

Clough Global Equity Fund  
Form N-PX  
August 22, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.  
Clough Global Equity Fund  
1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: October 31

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

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 88732J207       | Meeting Type       | Annual                 |
| Ticker Symbol  | TWC             | Meeting Date       | 01-Jul-2015            |
| ISIN           | US88732J2078    | Agenda             | 934229750 - Management |
| Record Date    | 07-May-2015     | Holding Recon Date | 07-May-2015            |
| City / Country | / United States | Vote Deadline Date | 30-Jun-2015            |

SEDOL(s)

Quick Code

| 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                    |

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- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                       | Management  | For     | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | Management  | For     | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.                           | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

| Account Number | Account Name   | Internal Account | Custodian<br>Ballot Shares             | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>3,100  | 0                  | 20-May-2015 | 02-Jul-2015    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>300    | 14,800             | 20-May-2015 | 02-Jul-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>18,150 | 0                  | 20-May-2015 | 02-Jul-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>13,900 | 57,400             | 20-May-2015 | 02-Jul-2015    |
| 997AL53        |                | 997AL53          | 43,000                                 | 0                  | 20-May-2015 | 02-Jul-2015    |

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|         |                  |  |        |   |             |             |
|---------|------------------|--|--------|---|-------------|-------------|
|         | GLO MS<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO            |        |   |             |             |
| 997AL60 | GLV MS<br>PLEDGE | 997AL60<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 9,400  | 0 | 20-May-2015 | 02-Jul-2015 |
| 997AL61 | GLQ MS<br>PLEDGE | 997AL61<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 27,750 | 0 | 20-May-2015 | 02-Jul-2015 |

MAN WAH HOLDINGS LTD

|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | G5800U107                                      | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |  | Meeting Date       | 07-Jul-2015            |
| ISIN           | BMG5800U1071                                   | Agenda             | 706231521 - Management |
| Record Date    | 30-Jun-2015                                    | Holding Recon Date | 30-Jun-2015            |
| City / Country | HONG KONG / Bermuda                            | Vote Deadline Date | 29-Jun-2015            |
| SEDOL(s)       | B58VHF3 -<br>B58YWF7 -<br>B5WN7S8 -<br>BS7K5D6 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf</a> | Non-Voting  |      |                        |
| CMMT |   | Non-Voting  |      |                        |

PLEASE NOTE THAT  
SHAREHOLDERS ARE  
ALLOWED TO VOTE 'IN  
FAVOR' OR 'AGAINST'  
FOR- ALL RESOLUTIONS,  
ABSTAIN IS NOT A  
VOTING OPTION ON THIS  
MEETING

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | <p>TO RECEIVE, CONSIDER<br/>AND ADOPT THE REPORTS<br/>OF THE DIRECTORS AND<br/>THE AUDITORS AND THE<br/>AUDITED CONSOLIDATED<br/>FINANCIAL STATEMENTS<br/>OF THE COMPANY FOR<br/>THE YEAR ENDED 31<br/>MARCH 2015</p> | Management | For | For |
| 2 | <p>TO DECLARE A FINAL<br/>DIVIDEND OF HK13 CENTS<br/>PER SHARE FOR THE<br/>YEAR ENDED 31 MARCH<br/>2015</p>   | Management | For | For |
| 3 | <p>TO APPROVE THE<br/>RE-ELECTION OF MR.<br/>WANG GUI SHENG AS AN<br/>EXECUTIVE DIRECTOR OF<br/>THE COMPANY AND THE<br/>TERMS OF HIS<br/>APPOINTMENT<br/>(INCLUDING<br/>REMUNERATION)</p>                             | Management | For | For |
| 4 | <p>TO APPROVE THE<br/>RE-ELECTION OF MR. ONG<br/>CHOR WEI AS AN<br/>INDEPENDENT<br/>NON-EXECUTIVE<br/>DIRECTOR OF THE<br/>COMPANY AND THE<br/>TERMS OF HIS<br/>APPOINTMENT<br/>(INCLUDING<br/>REMUNERATION)</p>       | Management | For | For |
| 5 | <p>TO APPROVE THE<br/>RE-ELECTION OF MR. LEE<br/>TECK LENG, ROBSON AS<br/>AN INDEPENDENT NON-<br/>EXECUTIVE DIRECTOR OF</p>   | Management | For | For |

|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | THE COMPANY OF THE<br>COMPANY AND THE<br>TERMS OF HIS<br>APPOINTMENT<br>(INCLUDING<br>REMUNERATION)   |            |     |     |
|    | TO APPROVE THE<br>RE-ELECTION OF MR. XIE<br>FANG AS A<br>NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY AND THE<br>TERMS OF HIS<br>APPOINTMENT<br>(INCLUDING<br>REMUNERATION)        | Management | For | For |
| 6  |   |            |     |     |
|    | TO APPROVE THE<br>RE-ELECTION OF MS.<br>WONG YING YING AS AN<br>EXECUTIVE DIRECTOR OF<br>THE COMPANY AND THE<br>TERMS OF HIS<br>APPOINTMENT<br>(INCLUDING<br>REMUNERATION)        | Management | For | For |
| 7  |   |            |     |     |
|    | TO RE-APPOINT DELOITTE<br>TOUCHE TOHMATSU AS<br>AUDITORS OF THE<br>COMPANY AND TO<br>AUTHORISE THE BOARD<br>OF DIRECTORS OF THE<br>COMPANY TO FIX THEIR<br>REMUNERATION           | Management | For | For |
| 8  |   |            |     |     |
|    | TO GRANT A GENERAL<br>MANDATE TO THE<br>DIRECTORS OF THE<br>COMPANY TO ALLOT,<br>ISSUE AND DEAL WITH<br>NEW SHARES OF THE<br>COMPANY NOT<br>EXCEEDING 20% OF ITS<br>ISSUED SHARES | Management | For | For |
| 9  |   |            |     |     |
|    | TO GRANT A GENERAL<br>MANDATE TO THE<br>DIRECTORS OF THE<br>COMPANY TO<br>REPURCHASE SHARES OF  | Management | For | For |
| 10 |   |            |     |     |

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THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARES

11 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

12 TO REFRESH THE SCHEME MANDATE LIMIT OF UP TO 5% OF THE SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE MEETING Management For For

CMMT 05 JUN 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

| Account Number | Account Name | Internal Custodian Account | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|----------------------------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK          | 76,130        | 0                  | 03-Jun-2015 | 03-Jul-2015    |
| AL28           | AL28         | STATE STREET BANK          | 58,020        | 0                  | 03-Jun-2015 | 03-Jul-2015    |
| AL29           | AL29         | STATE STREET BANK          | 139,892       | 0                  | 03-Jun-2015 | 03-Jul-2015    |

ARMSTRONG WORLD INDUSTRIES, INC.

Security 04247X102 Meeting Type Annual

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol  | AWI             | Meeting Date       | 10-Jul-2015            |
| ISIN           | US04247X1028    | Agenda             | 934227225 - Management |
| Record Date    | 13-Apr-2015     | Holding Recon Date | 13-Apr-2015            |
| City / Country | / United States | Vote Deadline Date | 09-Jul-2015            |

SEDOL(s)

Quick Code

| Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 STAN A. ASKREN      |             | For  | For                    |
|      | 2 MATTHEW J. ESPE     |             | For  | For                    |
|      | 3 JAMES J. GAFFNEY    |             | For  | For                    |
|      | 4 TAO HUANG           |             | For  | For                    |
|      | 5 MICHAEL F. JOHNSTON |             | For  | For                    |
|      | 6 JEFFREY LIAW        |             | For  | For                    |
|      | 7 LARRY S. MCWILLIAMS |             | For  | For                    |
|      | 8 JAMES C. MELVILLE   |             | For  | For                    |
|      | 9 JAMES J. O'CONNOR   |             | For  | For                    |
|      | 10 JOHN J. ROBERTS    |             | For  | For                    |
|      | 11 GREGORY P. SPIVY   |             | For  | For                    |
|      | 12 RICHARD E. WENZ    |             | For  | For                    |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | 14,000                  | 0                  | 16-May-2015 | 13-Jul-2015    |

STATE STREET BANK & TRUST



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|         |                   |         |   |        |         |             |             |
|---------|-------------------|---------|---|--------|---------|-------------|-------------|
| 997AL28 | GLQ               | 997AL28 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 66,000 | 0       | 16-May-2015 | 13-Jul-2015 |
| 997AL29 | GLO               | 997AL29 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 57,561 | 0       | 16-May-2015 | 13-Jul-2015 |
| 997AL45 | GLV BNP<br>PLEDGE | 997AL45 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 3,000  | 38,000  | 16-May-2015 | 13-Jul-2015 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 3,839  | 146,000 | 16-May-2015 | 13-Jul-2015 |
| 997AL53 | GLO MS<br>PLEDGE  | 997AL53 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 34,361 | 0       | 16-May-2015 | 13-Jul-2015 |
| 997AL60 | GLV MS<br>PLEDGE  | 997AL60 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 3,400  | 0       | 16-May-2015 | 13-Jul-2015 |
| 997AL61 | GLQ MS<br>PLEDGE  | 997AL61 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 30,600 | 0       | 16-May-2015 | 13-Jul-2015 |

