

Clough Global Allocation Fund
Form N-PX
August 27, 2014

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: 811-21583

CLOUGH GLOBAL ALLOCATION FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Erin D. Nelson

Clough Global Allocation Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: **March 31**

Date of reporting period: **July 1, 2013 June 30, 2014**

Item 1 Proxy Voting Record.

-2-

*Vote Summary***GULFPORT ENERGY CORPORATION**

| | | | |
|-----------------------|-----------------|---------------------------|------------------------|
| Security | 402635304 | Meeting Type | Annual |
| Ticker Symbol | GPOR | Meeting Date | 01-Jul-2013 |
| ISIN | US4026353049 | Agenda | 933825436 - Management |
| Record Date | 23-Apr-2013 | Holding Recon Date | 23-Apr-2013 |
| City / Country | States / United | Vote Deadline Date | 28-Jun-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DONALD L. DILLINGHAM | | For | For |
| | 2 CRAIG GROESCHEL | | For | For |
| | 3 DAVID L. HOUSTON | | For | For |
| | 4 JAMES D. PALM | | For | For |
| | 5 SCOTT E. STRELLER | | For | For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 SHARES TO 250,000,000 SHARES | Management | For | For |
| 3. | PROPOSAL TO APPROVE OUR 2013 RESTATED STOCK INCENTIVE PLAN | Management | For | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY S EXECUTIVE COMPENSATION | Management | For | For |
| 5. | PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL | Management | For | For |

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YEAR ENDING DECEMBER 31,
2013

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 708 | 35,000 | 15-May-2013 | 15-May-2013 |

AMARIN CORPORATION PLC

| | | | |
|-----------------------|--------------|---------------------------|---------------------------------------|
| Security | 023111206 | Meeting Type | Annual |
| Ticker Symbol | AMRN | Meeting Date | 09-Jul-2013 |
| ISIN | US0231112063 | Agenda | 933818621 - Management |
| Record Date | 22-Apr-2013 | Holding Recon Date | 22-Apr-2013 |
| City / Country | | / United States | Vote Deadline Date 01-Jul-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1 | TO RE-ELECT MR. JOSEPH S. ZAKRZEWSKI AS A DIRECTOR | Management | For | For |
| O2 | TO RE-ELECT MS. KRISTINE PETERSON AS A DIRECTOR | Management | For | For |
| O3 | TO ELECT MR. DAVID STACK AS A DIRECTOR | Management | For | For |
| O4 | TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE TABULAR DISCLOSURE REGARDING SUCH COMPENSATION, AND THE ACCOMPANYING NARRATIVE DISCLOSURE SET FORTH IN THE ENCLOSED PROXY STATEMENT | Management | For | For |
| O5 | TO HOLD AN ADVISORY (NON-BINDING) VOTE TO | Management | For | For |

APPROVE THE DIRECTORS
REMUNERATION REPORT FOR
THE FISCAL YEAR ENDED
DECEMBER 31, 2012

- | | | | | |
|----|--|------------|-----|-----|
| O6 | TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORIZE THE AUDIT COMMITTEE OF BOARD OF DIRECTORS TO FIX AUDITORS REMUNERATION | Management | For | For |
| S7 | TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION TO REMOVE A BORROWING LIMITATION ON THE COMPANY BY DELETING ARTICLES 143(B) TO (E) (INCLUSIVE) | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 200 | 73,000 | 07-May-2013 | 07-May-2013 |

MAN WAH HOLDINGS LTD

| | | | |
|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | G5800U107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-Jul-2013 |
| ISIN | BMG5800U1071 | Agenda | 704601675 - Management |
| Record Date | 10-Jul-2013 | Holding Recon Date | 10-Jul-2013 |
| City / Country | HONGKONG / Bermuda | Vote Deadline Date | 01-Jul-2013 |
| SEDOL(s) | B58VHF3 - B58YWF7 - B5WN7S8 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- | Non-Voting | | |

<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0610/LTN20130610686.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0610/LTN20130610682.pdf>

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE Non-Voting
 ALLOWED TO VOTE IN FAVOR OR AGAINST
 FOR-ALL RESOLUTIONS. THANK YOU.

| | | | | |
|---|--|------------|-----|-----|
| 1 | To receive, consider and adopt the reports of the directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2013 | Management | For | For |
| 2 | To declare a final dividend of HK18 cents per share for the year ended 31 March 2013 | Management | For | For |
| 3 | To approve the re-election of Mr. Dai Quanfa as an executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 4 | To approve the re-election of Mr. Xie Fang as a non-executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 5 | To approve the re-election of Mr. Kan Chung Nin, Tony as an independent non-executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 6 | To approve the re-election of Mr. Wang Guisheng as an executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 7 | To approve the re-election of Mr. Ong Chor Wei as an independent non-executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 8 | To approve the re-election of Mr. Stephen Allen Barr as an executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 9 | To approve the re-election of Mr. Lee Teck Leng, Robson as an independent non-executive director of the Company and the terms of his appointment (including remuneration) | Management | For | For |
| 10 | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration | Management | For | For |
| 11 | To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital | Management | For | For |
| 12 | To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital | Management | For | For |
| 13 | To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company | Management | For | For |

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JULY-TO 10 JULY 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK Y-OU. Non-Voting

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BNY MELLON | 1,498,600 | 0 | 11-Jun-2013 | 11-Jul-2013 |

GULFPORT ENERGY CORPORATION

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | 402635304 | Meeting Type | Annual |
| Ticker Symbol | GPOR | Meeting Date | 18-Jul-2013 |
| ISIN | US4026353049 | Agenda | 933854639 - Management |
| Record Date | 23-Apr-2013 | Holding Recon Date | 23-Apr-2013 |
| City / Country | States | / United | |
| | | Vote Deadline Date | 17-Jul-2013 |

