
| | 7 LONNIE M. SMITH | | For | For |
| | 8 GEORGE STALK JR. | | For | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 15,799 | 0 | 11-Mar-2015 |

MGIC INVESTMENT CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| Security | 552848103 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol | MTG | Meeting Date | 23-Apr-2015 |
| ISIN | US5528481030 | Agenda | 934149849 - Management |
| Record Date | 02-Mar-2015 | Holding Recon Date | 02-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 22-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL A. ARRIGONI | | For | For |
| | 2 CASSANDRA C. CARR | | For | For |
| | 3 C. EDWARD CHAPLIN | | For | For |
| | 4 CURT S. CULVER | | For | For |
| | 5 TIMOTHY A. HOLT | | For | For |
| | 6 KENNETH M. JASTROW, II | | For | For |
| | 7 MICHAEL E. LEHMAN | | For | For |
| | 8 DONALD T. NICOLAISEN | | For | For |
| | 9 GARY A. POLINER | | For | For |
| | 10 PATRICK SINKS | | For | For |
| | 11 MARK M. ZANDI | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |
| 3. | APPROVE OUR 2015 OMNIBUS INCENTIVE PLAN | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 49,417 | 0 | 24-Mar-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 713,368 | 500,000 | 24-Mar-2015 |

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

FLIR SYSTEMS, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 302445101 | Meeting Type | Annual |
| Ticker Symbol | FLIR | Meeting Date | 24-Apr-2015 |
| ISIN | US3024451011 | Agenda | 934133050 - Management |
| Record Date | 23-Feb-2015 | Holding Recon Date | 23-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 23-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: WILLIAM W. CROUCH | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: CATHERINE A. HALLIGAN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: EARL R. LEWIS | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ANGUS L. MACDONALD | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: CATHY A. STAUFFER | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: ANDREW C. TEICH | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: STEVEN E. WYNNE | Management | For | For |
| 2 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 3 | THE STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION AS INCLUDED IN THE PROXY STATEMENT. | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|-----------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 272,500 0 | 14-Mar-2015 | 14-Mar-2015 |

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

SELECT MEDICAL HOLDINGS CORP.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 81619Q105 | Meeting Type | Annual |
| Ticker Symbol | SEM | Meeting Date | 27-Apr-2015 |
| ISIN | US81619Q1058 | Agenda | 934139026 - Management |
| Record Date | 02-Mar-2015 | Holding Recon Date | 02-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 24-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES E. DALTON, JR. | | For | For |
| | 2 ROCCO A. ORTENZIO | | For | For |
| | 3 THOMAS A. SCULLY | | For | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 3. | VOTE TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|-----------------------|----------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 104,483 0 | 12-Mar-2015 | 12-Mar-2015 |

CENTENE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 15135B101 | Meeting Type | Annual |
| Ticker Symbol | CNC | Meeting Date | 28-Apr-2015 |
| ISIN | US15135B1017 | Agenda | 934137820 - Management |
| Record Date | 27-Feb-2015 | Holding Recon Date | 27-Feb-2015 |
| City / Country | / United States | Vote Deadline Date | 27-Apr-2015 |
| SEDOL(s) | | Quick Code | |

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

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

| | Proposed by | For/Against Management |
|---|-------------|------------------------|
| 1. DIRECTOR | Management | |
| 1 ROBERT K. DITMORE | For | For |
| 2 FREDERICK H. EPPINGER | For | For |
| 3 DAVID L. STEWARD | For | For |
| 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For |
| 3. RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For |
| 4. RATIFICATION OF AMENDMENT TO COMPANY'S BY-LAWS TO INCLUDE A FORUM SELECTION CLAUSE. | Management | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 370 | 33,400 | 17-Mar-2015 |

CITIGROUP INC.

| | | | |
|---------------|--------------|--------------------|------------------------|
| Security | 172967424 | Meeting Type | Annual |
| Ticker Symbol | C | Meeting Date | 28-Apr-2015 |
| ISIN | US1729674242 | Agenda | 934141160 - Management |
| Record Date | 27-Feb-2015 | Holding Recon Date | 27-Feb-2015 |

