

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 24, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge Report Date: 07/05/2016  
 Meeting Date Range: 07/01/2015 - 06/30/2016  
 The Gabelli Multimedia Trust Inc.

## Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Meeting Type

Annual

Ticker TWC

Meeting Date

01-Jul-2015

Symbol

ISIN US88732J2078

Agenda

934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL ON	Management	For	For
4.	DISCLOSURE OF LOBBYING ACTIVITIES. STOCKHOLDER PROPOSAL ON	Shareholder	Against	For
5.	ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker		Meeting Date	21-Jul-2015
Symbol		Agenda	706281920 - Management
ISIN	GB00B5KKT968		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	Against	Against
19		Management	Against	Against

TO AUTHORISE THE  
COMPANY TO CALL A  
GENERAL MEETING OF  
SHAREHOLDERS ON NOT  
LESS THAN 14 CLEAR DAYS  
NOTICE

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security D6997G102

Ticker

Symbol

ISIN DE000SKYD000

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

22-Jul-2015

Agenda

706269962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS,	Non-Voting		

PLEASE CONTACT YOUR CSR.  
THE SUB CUSTODIANS HAVE  
ADVISED THAT VOTED  
SHARES ARE NOT BLOCKED  
FOR TRADING-  
PURPOSES I.E. THEY ARE  
ONLY UNAVAILABLE FOR  
SETTLEMENT. REGISTERED  
SHARES WILL-BE  
DEREGISTERED AT THE  
DEREGISTRATION DATE BY  
THE SUB CUSTODIANS. IN  
ORDER TO-

Non-Voting

DELIVER/SETTLE A VOTED  
POSITION BEFORE THE  
DEREGISTRATION DATE A  
VOTING INSTR-UNCTION  
CANCELLATION AND  
DE-REGISTRATION REQUEST  
NEEDS TO BE SENT TO YOUR  
CSR O-R CUSTODIAN.  
PLEASE CONTACT YOUR CSR  
FOR FURTHER  
INFORMATION.

THE VOTE/REGISTRATION  
DEADLINE AS  
DISPLAYED ON PROXYEDGE  
IS SUBJECT TO

CHANGE-AND WILL BE  
UPDATED AS SOON AS  
BROADRIDGE RECEIVES  
CONFIRMATION FROM

Non-Voting

THE SUB C-USTODIANS  
REGARDING THEIR  
INSTRUCTION DEADLINE. FOR  
ANY QUERIES

PLEASE CONTACT-YOUR  
CLIENT SERVICES  
REPRESENTATIVE.

ACCORDING TO GERMAN  
LAW, IN CASE OF

Non-Voting

SPECIFIC CONFLICTS OF  
INTEREST IN CONNECTI-  
ON WITH SPECIFIC ITEMS OF  
THE AGENDA FOR  
THE GENERAL MEETING YOU  
ARE NOT ENTIT-LED  
TO EXERCISE YOUR VOTING  
RIGHTS. FURTHER,  
YOUR VOTING RIGHT MIGHT  
BE EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 JUL 2015. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER T-O THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE IT-EMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE.

Non-Voting

1. RESOLUTION ON THE TRANSFER OF COMPANY SHARES TO THE MAJORITY SHAREHOLDER ALL SHARES OF THE COMPANY HELD BY ITS MINORITY SHAREHOLDERS SHALL BE Management No Action

TRANSFERRED TO SKY  
 GERMAN HOLDINGS GMBH,  
 WHICH HOLDS MORE  
 THAN 95 PCT. OF THE  
 COMPANY'S SHARE CAPITAL,  
 AGAINST CASH  
 CONSIDERATION OF EUR 6.68  
 PER  
 REGISTERED NO-PAR SHARE

TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	22-Jul-2015
ISIN	US8887061088	Agenda	934251226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PETER AQUINO	Management	For	For
1B	ELECTION OF DIRECTOR: DANIEL MOLONEY	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS WOLZIEN	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. TO APPROVE ON A NON-BINDING, ADVISORY BASIS	Management	For	For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

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



- TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER
1. 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. Management For For
  2. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. Management For For
  3. TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES. Management For For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2015
ISIN	US92857W3088	Agenda	934256024 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015 | Management  | For  | For                    |
| 2.   | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  | Management  | For  | For                    |
| 3.   | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  | Management  | For  | For                    |
| 4.   |   | Management  | For  | For                    |

	TO RE-ELECT NICK READ AS A DIRECTOR		
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management For	For
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Management For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management For	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management For	For
12.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management For	For
13.	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management For	For
14.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Management For	For
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management For	For
16.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management For	For
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management Abstain	Against
18.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management Against	Against