SEDOL(s)

Quick Code

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 SHARES TO 200,000,000 SHARES. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 708 | 35,000 | 02-Jul-2013 | 02-Jul-2013 |

SANDS CHINA LTD

| | | | |
|-----------------------|-----------------------------|---------------------------|-------------------------------|
| Security | G7800X107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jul-2013 |
| ISIN | KYG7800X1079 | Agenda | 704628885 - Management |
| Record Date | 15-Jul-2013 | Holding Recon Date | 15-Jul-2013 |
| City / Country | MACAO / Cayman Islands | Vote Deadline Date | 12-Jul-2013 |
| SEDOL(s) | B4Z67Z4 - B5B23W2 - B7YJHL1 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR OR AGAINST -ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627408.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627430.pdf | Non-Voting | | |
| 1 | To appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their | Management | For | For |

remuneration

CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting
 DUE TO RECEIPT OF ACTUAL RECORD
 DATE. 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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BNY MELLON | 158,400 | 0 | 28-Jun-2013 | 22-Jul-2013 |

JAZZ PHARMACEUTICALS PLC

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | G50871105 | Meeting Type | Annual |
| Ticker Symbol | JAZZ | Meeting Date | 01-Aug-2013 |
| ISIN | IE00B4Q5ZN47 | Agenda | 933848573 - Management |
| Record Date | 04-Jun-2013 | Holding Recon Date | 04-Jun-2013 |
| City / Country | States | / United | |
| SEDOL(s) | | Vote Deadline Date | 31-Jul-2013 |
| | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: PAUL L. BERNS | Management | For | For |
| 1B | ELECTION OF DIRECTOR: PATRICK G. ENRIGHT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: SEAMUS MULLIGAN | Management | For | For |
| 1D | ELECTION OF DIRECTOR: NORBERT G. RIEDEL, PH.D | Management | For | For |
| 2 | TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO | Management | For | For |

DETERMINE THE AUDITORS
REMUNERATION.

- 3 TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC ORDINARY SHARES. Management For For
- 4 TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 18,313 | 0 | 13-Jun-2013 | 13-Jun-2013 |

FOREST LABORATORIES, INC.

| | | | |
|-----------------------|-----------------|---------------------------|------------------------|
| Security | 345838106 | Meeting Type | Annual |
| Ticker Symbol | FRX | Meeting Date | 15-Aug-2013 |
| ISIN | US3458381064 | Agenda | 933856633 - Management |
| Record Date | 24-Jun-2013 | Holding Recon Date | 24-Jun-2013 |
| City / Country | / United States | Vote Deadline Date | 14-Aug-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: HOWARD SOLOMON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: NESLI BASGOZ, MD | Management | For | For |
| 1C | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |
| 1D | ELECTION OF DIRECTOR: KENNETH E. GOODMAN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Management | For | For |
| 1F | ELECTION OF DIRECTOR: PIERRE LEGAULT | Management | For | For |
| 1G | ELECTION OF DIRECTOR: GERALD M. LIEBERMAN | Management | For | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE S. OLANOFF, MD | Management | For | For |
| 1I | ELECTION OF DIRECTOR: LESTER B. SALANS, MD | Management | For | For |
| 1J | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Management | For | For |
| 1K | ELECTION OF DIRECTOR: PETER J. ZIMETBAUM, MD | Management | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3 | APPROVAL OF AMENDMENTS TO THE COMPANY S 2007 EQUITY INCENTIVE PLAN. | Management | For | For |
| 4 | | Management | For | For |

RATIFICATION OF THE
SELECTION OF BDO USA, LLP
AS INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 16,529 | 0 | 10-Jul-2013 | 10-Jul-2013 |

HEALTH MANAGEMENT ASSOCIATES, INC.

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | 421933102 | Meeting Type | Contested-Consent |
| Ticker Symbol | HMA | Meeting Date | 15-Aug-2013 |
| ISIN | US4219331026 | Agenda | 933860985 - Opposition |
| Record Date | 18-Jul-2013 | Holding Recon Date | 18-Jul-2013 |
| City / Country | States | / United | |
| SEDOL(s) | | Vote Deadline Date | 14-Aug-2013 |
| | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | THE REPEAL OF ANY AMENDMENT OR MODIFICATION BY THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) OF THE COMPANY S AMENDED AND RESTATED BYLAWS FILED WITH THE SEC ON DECEMBER 7, 2010 MADE AFTER DECEMBER 7, 2010 AND ON OR PRIOR TO THE EFFECTIVENESS OF THIS CONSENT SOLICITATION. | Management | | |
| 02 | THE AMENDMENT OF SECTION 6 OF ARTICLE II THE COMPANY S AMENDED AND RESTATED BYLAWS AS SET FORTH IN ANNEX II TO THE CONSENT STATEMENT ON SCHEDULE 14A FILED BY GLENVIEW TO EXPRESSLY | Management | | |

PROVIDE THAT THE ADVANCE NOTICE AND INFORMATION REQUIREMENTS ASSOCIATED WITH NOMINATIONS OF DIRECTORS TO THE BOARD OF DIRECTORS DO NOT APPLY TO THE ELECTION OF DIRECTORS THROUGH ACTION BY WRITTEN CONSENT OR AT A SPECIAL MEETING.

