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Calamos Global Dynamic Income Fund
Form N-PX
August 31, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

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

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

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Calamos Global Dynamic Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 26-Apr-2012
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 968323 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 934211, | Non-Voting | |

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INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|------|--|------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| 1 | Reporting for fiscal year 2011 | Non-Voting | |
| 2.1 | Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2011 | Mgmt | Take No Action |
| 2.2 | Consultative vote on the 2011 remuneration report | Mgmt | Take No Action |
| 3 | Discharge of the Board of Directors and the persons entrusted with management | Mgmt | Take No Action |
| 4 | Appropriation of available earnings and distribution of capital contribution reserve | Mgmt | Take No Action |
| 5.1 | Re-election to the Board of Directors: Roger Agnelli, Brazilian | Mgmt | Take No Action |
| 5.2 | Re-election to the Board of Directors: Louis R. Hughes, American | Mgmt | Take No Action |
| 5.3 | Re-election to the Board of Directors: Hans Ulrich Marki, Swiss | Mgmt | Take No Action |
| 5.4 | Re-election to the Board of Directors: Michel de Rosen, French | Mgmt | Take No Action |
| 5.5 | Re-election to the Board of Directors: Michael Treschow, Swedish | Mgmt | Take No Action |
| 5.6 | Re-election to the Board of Directors: Jacob Wallenberg, Swedish | Mgmt | Take No Action |
| 5.7 | Re-election to the Board of Directors: Ying Yeh, Chinese | Mgmt | Take No Action |
| 5.8 | Re-election to the Board of Directors: Hubertus von Grunberg, German | Mgmt | Take No Action |
| 6 | The Board of Directors proposes that Ernst | Mgmt | Take No Action |

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& Young AG be re-elected as auditors for
fiscal year 2012

| | | | |
|---|--------|------|----------------|
| 7 | Ad Hoc | Mgmt | Take No Action |
|---|--------|------|----------------|

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 27-Apr-2012
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | Welcome and Opening | Non-Voting | |
| 2 | ABB Group results 2011-Outlook for 2012 | Non-Voting | |
| 3 | ABB Sweden-Operations 2011-Outlook for 2012 | Non-Voting | |
| 4 | ABB investments in the future of power systems | Non-Voting | |
| 5 | Attracting, retaining and developing skilled employees | Non-Voting | |
| 6 | Mathematics Support for pupils | Non-Voting | |
| 7 | Questions and answers | Non-Voting | |

ABERDEEN ASSET MGMT PLC

Agen

Security: G00434111
Meeting Type: AGM
Meeting Date: 19-Jan-2012
Ticker:
ISIN: GB0000031285

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the directors' report and accounts for the year ended 30 September 2011 together with the auditors' report | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | thereon | | |
| 2 | To declare a final dividend of 5.2 pence per share | Mgmt | For |
| 3 | To re-appoint KPMG Audit Plc as auditors and to authorise the directors to agree their remuneration | Mgmt | For |
| 4 | To re-elect as a director Mr R C Cornick | Mgmt | For |
| 5 | To re-elect as a director Ms A M Frew | Mgmt | For |
| 6 | To re-elect as a director Mr G W Fusenig | Mgmt | For |
| 7 | To re-elect as a director Mr M J Gilbert | Mgmt | Abstain |
| 8 | To re-elect as a director Mr A A Laing | Mgmt | For |
| 9 | To re-elect as a director Mr K Miyanaga | Mgmt | For |
| 10 | To re-elect as a director Mr J N Pettigrew | Mgmt | For |
| 11 | To re-elect as a director Mr W J Rattray | Mgmt | For |
| 12 | To re-elect as a director Mr S R V Troughton | Mgmt | For |
| 13 | To re-elect as a director Mr C G H Weaver | Mgmt | Abstain |
| 14 | To elect as a director Ms A H Richards who was appointed during the year | Mgmt | For |
| 15 | To elect as a director Mr H Young who was appointed during the year | Mgmt | For |
| 16 | To elect as a director Ms J Chakraverty who was appointed during the year | Mgmt | For |
| 17 | To approve the remuneration report | Mgmt | For |
| 18 | To authorise the directors to allot relevant securities | Mgmt | For |
| 19 | To disapply the statutory pre-emption rights over equity securities | Mgmt | For |
| 20 | To permit general meetings to be called on 14 days clear notice | Mgmt | For |
| 21 | To authorise the directors to make market purchases | Mgmt | For |
| 22 | To authorise the Company to make political donations and incur political expenditure | Mgmt | For |
| 23 | To authorise the Company to increase aggregate fee levels | Mgmt | For |
| 24 | To authorise the directors amendment to the Articles | Mgmt | For |

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 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 09-Feb-2012
 Ticker: ACN
 ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2011 AS PRESENTED | Mgmt | For |
| 2A | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 2B | RE-APPOINTMENT OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 2C | RE-APPOINTMENT OF DIRECTOR: NOBUYUKI IDEI | Mgmt | For |
| 2D | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 03 | RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION | Mgmt | For |
| 04 | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | APPROVAL OF AMENDMENTS TO ACCENTURE PLC'S ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD, BEGINNING IN 2013 | Mgmt | For |
| 06 | AUTHORIZATION TO HOLD THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND | Mgmt | For |
| 07 | AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES | Mgmt | For |
| 08 | DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK | Mgmt | For |

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ALSTOM, PARIS

Agen

Security: F0259M475
 Meeting Type: MIX
 Meeting Date: 26-Jun-2012
 Ticker:
 ISIN: FR0010220475

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0509/201205091202339.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0608/201206081203751.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements and operations for the financial year ended March 31, 2012 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements and operations for the financial year ended March 31, 2012 | Mgmt | For |
| 0.3 | Allocation of income | Mgmt | For |
| 0.4 | Regulated agreement relating to commitments pursuant to Article L. 225-42-1 of the Commercial Code made in favor of Mr. Patrick Kron | Mgmt | For |
| 0.5 | Renewal of term of Mr. Jean-Paul Bechat as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Pascal Colombani as | Mgmt | For |

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|------|---|------|-----|
| | Board member | | |
| O.7 | Renewal of term of Mr. Gerard Hauser as Board member | Mgmt | For |
| O.8 | Authorization to be granted to the Board of Directors to trade shares of the Company | Mgmt | For |
| E.9 | Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with preferential subscription right and/or via incorporation of premiums, reserves, profits, or others, for a maximum capital increase nominal amount of EUR 600 million, or approximately 29.1% of the capital on March 31, 2012, with allocation of the amounts that may be issued pursuant to the tenth through fifteenth resolutions of this meeting on this overall limitation | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to increase the share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by public offer, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount | Mgmt | For |
| E.11 | Delegation of authority to the Board of Directors to increase share capital via issuance of shares and any securities giving access to shares of the Company or one of its subsidiaries, with cancellation of preferential subscription right by private placement pursuant to Article L. 411-2, II of the Monetary and Financial Code, for a maximum capital increase nominal amount of EUR 300 million, or approximately 14.6% of the capital on March 31, 2012 (overall limitation for the issuances without preferential subscription right), with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and allocation of the amounts that may be issued pursuant to the eleventh, twelfth and thirteenth resolutions of this meeting on this amount | Mgmt | For |
| E.12 | Delegation of authority to the Board of | Mgmt | For |

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Directors to increase the number of issuable securities in case of capital increase, with or without preferential subscription right, limited to 15% of the initial issuance and to the capital increase limitations applicable to the initial issuance

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|------|---|------------|-----|
| E.13 | Delegation of powers to the Board of Directors to increase capital, limited to 10%, in consideration for contributions in kind of equity securities or securities giving access to the capital, with allocation of this amount on the overall limitation set at the ninth resolution of this meeting and on the amounts that may be issued pursuant to the tenth and eleventh resolutions of this meeting | Mgmt | For |
| E.14 | Delegation granted to the Board of Directors to increase share capital via issuance of equity securities or securities giving access to the capital of the Company reserved for members of a corporate savings plan, limited to 2% of the capital, with allocation of this amount on the amount set at the ninth resolution | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription right, in favor of a given category of beneficiaries allowing employees of the foreign subsidiaries of the Group to benefit from an employee savings operation similar to the one offered under the previous resolution, limited to 0.5% of the capital, with allocation of this amount on the amounts set in the fourteenth and ninth resolutions | Mgmt | For |
| E.16 | Powers for the implementation of the decisions of the General meeting and to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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

Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: AMX

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ISIN: US02364W1053

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

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: AIG
 ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD H. LAYTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | Against |
| 1H. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 2. | TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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|----|---|------|-----|
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
|----|---|------|-----|

 ANGLO AMERICAN PLC, LONDON

Agen

 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | To receive the report and accounts | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To re-elect Cynthia Carroll | Mgmt | For |
| 4 | To re-elect David Challen | Mgmt | For |
| 5 | To re-elect Sir CK Chow | Mgmt | For |
| 6 | To re-elect Sir Philip Hampton | Mgmt | For |
| 7 | To re-elect Rene Medori | Mgmt | For |
| 8 | To re-elect Phuthuma Nhleko | Mgmt | For |
| 9 | To re-elect Ray O'Rourke | Mgmt | For |
| 10 | To re-elect Sir John Parker | Mgmt | For |
| 11 | To re-elect Mamphela Ramphele | Mgmt | Abstain |
| 12 | To re-elect Jack Thompson | Mgmt | For |
| 13 | To re-elect Peter Woicke | Mgmt | For |
| 14 | To re-appoint the auditors: Deloitte LLP | Mgmt | For |
| 15 | To authorise the directors to determine the auditors' remuneration | Mgmt | For |
| 16 | To approve the remuneration report | Mgmt | For |
| 17 | To authorise the directors to allot shares | Mgmt | For |
| 18 | To disapply pre-emption rights | Mgmt | For |
| 19 | To authorise the purchase of own shares | Mgmt | For |
| 20 | To authorise the directors to call general | Mgmt | For |

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meetings (other than an AGM) on not less than 14 clear days' notice

 ANGLO AMERN PLC

Agen

Security: G03764134
 Meeting Type: OGM
 Meeting Date: 06-Jan-2012
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To approve the acquisition by the Company and/or its subsidiaries of the entire equity and shareholder loan interests of the CHL Holdings Limited group in De Beers SA and DB Investments SA or such proportion of such interests as the Company and/or its subsidiaries is entitled to acquire if the Government of the Republic of Botswana (acting through Debswana Investments, as nominee) exercises, in whole or in part, its existing pre-emption rights | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: BE0003793107

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

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

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|------|---|------------|-----|
| A.1a | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the board of directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 583, 596 and 598 of the companies code | Non-Voting | |
| A.1b | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with articles 596 and 598 of the companies code | Non-Voting | |
| A.1c | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the company, as identified in the report referred under item (a) above | Mgmt | For |
| A.1d | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions are appended to the report referred under item (A) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2014 up to and including 24 April 2017, a second third may be exercised from 1 January 2015 | Mgmt | For |

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up to and including 24 April 2017 and the last third may be exercised from 1 January 2016 up to and including 24 April 2017. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void

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| A.1e | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Increasing the capital of the company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution | Mgmt | For |
| A.1f | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to article 554, indent 7, of the companies code: Expressly approving the granting of the above-mentioned subscription rights to the non-executive Directors of the Company | Mgmt | For |
| A.1g | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Granting powers to two directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution | Mgmt | For |
| B.1 | Management report by the Board of directors on the accounting year ended on 31 December 2011 | Non-Voting | |
| B.2 | Report by the statutory auditor on the accounting year ended on 31 December 2011 | Non-Voting | |
| B.3 | Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2011, as well as the management report by the board of directors and the report by the statutory auditor on the consolidated annual accounts | Non-Voting | |
| B.4 | Approving the statutory annual accounts relating to the accounting year ended on 31 December 2011, including the specified allocation of the result | Mgmt | For |

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| B.5 | Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2011 | Mgmt | For |
| B.6 | Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2011 | Mgmt | For |
| B.7 | Acknowledgment of the end of the mandate as director of Mr. Peter Harf | Non-Voting | |
| B.8a | Approving the remuneration report for the financial year 2011 as set out in the 2011 annual report, including the executive remuneration policy. the 2011 annual report and remuneration report containing the executive remuneration policy can be reviewed as indicated at the end of this notice | Mgmt | For |
| B.8b | Confirming the specified grants of stock options and restricted stock units to executives | Mgmt | For |
| B.9 | Approval of change of control provisions relating to the updated EMTN programme: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put) of the EUR 15,000,000,000 updated Euro Medium Term Note Programme dated 17 May 2011 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Terms & Conditions of the Updated EMTN Programme). If a Change of Control Put is specified in the applicable Final Terms of the notes, Condition 7.5 of the Terms & Conditions of the Updated EMTN Programme grants, to any noteholder, in essence, the right to request the redemption of his notes at the redemption amount specified in the Final Terms of the notes, together, if appropriate, with interest accrued upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade | Mgmt | For |
| C | Granting powers to Mr. Benoit Loore, VP | Mgmt | For |

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Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for the filing with the clerk's office of the commercial court of Brussels of the resolutions referred under item B.9 above and any other filings and publication formalities in relation to the above resolutions

AON CORPORATION

Agen

Security: 037389AK9
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker:
ISIN: US037389AK90

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHERYL A. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | Against |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

APPLE INC.

Agen

Security: 037833100

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Meeting Type: Annual
 Meeting Date: 23-Feb-2012
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR WILLIAM V. CAMPBELL TIMOTHY D. COOK MILLARD S. DREXLER AL GORE ROBERT A. IGER ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT" | Shr | Against |
| 05 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY" | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES" | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" | Shr | Against |

ARCHER-DANIELS-MIDLAND COMPANY

Agen

Security: 039483102
 Meeting Type: Annual
 Meeting Date: 03-Nov-2011
 Ticker: ADM
 ISIN: US0394831020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: G.W. BUCKLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M.H. CARTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: T. CREWS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: P. DUFOUR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: D.E. FELSINGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. MACIEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.J. MOORE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: T.F. O'NEILL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: K.R. WESTBROOK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.A. WOERTZ | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | STOCKHOLDER'S PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 06 | STOCKHOLDER'S PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | STOCKHOLDER'S PROPOSAL REGARDING SUSTAINABLE PALM OIL. | Shr | Against |

 ASAHI GROUP HOLDINGS, LTD.