City / Country / United States / Vote Deadline Date 27-Apr-2015

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Management | For | For |

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

| | | | |
|-----|--|-------------|---------|
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Management | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Management | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Management | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Management | For |
| 1I. | ELECTION OF DIRECTOR: JOAN E. SPERO | Management | For |
| 1J. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Management | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Management | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Management | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. | Management | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Management | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shareholder | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shareholder | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shareholder | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11. | Shareholder | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY | Shareholder | Against |

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

RESIGNATION TO ENTER GOVERNMENT SERVICE.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 496,662 | 79,600 | 19-Mar-2015 |

KIRBY CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 497266106 | Meeting Type | Annual |
| Ticker Symbol | KEX | Meeting Date | 28-Apr-2015 |
| ISIN | US4972661064 | Agenda | 934149863 - Management |
| Record Date | 02-Mar-2015 | Holding Recon Date | 02-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 27-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: BARRY E. DAVIS | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Management | For | For |
| 2. | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Management | For | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 4. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|-----------|---------------|--------------------|---------------------|
|----------------|--------------|------------------|-----------|---------------|--------------------|---------------------|

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

| | | | | | | | |
|---------|---------------|---------|--|--------|---|-------------|-------------|
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 22,600 | 0 | 24-Mar-2015 | 24-Mar-2015 |
|---------|---------------|---------|--|--------|---|-------------|-------------|

SHIRE PLC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 82481R106 | Meeting Type | Annual |
| Ticker Symbol | SHPG | Meeting Date | 28-Apr-2015 |
| ISIN | US82481R1068 | Agenda | 934156553 - Management |
| Record Date | 19-Mar-2015 | Holding Recon Date | 19-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 20-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 74 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2014. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT, TO TAKE EFFECT AFTER THE END OF THE ANNUAL GENERAL MEETING ON APRIL 28, 2015. | Management | For | For |
| 4. | TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR. | Management | For | For |
| 5. | TO RE-ELECT WILLIAM BURNS AS A DIRECTOR. | Management | For | For |
| 6. | TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR. | Management | For | For |
| 7. | TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR. | Management | For | For |
| 8. | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR. | Management | For | For |
| 9. | | Management | For | For |

- | | | | |
|-----|---|------------|-----|
| | TO RE-ELECT SUSAN KILSBY AS A DIRECTOR. | | |
| 10. | TO RE-ELECT ANNE MINTO AS A DIRECTOR. | Management | For |
| 11. | TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR. | Management | For |
| 12. | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Management | For |
| 13. | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Management | For |
| 14. | THAT THE SHIRE LONG TERM INCENTIVE PLAN 2015 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH SUCH FURTHER PLANS BASED ON THE LTIP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For |
| 15. | THAT THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN (THE "GESPP") THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH FURTHER PLANS BASED ON THE GESPP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For |

16. THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT AMOUNT SHALL BE: (A) 9,854,436 OF RELEVANT SECURITIES; (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
17. THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,500,444 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2015, AND ENDING ON THE EARLIER OF JULY 27, 2016, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
18. THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,126,620; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH
- Managemen
For
- Managemen
For
- Managemen
For

MAY BE PAID FOR AN ORDINARY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAT 14 CLEAR DAYS' NOTICE.

19. Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 36,600 | 31-Mar-2015 |

ARES CAPITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04010L103 | Meeting Type | Annual |
| Ticker Symbol | ARCC | Meeting Date | 29-Apr-2015 |
| ISIN | US04010L1035 | Agenda | 934143051 - Management |
| Record Date | 04-Mar-2015 | Holding Recon Date | 04-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 28-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: STEVE BARTLETT | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT L. ROSEN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BENNETT ROSENTHAL | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|---------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST | 100 | 484,400 | 17-Mar-2015 |