- | | | |
|----|--|------------|
| 03 | THE AMENDMENT OF SECTION 2 OF ARTICLE III OF THE COMPANY S AMENDED AND RESTATED BYLAWS AS SET FORTH IN ANNEX III TO THE CONSENT STATEMENT ON SCHEDULE 14A FILED BY GLENVIEW TO EXPRESSLY PROVIDE THAT ANY VACANCIES ON THE BOARD MAY BE FILLED BY THE STOCKHOLDERS AND THOSE VACANCIES RESULTING FROM A REMOVAL OF DIRECTORS BY THE STOCKHOLDERS SHALL BE FILLED ONLY BY THE STOCKHOLDERS. | Management |
| 4A | THE REMOVAL OF: WILLIAM J. SCHOEN | Management |
| 4B | THE REMOVAL OF: GARY D. NEWSOME | Management |
| 4C | THE REMOVAL OF: KENT P. DAUTEN | Management |
| 4D | THE REMOVAL OF: PASCAL J. GOLDSCHMIDT, M.D. | Management |
| 4E | THE REMOVAL OF: DONALD E. KIERNAN | Management |
| 4F | THE REMOVAL OF: ROBERT A. KNOX | Management |
| 4G | THE REMOVAL OF: VICKI A. O MEARA | Management |
| 4H | THE REMOVAL OF: WILLIAM C. STEERE, JR. | Management |
| 4I | THE REMOVAL OF: RANDOLPH W. WESTERFIELD, PH.D | Management |
| 4J | | Management |

THE REMOVAL OF EACH MEMBER OF THE BOARD, IF ANY, APPOINTED TO THE BOARD TO FILL ANY VACANCY OR NEWLY-CREATED DIRECTORSHIP SINCE THE ELECTION OF DIRECTORS AT THE COMPANY S 2013 ANNUAL MEETING OF STOCKHOLDERS AND IMMEDIATELY PRIOR TO THE EFFECTIVENESS OF PROPOSAL 5.

- 5A THE ELECTION OF: MARY TAYLOR BEHRENS Management
- 5B THE ELECTION OF: STEVEN EPSTEIN Management
- 5C THE ELECTION OF: KIRK GORMAN Management
- 5D THE ELECTION OF: STEPHEN GUILLARD Management
- 5E THE ELECTION OF: JOHN MCCARTY Management
- 5F THE ELECTION OF: JOANN REED Management
- 5G THE ELECTION OF: STEVEN SHULMAN Management
- 5H THE ELECTION OF: PETER URBANOWICZ Management
- 06 THE SETTING OF THE SIZE OF THE BOARD TO THE NUMBER OF DIRECTORS SITTING ON THE BOARD FOLLOWING THE ACTION PURSUANT TO THIS CONSENT SOLICITATION ON PROPOSALS NO. 4 AND 5 IN ORDER TO ELIMINATE ANY VACANCIES ON THE BOARD, SUBJECT TO FUTURE CHANGE IN ACCORDANCE WITH THE COMPANY S AMENDED AND RESTATED BYLAWS. Management

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------|---------------|--------------------|-----------|----------------|
| 000274050 | | 000274050 | BNY MELLON | 8,815 | 0 | | |

CLOUGH GLOBAL
ALLOCATION
FUND

HEALTH MANAGEMENT ASSOCIATES, INC.

| | | | |
|-----------------------|-----------------|---------------------------|------------------------|
| Security | 421933102 | Meeting Type | Contested-Consent |
| Ticker Symbol | HMA | Meeting Date | 15-Aug-2013 |
| ISIN | US4219331026 | Agenda | 933861367 - Management |
| Record Date | 18-Jul-2013 | Holding Recon Date | 18-Jul-2013 |
| City / Country | States / United | Vote Deadline Date | 14-Aug-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 01 | PROPOSAL MADE BY GLENVIEW TO REPEAL ANY AMENDMENT OR MODIFICATION BY THE COMPANY S BOARD OF DIRECTORS (THE BOARD) OF THE AMENDED AND RESTATED BYLAWS OF THE COMPANY (THE BYLAWS) FILED WITH THE SECURITIES AND EXCHANGE COMMISSION DATED ON DECEMBER 7, 2010 (SUCH BYLAWS, THE CURRENT BYLAWS) MADE AFTER DECEMBER 7, 2010 AND ON OR PRIOR TO THE EFFECTIVENESS OF THE GLENVIEW CONSENT SOLICITATION. | Management | Abstain | Against |
| 02 | PROPOSAL MADE BY GLENVIEW TO AMEND SECTION 6 OF ARTICLE II OF THE BYLAWS AS SET FORTH IN ANNEX II TO THE GLENVIEW CONSENT SOLICITATION TO EXPRESSLY PROVIDE THAT THE ADVANCE NOTICE AND INFORMATION REQUIREMENTS ASSOCIATED WITH NOMINATIONS OF DIRECTORS TO THE BOARD ONLY APPLY TO NOMINATIONS OF DIRECTORS FOR ELECTION AT AN ANNUAL MEETING, AND, AS | Management | Abstain | Against |

SUCH, NOT IN CONNECTION WITH THE ELECTION OF DIRECTORS THROUGH ACTION BY WRITTEN CONSENT OR AT A SPECIAL MEEETING.

| | | | | |
|----|---|------------|---------|---------|
| 03 | PROPOSAL MADE BY GLENVIEW TO AMEND SECTION 2 OF ARTICLE III OF THE BYLAWS AS SET FORTH IN ANNEX III TO THE GLENVIEW CONSENT SOLICITATION TO EXPRESSLY PROVIDE THAT ANY VACANCIES ON THE BOARD MAY BE FILLED BY THE STOCKHOLDERS AND THOSE VACANCIES RESULTING FROM A REMOVAL OF DIRECTORS BY THE STOCKHOLDERS SHALL BE FILLED ONLY BY THE STOCKHOLDERS. | Management | Abstain | Against |
| 4A | THE REMOVAL OF: WILLIAM J. SCHOEN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4B | THE REMOVAL OF: GARY D. NEWSOME YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4C | THE REMOVAL OF: KENT P. DAUTEN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4D | THE REMOVAL OF: PASCAL J. GOLDSCHMIDT, M.D. YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4E | THE REMOVAL OF: DONALD E. KIERNAN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |

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|----|--|------------|---------|---------|
| 4F | THE REMOVAL OF: ROBERT A. KNOX YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4G | THE REMOVAL OF: VICKI A. O MEARA YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4H | THE REMOVAL OF: WILLIAM C. STEERE, JR. YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4I | THE REMOVAL OF: RANDOLPH W. WESTERFIELD, PH.D YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 4J | THE REMOVAL OF EACH MEMBER OF THE BOARD, IF ANY, APPOINTED TO THE BOARD TO FILL ANY VACANCY OR NEWLY-CREATED DIRECTORSHIP SINCE THE ELECTION OF DIRECTORS AT THE COMPANY S 2013 ANNUAL MEETING OF STOCKHOLDERS AND IMMEDIATELY PRIOR TO THE EFFECTIVENESS OF PROPOSAL 5. | Management | Abstain | Against |
| 5A | THE ELECTION OF: MARY TAYLOR BEHRENS YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5B | THE ELECTION OF: STEVEN EPSTEIN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5C | THE ELECTION OF: KIRK GORMAN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = | Management | Abstain | Against |

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ABSTAIN.

| | | | | |
|----|---|------------|---------|---------|
| 5D | THE ELECTION OF: STEPHEN GUILLARD YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5E | THE ELECTION OF: JOHN MCCARTY YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5F | THE ELECTION OF: JOANN REED YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5G | THE ELECTION OF: STEVEN SHULMAN YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 5H | THE ELECTION OF: PETER URBANOWICZ YES, REVOKE MY CONSENT = FOR; NO, DO NOT REVOKE MY CONSENT = ABSTAIN. | Management | Abstain | Against |
| 06 | PROPOSAL MADE BY GLENVIEW TO SET THE SIZE OF THE BOARD TO THE NUMBER OF DIRECTORS SITTING ON THE BOARD FOLLOWING THE ACTION PURSUANT TO THE GLENVIEW CONSENT SOLICITATION ON PROPOSALS NO. 4 AND 5 IN ORDER TO ELIMINATE ANY VACANCIES ON THE BOARD, SUBJECT TO FUTURE CHANGE IN ACCORDANCE WITH THE BYLAW. | Management | Abstain | Against |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 8,815 | 0 | 14-Aug-2013 | 14-Aug-2013 |

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

| | | | |
|-----------------------|--------------------|---------------------------|-------------------------------|
| Security | P1668A101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 21-Aug-2013 |
| ISIN | BRBHGRACNOR9 | Agenda | 704679793 - Management |
| Record Date | | Holding Recon Date | 19-Aug-2013 |
| City / Country | SAO PAULO / Brazil | Vote Deadline Date | 13-Aug-2013 |
| SEDOL(s) | B23CS02 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-----------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU | Non-Voting | | |
| 1 | To examine, discuss and vote regarding the change of the company stock option plan and its restatement, in accordance with a proposal from the management of the company | Management | No Action | |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 284062 | CLOUGH GLOBAL ALLOCATION FUND | 284062 | BNY MELLON | 84,200 | 0 | 08-Aug-2013 | 08-Aug-2013 |

VIASAT, INC.

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| | | | |
|-----------------------|-----------------|---------------------------|------------------------|
| Security | 92552V100 | Meeting Type | Annual |
| Ticker Symbol | VSAT | Meeting Date | 18-Sep-2013 |
| ISIN | US92552V1008 | Agenda | 933862446 - Management |
| Record Date | 22-Jul-2013 | Holding Recon Date | 22-Jul-2013 |
| City / Country | / United States | Vote Deadline Date | 17-Sep-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT BOWMAN | | For | For |
| | 2 B. ALLEN LAY | | For | For |
| | 3 DR. JEFFREY NASH | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | For | For |
| 4. | APPROVAL OF AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 36,193 | 0 | 31-Jul-2013 | 31-Jul-2013 |

GOLAR LNG LIMITED

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | G9456A100 | Meeting Type | Annual |
| Ticker Symbol | GLNG | Meeting Date | 20-Sep-2013 |
| ISIN | BMG9456A1009 | Agenda | 933864488 - Management |
| Record Date | 19-Jul-2013 | Holding Recon Date | 19-Jul-2013 |
| City / Country | / Bermuda | Vote Deadline Date | 19-Sep-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 2 | TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 3 | TO RE-ELECT HANS PETTER AAS AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 4 | TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 5 | TO RE-ELECT GEORGINA E. SOUSA AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 6 | TO AMEND THE COMPANY S BYE-LAWS NOS. 54(A), 86, 90(B), 100, 101, 102, 103(A), 107 AND 108. | Management | For | For |
| 7 | PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS OF LONDON, ENGLAND AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION. | Management | For | For |

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8 PROPOSAL TO APPROVE THE Management For For
 REMUNERATION OF THE
 COMPANY S BOARD OF
 DIRECTORS OF A TOTAL
 AMOUNT OF FEES NOT TO
 EXCEED US\$600,000 FOR THE
 YEAR ENDED DECEMBER 31,
 2013.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 15,119 | 0 | 10-Aug-2013 | 10-Aug-2013 |

DON QUIJOTE CO.,LTD.

| | | | |
|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | J1235L108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Sep-2013 |
| ISIN | JP3639650005 | Agenda | 704723510 - Management |
| Record Date | 30-Jun-2013 | Holding Recon Date | 30-Jun-2013 |
| City / Country | TOKYO / Japan | Vote Deadline Date | 10-Sep-2013 |
| SEDOL(s) | 5767753 - 6269861 - B021NZ6 | Quick Code | 75320 |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Appoint a Corporate Auditor | Management | For | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BNY MELLON | 15,600 | 0 | 10-Sep-2013 | 10-Sep-2013 |