Agen

 Security: J02100113
 Meeting Type: AGM
 Meeting Date: 27-Mar-2012
 Ticker:
 ISIN: JP3116000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

ASICS CORPORATION

Agen

Security: J03234150
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

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ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059178
 Meeting Type: AGM
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: NL0006034001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959345 DUE TO SPLIT OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | Opening | Non-Voting | |
| 2 | Overview of the Company's business, financial situation and sustainability | Non-Voting | |
| 3 | Discussion of the 2011 Annual Report, including ASML's corporate governance chapter, and the 2011 Remuneration Report, and adoption of the financial statements for the financial year 2011, as prepared in accordance with Dutch law | Mgmt | For |
| 4 | Discharge of the members of the Board of Management from liability for their responsibilities in the financial year 2011 | Mgmt | For |
| 5 | Discharge of the members of the Supervisory Board from liability for their responsibilities in the financial year 2011 | Mgmt | For |
| 6 | Clarification of the reserves and dividend policy | Non-Voting | |
| 7 | Proposal to adopt a dividend of EUR 0.46 per ordinary share | Mgmt | For |
| 8 | Approval of the number of performance shares for the Board of Management | Mgmt | For |
| 9 | Approval of the number of stock options, respectively shares, for employees | Mgmt | For |
| 10 | Composition of the Board of Management: Notification of the intended extension of the appointment term of Mr. E. Meurice | Non-Voting | |
| 11A | Composition of the Supervisory Board: Nomination by the Supervisory Board of Mr. O. Bilous for reappointment as member of the Supervisory Board, effective April 25, 2012 | Mgmt | For |
| 11B | Composition of the Supervisory Board: | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| | Nomination by the Supervisory Board of Mr. F.W. Frohlich for reappointment as member of the Supervisory Board, effective April 25, 2012 | | |
| 11C | Composition of the Supervisory Board: Nomination by the Supervisory Board of Mr. A.P.M. van der Poel for reappointment as member of the Supervisory Board, effective April 25, 2012 | Mgmt | For |
| 12 | Composition of the Supervisory Board in 2013. Notification that Ms. H.C.J. van den Burg will retire by rotation in 2013; Notification that Ms. P.F.M. van der Meer Mohr will retire by rotation in 2013; Notification that Mr. W.T. Siegle will retire by rotation in 2013; Notification that Mr. J.W.B. Westerburgen will retire by rotation in 2013. Mr. Westerburgen has indicated that he is not available for reappointment; Notification that Mr. W.H. Ziebart will retire by rotation in 2013 | Non-Voting | |
| 13 | Ratify Deloitte accountants as auditors | Mgmt | For |
| 14A | Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, limited to 5% of the issued share capital at the time of the authorization | Mgmt | For |
| 14B | Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012 to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under a., subject to approval of the Supervisory Board | Mgmt | For |
| 14C | Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, for an additional 5% of the issued share capital at the time of the authorization, which 5% can only be used in connection with or on the occasion of mergers and/or acquisitions | Mgmt | For |
| 14D | Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012, to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under c., subject to approval of the | Mgmt | For |

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Supervisory Board

- | | | | |
|-----|---|------|-----|
| 15A | <p>Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012 to acquire-subject to the approval of the Supervisory Board-ordinary shares in the Company's share capital up to 10% of the issued share capital at the date of authorization (April 25, 2012), for valuable consideration, on Euronext Amsterdam by NYSE Euronext ("Euronext Amsterdam") or the Nasdaq Stock Market LLC ("Nasdaq"), or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq</p> | Mgmt | For |
| 15B | <p>Proposal to authorize the Board of Management for a period of 18 months from April 25, 2012 to acquire-subject to the approval of the Supervisory Board-additional ordinary shares in the Company's share capital up to 10% of the issued share capital at the date of authorization (April 25, 2012), for valuable consideration, on Euronext Amsterdam or Nasdaq, or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq. Conditions to the additional authorization are that: (i) all shares acquired by the Company following the authorization under a. and not being held as treasury shares for the purpose of covering outstanding employee stock and stock option plans, have been cancelled or will be cancelled, pursuant to item 16; and (ii) the number of ordinary shares which the Company may at any time hold in its own capital will not exceed 10%</p> | Mgmt | For |
| 16 | <p>Proposal to cancel ordinary shares in the share capital of the Company repurchased or to be repurchased by the Company. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 20% of</p> | Mgmt | For |

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the issued share capital of the Company at
April 25, 2012

| | | |
|------|--|------------|
| 17 | Any other business | Non-Voting |
| 18 | Closing | Non-Voting |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

ASX LTD

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 22-Sep-2011
Ticker:
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 3 | Re-election of Director, Russell Aboud | Mgmt | For |
| 4 | Remuneration Report | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 27-Apr-2012
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 6. | LIMIT WIRELESS NETWORK MANAGEMENT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AUTONOMY CORP PLC

Agen

Security: G0669TAA9
 Meeting Type: EGM
 Meeting Date: 26-Jul-2011
 Ticker:
 ISIN: XS0487597006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| 1 | That this meeting of the holders of GBP 496,900,000 3.25 per cent Convertible Bonds due 2015 of Autonomy Corporation PLC presently outstanding (the Bonds and the Issuer respectively) constituted by the Trust Deed dated 4 March 2010 (the Trust Deed) made between the Issuer and U.S. Bank Trustees Limited (formerly known as Bank of America Trustees Limited, the Trustee) as trustee for the holders of the Bonds (the Bondholders) hereby: 1. Assents to the appointment of BofAML Trustees Limited as successor Trustee, pursuant to Clause 15.1 of the Trust Deed, 2. Authorises, directs and instructs the Trustee to agree to the appointment of BofAML Trustees Limited as successor Trustee; CONTD | Mgmt | Take No Action |
| CONT | CONTD 3. Authorises, requests and directs the Trustee to concur in and execute and do all such documents, acts and things | Non-Voting | |

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as may be necessary or expedient to carry out and give effect to this Extraordinary Resolution; and 4. discharges and exonerates the Trustee from any and all Liability for which it has become, may have become or may become responsible under the Trust Deed, the Bonds or the Terms and Conditions of the Bonds in respect of any act or omission in connection with this Extraordinary Resolution or the implementation thereof

 BAE SYSTEMS PLC, LONDON

 Agen

Security: G06940103
 Meeting Type: AGM
 Meeting Date: 02-May-2012
 Ticker:
 ISIN: GB0002634946

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | That the audited accounts of the Company for the year ended 31 December 2011 and the Directors' Report and Auditors' Report thereon now laid before this meeting be and are hereby received | Mgmt | For |
| 2 | That the Directors' Remuneration Report for the year ended 31 December 2011 be and is hereby approved | Mgmt | For |
| 3 | That the final dividend for the year ended 31 December 2011 of 11.3 pence per ordinary share be and is hereby declared payable on 1 June 2012 to Ordinary Shareholders whose names appeared on the Register of Members at the close of business on 20 April 2012 | Mgmt | For |
| 4 | That Paul Anderson be and is hereby re-elected a Director of the Company | Mgmt | For |
| 5 | That Harriet Green be and is hereby re-elected a Director of the Company | Mgmt | For |
| 6 | That Linda Hudson be and is hereby re-elected a Director of the Company | Mgmt | For |
| 7 | That Ian King be and is hereby re-elected a Director of the Company | Mgmt | For |
| 8 | That Peter Lynas be and is hereby re-elected a Director of the Company | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 9 | That Sir Peter Mason be and is hereby re-elected a Director of the Company | Mgmt | For |
| 10 | That Richard Olver be and is hereby re-elected a Director of the Company | Mgmt | For |
| 11 | That Paula Rosput Reynolds be and is hereby re-elected a Director of the Company | Mgmt | For |
| 12 | That Nicholas Rose be and is hereby re-elected a Director of the Company | Mgmt | For |
| 13 | That Carl Symon be and is hereby re-elected a Director of the Company | Mgmt | For |
| 14 | That Lee McIntire be and is hereby elected a Director of the Company | Mgmt | For |
| 15 | That KPMG Audit Plc be and are hereby reappointed Auditors of the Company to hold office until the next General Meeting at which accounts are laid before the Company | Mgmt | For |
| 16 | That the Audit Committee of the Board of Directors be and is hereby authorised to agree the remuneration of the Auditors | Mgmt | For |
| 17 | Political Donations | Mgmt | For |
| 18 | BAE Systems Share Incentive Plan | Mgmt | For |
| 19 | BAE Systems Executive Share Option Plan 2012 | Mgmt | For |
| 20 | Authority to allot new shares | Mgmt | For |
| 21 | Disapplication of pre-emption rights | Mgmt | For |
| 22 | Authority to purchase own shares | Mgmt | For |
| 23 | Notice of general meetings | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MUKESH D. AMBANI | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - GRASSROOTS AND OTHER LOBBYING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - PROHIBITION ON POLITICAL SPENDING. | Shr | Against |

BARRICK GOLD CORPORATION

Agen

Security: 067901108
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: ABX
ISIN: CA0679011084

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

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| | | | |
|----|--|------|-----|
| | H.L. BECK | Mgmt | For |
| | C.W.D. BIRCHALL | Mgmt | For |
| | D.J. CARTY | Mgmt | For |
| | G. CISNEROS | Mgmt | For |
| | R.M. FRANKLIN | Mgmt | For |
| | J.B. HARVEY | Mgmt | For |
| | D. MOYO | Mgmt | For |
| | B. MULRONEY | Mgmt | For |
| | A. MUNK | Mgmt | For |
| | P. MUNK | Mgmt | For |
| | A.W. REGENT | Mgmt | For |
| | N.P. ROTHSCHILD | Mgmt | For |
| | S.J. SHAPIRO | Mgmt | For |
| | J.L. THORNTON | Mgmt | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Mgmt | For |

 BEIERSDORF AG, HAMBURG

 Agen

Security: D08792109
 Meeting Type: AGM
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: DE0005200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05 APR 2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO | Non-Voting | |

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11 APR 2012. 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 financial statements and annual report for the 2011 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 176,400,000 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 17,626,711.20 shall be allocated to the revenue reserves Ex-dividend and payable date: April 27, 2012 | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of auditors for the 2012 financial year: Ernst Young GmbH, Stuttgart | Mgmt | For |
| 6.a.1 | Elections to the Supervisory Board: Thomas-B. Quaas | Mgmt | For |
| 6.a.2 | Elections to the Supervisory Board: Christine Martel | Mgmt | For |
| 6.b | Elections to the Supervisory Board: Beatrice Dreyfus (as substitute member) | Mgmt | For |
| 7 | Approval of the profit transfer agreement with the company's wholly-owned subsidiary, Beiersdorf Manufacturing Waldheim GmbH, effective for a period of at least five years | Mgmt | For |
| 8. | Approval of the new compensation system for the Board of MDs, to be found in the 2011 annual report on page 50 et Seq | Mgmt | For |

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BOUYGUES, PARIS

Agen

Security: F11487125
 Meeting Type: EGM
 Meeting Date: 10-Oct-2011
 Ticker:
 ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf , https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| 1 | Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount | Mgmt | For |
| 2 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU | Non-Voting | |

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DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 26-Apr-2012
Ticker:
ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200687.pdf , https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201197.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/201204061201129.pdf | Non-Voting | |
| O.1 | Approval of the annual corporate financial statements and operations for the financial year 2011 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements and operations for the financial year 2011 | Mgmt | For |
| O.3 | Allocation of income and setting the dividend | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| O.4 | Approval of regulated agreements and commitments | Mgmt | For |
| O.5 | Renewal of term of Mr. Martin Bouygues as Board member | Mgmt | For |
| O.6 | Renewal of term of Mrs. Francis Bouygues as Board member | Mgmt | For |
| O.7 | Renewal of term of Mr. Francois Bertiere as Board member | Mgmt | For |
| O.8 | Renewal of term of Mr. Georges Chodron de Courcel as Board member | Mgmt | Abstain |
| O.9 | Appointment of Mrs. Anne-Marie Idrac as Board member | Mgmt | For |
| O.10 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company | Mgmt | For |
| E.13 | Authorization granted to the Board of Directors to increase share capital during a period of public offer involving shares of the Company | Mgmt | For |
| E.14 | Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings | Mgmt | For |
| E.15 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 BP PLC, LONDON

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 12-Apr-2012
 Ticker:
 ISIN: GB0007980591

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Directors' Remuneration Report | Mgmt | For |
| 3 | To re-elect Mr R W Dudley as a Director | Mgmt | For |
| 4 | To re-elect Mr I C Conn as a Director | Mgmt | For |
| 5 | To elect Dr B Gilvary as a Director | Mgmt | For |
| 6 | To re-elect Dr B E Grote as a Director | Mgmt | For |
| 7 | To re-elect Mr P M Anderson as a Director | Mgmt | For |
| 8 | To re-elect Mr F L Bowman as a Director | Mgmt | For |
| 9 | To re-elect Mr A Burgmans as a Director | Mgmt | For |
| 10 | To re-elect Mrs C B Carroll as a Director | Mgmt | For |
| 11 | To re-elect Mr G David as a Director | Mgmt | For |
| 12 | To re-elect Mr I E L Davis as a Director | Mgmt | For |
| 13 | To elect Professor Dame Ann Dowling as a Director | Mgmt | For |
| 14 | To re-elect Mr B R Nelson as a Director | Mgmt | For |
| 15 | To re-elect Mr F P Nhleko as a Director | Mgmt | For |
| 16 | To elect Mr A B Shilston as a Director | Mgmt | For |
| 17 | To re-elect Mr C-H Svanberg as a Director | Mgmt | For |
| 18 | To reappoint Ernst & Young LLP as auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the auditors' remuneration | Mgmt | For |
| 19 | Share buyback | Mgmt | For |
| 20 | Directors' authority to allot shares (Section 551) | Mgmt | For |
| 21 | Directors' authority to allot shares (Section 561) | Mgmt | For |
| 22 | Notice of general meetings | Mgmt | For |

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 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow Disclosure of Shareholder Meeting Materials on the Internet, Adopt Reduction of Liability System for Directors, Adopt Reduction of Liability System for Corporate Auditors and Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |
| 3.16 | Appoint a Director | Mgmt | For |
| 3.17 | Appoint a Director | Mgmt | For |
| 3.18 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | For |

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6 Approve Payment of Bonuses to Directors Mgmt For

CAP GEMINI SA, PARIS

Agen

Security: F13587120
Meeting Type: MIX
Meeting Date: 24-May-2012
Ticker:
ISIN: FR0000125338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0411/201204111201416.pdf AND ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0507/201205071202137.pdf | Non-Voting | |
| 0.1 | Approval of corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Regulated agreements | Mgmt | For |
| 0.4 | Allocation of income and setting the dividend | Mgmt | For |
| 0.5 | Appointment of Mrs. Lucia Sinapi-Thomas as | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | Board member representing employee shareholders pursuant to Article 11-5 of the Statutes | | |
| O.6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of Mrs. Carla Heimbigner as Board member representing employee shareholders pursuant to Article 11-5 of the Statutes (Not approved by the Board of Directors) | Shr | Against |
| O.7 | Renewal of term of Mr. Pierre Hessler as Censor | Mgmt | For |
| O.8 | Renewal of term of Mr. Geoff Unwin as Censor | Mgmt | For |
| O.9 | Authorization for a program to repurchase shares within the limit of a maximum number of shares equal to 10% of the share capital | Mgmt | For |
| E.10 | Authorization granted to the Board of Directors to cancel shares that may have been repurchased by the Company under the share repurchase programs | Mgmt | For |
| E.11 | Delegation of authority granted to the Board of Directors to increase capital by incorporation of reserves | Mgmt | For |
| E.12 | Setting the overall limits for the delegations of authority under the sixth following resolutions | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to issue common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities while maintaining preferential subscription rights | Mgmt | For |
| E.14 | Delegation of authority granted to the Board of Directors to issue through public offering common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities with cancellation of preferential subscription rights | Mgmt | For |
| E.15 | Delegation of authority granted to the Board of Directors to issue through private investment common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities with cancellation of preferential subscription rights | Mgmt | For |
| E.16 | Delegation of authority granted to the Board of Directors to increase the number of issuable securities as part of overallotment options | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| E.17 | Delegation of authority granted to the Board of Directors to issue common shares or common shares with securities providing access to capital of the Company, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital | Mgmt | For |
| E.18 | Delegation of authority granted to the Board of Directors to issue common shares and/or securities providing access to capital of the Company or entitling to the allotment of debt securities, in consideration for shares tendered to any public exchange offer initiated by the Company | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to allocate shares subject to performance conditions to employees and corporate officers of the Company and its French and foreign subsidiaries | Mgmt | For |
| E.20 | Amendment to Article 19 of the Statutes regarding shareholders electronic voting | Mgmt | For |
| E.21 | Powers to the bearer of a copy or an extract of the minutes of this Meeting to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3. | TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 11. | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 13. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 14. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF | Mgmt | For |

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THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).

| | | | |
|-----|---|------|---------|
| 18. | TO APPROVE THE FISCAL 2011 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 19. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 20. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 21. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 22. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 23. | TO CONSIDER A SHAREHOLDER PROPOSAL. | Shr | Against |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CHKP
 ISIN: IL0010824113

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT. | Mgmt | For |
| 2. | RE-ELECTION OF 2 OUTSIDE DIRECTORS: YOAV CHELOUCHE AND GUY GECHT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

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|-----|---|------|---------|
| 4. | APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | TO AUTHORIZE THE CHAIRMAN OF CHECK POINT'S BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING (AS REQUIRED BY ISRAELI LAW). | Mgmt | For |
| 6A. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6B. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6C. | I AM A CONTROLLING SHAREHOLDER OR HAVE A "PERSONAL INTEREST" IN ITEM 5. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: CVX
ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C.HAGEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | EXCLUSIVE FORUM PROVISIONS | Shr | Against |
| 5. | INDEPENDENT CHAIRMAN | Shr | Against |
| 6. | LOBBYING DISCLOSURE | Shr | Against |
| 7. | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 8. | HYDRAULIC FRACTURING | Shr | Against |
| 9. | ACCIDENT RISK OVERSIGHT | Shr | Against |
| 10. | SPECIAL MEETINGS | Shr | Against |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

 CIA DE BEBIDAS DAS AMERICAS-AMBEV, SAO PAULO

Agen

Security: P0273S127
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: BRAMBVACNPR1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM III ONLY. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT | Non-Voting | |

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ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN
OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.
THANK YOU

| | | | |
|-----|--|------------|-----|
| I | Analysis of the management accounts, with examination, discussion and voting on the financial statements related to the fiscal year ended December 31, 2011 | Non-Voting | |
| II | Allocation of the net profits for the fiscal year and ratification of the distribution of interest on own capital and dividends approved by the board of directors at meetings held on June 27, 2011, September 19, 2011 and February 17, 2012 | Non-Voting | |
| III | Election of the members of the finance committee and their respective alternates | Mgmt | For |
| IV | Ratification of the amounts paid out as global remuneration allocated to the administrators of the company for fiscal year 2011 and establishing the global remuneration of the administrators and members of the finance committee for fiscal year 2012 | Non-Voting | |

CITIGROUP INC.