- |     |   |                    |         |
|-----|---|--------------------|---------|
| 19. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)  | Management Abstain | Against |
| 20. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE  | Management Abstain | Against |
| 21. | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | Management Against | Against |

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934263423 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS.          | Management  | For  | For                    |
| 2.   | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. | Management  | For  | For                    |
| 3.   | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.  | Management  | For  | For                    |
| 4.   | TO AUTHORISE THE TERMS OF SHARE REPURCHASE CONTRACTS AND APPROVE SHARE REPURCHASE COUNTERPARTIES.  | Management  | For  | For                    |

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX

ALTICE S.A., LUXEMBOURG

Security L0179Z104

Ticker

Symbol

ISIN LU1014539529

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

06-Aug-2015

Agenda

706310997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSED TRANSFER BY THE COMPANY AS TRANSFERRING COMPANY O-F SUBSTANTIALLY ALL ITS ASSETS AND LIABILITIES TO ALTICE LUXEMBOURG S.A. ("ALT-ICE LUX") AS RECIPIENT COMPANY (THE "TRANSFER"), IN ACCORDANCE WITH ARTICLE 30-8BIS-2, ARTICLE 285 TO ARTICLE 308 (SAVE ARTICLE 303) OF THE LUXEMBOURG LAW OF-10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "COMPANY LAW"), IN EX-CHANGE FOR THE ISSUANCE BY ALTICE LUX, AND SUBSCRIPTION BY THE COMPANY OF, TWO-HUNDRED FORTY SEVEN MILLION NINE HUNDRED AND FIFTY THOUSAND ONE HUNDRED AND E-IGHTY-SIX (247,950,186) ORDINARY SHARES OF ALTICE LUX, HAVING A NOMINAL VALUE-OF ONE EURO CENT (EUR 0.01) (THE "SHARES") EACH, PURSUANT TO THE TRANSFER PROP-OSAL DATED 26 JUNE 2015 PREPARED BY THE RESPECTIVE BOARD OF DIRECTORS OF THE C-OMPANY AND ALTICE LUX (THE "TRANSFER PROPOSAL")		Non-Voting	
2			Non-Voting	

PRESENTATION OF THE  
REPORT PREPARED BY  
THE BOARD OF DIRECTORS OF  
THE COMPANY (-  
THE "ALTICE BOARD  
REPORT") IN ACCORDANCE  
WITH ARTICLE 293 OF THE  
COMPANY LAW E-  
XPLAINING AND JUSTIFYING,  
INTER ALIA, THE  
LEGAL AND ECONOMIC  
GROUNDS OF THE PR-  
OPOSED TRANSFER  
PRESENTATION OF THE  
REPORT ISSUED BY KPMG  
LUXEMBOURG, A  
COOPERATIVE COMPANY (S-  
OCIETE COOPERATIVE)  
("KPMG") AS SPECIAL

3 AUDITOR FOR THE COMPANY Non-Voting

IN RELATION TO-THE  
TRANSFER IN ACCORDANCE  
WITH ARTICLE 294 OF  
THE COMPANY LAW (THE  
"ALTICE K-PMG AUDIT  
REPORT")

CONFIRMATION BY THE  
BUREAU THAT ALL  
DOCUMENTS THAT ARE  
REQUIRED BY ARTICLE  
295-OF THE COMPANY LAW  
TO BE DEPOSITED OR

4 TO BE MADE AVAILABLE AT Non-Voting

THE WEBSITE OF-THE  
COMPANY, HAVE BEEN SO  
DEPOSITED AT THE  
COMPANY'S REGISTERED  
OFFICE AND HAV-E BEEN  
MADE AVAILABLE AT ITS  
WEBSITE FOR DUE  
INSPECTION BY THE  
SHAREHOLDERS OF-THE  
COMPANY AT LEAST ONE (1)  
MONTH BEFORE THE  
DATE OF THE HOLDING OF  
THE GENE-RAL  
MEETING OF SHAREHOLDERS  
OF THE COMPANY  
RESOLVING ON THE  
TRANSFER PROPOSAL-(THE  
"DEPOSIT")