DONGFENG MOTOR GROUP COMPANY LTD

| | | | |
|----------------------|-----------|---------------------|-------------------------------|
| Security | Y21042109 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 10-Oct-2013 |

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| | | | |
|-----------------------|-------------------------------|---------------------------|----------------------|
| ISIN | CNE100000312 | Agenda | 704705827 Management |
| Record Date | 09-Sep-2013 | Holding Recon Date | 09-Sep-2013 |
| City / Country | HUBEI / China | Vote Deadline Date | 27-Sep-2013 |
| SEDOL(s) | B0PH5N3 - B0TB66 - B0XZY65 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|---------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0827/LTN20130827360.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0827/LTN20130827465.pdf -AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0906/LTN20130906352.-pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR OR AGAINST FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1.a.i | To elect the fourth session of the Executive Director: Xu Ping | Management | For | For |
| 1.a.ii | To elect the fourth session of the Executive Director: Zhu Fushou | Management | For | For |
| 1.a.iii | To elect the fourth session of the Executive Director: Li Shaozhu | Management | For | For |
| 1.b.i | To elect the fourth session of the Non-executive Director: Tong Dongcheng | Management | For | For |
| 1.b.ii | To elect the fourth session of the Non-executive Director: Ouyang Jie | Management | For | For |
| 1.b.iii | To elect the fourth session of the Non-executive Director: Liu Weidong | Management | For | For |
| 1.b.iv | To elect the fourth session of the Non-executive Director: Zhou Qiang | Management | For | For |
| 1.c.i | To elect the fourth session of the Independent Non-executive Director: Ma Zhigeng | Management | For | For |
| 1.c.ii | To elect the fourth session of the Independent Non-executive Director: Zhang Xiaotie | Management | For | For |
| 1.c.iii | To elect the fourth session of the Independent Non-executive Director: Cao Xinghe | Management | For | For |
| 1.c.iv | To elect the fourth session of the Independent Non-executive Director: Chen Yunfei | Management | For | For |

| | | | | |
|--------|---|------------|-----|-----|
| 1.d.i | To elect the fourth session of the Supervisor: Ma Liangjie | Management | For | For |
| 1.d.ii | To elect the fourth session of the Supervisor: Feng Guo | Management | For | For |
| 1d.iii | To elect the fourth session of the Supervisor: Zhao Jun | Management | For | For |
| 1d.iv | To elect the fourth session of the Supervisor: Ren Yong | Management | For | For |
| 2 | To consider and approve the amendments to the Articles of Association of the Company: Articles 28, 94, 99, 124 and 125 | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME FROM 9:00 AM-TO 2:00 PM AND RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VO-TES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIG-INAL INSTRUCTIONS. THANK YOU. | | | |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 488,000 | 0 | 28-Aug-2013 | 04-Oct-2013 |

NXP SEMICONDUCTOR NV

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | N6596X109 | Meeting Type | Special |
| Ticker Symbol | NXPI | Meeting Date | 10-Oct-2013 |
| ISIN | NL0009538784 | Agenda | 933884911 - Management |
| Record Date | 12-Sep-2013 | Holding Recon Date | 12-Sep-2013 |
| City / Country | | Vote Deadline Date | 07-Oct-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | PROPOSAL TO APPOINT MRS. DR. M. HELMES AS | Management | For | For |

NON-EXECUTIVE DIRECTOR
OF THE COMPANY WITH
EFFECT FROM 10 OCTOBER,
2013.

- 1B. PROPOSAL TO APPOINT MRS. J. Management For For
SOUTHERN AS
NON-EXECUTIVE DIRECTOR
OF THE COMPANY WITH
EFFECT FROM 10 OCTOBER,
2013.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 28,752 | 0 | 05-Oct-2013 | 05-Oct-2013 |

NOBLE CORPORATION

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | H5833N103 | Meeting Type | Special |
| Ticker Symbol | NE | Meeting Date | 11-Oct-2013 |
| ISIN | CH0033347318 | Agenda | 933877295 - Management |
| Record Date | 28-Aug-2013 | Holding Recon Date | 28-Aug-2013 |
| City / Country | | Vote Deadline Date | 10-Oct-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | APPROVAL OF THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 18,626 | 0 | 11-Sep-2013 | 11-Sep-2013 |

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

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

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| | | | |
|-----------------------|---|---------------------------|------------------------|
| Ticker Symbol | | Meeting Date | 14-Oct-2013 |
| ISIN | MXP370711014 | Agenda | 704746037 - Management |
| Record Date | 01-Oct-2013 | Holding Recon Date | 01-Oct-2013 |
| City / Country | NUEVO LEON / Mexico | Vote Deadline Date | 01-Oct-2013 |
| SEDOL(s) | 2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| I | Discussion and, if deemed appropriate, approval of a proposal to pay a cash dividend in the amount of MXN 0.7852 per share | Management | For | For |
| II | Report from the board of directors of the company regarding the number of shares actually subscribed for and paid in through the primary public offering of shares representative of the capital of the company and of the consequent share capital increase paid in to the company, which capital increase paid in to the company, which was approved at an extraordinary general meeting of shareholders that was held on July 3, 2013 | Management | For | For |
| III | Report from the outside auditor regarding the tax situation of the company | Management | For | For |
| IV | Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions passed by the general meeting | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 105,888 | 0 | 26-Sep-2013 | 10-Oct-2013 |