FORWARD PHARMA A S

Security 34986J105

Meeting Type

Special

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol  | FWP             | Meeting Date       | 20-Jul-2015            |
| ISIN           | US34986J1051    | Agenda             | 934258597 - Management |
| Record Date    | 30-Jun-2015     | Holding Recon Date | 30-Jun-2015            |
| City / Country | / United States | Vote Deadline Date | 14-Jul-2015            |

|          |            |
|----------|------------|
| SEDOL(s) | Quick Code |
|----------|------------|

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| A1)  | ELECTION OF DIRECTOR:<br>JAKOB MOSEGAARD<br>LARSEN         | Management  | For  | For                    |
| A2)  | ELECTION OF DIRECTOR:<br>GRANT HELLIER<br>LAWRENCE         | Management  | For  | For                    |
| B)   | AUTHORIZATION OF THE<br>CHAIRMAN OF THE<br>GENERAL MEETING | Management  | For  | For                    |

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 2,000         | 0                  | 07-Jul-2015 | 16-Jul-2015    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 3,400         | 0                  | 07-Jul-2015 | 16-Jul-2015    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 21,700        | 0                  | 07-Jul-2015 | 16-Jul-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK &          | 36,000        | 0                  | 07-Jul-2015 | 16-Jul-2015    |

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|         |                   |                             |       |        |             |             |
|---------|-------------------|-----------------------------|-------|--------|-------------|-------------|
|         |                   | TRUST<br>CO                 |       |        |             |             |
|         |                   | STATE<br>STREET             |       |        |             |             |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49<br>&<br>TRUST<br>CO | 8,400 | 89,700 | 07-Jul-2015 | 16-Jul-2015 |

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

|                |                            |                    |                               |
|----------------|----------------------------|--------------------|-------------------------------|
| Security       | G25885107                  | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |                            | Meeting Date       | 21-Jul-2015                   |
| ISIN           | KYG258851073               | Agenda             | 706300732 - Management        |
| Record Date    | 20-Jul-2015                | Holding Recon Date | 20-Jul-2015                   |
| City / Country | HONG KONG / Cayman Islands | Vote Deadline Date | 09-Jul-2015                   |
| SEDOL(s)       | B4KQ8P6 -<br>BWBY0S2       | Quick Code         |                               |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING  | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf</a> | Non-Voting  |      |                        |
| 1    | (A) TO APPROVE, CONFIRM AND RATIFY THE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE   | Management  | For  | For                    |

COMPANY DATED 30 JUNE 2015) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR FOR AND ON BEHALF OF THE COMPANY TO DO ALL SUCH FURTHER ACTS AND THINGS AND TO SIGN AND EXECUTE ALL SUCH DOCUMENTS AND TO TAKE ALL SUCH STEPS WHICH IS OF AN ADMINISTRATIVE NATURE AND ANCILLARY TO IMPLEMENTATION OF THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 72,000        | 0                  | 30-Jun-2015 | 17-Jul-2015    |
| AL28           | AL28         | STATE STREET BANK |           | 46,000        | 0                  | 30-Jun-2015 | 17-Jul-2015    |
| AL29           | AL29         | STATE STREET BANK |           | 122,000       | 0                  | 30-Jun-2015 | 17-Jul-2015    |

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

|                |                            |                    |                               |
|----------------|----------------------------|--------------------|-------------------------------|
| Security       | G25885107                  | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |                            | Meeting Date       | 21-Jul-2015                   |
| ISIN           | KYG258851073               | Agenda             | 706306176 - Management        |
| Record Date    | 20-Jul-2015                | Holding Recon Date | 20-Jul-2015                   |
| City / Country | HONG KONG / Cayman Islands | Vote Deadline Date | 14-Jul-2015                   |
| SEDOL(s)       |                            | Quick Code         |                               |

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B4KQ8P6 -  
BWBY0S2

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING   | Non-Voting  |      |                        |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf</a><br>AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf</a> | Non-Voting  |      |                        |
| 1    | TO APPROVE THE SHARE SUBDIVISION OF EACH OF THE ISSUED AND UNISSUED SHARE OF THE COMPANY OF HKD 0.10 EACH IN THE SHARE CAPITAL OF THE COMPANY INTO FOUR (4) SUBDIVIDED SHARES OF HKD 0.025 EACH  | Management  | For  | For                    |

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 72,000                  | 0                  | 03-Jul-2015 | 17-Jul-2015    |
| AL28           | AL28         | STATE STREET BANK | 46,000                  | 0                  | 03-Jul-2015 | 17-Jul-2015    |
| AL29           | AL29         | STATE STREET BANK | 122,000                 | 0                  | 03-Jul-2015 | 17-Jul-2015    |

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JAZZ PHARMACEUTICALS PLC

|                |              |                    |                        |
|----------------|--------------|--------------------|------------------------|
| Security       | G50871105    | Meeting Type       | Annual                 |
| Ticker Symbol  | JAZZ         | Meeting Date       | 30-Jul-2015            |
| ISIN           | IE00B4Q5ZN47 | Agenda             | 934246908 - Management |
| Record Date    | 01-Jun-2015  | Holding Recon Date | 01-Jun-2015            |
| City / Country | / Ireland    | Vote Deadline Date | 29-Jul-2015            |
| SEDOL(s)       |              | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: PETER GRAY  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KENNETH W. O'KEEFE  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ELMAR SCHNEE  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: CATHERINE A. SOHN   | 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, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. | Management  | For  | For                    |
| 3.   | TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.   | Management  | For  | For                    |

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4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. 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 | 4,777         | 5,500              | 11-Jun-2015 | 31-Jul-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 7,869         | 9,300              | 11-Jun-2015 | 31-Jul-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 19,143        | 23,600             | 11-Jun-2015 | 31-Jul-2015    |

MICHAEL KORS HOLDINGS LIMITED

|                |                  |                    |                        |
|----------------|------------------|--------------------|------------------------|
| Security       | G60754101        | Meeting Type       | Annual                 |
| Ticker Symbol  | KORS             | Meeting Date       | 30-Jul-2015            |
| ISIN           | VGG607541015     | Agenda             | 934248863 - Management |
| Record Date    | 01-Jun-2015      | Holding Recon Date | 01-Jun-2015            |
| City / Country | / United Kingdom | Vote Deadline Date | 29-Jul-2015            |

SEDOL(s)

Quick Code

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO | Management  | For  | For                    |

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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1B. | ELECTION OF DIRECTOR:<br>STEPHEN REITMAN  | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:<br>JEAN TOMLIN  | Management | For | For |
| 2.  | TO RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE<br>COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR ENDING<br>APRIL 2, 2016. | Management | For | For |
| 3.  | TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS, EXECUTIVE<br>COMPENSATION.   | Management | For | For |
| 4.  | TO APPROVE THE<br>MICHAEL KORS<br>HOLDINGS LIMITED<br>AMENDED AND<br>RESTATED OMNIBUS<br>INCENTIVE PLAN.  | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 17,500        | 0                  | 17-Jun-2015 | 31-Jul-2015    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 29,100        | 0                  | 17-Jun-2015 | 31-Jul-2015    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 72,500        | 0                  | 17-Jun-2015 | 31-Jul-2015    |



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QORVO, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 74736K101       | Meeting Type       | Annual                 |
| Ticker Symbol  | QRVO            | Meeting Date       | 10-Aug-2015            |
| ISIN           | US74736K1016    | Agenda             | 934254498 - Management |
| Record Date    | 19-Jun-2015     | Holding Recon Date | 19-Jun-2015            |
| City / Country | / United States | Vote Deadline Date | 07-Aug-2015            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 RALPH G. QUINSEY  |             |      |                        |
|      | 2 ROBERT A. BRUGGEWORTH   |             |      |                        |
|      | 3 DANIEL A. DILEO   |             |      |                        |
|      | 4 JEFFERY R. GARDNER  |             |      |                        |
|      | 5 CHARLES SCOTT GIBSON  |             |      |                        |
|      | 6 JOHN R. HARDING   |             |      |                        |
|      | 7 DAVID H.Y. HO   |             |      |                        |
|      | 8 RODERICK D. NELSON  |             |      |                        |
|      | 9 DR. WALDEN C. RHINES  |             |      |                        |
|      | 10 WALTER H. WILKINSON, JR  |             |      |                        |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT). | Management  |      |                        |
| 3.   | TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR                     | Management  |      |                        |

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NAMED EXECUTIVE OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.