Agen-----

Security: 172967424
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: C
ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY APPROVAL OF CITI'S 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN 25% OF THEIR STOCK FOR ONE YEAR FOLLOWING TERMINATION. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS. | Shr | Against |

CNOOC LTD

Agen

Security: Y1662W117
Meeting Type: AGM
Meeting Date: 25-May-2012
Ticker:
ISIN: HK0883013259

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0412/LTN20120412018.pdf | Non-Voting | |
| A.1 | To receive and consider the audited Statement of Accounts together with the | Mgmt | For |

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Report of the Directors and Independent
Auditors' Report thereon for the year ended
31 December 2011

| | | | |
|-----|---|------|---------|
| A.2 | To declare a final dividend for the year ended 31 December 2011 | Mgmt | For |
| A.3 | To re-elect Mr. Wu Guangqi as an executive director of the Company | Mgmt | Abstain |
| A.4 | To re-elect Mr. Wu Zhenfang as a non-executive director of the Company | Mgmt | For |
| A.5 | To re-elect Mr. Tse Hau Yin, Aloysius as an independent non-executive director of the Company | Mgmt | For |
| A.6 | To authorise the Board of Directors to fix the remuneration of each of the Directors | Mgmt | For |
| A.7 | To re-appoint the Company's independent auditors and to authorise the Board of Directors to fix their remuneration | Mgmt | For |
| B.1 | To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |
| B.2 | To grant a general mandate to the Directors to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |
| B.3 | To extend the general mandate granted to the Directors to issue, allot and deal with shares in the capital of the Company by the aggregate number of shares repurchased, which shall not exceed 10% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |

COLOPLAST A/S

Agen

Security: K16018184
Meeting Type: AGM
Meeting Date: 07-Dec-2011
Ticker:
ISIN: DK0010309657

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT IF THE CHAIRMAN OF THE | Non-Voting | |

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BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE BE ADVISED THAT SOME SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.1 TO 5.6". THANK YOU. | Non-Voting | |
| 1 | To receive the report of the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote) | Non-Voting | |
| 2 | To present and approve the audited annual report | Mgmt | For |
| 3 | To pass a resolution on the distribution of profit in accordance with the approved annual report | Mgmt | For |
| 4a | To consider any resolutions proposed by the Board of Directors or shareholders. Proposals from the Board of Directors: (a) Amendment to the company's Articles of Association. Article 5(2) (Authorisation for capital increase valid until the annual general meeting to be held in 2016) | Mgmt | For |
| 4b | To consider any resolutions proposed by the Board of Directors or shareholders. Proposals from the Board of Directors: It is recommended that the total annual basic fees paid to Board members be raised from DKK 325,000 to DKK 350,000 | Mgmt | For |
| 4c | To consider any resolutions proposed by the Board of Directors or shareholders. | Mgmt | For |

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Proposals from the Board of Directors:
 Grant of authority to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10 % of the company's share capital. The authority shall be valid until the company's annual general meeting to be held in 2012

| | | | |
|-----|---|------------|-----|
| 5.1 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Michael Pram Rasmussen, Director (Chairman) | Mgmt | For |
| 5.2 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Niels Peter Louis-Hansen, BCom (Deputy Chairman) | Mgmt | For |
| 5.3 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Sven Hakan Bjorklund, Director | Mgmt | For |
| 5.4 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Per Magid, Attorney | Mgmt | For |
| 5.5 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Brian Petersen, Director | Mgmt | For |
| 5.6 | To elect members to the Board of Directors. The Board of Directors proposes re-election of the following member: Mr. Jorgen Tang-Jensen, CEO | Mgmt | For |
| 6 | To appoint auditors. The Board of Directors proposes re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors | Mgmt | For |
| 7 | Any other business | Non-Voting | |

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: COP
 ISIN: US20825C1045

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 5. | ACCIDENT RISK MITIGATION. | Shr | Against |
| 6. | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 7. | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 8. | GENDER EXPRESSION NON-DISCRIMINATION. | Shr | Against |

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 13-Mar-2012
 Ticker: COV
 ISIN: IE00B68SQD29

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5 | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| S6 | AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION) | Mgmt | For |
| S7 | AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION) | Mgmt | For |

 CSL LTD

 Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 19-Oct-2011
 Ticker:
 ISIN: AU000000CSL8

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

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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.A, 2.B, 2.C, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2.A, 2.B, 2.C, 3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

Non-Voting

| | | | |
|-----|--|------|-----|
| 2.A | To elect Ms. Christine O'Reilly as a Director | Mgmt | For |
| 2.B | To elect Mr. Bruce Brook as a Director | Mgmt | For |
| 2.C | To re-elect Professor John Shine as a Director | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Re-Approval of Global Employee Share Plan | Mgmt | For |

DANONE, PARIS

Agen

Security: F12033134
Meeting Type: MIX
Meeting Date: 26-Apr-2012
Ticker:
ISIN: FR0000120644

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that | Non-Voting | |

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have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0302/201203021200680.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201259.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended December 31, 2011, and setting the dividend at EUR 1.39 per share | Mgmt | For |
| 0.4 | Renewal of term of Mr. Richard Goblet D'Alviella as Board member | Mgmt | For |
| 0.5 | Renewal of term of Mr. Jean Laurent as Board member pursuant to Article 15-II of the Statutes | Mgmt | For |
| 0.6 | Renewal of term of Mr. Benoit Potier as Board member | Mgmt | For |
| 0.7 | Appointment of Mr. Jacques-Antoine Granjon as Board member | Mgmt | For |
| 0.8 | Appointment of Mrs. Mouna Sepehri as Board member | Mgmt | For |
| 0.9 | Appointment of Mrs. Virginia Stallings as Board member | Mgmt | For |
| 0.10 | Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code | Mgmt | For |
| 0.11 | Approval of the Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code concluded by the Company with J.P. Morgan Group | Mgmt | For |
| 0.12 | Authorization to be granted to the Board of Directors to purchase, hold or transfer shares of the Company | Mgmt | For |
| E.13 | Authorization granted to the Board of | Mgmt | For |

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Directors to carry out allocations of shares of the Company existing or to be issued

| | | | |
|------|---|------------|-----|
| E.14 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 15-Jul-2011
Ticker: DELL
ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III GERARD J. KLEISTERLEE THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SHANTANU NARAYEN H. ROSS PEROT, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2012 | Mgmt | For |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 04 | ADVISORY VOTE ON WHETHER FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION SHOULD OCCUR EVERY 1 YEAR, EVERY 2 YEARS OR EVERY 3 YEARS | Mgmt | 1 Year |
| SH1 | INDEPENDENT CHAIRMAN | Shr | Against |
| SH2 | STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| SH3 | DECLARATION OF DIVIDENDS | Shr | Against |

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DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on Proxy Edge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |

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| | | | |
|-----|--|------------|-----|
| 1. | Presentation of the financial statements and annual report for the 2011 financial year with the report of the supervisory board, the group financial statements, the group annual report, and the report pursuant to sections 289(4), 289(5), 315(2)5 and 315(4) of the German commercial code | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 650,000,000 as follows: payment of a dividend of EUR 2.30 plus a special dividend of EUR 1 per no-par share EUR 44,559,124.40 shall be allocated to the revenue reserves ex-dividend and payable date: May 17, 2012 | Mgmt | For |
| 3. | Ratification of the acts of the board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the supervisory board | Mgmt | For |
| 5.a | Elections to the supervisory board: Richard Berliand | Mgmt | For |
| 5.b | Elections to the supervisory board: Joachim Faber | Mgmt | For |
| 5.c | Elections to the supervisory board: Karl-Heinz Floether | Mgmt | For |
| 5.d | Elections to the supervisory board: Richard M. Hayden | Mgmt | For |
| 5.e | Elections to the supervisory board: Craig Heimark | Mgmt | For |
| 5.f | Elections to the supervisory board: David Krell | Mgmt | For |
| 5.g | Elections to the supervisory board: Monica Maechler | Mgmt | For |
| 5.h | Elections to the supervisory board: Friedrich Merz | Mgmt | For |
| 5.i | Elections to the supervisory board: Thomas Neisse | Mgmt | For |
| 5.j | Elections to the supervisory board: Heinz-Joachim Neubuerger | Mgmt | For |
| 5.k | Elections to the supervisory board: Gerhard Roggemann | Mgmt | For |
| 5.l | Elections to the supervisory board: Erhard Schipporeit | Mgmt | For |
| 6. | Resolution on the creation of authorized capital and the corresponding amendment to the articles of association The Board of | Mgmt | For |

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MDS shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 6,000,000 through the issue new registered no-par shares against contributions in cash and/or kind, on or before May 15, 2012 (authorized capital IV). Shareholders' subscription rights may be excluded for residual amounts and for the issue of employee shares of up to EUR 900,000

- | | | | |
|----|---|------|-----|
| 7. | Amendment to section 13 of the articles of association in respect of the remuneration for the supervisory board being adjusted as follows: The chairman of the supervisory board shall receive a fixed annual remuneration of EUR 170,000, the deputy chairman EUR 105,000 and an ordinary board member EUR 70,000. furthermore, the chairman of the audit committee shall receive an additional compensation of EUR 60,000 and the chairman of any other committee EUR 40,000, an ordinary member of the audit committee shall receive EUR 35,000 and an ordinary member of another committee EUR 30,000 | Mgmt | For |
| 8. | Appointment of auditors for the 2012 financial year: KPMG AG, Berlin | Mgmt | For |

 DEVON ENERGY CORPORATION

Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 06-Jun-2012
 Ticker: DVN
 ISIN: US25179M1036

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT H. HENRY JOHN A. HILL MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 4. | APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Mgmt | For |
| 5. | APPROVE THE 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 7. | REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES. | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Special
 Meeting Date: 23-Aug-2011
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 03 | ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE. | Mgmt | For |

EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012

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Ticker: ETN
ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 2. | APPROVING THE PROPOSED 2012 STOCK PLAN. | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

EBAY INC.

Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: EBAY
ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAWN G. LEPORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE M. OMIYAR | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES | Mgmt | For |
| 4. | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF | Mgmt | For |

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INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.

- | | | | |
|----|--|------|-----|
| 6. | AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING | Mgmt | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

 ELEKTA AB

Agen

Security: W2479G107
 Meeting Type: AGM
 Meeting Date: 13-Sep-2011
 Ticker:
 ISIN: SE0000163628

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | |
| 1 | Opening of the Meeting | Non-Voting | |
| 2 | Election of Bertil Villard, attorney at law, as Chairman of the Meeting | Non-Voting | |
| 3 | Preparation and approval of the list of shareholders entitled to vote at the Meeting | Non-Voting | |

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|----|---|------------|-----|
| 4 | Approval of the agenda | Non-Voting | |
| 5 | Election of one or two minutes-checkers | Non-Voting | |
| 6 | Determination of whether the Meeting has been duly convened | Non-Voting | |
| 7 | Presentation of the Annual Report and the Auditors' Report and the consolidated accounts and the Auditors' Report for the Group | Non-Voting | |
| 8 | Address by the President and Chief Executive Officer and report on the work of the Board of Directors and Committees of the Board of Directors by the Chairman of the Board | Non-Voting | |
| 9 | Resolution concerning adoption of the balance sheet and income statement and the consolidated balance sheet and consolidated income statement | Mgmt | For |
| 10 | Resolution concerning approval of the disposition of the Company's earnings as shown in the balance sheet adopted by the Meeting | Mgmt | For |
| 11 | Resolution concerning the discharge of the members of the Board of Directors and the President and Chief Executive Officer from personal liability | Mgmt | For |
| 12 | Report on the work of the Nomination Committee | Non-Voting | |
| 13 | Determination of the number of members and any deputy members of the Board of Directors : The nomination committee proposes that the Board of Directors shall consist of nine members, without deputy members | Mgmt | For |
| 14 | Determination of the fees to be paid to the members of the Board of Directors and the auditors | Mgmt | For |
| 15 | Election of Board members and any deputy Board members: The nomination committee proposes that each of Akbar Seddigh, Hans Barella, Luciano Cattani, Vera Kallmeyer, Laurent Leksell, Jan Secher and Birgitta Stymne Goransson are re-elected as members of the Board and that Siaou-Sze Lien and Wolfgang Reim are elected new members of the Board. Akbar Seddigh is proposed to be re-elected Chairman of the Board. Tommy H Karlsson has declined re-election | Mgmt | For |
| 16 | Resolution regarding guidelines for remuneration to executive management | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 17.a | Resolution regarding : authorization for the Board of Directors to decide upon acquisition of own shares | Mgmt | For |
| 17.b | Resolution regarding : authorization for the Board of Directors to decide upon transfer of own shares | Mgmt | For |
| 17.c | Resolution regarding : transfer of own shares in conjunction with the Performance Share Plan 2011 | Mgmt | For |
| 17.d | Resolution regarding : authorization for the Board of Directors to decide upon transfer of own shares in conjunction with the Performance Share Plan 2009 and 2010 | Non-Voting | |
| 18 | Resolution on a Performance Share Plan 2011 | Mgmt | For |
| 19 | Resolution on amendment of the articles of association | Mgmt | For |
| 20 | Appointment of the nomination committee | Non-Voting | |
| 21 | Adjournment | Non-Voting | |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.R. OBERHELMAN | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 3 | APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 5 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 6 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY ESTABLISH A MAJORITY VOTE COMMITTEE. | Shr | Against |
| 7 | PROPOSAL BY SHAREHOLDERS ON TRANSPARENCY IN ANIMAL RESEARCH. | Shr | Against |

EMC CORPORATION

Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: EMC
ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

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ENI SPA, ROMA

Agen

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 30-Apr-2012
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 MAY 2012 (AND A THIRD CALL ON 08 MAY 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120041.PDF | Non-Voting | |
| O.1 | Balance sheet as of 31-Dec-2011, resolutions related thereto, consolidated balance sheet as of 31-Dec-2011. Board of directors, internal and external auditors reports | Mgmt | For |
| O.2 | To allocate profit | Mgmt | For |
| O.3 | Rewarding report: rewarding policy | Mgmt | For |
| E.1 | To amend the bylaw: article 17 (board of directors), 28 (internal auditors) and add new article 34 | Mgmt | For |
| cmmt | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ENSIGN ENERGY SERVICES INC.