SINOPHARM GROUP CO LTD

| | | | |
|-----------------------|-----------------------------|---------------------------|-------------------------------|
| Security | Y8008N107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 18-Oct-2013 |
| ISIN | CNE100000FN7 | Agenda | 704718343 - Management |
| Record Date | 17-Sep-2013 | Holding Recon Date | 17-Sep-2013 |
| City / Country | SHANGHA I / China | Vote Deadline Date | 08-Oct-2013 |
| SEDOL(s) | B3ZVDV0 - B4M8B73 - B5NVZ21 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN201309021071.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN201309021023.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE IN FAVOR OR AGAINST -ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To consider and, if thought fit, to approve the appointment of Mr. Wang Fucheng as a non-executive director of the Second Session of the Board of Directors of the Company (the Board), to authorize the Board to fix the remuneration, and to authorize the chairman of the Board or the executive director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him | Management | For | For |
| 2 | To consider and, if thought fit, to approve the appointment of Mr. Li Dongjiu as a non-executive director of the Second Session of the Board, to authorize the Board to fix the remuneration, and to authorize the chairman of the Board or the executive director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him | Management | For | For |

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

| | | | | | | | |
|--------|-------------------------------|--------|-------------------------|---------|---|-------------|-------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 281,200 | 0 | 04-Sep-2013 | 15-Oct-2013 |
|--------|-------------------------------|--------|-------------------------|---------|---|-------------|-------------|

PERRIGO COMPANY

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | 714290103 | Meeting Type | Special |
| Ticker Symbol | PRGO | Meeting Date | 18-Nov-2013 |
| ISIN | US7142901039 | Agenda | 933888729 - Management |
| Record Date | 15-Oct-2013 | Holding Recon Date | 15-Oct-2013 |
| City / Country | States | / United | |
| | | Vote Deadline Date | 15-Nov-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | ADOPTING THE TRANSACTION AGREEMENT, DATED JULY 28, 2013, BETWEEN AND AMONG ELAN CORPORATION, PLC (ELAN), PERRIGO COMPANY (PERRIGO), LEOPARD COMPANY, HABSONT LIMITED AND PERRIGO COMPANY LIMITED (F/K/A BLISFONT LIMITED) (NEW PERRIGO) (THE TRANSACTION AGREEMENT) AND APPROVING THE MERGER. | Management | For | For |
| 2. | APPROVING THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO RESULTING FROM THE ISSUANCE OF NEW PERRIGO ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW PERRIGO WILL ACQUIRE ELAN. | Management | For | For |
| 3. | CONSIDERING AND, ON A NON-BINDING ADVISORY BASIS, VOTING UPON SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN PERRIGO AND ITS NAMED | Management | For | For |

EXECUTIVE OFFICERS
RELATING TO THE
TRANSACTION AGREEMENT.

- | | | | | |
|----|---|------------|-----|-----|
| 4. | RE-APPROVING THE PERFORMANCE GOALS INCLUDED IN THE PERRIGO COMPANY ANNUAL INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE PERRIGO COMPANY 2008 LONG TERM INCENTIVE PLAN. | Management | For | For |
| 6. | APPROVING ANY MOTION TO ADJOURN THE PERRIGO SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|------------|---------------|--------------------|-------------|----------------|
| 000274050 | CLOUGH GLOBAL ALLOCATION FUND | 000274050 | BNY MELLON | 14,300 | 0 | 19-Oct-2013 | 19-Oct-2013 |

ING GROEP NV, AMSTERDAM

| | | | |
|-----------------------|--|---------------------------|--------------------------|
| Security | N4578E413 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Nov-2013 |
| ISIN | NL0000303600 | Agenda | 704785368 - Management |
| Record Date | 30-Oct-2013 | Holding Recon Date | 30-Oct-2013 |
| City / Country | AMSTERDAM / Netherlands | Vote Deadline Date | 13-Nov-2013 |
| SEDOL(s) | 7154160 - 7154182 - 7154245 - 7154740 - 7159176 - B01DKN0 - B1G0HC1 - B4MQGQ1 - B92MX41 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| CMMT | | Non-Voting | | |

PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.

| | | |
|------|--|------------|
| CMMT | PLEASE NOTE THAT THIS IS MEETING ATTENDANCE ONLY. PLEASE CONTACT YOUR-CUSTOMER SERVICE REPRESENTATIVE TO REQUEST MEETING ATTENDANCE. | Non-Voting |
| 1 | Opening | Non-Voting |
| 2 | Report on activities of Stichting ING Aandelen | Non-Voting |
| 3 | Questions and closing | Non-Voting |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-----------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 65,589 | | 0 | |

DON QUIJOTE CO.,LTD.

| | | | |
|-----------------------|-----------------------------|---------------------------|-------------------------------|
| Security | J1235L108 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Nov-2013 |
| ISIN | JP3639650005 | Agenda | 704843398 - Management |
| Record Date | 30-Sep-2013 | Holding Recon Date | 30-Sep-2013 |
| City / Country | TOKYO / Japan | Vote Deadline Date | 13-Nov-2013 |
| SEDOL(s) | 5767753 - 6269861 - B021NZ6 | Quick Code | 75320 |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve the Absorption-type Company Split Agreement | Management | For | For |
| 2 | | Management | For | For |

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Amend Articles to: Change Official
 Company Name to Don Quijote
 Holdings Co., Ltd., Expand
 Business Lines

| | | | | |
|---|-----------------------------|------------|-----|-----|
| 3 | Appoint a Director | Management | For | For |
| 4 | Appoint a Corporate Auditor | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 15,600 | 0 | 14-Nov-2013 | 14-Nov-2013 |

CITIC SECURITIES CO LTD

| | | | |
|-----------------------|-----------------|---------------------------|-------------------------------|
| Security | Y1639N117 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Nov-2013 |
| ISIN | CNE1000016V2 | Agenda | 704844314 - Management |
| Record Date | 30-Oct-2013 | Holding Recon Date | 30-Oct-2013 |
| City / Country | BEIJING / China | Vote Deadline Date | 20-Nov-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 246765 DUE TO CHANGE IN SE-QUENCE OF ALL 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 THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1111/LTN-20131111305.pdf | Non-Voting | | |
| S.1 | To consider and approve, subject to the required approval or endorsement from or registration with the relevant regulatory authorities in the PRC, the proposed amendments to the Articles of Association (details of which are set out in the section headed Proposed Amendments to the Articles of Association in the letter from the Board contained in the Circular) | Management | For | For |
| S.2 | To consider and approve that the Board or a committee as authorized by the Board to be formed by the chairman, general manager and persons in charge of finance be granted, from 20 June 2014 to 19 June 2019, an unconditional general mandate to determine the terms and plan (including but not limited to the specific scale, maturity period, interest rate, guarantee, means of issue, time of issue, use of proceeds raised, etc.) for each issue of commercial papers of the Company according to the market condition, funding status of the Company and other actual | Management | For | For |