4. Management

| Account Number | Account Name  | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|---------------|------------------|--|--------------------|-----------|----------------|
| 997AL27        | GLV           | 997AL27          | STATE STREET BANK & TRUST CO<br>2,400  | 0                  |           |                |
| 997AL28        | GLQ           | 997AL28          | STATE STREET BANK & TRUST CO<br>4,000  | 0                  |           |                |
| 997AL53        | GLO MS PLEDGE | 997AL53          | STATE STREET BANK & TRUST CO<br>38,100 | 0                  |           |                |
| 997AL60        | GLV MS PLEDGE | 997AL60          | STATE STREET BANK & TRUST CO<br>6,800  | 0                  |           |                |
| 997AL61        | GLQ MS PLEDGE | 997AL61          | STATE STREET BANK & TRUST CO<br>11,400 | 0                  |           |                |

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | Y1R36J108                                      | Meeting Type       | Class Meeting          |
| Ticker Symbol  |  | Meeting Date       | 17-Aug-2015            |
| ISIN           | CNE1000002F5                                   | Agenda             | 706306582 - Management |
| Record Date    | 17-Jul-2015                                    | Holding Recon Date | 17-Jul-2015            |
| City / Country | BEIJING / China                                | Vote Deadline Date | 04-Aug-2015            |
| SEDOL(s)       | B1JKTQ6 -<br>B1L7ZX4 -<br>B1MT2B6 -<br>BP3RRW3 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf</a> | Non-Voting  |      |                        |
| 1    | TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCD DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)   | Management  | For  | For                    |
| CMMT | 14 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TIME. IF YOU  | Non-Voting  |      |                        |

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HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN  
UNLESS- YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 64,000                  | 0                  | 03-Jul-2015 | 12-Aug-2015    |
| AL28           | AL28         | STATE STREET BANK | 271,000                 | 0                  | 03-Jul-2015 | 12-Aug-2015    |
| AL29           | AL29         | STATE STREET BANK | 147,000                 | 0                  | 03-Jul-2015 | 12-Aug-2015    |

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y1R36J108                                      | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 17-Aug-2015                   |
| ISIN           | CNE1000002F5                                   | Agenda             | 706306594 - Management        |
| Record Date    | 17-Jul-2015                                    | Holding Recon Date | 17-Jul-2015                   |
| City / Country | BEIJING / China                                | Vote Deadline Date | 04-Aug-2015                   |
| SEDOL(s)       | B1JKTQ6 -<br>B1L7ZX4 -<br>B1MT2B6 -<br>BP3RRW3 | Quick Code         |                               |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf</a> -AND- | Non-Voting  |      |                        |

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<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf>

TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY

1 FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) Management For For CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 764,000                 | 0                  | 03-Jul-2015 | 12-Aug-2015    |
| AL28           | AL28         | STATE STREET BANK | 271,000                 | 0                  | 03-Jul-2015 | 12-Aug-2015    |
| AL29           | AL29         | STATE STREET BANK | 147,000                 | 0                  | 03-Jul-2015 | 12-Aug-2015    |

SINOPHARM GROUP CO LTD, SHANGHAI

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y8008N107                                      | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 20-Aug-2015                   |
| ISIN           | CNE100000FN7                                   | Agenda             | 706307584 - Management        |
| Record Date    | 20-Jul-2015                                    | Holding Recon Date | 20-Jul-2015                   |
| City / Country | SHANGHAI / China                               | Vote Deadline Date | 11-Aug-2015                   |
| SEDOL(s)       | B3ZVDV0 -<br>B4M8B73 -<br>B5NVZ21 -<br>BP3RXT2 | Quick Code         |                               |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 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 AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf</a>   | Non-Voting  |      |                        |
| 1    | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER | Management  | For  | For                    |

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| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 100,800       | 0                  | 04-Jul-2015 | 14-Aug-2015    |
| AL28           | AL28         | STATE STREET BANK |           | 132,400       | 0                  | 04-Jul-2015 | 14-Aug-2015    |
| AL29           | AL29         | STATE STREET BANK |           | 129,200       | 0                  | 04-Jul-2015 | 14-Aug-2015    |

VIASAT, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 92552V100       | Meeting Type       | Annual                 |
| Ticker Symbol  | VSAT            | Meeting Date       | 16-Sep-2015            |
| ISIN           | US92552V1008    | Agenda             | 934264235 - Management |
| Record Date    | 20-Jul-2015     | Holding Recon Date | 20-Jul-2015            |
| City / Country | / United States | Vote Deadline Date | 15-Sep-2015            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 FRANK J. BIONDI, JR.  |             | For  | For                    |
|      | 2 ROBERT JOHNSON  |             | For  | For                    |
|      | 3 JOHN STENBIT  |             | 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.   | AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK   | Management  | For  | For                    |

PURCHASE PLAN

5. AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN 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 | 149           | 37,500             | 28-Jul-2015 | 17-Sep-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 21,542        | 47,700             | 28-Jul-2015 | 17-Sep-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 16,135        | 142,300            | 28-Jul-2015 | 17-Sep-2015    |

BANK OF AMERICA CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 060505104       | Meeting Type       | Special                |
| Ticker Symbol  | BAC             | Meeting Date       | 22-Sep-2015            |
| ISIN           | US0605051046    | Agenda             | 934269172 - Management |
| Record Date    | 10-Aug-2015     | Holding Recon Date | 10-Aug-2015            |
| City / Country | / United States | Vote Deadline Date | 21-Sep-2015            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, | Management  | For  | For                    |



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2014 AMENDMENTS TO  
THE COMPANY'S BYLAWS  
THAT PERMIT THE  
COMPANY'S BOARD OF  
DIRECTORS THE  
DISCRETION TO  
DETERMINE THE BOARD'S  
LEADERSHIP STRUCTURE,  
INCLUDING APPOINTING  
AN INDEPENDENT  
CHAIRMAN, OR  
APPOINTING A LEAD  
INDEPENDENT DIRECTOR  
WHEN THE CHAIRMAN IS  
NOT AN INDEPENDENT  
DIRECTOR.

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                   | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>285,191   | 75,300             | 14-Aug-2015 | 23-Sep-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>388,605   | 85,000             | 14-Aug-2015 | 23-Sep-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>1,601,710 | 40,000             | 14-Aug-2015 | 23-Sep-2015    |
| 997AL60        | GLV MS PLEDGE  | 997AL60          | STATE STREET BANK & TRUST CO<br>33,500    | 0                  | 14-Aug-2015 | 23-Sep-2015    |
| 997AL61        | GLQ MS PLEDGE  | 997AL61          | STATE STREET BANK<br>189,300              | 0                  | 14-Aug-2015 | 23-Sep-2015    |

&  
TRUST  
CO

LIBERTY BROADBAND CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 530307107       | Meeting Type       | Special                |
| Ticker Symbol  | LBRDA           | Meeting Date       | 23-Sep-2015            |
| ISIN           | US5303071071    | Agenda             | 934269425 - Management |
| Record Date    | 06-Aug-2015     | Holding Recon Date | 06-Aug-2015            |
| City / Country | / United States | Vote Deadline Date | 22-Sep-2015            |
| SEDOL(s)       |                 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 2.   | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF  | Management  | For  | For                    |

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SUFFICIENT VOTES ARE  
NOT REPRESENTED AT  
THE SPECIAL MEETING TO  
APPROVE THE SHARE  
ISSUANCE PROPOSAL.

| 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 | 7,303         | 5,225              | 15-Aug-2015 | 24-Sep-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 11,767        | 10,325             | 15-Aug-2015 | 24-Sep-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 29,739        | 22,275             | 15-Aug-2015 | 24-Sep-2015    |

DON QUIJOTE HOLDINGS CO.,LTD.

|                |                             |                    |                        |
|----------------|-----------------------------|--------------------|------------------------|
| Security       | J1235L108                   | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |                             | Meeting Date       | 25-Sep-2015            |
| ISIN           | JP3639650005                | Agenda             | 706411749 - Management |
| Record Date    | 30-Jun-2015                 | Holding Recon Date | 30-Jun-2015            |
| City / Country | YOKYO / Japan               | Vote Deadline Date | 09-Sep-2015            |
| SEDOL(s)       | 5767753 - 6269861 - B021NZ6 | Quick Code         | 75320                  |

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

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 2   | Appoint a Director Yoshimura, Yasunori       | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Wada, Shoji      | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Hongo, Yoshihiro | Management | For | For |

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 7,000                   | 0                  | 09-Sep-2015 | 24-Sep-2015    |
| AL28           | AL28         | STATE STREET BANK | 1,500                   | 0                  | 09-Sep-2015 | 24-Sep-2015    |
| AL29           | AL29         | STATE STREET BANK | 9,000                   | 0                  | 09-Sep-2015 | 24-Sep-2015    |

ALIBABA GROUP HOLDING LIMITED

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 01609W102       | Meeting Type       | Annual                 |
| Ticker Symbol  | BABA            | Meeting Date       | 08-Oct-2015            |
| ISIN           | US01609W1027    | Agenda             | 934278359 - Management |
| Record Date    | 13-Aug-2015     | Holding Recon Date | 13-Aug-2015            |
| City / Country | / United States | Vote Deadline Date | 02-Oct-2015            |
| SEDOL(s)       |                 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL   | Management  | For  | For                    |

- SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)
- ELECTION OF DIRECTOR:  
 1C. J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
- ELECTION OF DIRECTOR:  
 1D. BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
- ELECTION OF DIRECTOR:  
 1E. WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares             | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST<br>11,300 | 0                  | 10-Sep-2015 | 06-Oct-2015    |

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| Item    | Proposal       | Security                     | Quantity | Vote | Meeting Date | Record Date |
|---------|----------------|------------------------------|----------|------|--------------|-------------|
| 997AL28 | GLQ            | STATE STREET BANK & TRUST CO | 18,800   | 0    | 10-Sep-2015  | 06-Oct-2015 |
| 997AL29 | GLO            | STATE STREET BANK & TRUST CO | 6,983    | 0    | 10-Sep-2015  | 06-Oct-2015 |
| 997AL49 | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO | 39,617   | 0    | 10-Sep-2015  | 06-Oct-2015 |

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

|                |   |                    |                               |
|----------------|---|--------------------|-------------------------------|
| Security       | Y1508P110                                   | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |   | Meeting Date       | 29-Oct-2015                   |
| ISIN           | CNE100000981                                | Agenda             | 706482596 - Management        |
| Record Date    | 25-Sep-2015                                 | Holding Recon Date | 25-Sep-2015                   |
| City / Country | BEIJING / China                             | Vote Deadline Date | 16-Oct-2015                   |
| SEDOL(s)       | B2PFVH7 - B2Q4J02<br>- B2RJ1K0 -<br>BP3RSN1 | Quick Code         |                               |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 524391 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK | Non-Voting  |      |                        |

YOU.