Agen

Security: 293570107
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: ESVIF
 ISIN: CA2935701078

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

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| | | | |
|----|--|--|--|
| 01 | TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9). | Mgmt | For |
| 02 | DIRECTOR N. MURRAY EDWARDS ROBERT H. GEDDES JAMES B. HOWE LEN O. KANGAS SELBY W. PORTER JOHN G. SCHROEDER KENNETH J. SKIRKA GAIL D. SURKAN BARTH E. WHITHAM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 03 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

EXELON CORPORATION

Agen

Security: 30161N101
Meeting Type: Special
Meeting Date: 17-Nov-2011
Ticker: EXC
ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF EXELON CORPORATION COMMON STOCK, WITHOUT PAR VALUE, TO CONSTELLATION ENERGY GROUP, INC. STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | THE ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS OF EXELON, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL ABOVE. | Mgmt | For |

EXELON CORPORATION

Agen

Security: 30161N101
Meeting Type: Annual
Meeting Date: 02-Apr-2012
Ticker: EXC
ISIN: US30161N1019

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. WALTER D'ALESSIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NELSON A. DIAZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUE L. GIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROSEMARIE B. GRECO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN M. PALMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS J. RIDGE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: DON THOMPSON | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |
| 1R. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1S. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1T. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: XOM

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ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 64) | Shr | Against |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 65) | Shr | Against |
| 6. | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66) | Shr | Against |
| 7. | AMENDMENT OF EEO POLICY (PAGE 67) | Shr | Against |
| 8. | REPORT ON NATURAL GAS PRODUCTION (PAGE 69) | Shr | Against |
| 9. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71) | Shr | Against |

FRANCE TELECOM SA

Agen

Security: F4113C103
Meeting Type: MIX
Meeting Date: 05-Jun-2012
Ticker:
ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 942800 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN D | Non-Voting | |

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|---|------------|-----|
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201116.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0516/201205161202557.pdf | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended December 31, 2011 as reflected in the annual financial statements | Mgmt | For |
| 0.4 | Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Renewal of term of Mrs. Claudie Haignere as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Jose-Luis Duran as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Charles-Henri Filippi as Board member | Mgmt | For |
| 0.8 | Authorization to be granted to the Board of Directors to purchase or transfer Company's shares | Mgmt | For |
| 0.9 | Ratification of change of location of the registered office | Mgmt | For |
| E.10 | Amendment to Article 9 of the Statutes | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| E.11 | Amendment to Article 16 of the Statutes | Mgmt | For |
| E.12 | Amendment to Article 21 of the Statutes | Mgmt | For |
| E.13 | Delegation of powers to the Board of Directors to issue shares reserved for persons having signed a liquidity contract with the Company as holders of shares or share subscription options of the company Orange S.A | Mgmt | For |
| E.14 | Delegation of powers to the Board of Directors to carry out free issuance of liquidity instruments on options reserved for holders of share subscription options of the company Orange S.A. having signed a liquidity contract with the Company | Mgmt | For |
| E.15 | Authorization to the Board of Directors to allocate free shares of the Company | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to carry out capital increases reserved for members of savings plans | Mgmt | For |
| E.17 | Authorization to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.18 | Powers to carry out all legal formalities | Mgmt | For |
| A | Following the income's decrease and in order to improve the distribution of profits of the company between the employees and the shareholders, the shareholders' meeting decides to allocate EUR 1.00 per share as dividends and to appropriate the balance of the profits to the retained earnings account. The shareholders' meeting notes that an interim dividend of EUR 0.60 per share has been paid on September 8, 2011 and that accordingly the dividend's balance to be allocated stands at EUR 0.40 per share | Shr | Against |
| CMMT | PLEASE NOTE THAT THE 'FRANCE TELECOM ACTIONS' MUTUAL FUND'S SUPERVISORY BOARD HAS ASKED TO PLACE RESOLUTION 'A' ON THE AGENDA IN ORDER TO AMEND THE THIRD RESOLUTION. THIS NEW RESOLUTION APPEARS AS RESOLUTION 'A' BELOW. PLEASE NOTE THAT THE AMOUNT OF THE DIVIDEND WHICH IS PROPOSED IN THE THIRD RESOLUTION AND THE RESOLUTION A ARE DIFFERENT (1.40 EURO PER SHARE FOR THE THIRD RESOLUTION, 1.00 EURO PER SHARE FOR THE RESOLUTION A). THE SHAREHOLDER WILL HAVE TO CHOOSE TO VOTE FOR EITHER OF THESE TWO RESOLUTIONS. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE | Non-Voting | |

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TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

FRANKLIN RESOURCES, INC. Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 14-Mar-2012
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

GDF SUEZ, PARIS Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 23-Apr-2012
Ticker:
ISIN: FR0010208488

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

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| | | Type | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201292.pdf | Non-Voting | |
| 0.1 | Approval of the operations and annual corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend for the financial year 2011 | Mgmt | For |
| 0.4 | Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| 0.6 | Renewal of term of Mr. Gerard Mestrallet as Board member | Mgmt | Abstain |
| 0.7 | Renewal of term of Mr. Jean-Francois Cirelli as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Jean-Louis Beffa as | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | Board member | | |
| O.9 | Renewal of term of Mr. Paul Desmarais Jr as Board member | Mgmt | Abstain |
| O.10 | Renewal of term of Lord Simon of Highbury as Board member | Mgmt | For |
| O.11 | Appointment of Mr. Gerard Lamarche as Censor | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital | Mgmt | For |
| E.17 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans | Mgmt | For |
| E.18 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any | Mgmt | For |

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entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group

| | | | |
|------|--|------|---------|
| E.19 | Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.21 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.22 | Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies | Mgmt | For |
| E.23 | Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors) | Mgmt | For |
| E.24 | Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes | Mgmt | For |
| E.25 | Powers to implement decisions of the General Meeting and carry out all legal formalities | Mgmt | For |
| O.26 | Option for payment of interim dividend in shares | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011 | Shr | Against |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: GE
 ISIN: US3696041033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| B2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | NUCLEAR ACTIVITIES | Shr | Against |
| C3 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| C4 | SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

 GOLDCORP INC.

Agen

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Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2012
 Ticker: GG
 ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| A | DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY CHARLES A. JEANNES JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG BLANCA TREVINO DE VEGA KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| C | A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY; | Mgmt | For |
| D | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION; | Mgmt | For |
| E | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Shr | Against |

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: GOOG
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|-----|---|------|----------|
| | DIANE B. GREENE | Mgmt | For |
| | JOHN L. HENNESSY | Mgmt | For |
| | ANN MATHER | Mgmt | Withheld |
| | PAUL S. OTELLINI | Mgmt | For |
| | K. RAM SHRIRAM | Mgmt | For |
| | SHIRLEY M. TILGHMAN | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3A. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 3B. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Mgmt | For |
| 3C. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. | Mgmt | For |
| 4. | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN. | Mgmt | For |
| 5. | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY. | Mgmt | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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 Security: Q4525E117
 Meeting Type: AGM
 Meeting Date: 29-Nov-2011
 Ticker:
 ISIN: AU000000HVN7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 1 | To receive the Company's Financial Report for 30 June 2011 | Mgmt | For |
| 2 | To adopt the Remuneration Report for 30 June 2011 | Mgmt | For |
| 3 | To declare a dividend as recommended by the Board | Mgmt | For |
| 4 | That Gerald Harvey, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 5 | That David Matthew Ackery, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 6 | That Graham Charles Paton, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 7 | That Kenneth William Gunderson-Briggs, a Director who retires by rotation at the close of the meeting in accordance with | Mgmt | For |

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Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company

HEINEKEN NV, AMSTERDAM

Agen

Security: N39427211
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: NL0000009165

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.a | Report for the financial year 2011 | Non-Voting | |
| 1.b | Adoption of the financial statements for the financial year 2011 | Mgmt | For |
| 1.c | Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association | Mgmt | For |
| 1.d | Discharge of the members of the Executive Board | Mgmt | For |
| 1.e | Discharge of the members of the Supervisory Board | Mgmt | For |
| 2.a | Authorisation of the Executive Board to acquire own shares | Mgmt | For |
| 2.b | Authorisation of the Executive Board to issue (rights to) shares | Mgmt | For |
| 2.c | Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights | Mgmt | For |
| 3 | Amendments to the Articles of Association | Mgmt | For |
| 4 | Re-appointment of the external auditor for a period of four years: KPMG Accountants N.V. | Mgmt | For |
| 5.a | Composition Supervisory Board (non-binding nomination): Re-appointment of Mrs. M.E. Minnick as member of the Supervisory Board | Mgmt | For |
| 5.b | Composition Supervisory Board (non-binding nomination): Appointment of Mr. G.J. Wijers as member of the Supervisory Board | Mgmt | For |

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PLEASE NOTE THAT THIS IS A REVISION DUE TO
 MODIFICATION IN THE TEXT OF THE RESOLUTION
 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES,
 PLEASE DO NOT RETURN THIS PROXY FORM UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

Non-Voting

 HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | POLITICAL CONTRIBUTIONS. | Shr | Against |

 ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: ITW

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ISIN: US4523081093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL J. BRUTTO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES W. GRIFFITH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID B. SMITH, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KEVIN M. WARREN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANRE D. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION

| | | | |
|-----|--|-----|---------|
| 4. | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 5. | INDEPENDENT DIRECTOR AS CHAIRMAN | Shr | Against |
| 6. | LOAN SERVICING | Shr | Against |
| 7. | CORPORATE POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 8. | GENOCIDE-FREE INVESTING | Shr | Against |
| 9. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 10. | STOCK RETENTION | Shr | Against |

 JULIUS BAER GRUPPE AG, ZUERICH

Agen

 Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 11-Apr-2012
 Ticker:
 ISIN: CH0102484968

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935418, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1 | Annual report, financial statements and Group accounts for the year 2011, report of the Statutory Auditors | Mgmt | Take No Action |
| 2 | Appropriation of disposable profit; dissolution and distribution of "share premium reserve/capital contribution | Mgmt | Take No Action |

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| | | | |
|-------|---|------|----------------|
| | reserve" | | |
| 3 | Discharge of the members of the Board of Directors and of the Executive Board | Mgmt | Take No Action |
| 4.1.1 | Elections to the Board of Directors: Re-election of Mr. Leonhard Fischer | Mgmt | Take No Action |
| 4.1.2 | Elections to the board of directors: Re-election of Mrs. Claire Giraut | Mgmt | Take No Action |
| 4.2.1 | Elections to the board of directors: New election of Mr. Gilbert Achermann | Mgmt | Take No Action |
| 4.2.2 | Elections to the board of directors: New election of Mr. Andreas Amschwand | Mgmt | Take No Action |
| 5 | Appointment of the Statutory Auditors: KPMG AG, Zurich | Mgmt | Take No Action |
| 6 | Capital reduction (with amendment to the Articles of Incorporation) | Mgmt | Take No Action |
| 7 | Ad hoc | Mgmt | Take No Action |

 KDDI CORPORATION

Agen

 Security: J31843105
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3496400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

 KOMATSU LTD.

Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2012
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |
| 6 | Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock-Based Remuneration to Employees of the Company and Directors of Major Subsidiaries of the Company | Mgmt | For |

 KRONES AG, NEUTRAUBLING

 Agen

 Security: D47441171
 Meeting Type: AGM
 Meeting Date: 13-Jun-2012
 Ticker:
 ISIN: DE0006335003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 MAY 2012 , 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 29.05.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE | Non-Voting | |

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

- | | | | |
|----|--|------------|-----|
| 1. | Presentation of the ratified annual financial statements and the approved consolidated financial statements together with the management reports for KRONES Aktiengesellschaft (hereinafter KRONES AG) and the KRONES Group for the financial year 2011, the Executive Board's proposal for the appropriation of retained earnings, the report of the Supervisory Board on the financial year 2011, and the explanatory report on the disclosures pursuant to sections 289 (4) and 315 (4) of the German Commercial Code (HGB) | Non-Voting | |
| 2. | Resolution on the appropriation of retained earnings | Mgmt | For |
| 3. | Resolution to ratify the acts of the members of the Executive Board in the financial year 2011 | Mgmt | For |
| 4. | Resolution to ratify the acts of the members of the Supervisory Board in the financial year 2011 | Mgmt | For |
| 5. | Supervisory Board election : Ms. Petra Schadeberg-Herrmann | Mgmt | For |
| 6. | Resolution on the appointment of the independent auditor for the financial year 2012 : The Supervisory Board proposes that KPMG Bayerische Treuhandgesellschaft Aktiengesellschaft Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Regensburg branch office be appointed as the independent auditor for the financial year 2012 | Mgmt | For |

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
 Meeting Type: AGM
 Meeting Date: 07-Sep-2011
 Ticker:
 ISIN: CH0025751329

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 872532 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 796594, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1 | Approval of the Annual Report, the Compensation Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2011 | Mgmt | For |
| 2 | Advisory vote on executive compensation | Mgmt | For |
| CMMT | PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN. PLEASE SELECT 'FOR' AGAINST ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A VOTE FOR THAT FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE 'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED.THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE FOR A "1 YEAR" FREQUENCY. | Non-Voting | |
| 3.1 | Advisory vote on the frequency of future advisory votes on executive compensation: Please vote "FOR" on this resolution to approve 1 year | Mgmt | For |
| 3.2 | Advisory vote on the frequency of future advisory votes on executive compensation: Please vote "FOR" on this resolution to approve 2 years | Mgmt | No vote |
| 3.3 | Advisory vote on the frequency of future | Mgmt | No vote |

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advisory votes on executive compensation:
Please vote "FOR" on this resolution to
approve 3 years

| | | | |
|-----|---|------|---------|
| 3.4 | Advisory vote on the frequency of future advisory votes on executive compensation: Please vote "FOR" on this resolution to "ABSTAIN" on this resolution | Mgmt | No vote |
| 4 | Increase to the number of shares available for issuance under Employee Share Purchase Plans | Mgmt | For |
| 5 | Authorization to exceed 10% holding of own share capital | Mgmt | For |
| 6 | Appropriation of retained earnings without payment of a dividend for fiscal year 2011 | Mgmt | For |
| 7 | Release of the Board of Directors and Executive Officers from liability for activities during fiscal year 2011 | Mgmt | For |
| 8.1 | Re-election of Mr. Matthew Bousquette | Mgmt | For |
| 8.2 | Re-election of Mr. Richard Laube | Mgmt | For |
| 8.3 | Re-election of Mr. Gerald Quindlen | Mgmt | Abstain |
| 9 | Re-election of PricewaterhouseCoopers SA as auditors | Mgmt | For |

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: MFC
ISIN: CA56501R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY GAIL C.A. COOK-BENNETT THOMAS P. D'AQUINO RICHARD B. DEWOLFE ROBERT E. DINEEN, JR. SHEILA S. FRASER DONALD A. GULOIEN SCOTT M. HAND ROBERT J. HARDING LUTHER S. HELMS TSUN-YAN HSIEH DONALD R. LINDSAY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| | LORNA R. MARSDEN | Mgmt | For |
| | JOHN R.V. PALMER | Mgmt | For |
| | ANDREA S. ROSEN | Mgmt | For |
| | HUGH W. SLOAN, JR. | Mgmt | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 MEDTRONIC, INC.

Agen

 Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2011
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: MRK
 ISIN: US58933Y1055

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS. | Shr | Against |

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

 MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 15-Nov-2011
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 5 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 6 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 9 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 11 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 13 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |

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MOTOROLA MOBILITY HOLDINGS, INC.

Agen

Security: 620097105
 Meeting Type: Special
 Meeting Date: 17-Nov-2011
 Ticker: MMI
 ISIN: US6200971058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 15, 2011, BY AND AMONG GOOGLE INC., A DELAWARE CORPORATION, RB98 INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF GOOGLE INC., AND MOTOROLA MOBILITY AS IT MAY BE AMENDED FROM TIME TO TIME | Mgmt | Abstain |
| 02 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT | Mgmt | Abstain |
| 03 | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MOTOROLA MOBILITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, INCLUDING THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE | Mgmt | Abstain |

MOTOROLA SOLUTIONS, INC.

Agen

Security: 620076307
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: MSI
 ISIN: US6200763075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. BRATTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. DAHLBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: MICHAEL V. HAYDEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. WHITE | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL RE: ENCOURAGE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL RE: EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959078 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935399, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT | Non-Voting | |

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A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|-----|---|------|----------------|
| 1.1 | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2011 | Mgmt | Take No Action |
| 1.2 | Acceptance of the compensation report 2011 (advisory vote) | Mgmt | Take No Action |
| 2 | Release of the members of the board of directors and of the management | Mgmt | Take No Action |
| 3 | Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2011 | Mgmt | Take No Action |
| 4.1 | Re-election to the board of directors of Mr. Daniel Borel | Mgmt | Take No Action |
| 4.2 | Election to the board of directors of Mr. Henri De Castries | Mgmt | Take No Action |
| 4.3 | Re-election of the statutory auditors KPMG SA, Geneva Branch | Mgmt | Take No Action |
| 5 | Capital reduction (by cancellation of shares) | Mgmt | Take No Action |
| 6 | In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote in favour of the proposal of the Board of Directors | Mgmt | Take No Action |

 NEXANS, PARIS

Agen

 Security: F65277109
 Meeting Type: MIX
 Meeting Date: 10-Nov-2011
 Ticker:
 ISIN: FR0000044448

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

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sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0930/201109301105806.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/1021/201110211105987.pdf | Non-Voting | |
| O.1 | Appointment of Mr. Hubert Porte as Board member | Mgmt | For |
| E.2 | Cancellation of double voting rights | Mgmt | For |
| E.3 | Changing the capping of voting rights | Mgmt | For |
| O.4 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

NEXANS, PARIS

----- Agen

Security: F65277109
Meeting Type: MIX
Meeting Date: 15-May-2012
Ticker:
ISIN: FR0000044448

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

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sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201301.pdf AND ht tps://balo.journal-officiel.gouv.fr/pdf/2012/0427/201204271201932.pdf | Non-Voting | |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2011 - Management report-Discharge of duties to Board members | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Renewal of term of Mr. Frederic Vincent as Board member | Mgmt | For |
| 0.5 | Renewal of term of Mrs. Colette Lewiner as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Guillermo Luksic Craig as Board member | Mgmt | Abstain |
| 0.7 | Appointment of Mrs. Lena Wujek as Board member representing employee shareholders | Mgmt | For |
| 0.8 | Approval of regulated commitments regarding retirement and pension plans benefiting Mr. Frederic Vincent, Chairman and CEO of the Company | Mgmt | For |
| 0.9 | Approval of regulated commitments regarding termination of term and non-competition benefits benefiting Mr. Frederic Vincent, Chairman and CEO of the Company | Mgmt | For |
| 0.10 | Setting the amount of attendance allowances allocated to the Board members | Mgmt | For |