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conditions, subject to the issuance size approved by the regulatory authorities; to oversee the issue and repayment status, etc. of the commercial papers issued

- | | | | | |
|-----|--|------------|-----|-----|
| O.1 | To consider and approve the terms of the Securities and Financial Products Transactions and Services Framework Agreement, the execution thereof and implementation of the terms thereof including the mutual provision of Securities and Financial Services (including the proposed caps thereof for the three financial years ending 31 December 2016) | Management | For | For |
| O.2 | To consider and approve the Proposed Transfer, the establishment of the Private Fund and the launching of designated innovative financial business; and that upon completion of the Proposed Transfer, the Company be authorized to enter into lease contract(s) with the transferee of the Proposed Transfer or its designated entity(ies) to lease the office premises of the Company situated at Beijing CITICS Tower and Shenzhen CITICS Tower at the then prevailing market rates | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 344,000 | 0 | 14-Nov-2013 | 26-Nov-2013 |

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

| | | | |
|-----------------------|---|---------------------------|--------------------------|
| Security | P49501201 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 20-Dec-2013 |
| ISIN | MXP370711014 | Agenda | 704881780 - Management |
| Record Date | 06-Dec-2013 | Holding Recon Date | 06-Dec-2013 |
| City / Country | NUEVO LEON / Mexico | Vote Deadline Date | 11-Dec-2013 |
| SEDOL(s) | 2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| I | Discussion and, if deemed appropriate, approval of a proposal to amend the first resolution passed | Management | For | For |

at the annual general meeting of shareholders that was held on October 14, 2013, for the purpose of anticipating the payments of the dividends scheduled to be settled on January 23, 2014, and April 23, 2014, in the amount of MXN 0.1963 per share, each, to no later than December 31, 2013

| | | | | |
|----|--|------------|-----|-----|
| II | Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions that are passed by the general meeting | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------------------|------------------|-------------------------|---------------|--------------------|-------------|----------------|
| 260227 | CLOUGH GLOBAL ALLOCATION FUND | 260227 | BANK OF NEW YORK MELLON | 105,888 | 0 | 06-Dec-2013 | 18-Dec-2013 |

FLAMEL TECHNOLOGIES S.A.

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | 338488109 | Meeting Type | Annual |
| Ticker Symbol | FLML | Meeting Date | 24-Jun-2014 |
| ISIN | US3384881096 | Agenda | 934033109 - Management |
| Record Date | 15-May-2014 | Holding Recon Date | 15-May-2014 |
| City / Country | | / United States | |
| | States | Vote Deadline Date | 13-Jun-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| O1 | APPROVAL OF STATUTORY ACCOUNTS FOR YEAR ENDED DECEMBER 31, 2013. | Management | For | For |
| O2 | ALLOCATION OF RESULTS. | Management | For | For |
| O3 | RENEWAL OF MR. ANDERSON AS DIRECTOR. | Management | For | For |
| O4 | RENEWAL OF MR. CERUTTI AS DIRECTOR. | Management | For | For |
| O5 | RENEWAL OF MR. FILDES AS DIRECTOR. | Management | For | For |
| O6 | | Management | For | For |

RENEWAL OF AMBASSADOR
STAPLETON AS DIRECTOR.

| | | | | |
|-----|--|------------|-----|-----|
| O7 | APPOINTMENT OF MR. NAVARRE AS NEW DIRECTOR. | Management | For | For |
| O8 | APPOINTMENT OF MR. VAN ASSCHE AS NEW DIRECTOR. | Management | For | For |
| O9 | RENEWAL OF THE PERMANENT AND DEPUTY STATUTORY AUDITORS. | Management | For | For |
| O10 | ANNUAL AMOUNT OF DIRECTORS ATTENDANCE FEES (JETONS DE PRESENCE). | Management | For | For |
| O11 | APPROVAL OF AGREEMENTS REFERRED TO IN ARTICLE L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE. | Management | For | For |
| E12 | AUTHORIZATION TO ALLOCATE A MAXIMUM NUMBER OF 250,000 FREE SHARES FOR THE BENEFIT OF THE EMPLOYEES OF THE GROUP AS WELL AS TO CORPORATE OFFICERS OF THE COMPANY, WHICH IMPLIES WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS IN FAVOR OF THE BENEFICIARIES OF THE SAID SHARES. | Management | For | For |
| E13 | AUTHORIZATION TO ALLOCATE A MAXIMUM NUMBER OF 1,700,000 STOCK OPTIONS FOR THE BENEFIT OF THE EMPLOYEES OF THE GROUP AS WELL AS TO CORPORATE OFFICERS OF THE COMPANY, WHICH IMPLIES WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS ON SHARES ISSUED UPON EXERCISE OF SUCH OPTIONS. | Management | For | For |
| E14 | AUTHORIZATION TO ISSUE A MAXIMUM NUMBER OF 300,000 STOCK WARRANTS RESERVED FOR A CATEGORY OF PERSONS DEFINED BY THE | Management | For | For |

FIFTEENTH RESOLUTION,
WHICH IMPLIES WAIVING OF
PREFERENTIAL SUBSCRIPTION
RIGHTS OF SHAREHOLDERS
ON SHARES ISSUED UPON
EXERCISE OF SUCH
WARRANTS.