PLEASE NOTE THAT THE  
COMPANY NOTICE AND  
PROXY FORM ARE

AVAILABLE BY CLICKING

O-N THE URL LINKS:

CMMT

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2015/1013/LTN-20151013201.PDF

Non-Voting

AND

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2015/1013/-LTN20151013181.PDF

THE PROPOSAL IN  
RELATION TO REWARD  
SCHEME FOR  
OUTSTANDING

1

CONTRIBUTIONS IN  
ECONOMIC OUTPUT IN  
THE YEAR 2014 BY  
MANAGEMENT TEAM  
MEMBERS OF THE  
COMPANY

Management

For

For

2

THE PROPOSAL IN  
RELATION TO THE  
INCREASE OF THE  
ISSUANCE SIZE OF  
DOMESTIC AND  
OVERSEAS BONDS BY THE  
COMPANY "THAT: (1) AN  
AUTHORIZATION  
GRANTED TO THE  
COMPANY FOR THE  
ADDITIONAL ISSUANCE  
OF DOMESTIC AND  
OVERSEAS BONDS IN  
ACCORDANCE WITH THE  
FOLLOWING MAJOR  
TERMS: (A) THE  
ADDITIONAL ISSUANCE  
OF DOMESTIC AND  
OVERSEAS BONDS OF  
PRINCIPAL AMOUNT NOT  
MORE THAN RMB30  
BILLION (OR EQUIVALENT  
AMOUNT IN RMB) IN  
DOMESTIC AND  
OVERSEAS BOND  
MARKETS, INCLUDING  
BUT NOT LIMITED TO

Management

For

For

CORPORATE BONDS,  
OFFSHORE USD BONDS, A  
SHARE OR H SHARE  
CONVERTIBLE BONDS,  
CAN BE ISSUED EITHER  
ONE-OFF OR IN TRANCHES  
WITHIN THE DEFINITE  
VALIDITY PERIOD AS  
STATED IN ITEM (J) OF  
THIS RESOLUTION  
BELOW; (B) IF  
CONVERTIBLE BONDS  
ARE TO BE ISSUED, THE  
SIZE OF EACH SINGLE  
ISSUANCE SHALL NOT  
EXCEED USD 1 BILLION  
(OR EQUIVALENT  
AMOUNT IN RMB) IN  
PRINCIPAL AMOUNT, AND  
UPON THE REQUEST OF  
SHARE CONVERSION  
APPLIED BY HOLDERS OF  
CONVERTIBLE BONDS,  
THE CONVERTED NEW A  
OR H SHARES MAY BE  
ISSUED UNDER THE  
RELEVANT GENERAL  
MANDATE CONSIDERED  
AND APPROVED

AT THE COMPANY'S  
SHAREHOLDERS'  
MEETING; (C) THE  
CURRENCY OF ISSUANCE  
SHALL BE DETERMINED  
BASED ON THE REVIEW  
AND APPROVAL RESULTS  
OF BOND ISSUANCE AND  
THE DOMESTIC AND  
OVERSEAS BOND  
MARKET CONDITIONS AT  
THE TIME OF THE BOND  
ISSUANCE, WHICH MAY  
BE RMB BONDS OR  
FOREIGN CURRENCY  
BONDS; (D) THE METHOD  
OF ISSUANCE SHALL BE  
DETERMINED BASED ON  
THE REVIEW AND  
RESULTS OF BOND  
ISSUANCE APPROVAL



AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (E) THE TERM AND INTEREST RATE OF ISSUANCE SHALL BE DETERMINED BASED ON THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (F) THE USE OF PROCEEDS FROM THE DOMESTIC AND OVERSEAS BOND ISSUANCE WILL BE PRINCIPALLY USED FOR DOMESTIC AND OVERSEAS PROJECTS INVESTMENT, MERGER AND ACQUISITION, CAPITAL CONTRIBUTION AND REPLENISHMENT OF WORKING CAPITAL FOR DOMESTIC AND OVERSEAS CONSTRUCTION PROJECTS, AS WELL AS REPLENISHMENT OF CASH FLOW OF THE COMPANY AND REPAYMENT OF BANK LOANS; (G) THE ISSUER IS THE COMPANY OR A DOMESTIC OR OVERSEAS WHOLLY-OWNED SUBSIDIARY OF THE COMPANY; (H) IF THE ISSUER IS A DOMESTIC OR OVERSEAS WHOLLYOWNED SUBSIDIARY OF THE COMPANY, THE COMPANY MAY PROVIDE CORRESPONDING GUARANTEE WHERE NECESSARY; (I) THE DOMESTIC AND OVERSEAS BONDS TO BE

ISSUED ARE PROPOSED TO  
BE LISTED ON THE  
SHANGHAI STOCK  
EXCHANGE, THE HONG  
KONG STOCK EXCHANGE  
OR OTHER DOMESTIC OR  
FOREIGN EXCHANGES; (J)  
THE RESOLUTION IN  
RELATION TO THE  
DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE SHALL BE  
VALID WITHIN 48  
MONTHS AFTER THE  
DATE OF THE PASSING OF  
THE RESOLUTION AT THE  
COMPANY'S  
SHAREHOLDERS'  
MEETING (2) ACCORDING  
TO THE REQUIREMENTS  
OF THE ARTICLES OF  
ASSOCIATION AND  
RELEVANT REGULATORY  
DOCUMENTS, THE  
COMPANY'S  
SHAREHOLDERS'  
MEETING IS PROPOSED TO  
AUTHORIZE THE BOARD  
AND THE BOARD TO  
DELEGATE TO THE  
CHAIRMAN OF THE  
BOARD AND THE  
PERSONS AUTHORIZED  
BY THE CHAIRMAN OF  
THE BOARD, IN  
ACCORDANCE WITH THE  
RELEVANT LAWS AND  
REGULATIONS AND THE  
OPINIONS AND  
SUGGESTIONS OF THE  
REGULATORY  
AUTHORITIES AS WELL AS  
IN THE BEST INTEREST OF  
THE COMPANY, TO  
DETERMINE IN THEIR  
ABSOLUTE DISCRETION  
AND DEAL WITH ALL  
MATTERS IN RESPECT OF  
THE DOMESTIC AND  
OVERSEAS BOND

(INCLUDING BUT NOT LIMITED TO CONVERTIBLE BONDS) ISSUANCE WITHIN THE VALIDITY OF THE RESOLUTION, INCLUDING BUT NOT LIMITED TO: (A) DETERMINING AND IMPLEMENTING THE SPECIFIC PROPOSAL OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE BASED ON THE SPECIFIC SITUATION, INCLUDING BUT NOT LIMITED TO THE ESTABLISHMENT AND DETERMINATION OF THE APPROPRIATE ISSUER, THE TIMING OF THE ISSUANCE, THE TYPE OF THE BONDS TO BE ISSUED, THE METHOD OF THE ISSUANCE, CURRENCY, THE NOMINAL VALUE OF THE BONDS, THE ISSUE PRICE, THE CONVERSION PRICE, THE SIZE OF THE ISSUANCE, THE MARKETS FOR ISSUANCE, THE TERM OF THE ISSUANCE, THE NUMBER OF TRANCHES, INTEREST RATE OF THE ISSUANCE, USE OF PROCEEDS, GUARANTEES, LISTING OF THE BONDS AND ALL MATTERS IN RESPECT OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE PROPOSAL; (B) OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO ENGAGING RATING AGENCIES, RATING ADVISORS, BOND

TRUSTEE(S) AND  
AGENT(S),  
UNDERWRITER(S) AND  
OTHER INTERMEDIARIES,  
DEALING WITH THE  
MATTERS WITH  
APPROVING AUTHORITIES  
FOR THE APPLICATION OF  
THE DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE, INCLUDING  
BUT NOT LIMITED TO  
DEALING WITH THE BOND  
ISSUANCE, REPORTING,  
TRADING AND LISTING  
ISSUES, EXECUTING  
NECESSARY  
AGREEMENTS AND LEGAL  
DOCUMENTS (INCLUDING  
UNDERWRITING  
AGREEMENTS, SECURITY  
AGREEMENTS, BOND  
INDENTURES, AGENCY  
AGREEMENTS, OFFERING  
MEMORANDA OF THE  
BONDS, REPORTING AND  
LISTING DOCUMENTS FOR  
THE BOND ISSUANCE,  
AND OTHER RELEVANT  
AGREEMENTS AND  
DOCUMENTS); (C)  
ACCORDING TO  
RELEVANT LAWS AND  
REGULATIONS, OPINIONS  
AND SUGGESTIONS OF  
REGULATORY  
AUTHORITIES, AND  
ACTUAL SITUATION, TO  
PREPARE, REVISE AND  
SUBMIT RELEVANT  
APPLICATIONS AND  
FILING MATERIALS, AND  
TO HANDLE THE  
MATTERS OF  
INFORMATION  
DISCLOSURE IN  
RELATION TO THE  
DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE ACCORDING TO

THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS BONDS IN THE EVENT THAT THERE ARE CHANGES IN THE APPLICABLE LAWS AND REGULATIONS, OTHER REGULATORY DOCUMENTS AND POLICIES RELATING TO THE ISSUANCE OF DOMESTIC AND OVERSEAS BONDS BY THE REGULATORY AUTHORITIES OR CHANGES IN PREVAILING MARKET CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT REQUIRE RE-APPROVAL AT THE SHAREHOLDERS' MEETING PURSUANT TO THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; (E) TO DEAL WITH OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE"

THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

3

Management For For

Account Name

Custodian

Vote Date

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| Account Number | Internal Account | Ballot Shares                  | Unavailable Shares | Date Confirmed          |
|----------------|------------------|--------------------------------|--------------------|-------------------------|
| AL27           | AL27             | STATE STREET BANK<br>\$41,000  | 0                  | 14-Oct-2015 23-Oct-2015 |
| AL28           | AL28             | STATE STREET BANK<br>\$03,000  | 0                  | 14-Oct-2015 23-Oct-2015 |
| AL29           | AL29             | STATE STREET BANK<br>\$236,000 | 0                  | 14-Oct-2015 23-Oct-2015 |

PERRIGO COMPANY PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | G97822103       | Meeting Type       | Annual                 |
| Ticker Symbol  | PRGO            | Meeting Date       | 04-Nov-2015            |
| ISIN           | IE00BGH1M568    | Agenda             | 934280924 - Management |
| Record Date    | 08-Sep-2015     | Holding Recon Date | 08-Sep-2015            |
| City / Country | / United States | Vote Deadline Date | 02-Nov-2015            |

SEDOL(s)

Quick Code

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: LAURIE BRLAS          | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: GARY M. COHEN         | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: MARC COUCKE           | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JACQUALYN A. FOUSE    | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: ELLEN R. HOFFING      | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR. | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: HERMAN MORRIS, JR.    | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:                       | Management  | For  | For                    |

DONAL O'CONNOR

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1J. | ELECTION OF DIRECTOR:<br>JOSEPH C. PAPA   | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:<br>SHLOMO YANAI   | Management | For | For |
| 2.  | RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE PERIOD ENDING<br>DECEMBER 31, 2015, AND<br>AUTHORIZE THE BOARD<br>OF DIRECTORS, ACTING<br>THROUGH THE AUDIT<br>COMMITTEE, TO FIX THE<br>REMUNERATION OF THE<br>AUDITORS. | Management | For | For |
| 3.  | AN ADVISORY VOTE TO<br>APPROVE THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION.  | Management | For | For |
| 4.  | AUTHORIZE PERRIGO<br>COMPANY PLC AND/OR<br>ANY SUBSIDIARY OF<br>PERRIGO COMPANY PLC<br>TO MAKE MARKET<br>PURCHASES OF PERRIGO<br>COMPANY PLC'S<br>ORDINARY SHARES.  | Management | For | For |
| 5.  | DETERMINE THE REISSUE<br>PRICE RANGE FOR<br>PERRIGO COMPANY PLC<br>TREASURY SHARES.   | Management | For | For |
| 6.  | APPROVE AMENDMENTS<br>TO THE MEMORANDUM<br>OF ASSOCIATION OF THE<br>COMPANY.  | Management | For | For |
| 7.  | ADOPT REVISED<br>ARTICLES OF<br>ASSOCIATION OF THE<br>COMPANY.  | Management | For | For |

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| Account Number | Account Name   | Internal Account | Ballot Custodian Shares               | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>1,850 | 0                  | 26-Sep-2015 | 04-Nov-2015    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>4,610 | 0                  | 26-Sep-2015 | 04-Nov-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>150   | 10,500             | 26-Sep-2015 | 04-Nov-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>114   | 26,600             | 26-Sep-2015 | 04-Nov-2015    |

LAM RESEARCH CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 512807108       | Meeting Type       | Annual                 |
| Ticker Symbol  | LRCX            | Meeting Date       | 04-Nov-2015            |
| ISIN           | US5128071082    | Agenda             | 934281914 - Management |
| Record Date    | 08-Sep-2015     | Holding Recon Date | 08-Sep-2015            |
| City / Country | / United States | Vote Deadline Date | 03-Nov-2015            |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by       | Vote | For/Against Management |
|------|----------|-------------------|------|------------------------|
| 1.   | DIRECTOR | Management        |      |                        |
|      | 1        | MARTIN B. ANSTICE | For  | For                    |
|      | 2        | ERIC K. BRANDT    | For  | For                    |
|      | 3        | MICHAEL R. CANNON | For  | For                    |



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|   |                         |  |     |     |
|---|-------------------------|--|-----|-----|
| 4 | YOUSSEF A.<br>EL-MANSY  |  | For | For |
| 5 | CHRISTINE A.<br>HECKART |  | For | For |
| 6 | CATHERINE P. LEGO       |  | For | For |
| 7 | STEPHEN G.<br>NEWBERRY  |  | For | For |
| 8 | KRISHNA C.<br>SARASWAT  |  | For | For |
| 9 | ABHIJIT Y.<br>TALWALKAR |  | For | For |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY." | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED. | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN. | Management | For | For |
|----|--|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 5. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Ballot Custodian Shares               | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>7,000 | 0                  | 22-Sep-2015 | 05-Nov-2015    |
| 997AL28        | GLQ          | 997AL28          | 11,600                                | 0                  | 22-Sep-2015 | 05-Nov-2015    |

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|         |                |                                      |        |        |             |             |
|---------|----------------|--------------------------------------|--------|--------|-------------|-------------|
|         |                | STATE STREET BANK & TRUST CO         |        |        |             |             |
| 997AL29 | GLO            | 997AL29 STATE STREET BANK & TRUST CO | 29,000 | 0      | 22-Sep-2015 | 05-Nov-2015 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 STATE STREET BANK & TRUST CO | 1,300  | 20,000 | 22-Sep-2015 | 05-Nov-2015 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 STATE STREET BANK & TRUST CO | 13,900 | 28,000 | 22-Sep-2015 | 05-Nov-2015 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 2,100  | 86,000 | 22-Sep-2015 | 05-Nov-2015 |

GOLDMAN SACHS

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 38147U107       | Meeting Type       | Annual                 |
| Ticker Symbol  | GSBD            | Meeting Date       | 06-Nov-2015            |
| ISIN           | US38147U1079    | Agenda             | 934290658 - Management |
| Record Date    | 07-Oct-2015     | Holding Recon Date | 07-Oct-2015            |
| City / Country | / United States | Vote Deadline Date | 05-Nov-2015            |

SEDOL(s)

Quick Code

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHRU | Management  | For  | For                    |

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1B. ELECTION OF CLASS I  
DIRECTOR: JANET F. CLARK Management For For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 53,000        | 0                  | 17-Oct-2015 | 09-Nov-2015    |

MICROSOFT CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 594918104       | Meeting Type       | Annual                 |
| Ticker Symbol  | MSFT            | Meeting Date       | 02-Dec-2015            |
| ISIN           | US5949181045    | Agenda             | 934290329 - Management |
| Record Date    | 02-Oct-2015     | Holding Recon Date | 02-Oct-2015            |
| City / Country | / United States | Vote Deadline Date | 01-Dec-2015            |

SEDOL(s)

Quick Code

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: TERI L. LIST-STOLL   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: G. MASON MORFIT      | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: SATYA NADELLA        | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: CHARLES H. NOSKI     | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: HELMUT PANKE         | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SANDRA E. PETERSON   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: CHARLES W. SCHARF    | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1I. | ELECTION OF DIRECTOR:<br>JOHN W. STANTON  | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>JOHN W. THOMPSON   | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:<br>PADMASREE WARRIOR  | Management | For | For |
| 2.  | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION   | Management | For | For |
| 3.  | RATIFICATION OF<br>DELOITTE & TOUCHE LLP<br>AS OUR INDEPENDENT<br>AUDITOR FOR FISCAL<br>YEAR 2016 | 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 | 21,400        | 0                  | 20-Oct-2015 | 03-Dec-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 39,900        | 0                  | 20-Oct-2015 | 03-Dec-2015    |
| 997AL53        | GLO MS PLEDGE  | 997AL53          | STATE STREET BANK & TRUST CO | 48,400        | 0                  | 20-Oct-2015 | 03-Dec-2015    |
| 997AL61        | GLQ MS PLEDGE  | 997AL61          | STATE STREET BANK & TRUST CO | 35,700        | 0                  | 20-Oct-2015 | 03-Dec-2015    |

CIGNA CORPORATION

Security 125509109 Meeting Type Special

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol  | CI              | Meeting Date       | 03-Dec-2015            |
| ISIN           | US1255091092    | Agenda             | 934297044 - Management |
| Record Date    | 22-Oct-2015     | Holding Recon Date | 22-Oct-2015            |
| City / Country | / United States | Vote Deadline Date | 02-Dec-2015            |

SEDOL(s)

Quick Code

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

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA"). | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Management | For | For |
|----|---|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. | Management | For | For |
|----|---|------------|-----|-----|