- PRESENTATION OF A  
WRITTEN STATEMENT FROM  
THE COMPANY'S BOARD OF  
DIRECTORS INCL-  
UDING THE UPDATE ON ANY  
IMPORTANT  
5 MODIFICATION OF THE Non-Voting  
ASSETS AND LIABILITIES O-  
F THE COMPANY WHICH  
OCCURRED BETWEEN THE  
DATE OF THE TRANSFER  
PROPOSAL AND THE-  
DATE OF THE GENERAL  
MEETING  
APPROVAL OF THE TRANSFER  
PROPOSAL AND  
DECISION TO CARRY OUT THE  
TRANSFER AND  
CONFIRMATION (I) THAT,  
FROM AN ACCOUNTING  
POINT OF VIEW, ALL  
OPERATIONS, RIGHTS AND  
OBLIGATIONS RELATED TO  
6 THE TRANSFER SHALL Management No Action  
BE TREATED AS BEING  
CARRIED OUT ON BEHALF  
OF ALTICE LUX WITH EFFECT  
AS FROM 1 JANUARY  
2015 AND (II) OF THE  
EFFECTIVE DATE OF THE  
TRANSFER BETWEEN THE  
PARTIES AND TOWARDS  
THIRD PARTIES  
7 ACKNOWLEDGMENT OF THE Management No Action  
COOPTATION BY THE  
COMPANY'S BOARD OF  
DIRECTORS OF JURGEN  
VAN BREUKELLEN AS  
NON-EXECUTIVE DIRECTOR  
AND CONFIRMATION OF HIS  
APPOINTMENT AS  
NON-EXECUTIVE DIRECTOR  
FOR A PERIOD  
COMMENCING ON THE DATE  
OF HIS COOPTATION  
BY THE COMPANY'S BOARD  
OF DIRECTORS AND  
EXPIRING AT THE COMPANY'S  
GENERAL MEETING  
OF SHAREHOLDERS  
APPROVING THE ANNUAL

ACCOUNTS FOR THE  
COMPANY'S FINANCIAL YEAR  
ENDING ON 31 DECEMBER  
2017

GRANTING OF  
AUTHORIZATION TO ANY  
DIRECTOR  
OF THE COMPANY TO, IN THE  
NAME AND ON  
BEHALF OF THE COMPANY,  
PERFORM ALL ACTS  
AND ENTER INTO ALL  
DOCUMENTS WHICH ARE  
NECESSARY, USEFUL OR  
DESIRABLE IN HER/HIS  
SOLE DISCRETION TO  
IMPLEMENT THE TRANSFER  
AND ABOVE RESOLUTIONS  
AND WHICH MAY BE  
REQUIRED FOR THE PURPOSE  
OF MAKING THE  
TRANSFER FULLY EFFECTIVE  
TOWARDS THIRD  
PARTIES

Management No Action

8

17 JUL 2015: PLEASE NOTE  
THAT ALTHOUGH THE  
DOCUMENTS ARE  
ADDRESSED TO ALL THE-  
COMPANY'S SHAREHOLDERS  
AND ALL  
SHAREHOLDERS WILL BE  
ABLE TO VOTE AT THE  
MEETIN-GS, THE COMPANY IS  
NOT ACTIVELY  
SEEKING VOTES FROM THE US  
AND BELIEVES  
THAT US-VOTES WILL NOT BE  
RELEVANT TO THE  
OUTCOME. THE COMPANY  
THUS HAS NO INTEREST  
I-N RECEIVING US VOTES AND  
WOULD  
RECOMMEND THAT ALL US  
VOTERS REFRAIN  
FROM VOTIN-G. THE  
SUB-CUSTODIANS WILL NOT  
TAKE ANY LEGAL RISK  
SHOULD A US BENEFICIAL  
OWNE-R DECIDE TO VOTE.  
PLEASE CONTACT  
YOUR LEGAL ADVISOR IF

Non-Voting

CMMT

YOU ARE CONCERNED  
WITH-ANY LEGAL RISKS  
ASSOCIATED WITH VOTING  
THIS SECURITY.

17 JUL 2015: PLEASE NOTE  
THAT THIS IS A  
REVISION DUE TO ADDITION  
OF COMMENT. I-F YOU  
HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS  
YOU DEC-IDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

ALTICE S.A., LUXEMBOURG

Security L0179Z104

Ticker

Symbol

ISIN LU1014539529

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

06-Aug-2015

Agenda

706312446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE JOINT CROSS-BORDER MERGER PROPOSAL DATED 26 JUNE 2015 DRAW-N UP BY THE RESPECTIVE BOARD OF DIRECTORS OF THE MERGING COMPANIES (THE "CROSS--BORDER MERGER PROPOSAL") PROVIDING FOR THE CROSS-BORDER MERGER BY ABSORPTION-BY NEW ATHENA B.V., A PRIVATE COMPANY WITH LIMITED LIABILITY (BESLOTEN VENNOOT-SCHAP MET BEPERKTE AANSPRAKELIJKHEID) GOVERNED BY DUTCH LAW, HAVING ITS OFFICI-AL SEAT IN AMSTERDAM, THE NETHERLANDS, REGISTERED WITH THE DUTCH TRADE REGISTE-R UNDER NUMBER 63329743 (TO BE CONVERTED INTO A DUTCH-LAW GOVERNED PUBLIC COMP-ANY			



(NAAMLOZE  
VENNOOTSCHAP) (THE  
"ACQUIRING