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

CO

ARES CAPITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04010L103 | Meeting Type | Special |
| Ticker Symbol | ARCC | Meeting Date | 29-Apr-2015 |
| ISIN | US04010L1035 | Agenda | 934144914 - Management |
| Record Date | 04-Mar-2015 | Holding Recon Date | 04-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 28-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 484,400 | 18-Mar-2015 |

VALERO ENERGY CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 91913Y100 | Meeting Type | Annual |
| Ticker Symbol | VLO | Meeting Date | 30-Apr-2015 |
| ISIN | US91913Y1001 | Agenda | 934139165 - Management |
| Record Date | 03-Mar-2015 | Holding Recon Date | 03-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 29-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JERRY D. CHOATE | Management | For | For |

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

| | | | |
|-----|---|-------------|-------------|
| 1B. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management | For |
| 1D. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management | For |
| 1I. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management | For |
| 1J. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 4. | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "GREENHOUSE GAS EMISSIONS." | Shareholder | Against For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 46,400 | 0 | 21-Mar-2015 |

HCA HOLDINGS, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 40412C101 | Meeting Type | Annual |
| Ticker Symbol | HCA | Meeting Date | 30-Apr-2015 |
| ISIN | US40412C1018 | Agenda | 934141312 - Management |
| Record Date | 06-Mar-2015 | Holding Recon Date | 06-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 29-Apr-2015 |

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

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | | | |
| | | Management | | |
| | 1 R. MILTON JOHNSON | | For | For |
| | 2 ROBERT J. DENNIS | | For | For |
| | 3 NANCY-ANN DEPARLE | | For | For |
| | 4 THOMAS F. FRIST III | | For | For |
| | 5 WILLIAM R. FRIST | | For | For |
| | 6 ANN H. LAMONT | | For | For |
| | 7 JAY O. LIGHT | | For | For |
| | 8 GEOFFREY G. MEYERS | | For | For |
| | 9 MICHAEL W. MICHELSON | | For | For |
| | 10 WAYNE J. RILEY, M.D. | | For | For |
| | 11 JOHN W. ROWE, M.D. | | For | For |

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015

Management For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

Management For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 5,400 | 0 | 20-Mar-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 136,447 | 0 | 20-Mar-2015 |

EMC CORPORATION

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 268648102 | Meeting Type | Annual |
| Ticker Symbol | EMC | Meeting Date | 30-Apr-2015 |
| ISIN | US2686481027 | Agenda | 934146867 - Management |
| Record Date | 27-Feb-2015 | Holding Recon Date | 27-Feb-2015 |
| City / Country | / | Vote Deadline Date | 29-Apr-2015 |

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

| | | United States | | | |
|----------|---|---------------|---------|------------------------|--|
| SEDOL(s) | | Quick Code | | | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: DONALD J. CARTY | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: JOHN R. EGAN | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Management | For | For | |
| 1H. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Management | For | For | |
| 1I. | ELECTION OF DIRECTOR: JAMI MISCIK | Management | For | For | |
| 1J. | ELECTION OF DIRECTOR: PAUL SAGAN | Management | For | For | |
| 1K. | ELECTION OF DIRECTOR: DAVID N. STROHM | Management | For | For | |
| 1L. | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Management | For | For | |
| 2. | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | For | For | |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | For | For | |
| 4. | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | For | For | |
| 5. | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN | Shareholder | Against | For | |

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

INDEPENDENT BOARD CHAIRMAN, AS
DESCRIBED IN EMC'S PROXY
STATEMENT.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|---------------------|
| 997AL29 | GLO | 997AL29 | STATE STREET BANK & TRUST CO | 160,900 | 0 | 21-Mar-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 120,800 | 0 | 21-Mar-2015 |

EBAY INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 278642103 | Meeting Type | Annual |
| Ticker Symbol | EBAY | Meeting Date | 01-May-2015 |
| ISIN | US2786421030 | Agenda | 934160627 - Management |
| Record Date | 18-Mar-2015 | Holding Recon Date | 18-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 30-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT D. COOK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Management | For | For |
| 1I. | | Management | For | For |