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| 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 | 8,800         | 0                  | 04-Nov-2015 | 04-Dec-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 6,600         | 0                  | 04-Nov-2015 | 04-Dec-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 42,600        | 0                  | 04-Nov-2015 | 04-Dec-2015    |
| 997AL53        | GLO MS PLEDGE  | 997AL53          | STATE STREET BANK & TRUST CO | 2,000         | 0                  | 04-Nov-2015 | 04-Dec-2015    |
| 997AL60        | GLV MS PLEDGE  | 997AL60          | STATE STREET BANK & TRUST CO | 2,000         | 0                  | 04-Nov-2015 | 04-Dec-2015    |
| 997AL61        | GLQ MS PLEDGE  | 997AL61          | STATE STREET BANK & TRUST CO | 11,400        | 0                  | 04-Nov-2015 | 04-Dec-2015    |

COMCAST CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20030N101    | Meeting Type | Special                |
| Ticker Symbol | CMCSA        | Meeting Date | 10-Dec-2015            |
| ISIN          | US20030N1019 | Agenda       | 934300132 - Management |

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Record Date 20-Oct-2015 Holding Recon Date 20-Oct-2015  
 City / Country / United States / Vote Deadline Date 09-Dec-2015

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK 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 | 100           | 60,500             | 11-Nov-2015 | 11-Dec-2015    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 1,500         | 65,000             | 11-Nov-2015 | 11-Dec-2015    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 17,800        | 175,000            | 11-Nov-2015 | 11-Dec-2015    |
| 997AL53        |                | 997AL53          |                              | 93,400        | 0                  | 11-Nov-2015 | 11-Dec-2015    |

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|         |                  |   |        |   |             |             |
|---------|------------------|---|--------|---|-------------|-------------|
|         | GLO MS<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |
| 997AL60 | GLV MS<br>PLEDGE | 997AL60<br>&<br>TRUST<br>CO                 | 8,200  | 0 | 11-Nov-2015 | 11-Dec-2015 |
| 997AL61 | GLQ MS<br>PLEDGE | 997AL61<br>&<br>TRUST<br>CO                 | 48,100 | 0 | 11-Nov-2015 | 11-Dec-2015 |

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

|                |   |                    |                               |
|----------------|---|--------------------|-------------------------------|
| Security       | Y69790106                                   | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |   | Meeting Date       | 17-Dec-2015                   |
| ISIN           | CNE1000003X6                                | Agenda             | 706580138 - Management        |
| Record Date    | 16-Nov-2015                                 | Holding Recon Date | 16-Nov-2015                   |
| City / Country | GUANGDONG / China                           | Vote Deadline Date | 03-Dec-2015                   |
| SEDOL(s)       | B01FLR7 -<br>B01NLS2 - B03NP99<br>- BP3RWZ1 | Quick Code         |                               |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK | Non-Voting  |      |                        |



YOU.

01 DEC 2015: PLEASE NOTE  
 THAT THE COMPANY  
 NOTICE AND PROXY  
 FORM ARE

AVAILABLE-BY CLICKING  
 ON THE URL LINKS:-  
 CMMT <http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127923.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127915.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/lt20151030756.pdf>

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | TO CONSIDER AND<br>APPROVE THE<br>APPOINTMENT OF MR. LIU<br>CHONG AS A<br>NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY TO HOLD<br>OFFICE UNTIL THE<br>EXPIRY OF THE TERM OF<br>THE 10TH SESSION OF THE<br>BOARD OF DIRECTORS OF<br>THE COMPANY | Management | For | For |
|---|---|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 2 | TO CONSIDER AND<br>APPROVE THE PROPOSED<br>AMENDMENTS TO THE<br>ARTICLES OF<br>ASSOCIATION OF THE<br>COMPANY | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 3 | TO CONSIDER AND<br>APPROVE THE<br>APPOINTMENT OF MR.<br>XIONG PEIJIN AS A<br>NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY TO HOLD<br>OFFICE UNTIL THE<br>EXPIRY OF THE TERM OF<br>THE 10TH SESSION OF THE<br>BOARD OF DIRECTORS OF<br>THE COMPANY | Management | For | For |
|---|--|------------|-----|-----|

CMMT 01 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF Non-Voting

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COMMENT. IF YOU HAVE  
ALREADY SENT IN YOUR  
VOTES FOR MID:  
566957,-PLEASE DO NOT  
VOTE AGAIN 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 |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 26,000        | 0                  | 28-Nov-2015 | 14-Dec-2015    |
| AL28           | AL28         | STATE STREET BANK |           | 11,000        | 0                  | 28-Nov-2015 | 14-Dec-2015    |
| AL29           | AL29         | STATE STREET BANK |           | 21,000        | 0                  | 28-Nov-2015 | 14-Dec-2015    |

AIR CHINA LTD

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y002A6104  | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 22-Dec-2015                   |
| ISIN           | CNE1000001S0   | Agenda             | 706590519 - Management        |
| Record Date    | 20-Nov-2015  | Holding Recon Date | 20-Nov-2015                   |
| City / Country | BEIJING / China  | Vote Deadline Date | 11-Dec-2015                   |
| SEDOL(s)       | B04KNF1 -<br>B04V2F7 -<br>B04YG10 - B0584Q2<br>- BP3RR78 | Quick Code         |                               |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE | Non-Voting  |      |                        |

PREVIOUS MEETING WILL  
BE- DISREGARDED AND  
YOU WILL NEED TO  
REINSTRUCT ON THIS  
MEETING NOTICE.  
THANK- YOU.

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

CMMT Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf>

PLEASE NOTE IN THE  
HONG KONG MARKET  
THAT A VOTE OF  
"ABSTAIN" WILL BE  
TREATED-THE SAME AS A  
"TAKE NO ACTION" VOTE

CMMT Non-Voting

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX I OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015 AND THE CHAIRMAN AND/OR ANY PERSON AUTHORISED BY THE CHAIRMAN BE AUTHORISED TO ADJUST, AT HIS OR HER DISCRETION, THE SAID AMENDMENTS IN ACCORDANCE WITH THE OPINION OF THE RELEVANT PRC AUTHORITIES (THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION WILL BE | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
|   | SUBMITTED TO THE RELEVANT PRC AUTHORITIES FOR APPROVAL AND FILING AFTER BEING APPROVED AT THE MEETING)   |            |     |     |
|   | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF SHAREHOLDERS' MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015              |            |     |     |
| 2 |  | Management | For | For |
|   | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015 |            |     |     |
| 3 |  | Management | For | For |
|   | TO CONSIDER AND APPROVE THE PROPOSED ADOPTION OF THE SHAREHOLDERS' RETURN PLAN FOR THE THREE YEARS FROM 2015 TO 2017 AS SET OUT IN APPENDIX IV OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015             |            |     |     |
| 4 |  | Management | For | For |
|   | TO CONSIDER AND APPROVE THE RESOLUTIONS CONCERNING THE ENTRY INTO CONTINUING CONNECTED TRANSACTION AGREEMENTS FOR THE  |            |     |     |
| 5 |  | Management | For | For |

THREE YEARS FROM 1  
JANUARY 2016 TO 31  
DECEMBER 2018 AND  
THEIR RESPECTIVE  
ANNUAL CAPS

TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF MR. LI  
DAJIN AS AN  
INDEPENDENT NON-  
EXECUTIVE DIRECTOR OF  
THE COMPANY

6 Management For For

| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 58,000        | 0                  | 08-Dec-2015 | 17-Dec-2015    |
| AL28           | AL28         | STATE STREET BANK |           | 34,000        | 0                  | 08-Dec-2015 | 17-Dec-2015    |
| AL29           | AL29         | STATE STREET BANK |           | 7,304,000     | 0                  | 08-Dec-2015 | 17-Dec-2015    |

MYLAN N.V.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | N59465109       | Meeting Type       | Special                |
| Ticker Symbol  | MYL             | Meeting Date       | 07-Jan-2016            |
| ISIN           | NL0011031208    | Agenda             | 934313393 - Management |
| Record Date    | 10-Dec-2015     | Holding Recon Date | 10-Dec-2015            |
| City / Country | / United States | Vote Deadline Date | 06-Jan-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V. | Management  | For  | For                    |

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| Account Number | Account Name | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>6,800  | 0                  | 16-Dec-2015 | 08-Jan-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO<br>11,500 | 0                  | 16-Dec-2015 | 08-Jan-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO<br>28,200 | 0                  | 16-Dec-2015 | 08-Jan-2016    |

D.R. HORTON, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 23331A109       | Meeting Type       | Annual                 |
| Ticker Symbol  | DHI             | Meeting Date       | 21-Jan-2016            |
| ISIN           | US23331A1097    | Agenda             | 934312707 - Management |
| Record Date    | 30-Nov-2015     | Holding Recon Date | 30-Nov-2015            |
| City / Country | / United States | Vote Deadline Date | 20-Jan-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DONALD R. HORTON    | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: BARBARA K. ALLEN    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: BRAD S. ANDERSON    | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL W. HEWATT   | Management  | For  | For                    |

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2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For
3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                 | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>146,926 | 0                  | 15-Dec-2015 | 22-Jan-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>58,621  | 187,600            | 15-Dec-2015 | 22-Jan-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>155,562 | 457,900            | 15-Dec-2015 | 22-Jan-2016    |

AIR CHINA LTD

|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | Y002A6104  | Meeting Type       | Class Meeting          |
| Ticker Symbol  |  | Meeting Date       | 26-Jan-2016            |
| ISIN           | CNE1000001S0   | Agenda             | 706596725 - Management |
| Record Date    | 24-Dec-2015  | Holding Recon Date | 24-Dec-2015            |
| City / Country | BEIJING / China  | Vote Deadline Date | 13-Jan-2016            |
| SEDOL(s)       | B04KNF1 -<br>B04V2F7 -<br>B04YG10 - B0584Q2<br>- BP3RR78 | Quick Code         |                        |