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|------|--|------|-----|
| O.11 | Renewal of terms of the firm PricewaterhouseCoopers Audit as principal Statutory Auditor and Mr. Etienne Boris as deputy Statutory Auditor | Mgmt | For |
| O.12 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.13 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares while maintaining preferential subscription rights | Mgmt | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to issue securities representing debt providing access to capital of the Company without preferential subscription rights through a public offer, subject to an overall limitation of a nominal amount of 4 million Euros with the 16th, 17th and 21st resolutions | Mgmt | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to issue securities representing debt providing access to capital of the Company without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code, subject to an overall limitation of a nominal amount of 4 million Euros with the 15th, 17th and 21st resolutions | Mgmt | For |
| E.17 | Delegation of authority to be granted to the Board of Directors to decide to increase the number of issuable securities in case of capital increase with or without preferential subscription rights within the overall limits set under the 14th, 15th and 16th resolutions | Mgmt | For |
| E.18 | Option to issue common shares or securities providing access to capital without preferential subscription rights within the limit of 5% of shares capital, in consideration for in-kind contributions of equity securities or securities providing access to capital | Mgmt | For |
| E.19 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise | Mgmt | For |
| E.20 | Delegation of authority to be granted to the Board of Directors to decide to | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | increase share capital by issuing shares or securities providing access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter within the limit of Euros 400,000 | | |
| E.21 | Delegation of authority to be granted to the Board of Directors to carry out the share capital increase reserved for a class of beneficiaries to provide to employees of some foreign subsidiaries of the Group a savings plan on terms similar to those referred to in the 16th resolution adopted by the Combined General Meeting on May 31, 2011 or the 20th resolution of this General Meeting | Mgmt | For |
| E.22 | Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued to employees of the staff and corporate officers of the Group or some of them within the limit of a nominal amount of Euros 160,000, subject to performance conditions established by the Board | Mgmt | For |
| E.23 | Approval of the amendment to the reference panel for the assessment of performance criteria for the final purchase of performance shares granted under the 14th resolution adopted by the Combined General Meeting on May 31, 2011 | Mgmt | For |
| E.24 | Delegation of authority to be granted to the Board of Directors to carry out fee allocations of shares existing or to be issued to employees of the staff or to some of them within the limit of a nominal amount of Euros 15,000 | Mgmt | For |
| E.25 | Addition of Article 12 BIS to the Statutes of the Company to ensure the representation of employee shareholders to the Board of Directors | Mgmt | For |
| E.26 | Amendment to Article 13; Paragraph 2 of the Statutes of the Company enabling the convening of the Board of Directors by the Chairmen of the Committees | Mgmt | For |
| O.27 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

NOBLE CORPORATION

Agen

Security: H5833N103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: NE
 ISIN: CH0033347318

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |

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- | | | | |
|----|---|--------------|------------|
| 2. | DIRECTOR JULIE H. EDWARDS DAVID W. WILLIAMS | Mgmt Mgmt | For For |
| 3. | APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2011 | Mgmt | For |
| 4. | APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$0.52 PER SHARE | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Mgmt | For |
| 6. | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2011 | Mgmt | For |
| 7. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 8. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NOBLE CORPORATION 1991 STOCK OPTION AND RESTRICTED STOCK PLAN | Mgmt | For |

NOKIA CORP, ESPOO

Agen

Security: X61873133
Meeting Type: AGM
Meeting Date: 03-May-2012
Ticker:
ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| 1 | Opening of the meeting | Non-Voting | |
| 2 | Calling the meeting to order | Non-Voting | |
| 3 | Election of persons to scrutinize the minutes and to supervise the counting of votes | Non-Voting | |
| 4 | Recording the legality of the meeting | Non-Voting | |
| 5 | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | |
| 6 | Presentation of the annual accounts, the report of the board of directors and the auditor's report for the year 2011 | Non-Voting | |
| 7 | Adoption of the annual accounts | Mgmt | For |
| 8 | Resolution on the use of the profit shown on the balance sheet and the payment of dividend the board proposes to pay a dividend of EUR 0,20 per share | Mgmt | For |
| 9 | Resolution on the discharge of the members of the board of directors and the president from liability | Mgmt | For |
| 10 | Resolution on the remuneration of the members of the board of directors | Mgmt | For |
| 11 | Resolution on the number of members of the board of directors the board's corporate governance and nomination committee proposes that number of members be 11 | Mgmt | For |
| 12 | Election of members of the board of directors the board's corporate governance and nomination committee proposes that S.Elop, H.Kagermann, J.Karvinen, H.Lund, I.Marey-Semper, D.M.Scardino, R.Siilasmaa and K.Stadigh be re-elected and B.Brown, M.Mickos and E.Nelson be elected as new members | Mgmt | For |
| 13 | Resolution on the remuneration of the auditor | Mgmt | For |
| 14 | Election of auditor the board's audit committee proposes that PricewaterhouseCoopers Oy be re-elected as auditor | Mgmt | For |
| 15 | Authorizing the board of directors to resolve to repurchase the company's own shares | Mgmt | For |
| 16 | Closing of the meeting | Non-Voting | |

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NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3762800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 23-Feb-2012
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943705 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT | Non-Voting | |

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A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|-------|---|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935314, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| A.1 | Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements for the business year 2011 | Mgmt | For |
| A.2 | Discharge from liability of the members of the board of directors and the Executive Committee | Mgmt | For |
| A.3 | Appropriation of available earnings of Novartis AG and declaration of dividend: Balance brought forward: NIL; Net income of 2011: CHF 5,370,749,043; Partial use of free reserves: CHF 477,787,917; Available earnings at the disposal of the AGM: CHF 5,848,536,960; The Board of Directors proposed appropriation of available earnings as follows: Gross dividend of CHF 2.25 per dividend bearing share of CHF 0.50 nominal value: CHF -5,848,536,960; Balance to be carried forward: NIL | Mgmt | For |
| A.4 | Reduction of share capital | Mgmt | For |
| A.511 | Re-election of William Brody, M.D., PH.D. | Mgmt | For |
| A.512 | Re-election of Srikant Datar, PH.D. | Mgmt | For |
| A.513 | Re-election of Andreas Von Planta, PH.D. | Mgmt | For |
| A.514 | Re-election of Dr. Ing. Wendelin Wiedeking | Mgmt | For |
| A.515 | Re-election of Rolf M. Zinkernagel, M.D. | Mgmt | For |
| A.5.2 | New-election of Dimitri Azar, M.D. | Mgmt | For |
| A.6 | Appointment of the auditor, PricewaterhouseCoopers AG | Mgmt | For |
| B. | If shareholders at the annual general meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors | Mgmt | For |

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 NOVO-NORDISK A S

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 21-Mar-2012
 Ticker:
 ISIN: DK0060102614

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE. THE SUBCUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. | Non-Voting | |
| 2 | Adoption of the audited Annual Report 2011 | Mgmt | For |
| 3.1 | Approval of actual remuneration of the Board of Directors for 2011 | Mgmt | For |
| 3.2 | Approval of remuneration level of the Board of Directors for 2012 | Mgmt | For |
| 4 | A resolution to distribute the profit | Mgmt | For |
| 5.1 | The Board of Directors proposes election of Sten Scheibye as chairman | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 5.2 | The Board of Directors proposes election of Goran A Ando as vice chairman | Mgmt | For |
| 5.3.a | Election of other members to the Board of Director: Bruno Angelici | Mgmt | For |
| 5.3.b | Election of other members to the Board of Director: Henrik Gurtler | Mgmt | For |
| 5.3.c | Election of other members to the Board of Director: Thomas Paul Koestler | Mgmt | For |
| 5.3.d | Election of other members to the Board of Director: Kurt Anker Nielsen | Mgmt | For |
| 5.3.e | Election of other members to the Board of Director: Hannu Ryopponen | Mgmt | For |
| 5.3.f | Election of other members to the Board of Director: Liz Hewitt | Mgmt | For |
| 6 | Re-appointment of PricewaterhouseCoopers as auditor | Mgmt | For |
| 7.1 | Proposal from the Board of Directors: Reduction of the Company's B share capital from DKK 472,512,800 to DKK 452,512,800 | Mgmt | For |
| 7.2 | Proposal from the Board of Directors: Authorisation of the Board of Directors to allow the company to repurchase own shares | Mgmt | For |
| 7.3.1 | Proposal from the Board of Directors: Amendments to the Articles of Association :Authorisation to introduce electronic communication with shareholders (new Article 15) | Mgmt | For |
| 7.3.2 | Proposal from the Board of Directors: Amendments to the Articles of Association :Amendments to reflect the change of the name of the Danish Business Authority | Mgmt | For |
| 7.4 | Proposal from the Board of Directors: Adoption of revised Remuneration Principles | Mgmt | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: OXY
ISIN: US6745991058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 4. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 12-Oct-2011
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | JEFFREY S. BERG | Mgmt | For |
| | H. RAYMOND BINGHAM | Mgmt | Withheld |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | DONALD L. LUCAS | Mgmt | For |

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| | | | |
|---|--|------|---------|
| | NAOMI O. SELIGMAN | Mgmt | For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 5 | ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shr | Against |

PANASONIC CORPORATION

Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3866800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | Abstain |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | For |
| 1.15 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 1.16 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |

 PETROCHINA CO LTD

Agen

 Security: Y6883Q104
 Meeting Type: EGM
 Meeting Date: 20-Oct-2011
 Ticker:
 ISIN: CNE1000003W8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110905/LTN201109051135.pdf | Non-Voting | |
| 1 | To consider and to approve the following resolution: "That, as set out in the circular dated 5 September 2011 issued by the Company to its shareholders (the "Circular"): (a) the New Comprehensive Agreement entered into between the Company and China National Petroleum Corporation be and is hereby approved, ratified and confirmed; (b) the Non-Exempt Continuing Connected Transactions and the Proposed Caps of the Non-Exempt Continuing Connected Transactions under the New Comprehensive Agreement, which the Company expects to occur in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby generally and unconditionally approved; and (c) the execution of the New Comprehensive Agreement by Mr. Zhou Mingchun for and | Mgmt | For |
| CONTD | | | |
| CONT | CONTD on behalf of the Company be and is hereby approved, ratified and confirmed and that Mr. Zhou Mingchun be and is hereby authorised to make any amendment to the New Comprehensive Agreement as he thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms | Non-Voting | |

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of such transactions

2 To consider and approve Mr Wang Lixin as Supervisor of the Company Mgmt For

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE OF 19 SEP 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 PETROLEUM GEO-SERVICES ASA, LYSAKER

Agen

Security: R69628114
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: NO0010199151

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 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 | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| 1 | Approval of the calling notice and agenda | Mgmt | Take No Action |
| 2 | Election of person to countersign the minutes | Mgmt | Take No Action |

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| | | | |
|-----|---|------|----------------|
| 3 | Approval of the directors' report and financial statements of Petroleum Geo-Services ASA and the group for 2011 | Mgmt | Take No Action |
| 4 | Approval of dividends for 2011 | Mgmt | Take No Action |
| 5 | Approval of the auditor's fee for 2011 | Mgmt | Take No Action |
| 6.1 | Francis Robert Gugen shall be re-elected as Chairperson to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.2 | Harald Norvik shall be re-elected to the Board of Directors as Vice Chairperson for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.3 | Daniel J. Piette shall be re-elected to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.4 | Holly Van Deursen shall be re-elected to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.5 | Annette Malm Justad shall be re-elected to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.6 | Carol Bell shall be re-elected to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 6.7 | Ingar Skaug shall be re-elected to the Board of Directors for a service period commencing on the date hereof | Mgmt | Take No Action |
| 7.1 | Roger O'Neil shall be shall be re-elected to the Nomination Committee as Chairperson for a new service period commencing on the date hereof and ending with the 2013 annual general meeting | Mgmt | Take No Action |
| 7.2 | C. Maury Devine shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2013 annual general meeting | Mgmt | Take No Action |
| 7.3 | Hanne Harlem shall be shall be re-elected to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2013 annual general meeting | Mgmt | Take No Action |
| 8.1 | Approval of the board members' and nomination committee members' fees: motion to approve board members' and nomination committee members' fees | Mgmt | Take No Action |

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| | | | |
|------|---|------------|----------------|
| 8.2 | Approval of the board members' and nomination committee members' fees: motion to approve the principles for the shareholder elected board members' fees for the period 3 may 2012 to the annual general meeting 2013 | Mgmt | Take No Action |
| 8.3 | Approval of the board members' and nomination committee members' fees: motion to approve the principles for the fees for the members of the nomination committee for the period 3 may 2012 to the annual general meeting 2013 | Mgmt | Take No Action |
| 9 | Statement from the board regarding remuneration principles for senior executives | Mgmt | Take No Action |
| 10 | Authorization to acquire treasury shares | Mgmt | Take No Action |
| 11 | Approval of restricted stock plan | Mgmt | Take No Action |
| 12.1 | Motion to authorize the company's board of directors to increase the share capital: general authorization to issue new shares | Mgmt | Take No Action |
| 12.2 | Motion to authorize the company's board of directors to increase the share capital: authorization to issue new shares in connection with existing share option programs | Mgmt | Take No Action |
| 13 | Motion to authorize the company's board of directors to issue convertible loans | Mgmt | Take No Action |
| 14 | Indemnification of board of directors and CEO | Mgmt | Take No Action |
| 15 | Corporate governance statement | Non-Voting | |

 PFIZER INC.

 Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY. | Shr | Against |

PORSCHER AUTOMOBIL HOLDING SE, STUTTGART

Agent

Security: D6240C122
Meeting Type: AGM
Meeting Date: 25-Jun-2012
Ticker:
ISIN: DE000PAH0038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | |

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- PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 JUN 2012, 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.
- COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 JUN 2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.
1. Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined management report for the company and the corporate group, the proposal of the executive board for the application of the balance sheet profit and the report of the supervisory board for the fiscal year 2011 (1 January 2011 through 31 December 2011) Non-Voting
 2. Application of the balance sheet profit Non-Voting
 3. Exoneration of the members of the executive board Non-Voting
 4. Exoneration of the members of the supervisory board Non-Voting
 - 5.a Election of the auditor for the fiscal year 2012: Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart Non-Voting
 - 5.b The auditor for the audit like review of the condensed financial statements and the interim management report as parts of the half-year financial report as of 30 June 2012 Non-Voting
 6. Amendment of Art. 2 (business purpose) of the Articles of Association Non-Voting

POTASH CORPORATION OF SASKATCHEWAN INC.