ELECTION OF DIRECTOR: GAIL J. MCGOVERN

- | | | | |
|-----|---|-------------|-------------|
| 1J. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Management | For |
| 1K. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management | For |
| 1L. | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR | Management | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Management | For |
| 1N. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Management | For |
| 1O. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. | Management | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shareholder | Against For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shareholder | Against For |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shareholder | Against For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|----------------|------------------|---------------------|---------------|-----------------------|----------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & | 168 | 121,800 | 31-Mar-2015 |

TRUST
CO

SANOFI

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 80105N105 | Meeting Type | Annual |
| Ticker Symbol | SNY | Meeting Date | 04-May-2015 |
| ISIN | US80105N1054 | Agenda | 934185465 - Management |
| Record Date | 25-Mar-2015 | Holding Recon Date | 25-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 21-Apr-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 3 | APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND | Management | For | For |
| 4 | AGREEMENTS AND COMMITMENTS COVERED BY ARTICLES L. 225-38 ET SEQ OF THE FRENCH COMMERCIAL CODE | Management | For | For |
| 5 | REAPPOINTMENT OF A DIRECTOR - SERGE WEINBERG | Management | For | For |
| 6 | REAPPOINTMENT OF A DIRECTOR - SUET-FERN LEE | Management | For | For |
| 7 | RATIFICATION OF THE CO-OPTING OF A DIRECTOR - BONNIE BASSLER | Management | For | For |
| 8 | REAPPOINTMENT OF A DIRECTOR - BONNIE BASSLER | Management | For | For |
| 9 | RATIFICATION OF THE CO-OPTING OF A DIRECTOR - OLIVIER BRANDICOURT | Management | For | For |
| 10 | CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 11 | CONSULTATIVE VOTE ON THE COMPONENTS OF THE COMPENSATION | Management | For | For |

DUE OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014

| | | | |
|----|---|------------|-----|
| 12 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES | Management | For |
|----|---|------------|-----|

| | | | |
|----|---|------------|-----|
| S1 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY | Management | For |
|----|---|------------|-----|

| | | | |
|----|---|------------|-----|
| S2 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PUBLIC OFFERING | Management | For |
|----|---|------------|-----|

| | | | |
|----|---|------------|-----|
| S3 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT | Management | For |
|----|---|------------|-----|

| | | | |
|----|--|------------|-----|
| S4 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE SECURITIES REPRESENTING A DEBTOR CLAIM AND GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY | Management | For |
|----|--|------------|-----|

| | | | |
|----|--|------------|-----|
| S5 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR OF SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY | Management | For |
|----|--|------------|-----|

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Vote Date | Date Confirmed |
|----------------|--|------------------|---------------------|---------------|-----------------------|----------------|
| S6 | OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE RIGHTS DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A VIEW TO THE ISSUANCE, WITH PREEMPTIVE RIGHTS CANCELLED, OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY OF ITS SUBSIDIARIES AND/OR OF ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS A SHARE CAPITAL CONTRIBUTION IN KIND | | Management | For | | |
| S7 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION OF SHARE PREMIUM, RESERVES, PROFITS OR OTHER ITEMS | | Management | For | | |
| S8 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | | Management | For | | |
| S9 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR | | Management | For | | |
| S10 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP | | Management | For | | |
| S11 | AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION | | Management | For | | |
| S12 | AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION | | Management | For | | |
| S13 | POWERS FOR FORMALITIES | | Management | For | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & | 135,650 0 | 14-Apr-2012 | 23-Apr-2015 |

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

TRUST
CO

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 110122108 | Meeting Type | Annual |
| Ticker Symbol | BMY | Meeting Date | 05-May-2015 |
| ISIN | US1101221083 | Agenda | 934145536 - Management |
| Record Date | 13-Mar-2015 | Holding Recon Date | 13-Mar-2015 |
| City / Country | / United States | Vote Deadline Date | 04-May-2015 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A) | ELECTION OF DIRECTOR: L. ANDREOTTI | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: L.B. CAMPBELL | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Management | For | For |
| 1E) | ELECTION OF DIRECTOR: M. GROBSTEIN | Management | For | For |