| | | | | |
|-----|--|-------------|---------|-----|
| E15 | <p>CANCELLATION OF THE PREFERENTIAL RIGHT OF SUBSCRIPTION ATTRIBUTED TO THE SHAREHOLDERS WITH RESPECT TO THE CAPITAL INCREASE SET FORTH IN THE FOURTEENTH RESOLUTION TO THE BENEFIT OF A CATEGORY OF PERSONS CONSISTING OF THE COMPANY S DIRECTORS WHO ARE NEITHER AUTHORIZED AGENTS NOR EMPLOYEES OF THE COMPANY, BUT INCLUDING THE CHAIRMAN OF THE BOARD OF DIRECTORS.</p> | Management | For | For |
| E16 | <p>AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING OF SHARES RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS PLAN ESTABLISHED IN APPLICATION OF ARTICLES L.3332-18 ET SEQ. OF THE FRENCH LABOR CODE.</p> | Shareholder | Against | For |
| E17 | <p>CANCELLATION OF THE PREFERENTIAL RIGHT OF SUBSCRIPTION ATTRIBUTED TO THE SHAREHOLDERS WITH RESPECT TO THE CAPITAL INCREASE SET FORTH IN THE SIXTEENTH RESOLUTION TO THE BENEFIT OF A CATEGORY OF PERSONS CONSISTING OF EMPLOYEES OF THE COMPANY.</p> | Shareholder | Against | For |
| E18 | <p>AMENDMENT OF THE COMPANY S BYLAWS.</p> | Management | For | For |
| E19 | <p>POWERS FOR FORMALITIES.</p> | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|---------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL60 | GLV MS PLEDGE | 997AL60 | STATE STREET BANK & TRUST CO | 64,145 | 0 | 28-May-2014 | 28-May-2014 |

INTEROIL CORPORATION

| | | | |
|-----------------------|--------------|---------------------------|------------------------|
| Security | 460951106 | Meeting Type | Annual |
| Ticker Symbol | IOC | Meeting Date | 24-Jun-2014 |
| ISIN | CA4609511064 | Agenda | 934035090 - Management |
| Record Date | 06-May-2014 | Holding Recon Date | 06-May-2014 |
| City / Country | States | / United | |
| | | Vote Deadline Date | 19-Jun-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 GAYLEN J. BYKER | | For | For |
| | 2 SAMUEL L. DELCAMP | | For | For |
| | 3 MICHAEL HESSION | | For | For |
| | 4 WILSON L. KAMIT | | For | For |
| | 5 ROGER LEWIS | | For | For |
| | 6 RABBIE L. NAMALIU | | For | For |
| | 7 FORD NICHOLSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 219 | 33,200 | 30-May-2014 | 30-May-2014 |

HEALTHWAYS, INC.

| | | | |
|-----------------------|-----------------|---------------------------|------------------------|
| Security | 422245100 | Meeting Type | Contested-Annual |
| Ticker Symbol | HWAY | Meeting Date | 24-Jun-2014 |
| ISIN | US4222451001 | Agenda | 934043023 - Management |
| Record Date | 05-May-2014 | Holding Recon Date | 05-May-2014 |
| City / Country | States / United | Vote Deadline Date | 23-Jun-2014 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BRADLEY S. KARRO | | For | For |
| | 2 PAUL H. KECKLEY, PH.D. | | For | For |
| | 3 CONAN J. LAUGHLIN | | For | For |
| | 4 KEVIN G. WILLS | | For | For |
| 2. | TO CONSIDER AND ACT UPON A NON- BINDING, ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |
| 4. | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE A NEW 2014 STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYLAWS, AS AMENDED, TO IMPLEMENT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Management | For | For |

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| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27 | GLV | 997AL27 | STATE STREET BANK & TRUST CO | 115,129 | 0 | 13-Jun-2014 | 13-Jun-2014 |

*Vote Summary***ING GROEP NV, AMSTERDAM**

| | | | |
|-----------------------|---|---------------------------|--------------------------|
| Security | N4578E413 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-Nov-2013 |
| ISIN | NL0000303600 | Agenda | 704785368 - Management |
| Record Date | 30-Oct-2013 | Holding Recon Date | 30-Oct-2013 |
| City / Country | AMSTERDAM / Netherlands | Vote Deadline Date | 13-Nov-2013 |
| SEDOL(s) | 7154160 - 7154182 - 7154245 - 7154740 - 7159176 - B01DKN0 - B1G0HC1 - B4MQGQ1 - B92MX41 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THIS IS MEETING ATTENDANCE ONLY. PLEASE CONTACT YOUR-CUSTOMER SERVICE REPRESENTATIVE TO REQUEST MEETING ATTENDANCE. | Non-Voting | | |
| 1 | Opening | Non-Voting | | |
| 2 | Report on activities of Stichting ING Aandelen | Non-Voting | | |
| 3 | Questions and closing | Non-Voting | | |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------------------------|------------------|-------------------------|---------------|--------------------|-----------|----------------|
| 260203 | CLOUGH GLOBAL OPPORTUNITIES FUND | 260203 | BANK OF NEW YORK MELLON | 277,295 | 0 | | |
| 260227 | | 260227 | | 65,589 | 0 | | |

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| | | | | | |
|--------|----------------------------------|--------|-------------------------------|---------|---|
| | CLOUGH GLOBAL ALLOCATION FUND | | BANK OF NEW YORK MELLON | | |
| 260282 | CLOUGH GLOBAL EQUITY FUND | 260282 | BANK OF NEW YORK MELLON | 108,269 | 0 |

SIGNATURE

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.

Clough Global Allocation Fund

By: **/s/ Edmund J. Burke**
Edmund J. Burke
President

Date: August 26, 2014