Agen

Security: 73755L107
Meeting Type: Special
Meeting Date: 17-May-2012
Ticker: POT
ISIN: CA73755L1076

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR C.M. BURLEY D.G. CHYNOWETH D. CLAUW W.J. DOYLE J.W. ESTEY G.W. GRANDEY C.S. HOFFMAN D.J. HOWE A.D. LABERGE K.G. MARTELL J.J. MCCAIG M. MOGFORD E. VIYELLA DE PALIZA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION. | Mgmt | For |
| 03 | THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 04 | THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
Meeting Type: Annual
Meeting Date: 14-May-2012
Ticker: POFNF
ISIN: CA73927C1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS THE HON. PAUL DESMARAIS PAUL DESMARAIS, JR. GERALD FRERE ANTHONY R. GRAHAM ROBERT GRATTON V. PETER HARDER R. JEFFREY ORR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld Withheld Withheld Withheld For For For For |

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| | | | |
|----|---|------|-----|
| | LOUISE ROY | Mgmt | For |
| | RAYMOND ROYER | Mgmt | For |
| | T. TIMOTHY RYAN, JR. | Mgmt | For |
| | EMOKE J.E. SZATHMARY | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |

 PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |

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5. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR. Shr Against

 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION. | Mgmt | For |

 RIO TINTO PLC

Agen

Security: G75754104
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: GB0007188757

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

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| | | | |
|------|---|------------|-----|
| 1 | To receive the Company's financial statements and the reports of the directors and auditors for the year ended 31 December 2011 | Mgmt | For |
| 2 | To approve the Remuneration report for the year ended 31 December 2011 as set out in the 2011 Annual report | Mgmt | For |
| 3 | To elect Chris Lynch as a director | Mgmt | For |
| 4 | To elect John Varley as a director | Mgmt | For |
| 5 | To re-elect Tom Albanese as a director | Mgmt | For |
| 6 | To re-elect Robert Brown as a director | Mgmt | For |
| 7 | To re-elect Vivienne Cox as a director | Mgmt | For |
| 8 | To re-elect Jan du Plessis as a director | Mgmt | For |
| 9 | To re-elect Guy Elliott as a director | Mgmt | For |
| 10 | To re-elect Michael Fitzpatrick as a director | Mgmt | For |
| 11 | To re-elect Ann Godbehere as a director | Mgmt | For |
| 12 | To re-elect Richard Goodmanson as a director | Mgmt | For |
| 13 | To re-elect Lord Kerr as a director | Mgmt | For |
| 14 | To re-elect Paul Tellier as a director | Mgmt | For |
| 15 | To re-elect Sam Walsh as a director | Mgmt | For |
| 16 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorise the Audit committee to determine the auditors' remuneration | Mgmt | For |
| 17 | Approval of the Rio Tinto Global Employee Share Plan | Mgmt | For |
| 18 | Renewal of the Rio Tinto Share Savings Plan | Mgmt | For |
| 19 | General authority to allot shares | Mgmt | For |
| 20 | Disapplication of pre-emption rights | Mgmt | For |
| 21 | Authority to purchase Rio Tinto plc shares | Mgmt | For |
| 22 | Notice period for general meetings other than annual general meetings | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. | Non-Voting | |

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THANK YOU.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 ROCHE HOLDING AG, BASEL

Agen

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 06-Mar-2012
 Ticker:
 ISIN: CH0012032048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2011 and the Remuneration Report | Non-Voting | |
| 2 | Ratification of the Board of Directors' actions | Non-Voting | |
| 3 | Vote on the appropriation of available earnings | Non-Voting | |
| 4.1 | The re-election of Prof. Sir John Bell to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 4.2 | The re-election of Mr. Andre Hoffmann to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 4.3 | The re-election of Dr Franz B. Humer to the Board for a term of two years as provided by the Articles of Incorporation | Non-Voting | |
| 5 | Election of Statutory Auditors: KPMG Ltd. | Non-Voting | |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100

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Meeting Type: AGM
 Meeting Date: 22-May-2012
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Adoption of Annual Report & Accounts | Mgmt | For |
| 2 | Approval of Remuneration Report | Mgmt | For |
| 3 | Appointment of Sir Nigel Sheinwald as a Director of the Company | Mgmt | For |
| 4 | Re-appointment of Josef Ackermann as a Director of the Company | Mgmt | For |
| 5 | Re-appointment of Guy Elliott as a Director of the Company | Mgmt | For |
| 6 | Re-appointment of Simon Henry as a Director of the Company | Mgmt | For |
| 7 | Re-appointment of Charles O. Holliday as a Director of the Company | Mgmt | For |
| 8 | Re-appointment of Gerard Kleisterlee as a Director of the Company | Mgmt | For |
| 9 | Re-appointment of Christine Morin-Postel as a Director of the Company | Mgmt | For |
| 10 | Re-appointment of Jorma Ollila as a Director of the Company | Mgmt | For |
| 11 | Re-appointment of Linda G. Stuntz as a Director of the Company | Mgmt | For |
| 12 | Re-appointment of Jeroen van der Veer as a Director of the Company | Mgmt | For |
| 13 | Re-appointment of Peter Voser as a Director of the Company | Mgmt | For |
| 14 | Re-appointment of Hans Wijers as a Director of the Company | Mgmt | For |
| 15 | Reappointment of Auditors - PricewaterhouseCoopers LLP | Mgmt | For |
| 16 | Remuneration of Auditors | Mgmt | For |
| 17 | Authority to allot shares | Mgmt | For |
| 18 | Disapplication of pre-emption rights | Mgmt | For |
| 19 | Authority to purchase own shares | Mgmt | For |
| 20 | Authority for certain donations and expenditure | Mgmt | For |

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 ROYAL PHILIPS ELECTRONICS NV, EINDHOVEN

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Speech President | Non-Voting | |
| 2.a | Proposal to adopt the 2011 financial statements | Mgmt | For |
| 2.b | Explanation of policy on additions to reserves and dividends | Non-Voting | |
| 2.c | Proposal to adopt a dividend of EUR 0.75 per common share in cash or shares, at the option of the shareholder, against the retained earnings | Mgmt | For |
| 2.d | Proposal to discharge the members of the Board of Management for their responsibilities | Mgmt | For |
| 2.e | Proposal to discharge the members of the Supervisory Board for their responsibilities | Mgmt | For |
| 3.a | Proposal to re-appoint Mr E. Kist as a member of the Supervisory Board of the Company with effect from April 26, 2012 | Mgmt | For |
| 3.b | Proposal to appoint Ms N. Dhawan as a member of the Supervisory Board of the Company with effect from April 26, 2012 | Mgmt | For |
| 4.a | Proposal to authorize the Board of Management for a period of 18 months, per April 26, 2012, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association of the Company | Mgmt | For |
| 4.b | Proposal to authorize the Board of Management for a period of 18 months, per April 26, 2012, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5 | Proposal to cancel common shares in the share capital of the Company repurchased or to be repurchased under the EUR 2 billion share repurchase program announced on July 18, 2011 | Mgmt | For |
| 6 | Proposal to authorize the Board of Management for a period of 18 months, per April 26, 2012, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam. The maximum number of shares the Company may hold, will not exceed 10% of the issued share capital per April 26, 2012, which number may CONTD | Mgmt | For |
| CONT | CONTD be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes | Non-Voting | |
| 7 | Any other business | Non-Voting | |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 19-Apr-2012
Ticker:
ISIN: DE0007037129

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

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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 29 MAR 2012, 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 04 APR 2012. 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 financial statements and annual report for the 2011 financial year with the report of the Supervisory Board, the group financial statements and group annual report and the proposal of the Board of MDs on the appropriation of the distributable profit | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,229,786,869.53 as follows: Payment of a dividend of EUR 2 per no-par share EUR 892,779.53 shall be carried forward Ex-dividend and payable date: April 20, 2012 | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of auditors for the 2012 financial year: PricewaterhouseCoopers AG, Frankfurt | Mgmt | For |
| 6. | Appointment of auditors for the review of the financial report for the first half of the 2012 financial year: PricewaterhouseCoopers AG, Essen | Mgmt | For |

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 SAMSUNG ELECTRONICS CO LTD, SUWON

 Agen

Security: Y74718100
 Meeting Type: AGM
 Meeting Date: 16-Mar-2012
 Ticker:
 ISIN: KR7005930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approval of financial statements | Mgmt | For |
| 2.1 | Election of outside directors: Mr. Dong Min Yoon, Dr. Han-joong Kim, and Dr. Byeong Gi Lee | Mgmt | For |
| 2.2 | Election of inside directors: Mr. Geesung Choi, Dr. Oh-Hyun Kwon, and Mr. Juhwa Yoon | Mgmt | For |
| 2.3 | Election of the members of audit committee: Mr. Dong-Min Yoon and Dr. Han-joong Kim | Mgmt | For |
| 3 | Approval of remuneration for director | Mgmt | For |
| 4 | Approval of split-off approval of physical division | Mgmt | For |
| cmmt | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION NUMBERS 2.1 TO 2.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 SAP AG, WALLDORF/BADEN

 Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 23-May-2012
 Ticker:
 ISIN: DE0007164600

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

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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 02 MAY 2012, 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 08 MAY 2012. 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 and the approved group financial statements, the combined management report and group management report of SAP AG, including the Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2011 | Non-Voting | |
| 2. | Resolution on the appropriation of the retained earnings of fiscal year 2011 | Mgmt | For |
| 3. | Resolution on the formal approval of the acts of the Executive Board in fiscal year 2011 | Mgmt | For |
| 4. | Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2011 | Mgmt | For |
| 5. | Resolution on the approval of the system of Executive Board compensation | Mgmt | For |
| 6. | Appointment of the auditors of the financial statements and group financial statements for fiscal year 2012 : Following a corresponding recommendation by the audit committee, the Supervisory Board proposes that KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany, be | Mgmt | For |

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|-----|---|------|-----|
| | appointed auditors of the financial statements and group financial statements for fiscal year 2012 | | |
| 7.a | Election of new member to the Supervisory Board: Prof. Dr. h. c. mult. Hasso Plattner | Mgmt | For |
| 7.b | Election of new member to the Supervisory Board: Pekka Ala-Pietila | Mgmt | For |
| 7.c | Election of new member to the Supervisory Board: Prof. Anja Feldmann, Ph.D | Mgmt | For |
| 7.d | Election of new member to the Supervisory Board: Prof. Dr. Wilhelm Haarmann | Mgmt | For |
| 7.e | Election of new member to the Supervisory Board: Bernard Liautaud | Mgmt | For |
| 7.f | Election of new member to the Supervisory Board: Dr. h. c. Hartmut Mehdorn | Mgmt | For |
| 7.g | Election of new member to the Supervisory Board: Dr. Erhard Schipporeit | Mgmt | For |
| 7.h | Election of new member to the Supervisory Board: Prof. Dr.-Ing. Dr.-Ing. E. h. Klaus Wucherer | Mgmt | For |
| 8. | Resolution on the cancellation of Contingent Capital III and Contingent Capital IIIa and the corresponding amendment of Section 4 of the Articles of Incorporation, as well as other amendments to Sections 4, 19 and 23 of the Articles of Incorporation | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADRIAN LAJOUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH A. MOLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L. RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Mgmt | For |

 SIEMENS AG, MUENCHEN

 Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 24-Jan-2012
 Ticker:
 ISIN: DE0007236101

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

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INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.01.2012. 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

01. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2011, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2011

Non-Voting

02. To resolve on the appropriation of net income of Siemens AG to pay a dividend: The distributable profit of EUR 2,742,610,263 shall be appropriated as follows: Payment of a dividend of EUR 3 per no-par share EUR 114,077,313 shall be carried forward; Ex-dividend and payable date: January 25, 2012

Mgmt

For

03. To ratify the acts of the members of the Managing Board

Mgmt

For

04. To ratify the acts of the members of the Supervisory Board

Mgmt

For

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- | | | | |
|-----|---|------|---------|
| 05. | To resolve on the appointment Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |
| 06. | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: Amendment to the Articles of Association of Siemens AG: In order to increase women's presence on the Supervisory Board, Section 11 shall be amended as follows: Section 11(1) shall be adjusted to ensure that at least 30 pct of the representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct are women as of 2018. Section 11(3) shall be adjusted to ensure that at least 30 pct of the substitute representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct. are women as of 2018 | Shr | Against |

SOFTWARE AG, DARMSTADT

Agen

Security: D7045M133
Meeting Type: AGM
Meeting Date: 04-May-2012
Ticker:
ISIN: DE0003304002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR | Non-Voting | |

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THIS MEETING IS 13 APR 2012, 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19 APR 2012. 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. | Submission of the approved annual financial statements of Software AG per December 31, 2011 together with the management report as well as the approved consolidated financial statements per December 31, 2011 and the group management report and the explanatory report of the Executive Board concerning the information provided in the management report pursuant to section 289 (4, 5), 315 (4) of the German Commercial Code ("HGB"), as well as the report of the Supervisory Board for fiscal year 2011 | Non-Voting | |
| 2. | Resolution on the use of the non-appropriated balance sheet profits | Mgmt | For |
| 3. | Resolution on ratifying the actions of the Executive Board members for fiscal year 2011 | Mgmt | For |
| 4. | Resolution on ratifying the actions of the Supervisory Board members for fiscal year 2011 | Mgmt | For |
| 5. | Appointment of the annual financial statements auditor for fiscal year 2012: BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg | Mgmt | For |
| 6. | Reduction of conditional capital in section 5 para. 4 of the Articles and Memorandum of Association and the related amendments to the Articles and Memorandum of Association | Mgmt | For |
| 7. | Amendment of, and addition to section 5 of the Articles and Memorandum of Association/increase of the conditional capital in section 5 para. 2 of the Articles and Memorandum of Association in order to issue preemptive rights to members of the Executive Board and to managers | Mgmt | For |
| 8. | Resolution on the approval to amend the Control and Profit Transfer Agreements between a) Software AG and SAG Deutschland | Mgmt | For |

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GmbH, b) Software AG and SAG Consulting Services GmbH and c) Software AG and IDS Scheer Consulting GmbH

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|----|--|------|-----|
| 9. | Amendment to section 14 of the Articles and Memorandum of Association and resolution on setting Supervisory Board compensation | Mgmt | For |
|----|--|------|-----|

 STANDARD CHARTERED PLC, LONDON

Agen

 Security: G84228157
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's annual report and accounts for the financial year ended 31 December 2011 together with the reports of the directors and auditors | Mgmt | For |
| 2 | To declare a final dividend of 51.25 US cents per ordinary share for the year ended 31 December 2011 | Mgmt | For |
| 3 | To approve the directors' remuneration report for the year ended 31 December 2011, as set out on pages 126 to 151 of the annual report and accounts | Mgmt | For |
| 4 | To elect Mr V Shankar, who has been appointed as an executive director by the Board since the last AGM of the Company | Mgmt | For |
| 5 | To re-elect Mr S P Bertamini, an executive director | Mgmt | For |
| 6 | To re-elect Mr J S Bindra, an executive director | Mgmt | For |
| 7 | To re-elect Mr R Delbridge, a non-executive director | Mgmt | For |
| 8 | To re-elect Mr J F T Dundas, a non-executive director | Mgmt | For |
| 9 | To re-elect Miss V F Gooding CBE, a non-executive director | Mgmt | For |
| 10 | To re-elect Dr Han Seung-soo KBE, a non-executive director | Mgmt | For |
| 11 | To re-elect Mr S J Lowth, a non-executive director | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 12 | To re-elect Mr R H P Markham, a non-executive director | Mgmt | For |
| 13 | To re-elect Ms R Markland, a non-executive director | Mgmt | For |
| 14 | To re-elect Mr R H Meddings, an executive director | Mgmt | For |
| 15 | To re-elect Mr J G H Paynter, a non-executive director | Mgmt | For |
| 16 | To re-elect Sir John Peace, as Chairman | Mgmt | For |
| 17 | To re-elect Mr A M G Rees, an executive director | Mgmt | For |
| 18 | To re-elect Mr P A Sands, an executive director | Mgmt | For |
| 19 | To re-elect Mr P D Skinner, a non-executive director | Mgmt | For |
| 20 | To re-elect Mr O H J Stocken, a non-executive director | Mgmt | For |
| 21 | To re-appoint KPMG Audit Plc as auditor to the Company from the end of the AGM until the end of next year's AGM | Mgmt | For |
| 22 | To authorise the Board to set the auditor's fees | Mgmt | For |
| 23 | That in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are its subsidiaries during the period for which this resolution has effect are authorised to: (A) make donations to political parties and/or independent election candidates not exceeding GBP 100,000 in total; (B) make donations to political organisations other than political parties not exceeding GBP 100,000 in total; and (C) incur political expenditure not exceeding GBP 100,000 in total, (as such terms are defined in sections 363 to 365 of the Companies Act 2006) provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 100,000 during the period beginning with the date of passing this resolution and expiring at the end of the next year's AGM, unless such authority has been CONTD | Mgmt | For |
| CONT | CONTD previously renewed, revoked or varied by the Company in a general meeting | Non-Voting | |
| 24 | That the Board be authorised to allot shares in the Company and to grant | Mgmt | For |

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rights to subscribe for or convert any security into shares in the Company: (A) up to a nominal amount of USD 238,461,246 (such amount to be restricted to the extent that any allotments or grants are made under paragraphs (B) or (C) so that in total no more than USD 397,435,410 can be allotted under paragraphs (A) and (B) and no more than USD 794,870,820 can be allotted under paragraphs (A), (B) and (C)); (B) up to a nominal amount of USD 397,435,410 (such amount to be restricted to the extent that any allotments or grants are made under paragraphs (A) or (C) so that in total no more than USD 397,435,410 can be allotted under paragraphs (A) and (B) and no more than USD 794,870,820 can be allotted under paragraphs (A), (B) and (C)) in connection with CONTD

CONT CONTD : (i) an offer or invitation: (a) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (b) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (ii) a scrip dividend scheme or similar arrangement implemented in accordance with the articles of association of the Company; (C) comprising equity securities (as defined in section 560(1) of the Companies Act 2006) up to a nominal amount of USD CONTD

Non-Voting

CONT CONTD 794,870,820 (such amount to be restricted to the extent that any allotments or grants are made under paragraphs (A) or (B) so that in total no more than USD 794,870,820 can be allotted) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional

Non-Voting

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entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (D) pursuant to the terms of any CONTD