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf</a> | Non-Voting  |      |                        |
| 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  |      |                        |
| 1.1  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE   | Management  | For  | For                    |
| 1.2  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE  | Management  | For  | For                    |
| 1.3  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE   | Management  | For  | For                    |
| 1.4  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND   | Management  | For  | For                    |



## SUBSCRIPTION METHOD

|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE  |            |     |     |
| 1.5  |  | Management | For | For |
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD  |            |     |     |
| 1.6  |  | Management | For | For |
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT   |            |     |     |
| 1.7  |  | Management | For | For |
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING   |            |     |     |
| 1.8  |  | Management | For | For |
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE |            |     |     |
| 1.9  |  | Management | For | For |
|      | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS   |            |     |     |
| 1.10 |  | Management | For | For |

2 TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER Management For For

| Account Number | Account Name | Internal Custodian Account | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|----------------------------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK          | 58,000        | 0                  | 12-Dec-2015 | 21-Jan-2016    |
| AL28           | AL28         | STATE STREET BANK          | 34,000        | 0                  | 12-Dec-2015 | 21-Jan-2016    |
| AL29           | AL29         | STATE STREET BANK          | 304,000       | 0                  | 12-Dec-2015 | 21-Jan-2016    |

AIR CHINA LTD

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y002A6104  | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 26-Jan-2016                   |
| ISIN           | CNE1000001S0   | Agenda             | 706596737 - Management        |
| Record Date    | 24-Dec-2015  | Holding Recon Date | 24-Dec-2015                   |
| City / Country | BEIJING / China  | Vote Deadline Date | 13-Jan-2016                   |
| SEDOL(s)       | B04KNF1 -<br>B04V2F7 -<br>B04YG10 - B0584Q2<br>- BP3RR78 | Quick Code         |                               |

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

LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf>

|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | 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 |   |            |     |     |
| 1    | TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE                                      | Management | For | For |
| 2    | TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY             | Management | For | For |
| 3    | TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE COMPANY  | Management | For | For |
| 4.1  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE | Management | For | For |
| 4.2  | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE        | Management | For | For |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 4.3 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE                             | Management | For | For |
| 4.4 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD | Management | For | For |
| 4.5 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE             | Management | For | For |
| 4.6 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD                           | Management | For | For |
| 4.7 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT            | Management | For | For |
| 4.8 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING                          | Management | For | For |
| 4.9 | TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS   | Management | For | For |

CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY:  
EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE

4.10 TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS

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

5 TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

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

6 TO CONSIDER AND APPROVE THE AUTHORISATION GRANTED TO THE BOARD'S AUTHORIZED PERSONS(S) TO HANDLE ALL RELEVANT MATTERS RELATING TO THE NON-PUBLIC A SHARE ISSUE

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

| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 558,000       | 0                  | 12-Dec-2015 | 21-Jan-2016    |
| AL28           | AL28         | STATE STREET BANK |           | 334,000       | 0                  | 12-Dec-2015 | 21-Jan-2016    |
| AL29           | AL29         | STATE STREET      |           | 2,304,000     | 0                  | 12-Dec-2015 | 21-Jan-2016    |

## BANK

SINOPHARM GROUP CO LTD, SHANGHAI

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y8008N107                                      | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 29-Jan-2016                   |
| ISIN           | CNE100000FN7                                   | Agenda             | 706637266 - Management        |
| Record Date    | 30-Oct-2015                                    | Holding Recon Date | 30-Oct-2015                   |
| City / Country | SHANGHAI / China                               | Vote Deadline Date | 20-Jan-2016                   |
| SEDOL(s)       | B3ZVDV0 -<br>B4M8B73 -<br>B5NVZ21 -<br>BP3RXT2 | Quick Code         |                               |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-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 | 15 JAN 2016: 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 AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf</a><br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0</a> | Non-Voting  |      |                        |

114/LTN20160114328.pdf

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | <p>TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS</p>   | Management | For | For |
| 2 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIAN WANYONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY</p> | Management | For | For |
| 3 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF Ms. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY, TO AUTHORISE THE SUPERVISORY COMMITTEE OF THE COMPANY TO DETERMINE HER REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH</p>   | Management | For | For |

OTHER DOCUMENTS OR  
SUPPLEMENTAL  
AGREEMENTS OR DEEDS  
ON BEHALF OF THE  
COMPANY

TO CONSIDER AND, IF  
THOUGHT FIT, TO  
APPROVE THE

4 AMENDMENTS TO THE Management For For  
ARTICLES OF  
ASSOCIATION OF THE  
COMPANY

CMMT 15 JAN 2016: PLEASE NOTE  
THAT THIS IS A REVISION  
DUE TO MODIFICATION  
OF THE-TEXT OF  
COMMENT. IF YOU HAVE  
ALREADY SENT IN YOUR Non-Voting  
VOTES FOR MID:  
581322,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS.  
THANK YOU.

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 94,400                  | 0                  | 15-Jan-2016 | 25-Jan-2016    |
| AL28           | AL28         | STATE STREET BANK | 22,000                  | 0                  | 15-Jan-2016 | 25-Jan-2016    |
| AL29           | AL29         | STATE STREET BANK | 94,400                  | 0                  | 15-Jan-2016 | 25-Jan-2016    |

GOLUB CAPITAL BDC, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 38173M102       | Meeting Type       | Annual                 |
| Ticker Symbol  | GBDC            | Meeting Date       | 02-Feb-2016            |
| ISIN           | US38173M1027    | Agenda             | 934313204 - Management |
| Record Date    | 10-Dec-2015     | Holding Recon Date | 10-Dec-2015            |
| City / Country | / United States | Vote Deadline Date | 01-Feb-2016            |



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| SEDOL(s) | Quick Code  |             |      |                        |
|----------|---|-------------|------|------------------------|
| Item     | Proposal  | Proposed by | Vote | For/Against Management |
| 1.1      | ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB   | Management  | For  | For                    |
| 1.2      | ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV   | Management  | For  | For                    |
| 2.       | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | 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 | 63,100        | 0                  | 05-Feb-2016 | 03-Feb-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 133,200       | 0                  | 05-Feb-2016 | 03-Feb-2016    |
| 997AL53        | GLO MS PLEDGE  | 997AL53          | STATE STREET BANK & TRUST CO | 87,700        | 0                  | 05-Feb-2016 | 03-Feb-2016    |

LAM RESEARCH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 512807108    | Meeting Type | Special                |
| Ticker Symbol | LRCX         | Meeting Date | 19-Feb-2016            |
| ISIN          | US5128071082 | Agenda       | 934322075 - Management |

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Record Date 07-Jan-2016 Holding Recon Date 07-Jan-2016  
 City / Country / United States Vote Deadline Date 18-Feb-2016

SEDOL(s) Quick Code

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

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO KLA-TENCOR STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT. | Management | For | For |
|----|--|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Management | For | For |
|----|--|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000. | Management | For | For |
|----|---|------------|-----|-----|

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares   | Unavailable Shares | Vote Date | Date Confirmed          |
|----------------|----------------|------------------|---------------------------|--------------------|-----------|-------------------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST | 11,100             | 19,100    | 20-Jan-2016 22-Feb-2016 |

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| Item    | Proposal       | Security                     | Quantity | Value  | Meeting Date | Vote Deadline |
|---------|----------------|------------------------------|----------|--------|--------------|---------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47                      | 20,700   | 28,000 | 20-Jan-2016  | 22-Feb-2016   |
|         |                | STATE STREET BANK & TRUST CO |          |        |              |               |
| 997AL49 | GLO BNP PLEDGE | 997AL49                      | 54,700   | 71,000 | 20-Jan-2016  | 22-Feb-2016   |
|         |                | STATE STREET BANK & TRUST CO |          |        |              |               |
| 997AL61 | GLQ MS PLEDGE  | 997AL61                      | 6,600    | 0      | 20-Jan-2016  | 22-Feb-2016   |
|         |                | STATE STREET BANK & TRUST CO |          |        |              |               |

HOLOGIC, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 436440101       | Meeting Type       | Annual                 |
| Ticker Symbol  | HOLX            | Meeting Date       | 02-Mar-2016            |
| ISIN           | US4364401012    | Agenda             | 934320704 - Management |
| Record Date    | 08-Jan-2016     | Holding Recon Date | 08-Jan-2016            |
| City / Country | / United States | Vote Deadline Date | 01-Mar-2016            |

SEDOL(s)

Quick Code

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

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 7  | SAMUEL<br>MERKSAMER  |            | For | For |
| 8  | CHRISTIANA<br>STAMOULIS  |            | For | For |
| 9  | ELAINE S. ULLIAN   |            | For | For |
| 10 | CHRISTOPHER J.<br>COUGHLIN   |            | For | For |
| 2. | A NON-BINDING<br>ADVISORY RESOLUTION<br>TO APPROVE EXECUTIVE<br>COMPENSATION.  | Management | For | For |
| 3. | AMENDMENT TO THE<br>HOLOGIC, INC. 2012<br>EMPLOYEE STOCK<br>PURCHASE PLAN.   | Management | For | For |
| 4. | RATIFICATION OF THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>FISCAL 2016. | Management | For | For |

| Account<br>Number | Account Name | Internal<br>Account         | Ballot<br>Custodian<br>Shares                         | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|-------------------|--------------|-----------------------------|---|-----------------------|-------------|-------------------|
| 997AL27           | GLV          | 997AL27<br>&<br>TRUST<br>CO | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>4,100  | 0                     | 21-Jan-2016 | 03-Mar-2016       |
| 997AL28           | GLQ          | 997AL28<br>&<br>TRUST<br>CO | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>6,800  | 0                     | 21-Jan-2016 | 03-Mar-2016       |
| 997AL29           | GLO          | 997AL29<br>&<br>TRUST<br>CO | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>17,000 | 0                     | 21-Jan-2016 | 03-Mar-2016       |