- | | | | |
|------|--|------------|-----|
| CONT | CONTD existing share scheme of the Company or any of its subsidiary undertakings adopted prior to the date of this meeting, such authorities to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but, in each such case, during this period the Company may make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Board may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended | Non-Voting | |
| 25 | That the authority granted to the Board to allot shares or grant rights to subscribe for or convert securities into shares up to a nominal amount of USD 238,461,246 pursuant to paragraph (A) of resolution 24 be extended by the addition of such number of ordinary shares of USD 0.50 each representing the nominal amount of the Company's share capital repurchased by the Company under the authority granted pursuant to resolution 27, to the extent that such extension would not result in the authority to allot shares or grant rights to subscribe for or convert securities into shares pursuant to resolution 24 exceeding USD 794,870,820 | Mgmt | For |
| 26 | That if resolution 24 is passed, the Board be given power to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/or sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the Companies Act 2006 did not apply to such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (C) of resolution 24, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| | securities as required by the rights of those securities CONTD | | |
| CONT | <p>CONTD or, as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (B) in the case of the authority granted under paragraph (A) of resolution 24 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under paragraph (A) above) of equity securities or sale of treasury shares up to a nominal amount of USD 59,615,311, such power to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but, in each case, during this period the Company may make offers, and CONTD</p> | Non-Voting | |
| CONT | <p>CONTD enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the power ends and the Board may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended</p> | Non-Voting | |
| 27 | <p>That the Company be authorised to make market purchases (as defined in the Companies Act 2006) of its ordinary shares of USD 0.50 each provided that: (A) the Company does not purchase more than 238,461,246 shares under this authority; (B) the Company does not pay less for each share (before expenses) than USD 0.50 (or the equivalent in the currency in which the purchase is made, calculated by reference to a spot exchange rate for the purchase of US dollars with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00am London time on the business day before the day the Company agrees to buy the shares); and (C) the Company does not pay more for each share (before expenses) than five per cent over the average of the middle market prices of the ordinary shares according to the CONTD</p> | Mgmt | For |
| CONT | <p>CONTD Daily Official List of the London Stock Exchange for the five business days immediately before the date on which the Company agrees to buy the shares, such authority to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but</p> | Non-Voting | |

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during this period the Company may agree to purchase shares where the purchase may not be completed (fully or partly) until after the authority ends and the Company may make a purchase of ordinary shares in accordance with any such agreement as if the authority had not ended

28 That the Company be authorised, to make market purchases (as defined in the Companies Act 2006) of up to 477,500 preference shares of USD 5.00 each and up to 195,285,000 preference shares of GBP 1.00 each provided that: (A) the Company does not pay less for each share (before expenses) than the nominal value of the share (or the equivalent in the currency in which the purchase is made, calculated by reference to the spot exchange rate for the purchase of the currency in which the relevant share is denominated with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00am London time on the business day before the day the Company agrees to buy the shares); and (B) the Company does not pay more for each share (before expenses) than 25 per cent over the average of the middle market

Mgmt For

CONTD

CONT CONTD prices of such shares according to the Daily Official List of the London Stock Exchange for the ten business days immediately before the date on which the Company agrees to buy the shares, such authority to apply until the end of next year's AGM (or, if earlier, until the close of business on 8 August 2013) but during this period the Company may agree to purchase shares where the purchase may not be completed (fully or partly) until after the authority ends and the Company may make a purchase of shares in accordance with any such agreement as if the authority had not ended

Non-Voting

29 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

Mgmt For

 SUBSEA 7 SA, LUXEMBOURG

Agen

Security: L00306AB3
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: XS0267243417

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 996925 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | To consider (i) the management reports of the Board of Directors of the Company in respect of the unconsolidated and consolidated financial statements of the Company and (ii) the reports of Deloitte S.A., Luxembourg, authorised statutory auditor ("reviseur d'entreprises agree") on the unconsolidated financial statements and the consolidated financial statements of the Company, for the fiscal year ended December 31, 2011, as published on March 23, 2012 and as are available on the Company's website at: www.subsea7.com | Non-Voting | |
| 2 | To approve the unconsolidated financial statements of the Company for the fiscal year ended December 31, 2011, as published on March 23, 2012 and as are available on the Company's website at: www.subsea7.com | Non-Voting | |
| 3 | To approve the consolidated financial statements of the Company for the fiscal year ended December 31, 2011, as published on March 23, 2012 and as are available on the Company's website at: www.subsea7.com | Non-Voting | |
| 4 | To approve the allocation of results including the payment of a dividend of the Company for the fiscal year ended December 31, 2011, as recommended by the Board of Directors of the Company, namely a dividend of USD 0.60 per Common Share, payable on July 5, 2012 to Shareholders (and on July 10, 2012 to holders of ADSs) of record as of June 28, 2012 | Non-Voting | |
| 5 | To discharge the Directors of the Company in respect of the proper performance of their duties for the fiscal year ended December 31, 2011 | Non-Voting | |
| 6 | To elect Deloitte S.A., Luxembourg as authorised statutory auditor ("reviseur d'entreprise agree") to audit the unconsolidated and consolidated financial statements of the Company, for a term to | Non-Voting | |

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- expire at the next Annual General Meeting of Shareholders
- 7 To re-elect Mr. Kristian Siem as a Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2014 or until his successor has been duly elected Non-Voting
- 8 To re-elect Sir Peter Mason, KBE FREng as an Independent Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2014 or until his successor has been duly elected Non-Voting
- 9 To re-elect Mr. Jean Cahuzac as a Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2014 or until his successor has been duly elected Non-Voting
- 10 To re-elect Mr. Robert Long as an Independent Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2014 or until his successor has been duly elected Non-Voting
- 11 To ratify the appointment on 15 March 2012 by the Board of Directors of Mr. Eystein Eriksrud as a Director of the Company in replacement of Mr. Mel Fitzgerald and to re-elect Mr. Eystein Eriksrud as a Director of the Company to hold office until the Annual General Meeting of Shareholders to be held in 2014 or until his successor has been duly elected Non-Voting
- 12 To approve the payment (subject to the conditions set out in the convening notice) of an extraordinary dividend payable in kind by the allocation of shares in VERIPOS Inc., a company incorporated under the laws of the Cayman Islands with the holding of ten Common Shares in the Company entitling to one share in VERIPOS Inc., with fractional entitlements being rounded downwards without compensation to the nearest full number of VERIPOS Inc. shares, and the delegation to the Board of Directors to take all steps necessary or useful in connection with such distribution, including the determination of payment dates to Shareholders of record as of 28 June 2012 Non-Voting

SUNCOR ENERGY INC.

Agen

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Security: 867224107
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE MAUREEN MCCA MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS STEVEN W. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

SUZUKI MOTOR CORPORATION

Agen

Security: J78529138
 Meeting Type: AGM
 Meeting Date: 28-Jun-2012
 Ticker:
 ISIN: JP3397200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 5 | Grant of Stock Options as Compensation (Stock Acquisition Rights) to Directors | Mgmt | For |

 SYMANTEC CORPORATION

Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 25-Oct-2011
 Ticker: SYMC
 ISIN: US8715031089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ENRIQUE SALEM | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 03 | AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 SYNGENTA AG, BASEL

 Agen

Security: H84140112
 Meeting Type: AGM
 Meeting Date: 24-Apr-2012
 Ticker:
 ISIN: CH0011037469

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935432, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |

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| | | | |
|-----|--|------|----------------|
| 1.1 | Approval of the annual report, including the annual financial statements and the group consolidated financial statements for the year 2011 | Mgmt | Take No Action |
| 1.2 | Consultative vote on the compensation system | Mgmt | Take No Action |
| 2 | Discharge of the members of the board of directors and the executive committee | Mgmt | Take No Action |
| 3 | Reduction of share capital by cancellation of repurchased shares | Mgmt | Take No Action |
| 4 | Appropriation of the available earnings as per balance sheet 2011 and dividend decision | Mgmt | Take No Action |
| 5 | Approval of a share repurchase program | Mgmt | Take No Action |
| 6 | Partial revision of the articles of incorporation: Deletion of provisions concerning contribution in kind and merger | Mgmt | Take No Action |
| 7.1 | Re-election of the board of director: Stefan Borgas | Mgmt | Take No Action |
| 7.2 | Re-election of the board of director: Peggy Bruzelius | Mgmt | Take No Action |
| 7.3 | Re-election of the board of director: David Lawrence | Mgmt | Take No Action |
| 7.4 | Re-election of the board of director: Juerg Witmer | Mgmt | Take No Action |
| 7.5 | Election of the board of director: Vinita Bali | Mgmt | Take No Action |
| 7.6 | Election of the board of director: Gunnar Brock | Mgmt | Take No Action |
| 7.7 | Election of the board of director: Michel Demare | Mgmt | Take No Action |
| 8 | Election of the external auditor: Ernst and Young AG | Mgmt | Take No Action |
| 9 | Ad hoc | Mgmt | Take No Action |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: TROW
ISIN: US74144T1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

 Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 12-Jun-2012
 Ticker:
 ISIN: TW0002330008

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

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TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

| | | | |
|-------|--|------------|---------|
| A.1 | The 2011 business operations | Non-Voting | |
| A.2 | The 2011 audited reports | Non-Voting | |
| A.3 | The status of unsecured corporate bonds | Non-Voting | |
| B.1 | The 2011 business reports and financial statements | Mgmt | For |
| B.2 | The 2011 profit distribution. Proposed cash dividend: TWD 3 per share | Mgmt | For |
| B.3 | The revision to the articles of incorporation | Mgmt | For |
| B.4 | The revision to the rules of the election of directors | Mgmt | For |
| B.5.1 | Elect Morris Chang, Shareholder No 4515, as director | Mgmt | For |
| B.5.2 | Elect F.C. Tseng, Shareholder No 104, as director | Mgmt | For |
| B.5.3 | Elect Representative of National Development Fund, Executive Yuan Johnsee Lee, Shareholder No 1, as director | Mgmt | For |
| B.5.4 | Elect Rick Tsai, Shareholder no 7252, as director | Mgmt | For |
| B.5.5 | Elect Sir Peter Leahy Bonfield, Shareholder No 93180657 (Passport No.), as independent director | Mgmt | Abstain |
| B.5.6 | Elect Stan Shih, Shareholder No 534770, as independent director | Mgmt | For |
| B.5.7 | Elect Thomas J. Engibous, Shareholder No 135021464, as independent director | Mgmt | Abstain |
| B.5.8 | Elect Gregory C. Chow, Shareholder No 214553970, as independent director | Mgmt | Abstain |
| B.5.9 | Elect Kok-Choo Chen, Shareholder No 9546, as independent director | Mgmt | For |
| B.6 | Extraordinary motions | Mgmt | For |

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

Agen

Security: F90676101
 Meeting Type: MIX
 Meeting Date: 26-Apr-2012
 Ticker:

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ISIN: FR0000131708

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200999.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0406/201204061201329.pdf | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended December 31, 2011 | Mgmt | For |
| 0.2 | Allocation of income for the financial year ended December 31, 2011, setting the dividend and the date of payment | Mgmt | For |
| 0.3 | Approval of the consolidated financial statements for the financial year ended on December 31, 2011 | Mgmt | For |
| 0.4 | Special report of the Statutory Auditors on the regulated Agreements | Mgmt | For |
| 0.5 | Special report of the Statutory Auditors on commitments regarding the CEO in the event of termination of his duties | Mgmt | For |
| 0.6 | Authorization granted to the Board of Directors to purchase Company's shares | Mgmt | For |
| E.7 | Amendments to the Statutes (Threshold crossing - Participation of shareholders to General Meetings) | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.8 | Delegation of authority to the Board of Directors to increase share capital and issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.9 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with the option to grant priority rights) and through a public offer | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights and through private investment | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to carry out an allocation of performance shares to on the one hand, employees of Technip and on the other hand, employees and corporate officers of subsidiaries of the Group | Mgmt | For |
| E.12 | Authorization granted to the Board of Directors to carry out an allocation of performance shares to the Chairman of the Board of Directors and/or the CEO, corporate officer of the Company and to key senior officers of the Group | Mgmt | For |
| E.13 | Authorization granted to the Board of Directors to carry out an allocation of share purchase or subscription options to on the one hand, employees of Technip and on the other hand, employees and corporate officers of subsidiaries of the Group | Mgmt | For |
| E.14 | Authorization granted to the Board of Directors to carry out an allocation of share purchase or subscription options to the Chairman of the Board of Directors and/or the CEO, corporate officer of the Company and to key senior officers of the Group | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights reserved for categories of beneficiaries through an employee share ownership plan | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to increase share capital in | Mgmt | For |

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favor of members of a company savings plan

| | | | |
|-------|--|------------|-----|
| OE.17 | Powers to carry out all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

TECK RESOURCES LIMITED

Agen

Security: 878742204
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TCK
 ISIN: CA8787422044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | M.M. ASHAR | Mgmt | For |
| | J.B. AUNE | Mgmt | For |
| | J.H. BENNETT | Mgmt | For |
| | H.J. BOLTON | Mgmt | For |
| | F.P. CHEE | Mgmt | For |
| | J.L. COCKWELL | Mgmt | For |
| | N.B. KEEVIL | Mgmt | For |
| | N.B. KEEVIL III | Mgmt | For |
| | T. KUBOTA | Mgmt | For |
| | T. KURIYAMA | Mgmt | For |
| | D.R. LINDSAY | Mgmt | For |
| | J.G. RENNIE | Mgmt | Withheld |
| | W.S.R. SEYFFERT | Mgmt | For |
| | C.M. THOMPSON | Mgmt | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

TELEFON AB L.M.ERICSSON, KISTA

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: SE0000108656

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | |
| 1 | Election of the Chairman of the Meeting: The Nomination Committee proposes that Advokat Sven Unger be elected Chairman of the Meeting | Non-Voting | |
| 2 | Preparation and approval of the voting list | Non-Voting | |
| 3 | Approval of the agenda of the Meeting | Non-Voting | |
| 4 | Determination whether the Meeting has been properly convened | Non-Voting | |
| 5 | Election of two persons approving the minutes | Non-Voting | |
| 6 | Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2011 | Non-Voting | |
| 7 | The President's speech and questions from the shareholders to the Board of Directors and the management | Non-Voting | |
| 8.1 | Resolution with respect to adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet | Mgmt | For |
| 8.2 | Resolution with respect to discharge of liability for the members of the Board of Directors and the President | Mgmt | For |

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|------|--|------|-----|
| 8.3 | Resolution with respect to the appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend | Mgmt | For |
| 9.1 | Determination of the number of Board members and Deputies of the Board of Directors to be elected by the Meeting: According to the articles of association, the Board shall consist of no less than five and no more than twelve Board members, with no more than six Deputies | Mgmt | For |
| 9.2 | Determination of the fees payable to non-employed members of the Board of Directors elected by the Meeting and non-employed members of the Committees of the Board of Directors elected by the Meeting | Mgmt | For |
| 9.3 | Election of the Chairman of the Board of Directors, other Board members and Deputies of the Board of Directors.: Chairman of the Board: re-election of Leif Johansson. Other Board members: re-election of Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Ulf J. Johansson, Sverker Martin-Lof, Nancy McKinstry, Anders Nyren, Hans Vestberg, Michelangelo Volpi and Jacob Wallenberg; and election of Alexander Izosimov as new Board member | Mgmt | For |
| 9.4 | Resolution on the instruction for the Nomination Committee | Mgmt | For |
| 9.5 | Determination of the fees payable to the Auditor | Mgmt | For |
| 9.6 | Election of Auditor: The Nomination Committee proposes that PricewaterhouseCoopers AB be appointed Auditor for the period as of the end of the Annual General Meeting 2012 until the end of the Annual General Meeting 2013 | Mgmt | For |
| 10 | Resolution on the guidelines for remuneration to Group Management | Mgmt | For |
| 11.1 | Resolution on implementation of the Stock Purchase Plan | Mgmt | For |
| 11.2 | Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Stock Purchase Plan | Mgmt | For |
| 11.3 | Resolution on Equity Swap Agreement with | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | third party in relation to the Stock Purchase Plan | | |
| 11.4 | Resolution on implementation of the Key Contributor Retention Plan | Mgmt | For |
| 11.5 | Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Key Contributor Retention Plan | Mgmt | For |
| 11.6 | Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan | Mgmt | For |
| 11.7 | Resolution on implementation of the Executive Performance Stock Plan | Mgmt | For |
| 11.8 | Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Executive Performance Stock Plan | Mgmt | For |
| 11.9 | Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan | Mgmt | For |
| 12 | Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2008, 2009, 2010 and 2011 | Mgmt | For |
| 13 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2013 | Shr | Against |
| 14 | Closing of the Meeting | Non-Voting | |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 9.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

THE BANK OF NEW YORK MELLON CORPORATION

Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 10-Apr-2012
Ticker: BK
ISIN: US0640581007

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RUTH E. BRUCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE A. REIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A POLICY RELATED TO AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |

 THE BOEING COMPANY

 Agen

 Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 4. | REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS. | Shr | Against |
| 5. | ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES. | Shr | Against |
| 7. | EXTRAORDINARY RETIREMENT BENEFITS. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | Against |
| 1Q. | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN B. HESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: HIG
ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LIAM E. MCGEE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR
THE FISCAL YEAR ENDING DECEMBER 31, 2012

| | | | |
|----|---|------|-----|
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |
|----|---|------|-----|

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 11-Oct-2011
Ticker: PG
ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 65 OF PROXY STATEMENT) | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE THE COMPANY'S SAY ON PAY VOTE (PAGES 65-66 OF PROXY STATEMENT) | Mgmt | For |
| 04 | ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF THE SAY ON PAY VOTE (PAGES 66-67 OF PROXY STATEMENT) | Mgmt | 1 Year |

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| | | | |
|----|---|------|---------|
| 05 | AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION (PAGE 67 OF PROXY STATEMENT) | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING (PAGE 68 OF PROXY STATEMENT) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL #2 - ANIMAL TESTING (PAGES 69-70 OF PROXY STATEMENT) | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL #3 - ELECTIONEERING CONTRIBUTIONS (PAGES 70-72 OF PROXY STATEMENT) | Shr | Against |

 THE SWATCH GROUP AG, NEUENBURG

 Agen

Security: H83949133
 Meeting Type: OGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: CH0012255144

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935831, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| 1 | Annual report 2011: 2011 Annual report of the board of directors - 2011 financial statements (balance sheet, income statement and notes) and 2011 consolidated financial statements - statutory auditor's report - approval of the reports and the financial statements | Mgmt | Take No Action |
| 2 | Discharge of the board of directors | Mgmt | Take No Action |

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| | | | |
|---|---|------|----------------|
| 3 | Resolution for the appropriation of the net income | Mgmt | Take No Action |
| 4 | Nomination of the statutory auditors/PricewaterhouseCoopers Ltd | Mgmt | Take No Action |
| 5 | Ad Hoc | Mgmt | Take No Action |

 THE SWATCH GROUP AG, NEUENBURG

Agen

 Security: H83949141
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: CH0012255151

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| 1 | Annual report 2011: 2011 annual report of the board of directors, 2011 financial statements (balance sheet, income statement and notes) and 2011 consolidated financial statements, statutory auditor's report, approval of the reports and the financial statements | Mgmt | Take No Action |
| 2 | Discharge of the board of directors | Mgmt | Take No Action |
| 3 | Resolution for the appropriation of the net income | Mgmt | Take No Action |
| 4 | Nomination of the statutory auditors/PricewaterhouseCoopers LTD | Mgmt | Take No Action |
| 5 | Ad Hoc | Mgmt | Take No Action |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual

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Meeting Date: 13-Mar-2012
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

TIM PARTICIPACOES SA, RIO DE JANEIRO, RJ

Agen

Security: P91536204
 Meeting Type: EGM
 Meeting Date: 05-Aug-2011
 Ticker:
 ISIN: BRTCSLACNPR7

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

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| | | | |
|------|--|------------|-----|
| 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 | To vote regarding the approval of the long term incentive plan of the company | Mgmt | For |
| 2 | If the matter contained in item 1 above is approved, to vote regarding the adjustment of the maximum limit of the aggregate remuneration of the executive committee, approved at the annual general meeting of the company held on April 11, 2011, because of the potential increase in its variable remuneration as a consequence of the execution of the long term incentive plan of the company | Mgmt | For |
| 3 | To ratify the interim appointment of a member of the board of directors of the company, done at the meeting of the board of directors held on July 20, 2011, in accordance with the terms of Article 150 of Law Number 6404.1976 and of Article 20, Paragraphs 2 and 4, of the Corporate Bylaws of the company | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE BE ADVISED THERE IS A CONVERSION TO BE ANNOUNCED FROM ISIN BRTCSLACNPR7 TO ISIN BRTCSLACNOR0. IF THE CONVERSION IS PROCESSED BEFORE THE MEETING THEN THE PREFERRED SHARES WILL NOT EXIST ON THE MEETING DATE THEREFORE THE PREFERRED SHAREHOLDERS WILL NEED TO SEND THE INSTRUCTIONS AS A COMMON SHAREHOLDER ONCE THEIR SHARES HAVE BEEN CONVERTED. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF A COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

TIM PARTICIPACOES SA, RIO DE JANEIRO, RJ

Agen

Security: P91536469
 Meeting Type: EGM
 Meeting Date: 11-Apr-2012
 Ticker:
 ISIN: BRTIMPACNOR1

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | To vote regarding the proposal for the extension of the cooperation and support agreement, to be entered into between telecom Italia S.P.A., on the one side, and Tim Celular S.A., Intelig Telecomunicacoes Ltda., Tim Fiber Rj S.A. and Tim Fiber Sp Ltda., on the other side, with the intervention of the company | Mgmt | For |
| 2 | To vote regarding entering into the insurance writing and sales agreement, to be entered into between Generali Brasil Seguros S.A. and Tim Celular S.A | Mgmt | For |
| 3 | To vote regarding the amendment of article 5 of the corporate bylaws of the company | Mgmt | For |

 TIM PARTICIPACOES SA, RIO DE JANEIRO, RJ

Agenda

 Security: P91536469
 Meeting Type: AGM
 Meeting Date: 11-Apr-2012
 Ticker:
 ISIN: BRTIMPACNOR1

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

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ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN
OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.
THANK YOU

| | | | |
|---|---|------|-----|
| 1 | To vote regarding the annual report and individual and consolidated financial statements of the company, in relation to the fiscal year that ended on December 31, 2011 | Mgmt | For |
| 2 | To decide on the proposal to allocate the net profits from the 2011 fiscal year and to distribute dividends | Mgmt | For |
| 3 | Deliberation on the proposed capital budget of the company | Mgmt | For |
| 4 | To set the global remuneration of the company directors for the 2012 | Mgmt | For |
| 5 | To vote regarding the composition of the finance committee of the company, to elect its full and alternate members, as well as to establish their compensation | Mgmt | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 11-May-2012
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 951647 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether | Non-Voting | |

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your Global Custodian acts as Registered Intermediary, please contact your representative

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201206.pdf | Non-Voting | |
| O.1 | Approval of the corporate financial statements of the Company | Mgmt | For |
| O.2 | Approval of the consolidated financial statements | Mgmt | For |
| O.3 | Allocation of income and setting the dividend | Mgmt | For |
| O.4 | Authorization granted to the Board of Directors to trade Company's shares | Mgmt | For |
| O.5 | Renewal of term of Mr. Christophe de Margerie as Board member | Mgmt | For |
| O.6 | Renewal of term of Mr. Patrick Artus as Board member | Mgmt | For |
| O.7 | Renewal of term of Mr. Bertrand Collomb as Board member | Mgmt | For |
| O.8 | Renewal of term of Mrs. Anne Lauvergeon as Board member | Mgmt | For |
| O.9 | Renewal of term of Mr. Michel Pebereau as Board member | Mgmt | Abstain |
| O.10 | Ratification of the appointment of Mr. Gerard Lamarche as Board member, in substitution of Mr. Thierry de Rudder, who resigned | Mgmt | For |
| O.11 | Appointment of Mrs. Anne-Marie Idrac as Board member | Mgmt | For |
| O.12 | Commitments pursuant to Article L.225-42-1 of the Commercial Code | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors to increase capital while maintaining shareholders' preferential subscription rights either by issuing common shares and/or any securities providing access to the capital of the Company, or by incorporation of premiums, reserves, profits or otherwise | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.14 | Delegation of authority granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital with cancellation of preferential subscription rights | Mgmt | For |
| E.15 | Delegation of authority granted to the Board of Directors to increase the number of issuable securities in case of capital increase with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.16 | Delegation of powers granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital, in consideration for in-kind contributions granted to the Company | Mgmt | For |
| E.17 | Delegation of authority granted to the Board of Directors to increase capital under the conditions provided in Articles L.3332-18 et seq. of the Code of Labor | Mgmt | For |
| E.18 | Delegation of powers granted to the Board of Directors to carry out capital increases reserved for categories of beneficiaries as part of a transaction reserved for employees with cancellation of preferential subscription rights | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| A. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Remuneration of executive corporate officers. (Non-approved by the Board of Directors) | Shr | Against |
| B. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution presented pursuant to Articles L.2323-67 and R/2323-14 of the Code of Labor: Increased dividend for shareholders of registered shares for at least 2 years. (Non-approved by the Board of Directors.) | Shr | Against |

 TOYOTA MOTOR CORPORATION

 Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 15-Jun-2012
 Ticker:
 ISIN: JP3633400001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 11-Apr-2012
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
Meeting Type: AGM
Meeting Date: 26-Jul-2011
Ticker:
ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's accounts and reports of the directors and the auditor for the year ended 31 March 2011 | Mgmt | For |
| 2 | To elect Gerard Kleisterlee as a director | Mgmt | For |
| 3 | To re-elect John Buchanan as a director | Mgmt | For |
| 4 | To re-elect Vittorio Colao as a director | Mgmt | For |
| 5 | To re-elect Michel Combes as a director | Mgmt | For |
| 6 | To re-elect Andy Halford as a director | Mgmt | For |
| 7 | To re-elect Stephen Pusey as a director | Mgmt | For |
| 8 | To elect Renee James as a director | Mgmt | For |
| 9 | To re-elect Alan Jebson as a director | Mgmt | For |
| 10 | To re-elect Samuel Jonah as a director | Mgmt | For |

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|----|---|------|-----|
| 11 | To re-elect Nick Land as a director | Mgmt | For |
| 12 | To re-elect Anne Lauvergeon as a director | Mgmt | For |
| 13 | To re-elect Luc Vandavelde as a director | Mgmt | For |
| 14 | To re-elect Anthony Watson as a director | Mgmt | For |
| 15 | To re-elect Philip Yea as a director | Mgmt | For |
| 16 | To approve a final dividend of 6.05p per ordinary share | Mgmt | For |
| 17 | To approve the Remuneration Report of the Board for the year ended 31 March 2011 | Mgmt | For |
| 18 | To re-appoint Deloitte LLP as auditor | Mgmt | For |
| 19 | To authorise the Audit Committee to determine the remuneration of the auditor | Mgmt | For |
| 20 | To authorise the directors to allot shares | Mgmt | For |
| 21 | To authorise the directors to dis-apply pre-emption rights | Mgmt | For |
| 22 | To authorise the Company to purchase its own shares (section 701. Companies Act 2006) | Mgmt | For |
| 23 | To authorise the calling of a general meeting other than an Annual General Meeting on not less than 14 clear days' notice | Mgmt | For |

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
Meeting Type: MIX
Meeting Date: 27-Mar-2012
Ticker:
ISIN: MXP810081010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A.1 | Accept board of directors report | Mgmt | For |
| A.2 | Accept CEO's report | Mgmt | For |
| A.3 | Accept report of audit and corporate governance committees | Mgmt | For |
| A.4 | Approve financial statements for fiscal year ended Dec. 31, 2011 | Mgmt | For |
| A.5 | Present report on share repurchase reserves | Mgmt | For |

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| | | | |
|------|---|------|-----|
| A.6 | Approve to cancel company Treasury Shares | Mgmt | For |
| E.7 | Amend clauses 5, 9, and 19 of Company Bylaws | Mgmt | For |
| E.8 | Approve allocation of income for fiscal year ended Dec. 31, 2011 | Mgmt | For |
| E.9 | Approve dividend of MXN 0.44 per share and extraordinary dividend of MXN 0.11 per Share | Mgmt | For |
| E.10 | Accept report on adherence to fiscal obligations | Mgmt | For |
| E.11 | Accept report re: employee stock purchase plan | Mgmt | For |
| E.12 | Accept report re: Wal-Mart de Mexico Foundation | Mgmt | For |
| E.13 | Ratify Board of Directors' actions for fiscal year 2011 | Mgmt | For |
| E.14 | Elect directors | Mgmt | For |
| E.15 | Elect Chairmen of Audit and Corporate Governance Committees | Mgmt | For |
| E.16 | Authorize board to ratify and execute approved resolutions | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: WMT
 ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 05 | DIRECTOR NOMINATION POLICY | Shr | Against |
| 06 | REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS | Shr | Against |

 YAMANA GOLD INC.

Agen

Security: 98462Y100
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: AUJ
 ISIN: CA98462Y1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | PETER MARRONE | Mgmt | For |
| | PATRICK J. MARS | Mgmt | For |
| | JOHN BEGEMAN | Mgmt | For |
| | ALEXANDER DAVIDSON | Mgmt | Withheld |
| | RICHARD GRAFF | Mgmt | For |
| | ROBERT HORN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | NIGEL LEES | Mgmt | For |
| | JUVENAL MESQUITA FILHO | Mgmt | For |
| | CARL RENZONI | Mgmt | For |
| | ANTENOR F. SILVA, JR. | Mgmt | For |
| | DINO TITARO | Mgmt | For |
| 02 | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 03 | YOUR VOTE IS NON-BINDING ON OUR BOARD. SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2012 MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

YARA INTERNATIONAL ASA, OSLO

Agem

Security: R9900C106
Meeting Type: AGM
Meeting Date: 10-May-2012
Ticker:
ISIN: NO0010208051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |

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| | | | |
|------|--|------------|----------------|
| 1 | Election of Chairperson Ketil E. Boe, partner in the law firm Wikborg, Rein & co. and a person to co-sign the minutes | Mgmt | Take No Action |
| 2 | Approval of the annual accounts and the annual report for 2011 for Yara International ASA and the group, including distribution of dividends | Mgmt | Take No Action |
| 3 | Statement regarding determination of salary and other remuneration to the executive management of the Company | Mgmt | Take No Action |
| 4 | Report on Corporate Governance | Mgmt | Take No Action |
| 5 | Approval of the auditor's fees for 2011 | Mgmt | Take No Action |
| 6 | Approval of remuneration to the members of the Board, members of the Compensation Committee and members of the Audit Committee for the period until the next Annual General Meeting | Mgmt | Take No Action |
| 7 | Approval of remuneration to the members of the Nomination Committee for the period until the next Annual General Meeting | Mgmt | Take No Action |
| 8 | Election of members of the Board: Reelect Bernt Reitan (Chair), Hilde Aasheim, Elisabeth Harstad, and Leiv Nergaard as Directors Elect Juha Rantanen as New Director | Mgmt | Take No Action |
| 9 | Election of members of the Nomination Committee: Reelect Eva Lystad(Chair), Thorunn Bakke as Members of Nominating Committee Elect Anne Tanum, and Ann Brautaset as Members of Nominating Committee | Mgmt | Take No Action |
| 10 | Approval of amendments to the instructions for the Nomination Committee | Mgmt | Take No Action |
| 11 | Capital reduction by cancellation of own shares and by redemption of shares held on behalf of the Norwegian State by the Ministry of Trade and Industry | Mgmt | Take No Action |
| 12 | Power of attorney to the Board regarding acquisition of own shares | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING CONDITIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 29-Mar-2012
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935336, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| 1.1 | Approval of the annual report, the annual financial statements and the consolidated financial statements for 2011 | Mgmt | Take No Action |
| 1.2 | Advisory vote on the remuneration system according to the remuneration report | Mgmt | Take No Action |
| 2.1 | Appropriation of available earnings for 2011 | Mgmt | Take No Action |
| 2.2 | Approve transfer of CHF 2.5 Billion from capital contribution reserves to free reserves and dividend of CHF 17.00 per share | Mgmt | Take No Action |
| 3 | Discharge of members of the board of directors and of the group executive committee | Mgmt | Take No Action |
| 4 | Extend duration of existing CHF 1 million pool of capital without preemptive rights | Mgmt | Take No Action |
| 5.1 | Further changes to the articles of incorporation: change of company name to Zurich Insurance Group AG | Mgmt | Take No Action |
| 5.2 | Further changes to the articles of incorporation: change of purpose (article | Mgmt | Take No Action |

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| | | |
|-------|--|--|
| 4) | | |
| 6.1.1 | Election of the board of director: Ms Alison Carnwath | Mgmt Take No Action |
| 6.1.2 | Election of the board of director: Mr. Rafael Del Pino | Mgmt Take No Action |
| 6.1.3 | Re-election of the board of director: Mr. Josef Ackermann | Mgmt Take No Action |
| 6.1.4 | Re-election of the board of director: Mr. Thomas Escher | Mgmt Take No Action |
| 6.1.5 | Re-election of the board of director: Mr. Don Nicolaisen | Mgmt Take No Action |
| 6.2 | Re-election of auditors: PricewaterhouseCoopers Ltd, Zurich | Mgmt Take No Action |
| 7 | Ad hoc | Mgmt Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 2.2, 4 AND 5.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

* Management position unknown

SIGNATURES

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

| | |
|----------------|------------------------------------|
| (Registrant) | CALAMOS GLOBAL DYNAMIC INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/31/2012 |