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|         |                   |         |   |       |        |             |             |
|---------|-------------------|---------|---|-------|--------|-------------|-------------|
| 997AL45 | GLV BNP<br>PLEDGE | 997AL45 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 200   | 19,800 | 21-Jan-2016 | 03-Mar-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 3,900 | 29,400 | 21-Jan-2016 | 03-Mar-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 4,900 | 78,200 | 21-Jan-2016 | 03-Mar-2016 |

TRANSDIGM GROUP INCORPORATED

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 893641100       | Meeting Type       | Annual                 |
| Ticker Symbol  | TDG             | Meeting Date       | 02-Mar-2016            |
| ISIN           | US8936411003    | Agenda             | 934322796 - Management |
| Record Date    | 04-Jan-2016     | Holding Recon Date | 04-Jan-2016            |
| City / Country | / United States | Vote Deadline Date | 01-Mar-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 WILLIAM DRIES                                       |             | For  | For                    |
|      | 2 MERVIN DUNN   |             | For  | For                    |
|      | 3 MICHAEL GRAFF                                       |             | For  | For                    |
|      | 4 W. NICHOLAS HOWLEY                                  |             | For  | For                    |
|      | 5 RAYMOND LAUBENTHAL                                  |             | For  | For                    |
|      | 6 ROBERT SMALL  |             | For  | For                    |
| 2.   | TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO | Management  | For  | For                    |

THE COMPANY'S NAMED  
EXECUTIVE OFFICERS

TO RATIFY THE  
SELECTION OF ERNST &  
YOUNG LLP AS THE  
COMPANY'S  
INDEPENDENT  
ACCOUNTANTS FOR THE  
FISCAL YEAR ENDING  
SEPTEMBER 30, 2016

3. 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 | 11,400        | 0                  | 22-Jan-2016 | 03-Mar-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 18,900        | 0                  | 22-Jan-2016 | 03-Mar-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 46,706        | 0                  | 22-Jan-2016 | 03-Mar-2016    |

BLACKROCK LIQUIDITY FUNDS

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 09248U718       | Meeting Type       | Special                |
| Ticker Symbol  | TSTXX           | Meeting Date       | 07-Mar-2016            |
| ISIN           | US09248U7182    | Agenda             | 934328306 - Management |
| Record Date    | 11-Dec-2015     | Holding Recon Date | 11-Dec-2015            |
| City / Country | / United States | Vote Deadline Date | 04-Mar-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |

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

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|    |          |                          |     |     |
|----|----------|--------------------------|-----|-----|
| 1. | DIRECTOR | Management               |     |     |
|    | 1        | DAVID O. BEIM            | For | For |
|    | 2        | SUSAN J. CARTER          | For | For |
|    | 3        | COLLETTE CHILTON         | For | For |
|    | 4        | NEIL A. COTTY            | For | For |
|    | 5        | MATINA S. HORNER         | For | For |
|    | 6        | RODNEY D.<br>JOHNSON     | For | For |
|    | 7        | CYNTHIA A.<br>MONTGOMERY | For | For |
|    | 8        | JOSEPH P. PLATT          | For | For |
|    | 9        | ROBERT C. ROBB,<br>JR.   | For | For |
|    | 10       | MARK STALNECKER          | For | For |
|    | 11       | KENNETH L. URISH         | For | For |
|    | 12       | CLAIRE A. WALTON         | For | For |
|    | 13       | FREDERICK W.<br>WINTER   | For | For |
|    | 14       | BARBARA G.<br>NOVICK     | For | For |
|    | 15       | JOHN M.<br>PERLOWSKI     | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares                     | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|---|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>20,645,429  | 0                  | 13-Feb-2016 | 08-Mar-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO<br>51,676,164  | 0                  | 13-Feb-2016 | 08-Mar-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO<br>110,316,708 | 0                  | 13-Feb-2016 | 08-Mar-2016    |

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STREET  
BANK  
&  
TRUST  
CO

SINOPHARM GROUP CO LTD, SHANGHAI

|                |  |                    |                               |
|----------------|--|--------------------|-------------------------------|
| Security       | Y8008N107                                      | Meeting Type       | ExtraOrdinary General Meeting |
| Ticker Symbol  |  | Meeting Date       | 08-Mar-2016                   |
| ISIN           | CNE100000FN7                                   | Agenda             | 706648500 - Management        |
| Record Date    | 05-Feb-2016                                    | Holding Recon Date | 05-Feb-2016                   |
| City / Country | SHANGHAI / China                               | Vote Deadline Date | 23-Feb-2016                   |
| SEDOL(s)       | B3ZVDV0 -<br>B4M8B73 -<br>B5NVZ21 -<br>BP3RXT2 | Quick Code         |                               |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br>[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0122/LTN20160122259.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0122/LTN20160122255.PDF] | Non-Voting  |      |                        |
| 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  |      |                        |
| 1    | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE  | Management  | For  | For                    |



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DIRECTOR OF THE  
COMPANY, TO  
AUTHORISE THE BOARD  
OF DIRECTORS OF THE  
COMPANY TO DETERMINE  
HIS REMUNERATION, AND  
TO AUTHORISE ANY  
EXECUTIVE DIRECTOR OF  
THE COMPANY TO  
EXECUTE A SERVICE  
CONTRACT OR SUCH  
OTHER DOCUMENTS OR  
SUPPLEMENTAL  
AGREEMENTS OR DEEDS  
ON BEHALF OF THE  
COMPANY

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 42,400                  | 0                  | 23-Jan-2016 | 02-Mar-2016    |
| AL28           | AL28         | STATE STREET BANK | 36,800                  | 0                  | 23-Jan-2016 | 02-Mar-2016    |
| AL29           | AL29         | STATE STREET BANK | 83,600                  | 0                  | 23-Jan-2016 | 02-Mar-2016    |

STARBUCKS CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 855244109       | Meeting Type       | Annual                 |
| Ticker Symbol  | SBUX            | Meeting Date       | 23-Mar-2016            |
| ISIN           | US8552441094    | Agenda             | 934322861 - Management |
| Record Date    | 14-Jan-2016     | Holding Recon Date | 14-Jan-2016            |
| City / Country | / United States | Vote Deadline Date | 22-Mar-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:                | Management  | For  | For                    |

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

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RIGHTS.

| 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 | 300           | 42,400             | 26-Jan-2016 | 24-Mar-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 2,300         | 68,700             | 26-Jan-2016 | 24-Mar-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 3,300         | 175,300            | 26-Jan-2016 | 24-Mar-2016    |

GW PHARMACEUTICALS PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 36197T103       | Meeting Type       | Annual                 |
| Ticker Symbol  | GWPH            | Meeting Date       | 23-Mar-2016            |
| ISIN           | US36197T1034    | Agenda             | 934331618 - Management |
| Record Date    | 16-Feb-2016     | Holding Recon Date | 16-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 15-Mar-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| O1   | TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 AND NOTE THAT THE DIRECTORS DO NOT | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | RECOMMEND PAYMENT OF A DIVIDEND   |            |     |     |
| O2  | TO APPROVE THE DIRECTORS' REMUNERATION REPORT   | Management | For | For |
| O3  | TO RE-ELECT ADAM GEORGE AS A DIRECTOR   | Management | For | For |
| O4  | TO RE-ELECT JAMES NOBLE AS A DIRECTOR   | Management | For | For |
| O5  | TO RE-ELECT CHRISTOPHER TOVEY AS A DIRECTOR   | Management | For | For |
| O6  | TO RE-ELECT JULIAN GANGOLLI AS A DIRECTOR   | Management | For | For |
| O7  | TO APPOINT DELOITTE LLP AS AUDITOR  | Management | For | For |
| O8  | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION  | Management | For | For |
| O9  | TO AUTHORISE AN INCREASE IN THE AGGREGATE ANNUAL LIMIT ON THE FEES PAYABLE TO DIRECTORS TO 1,000,000 POUNDS   | Management | For | For |
| S10 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT | Management | For | For |

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares   | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & 8,200 | 0                  | 25-Feb-2016 | 17-Mar-2016    |

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|         |                   |  |       |        |             |             |
|---------|-------------------|--|-------|--------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47  | 100   | 13,400 | 25-Feb-2016 | 17-Mar-2016 |
|         |                   | TRUST<br>CO<br><br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |       |        |             |             |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49  | 3,800 | 30,100 | 25-Feb-2016 | 17-Mar-2016 |
|         |                   | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO                    |       |        |             |             |

RAKUTEN,INC.

|                |                                |                    |                        |
|----------------|--------------------------------|--------------------|------------------------|
| Security       | J64264104                      | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |                                | Meeting Date       | 30-Mar-2016            |
| ISIN           | JP3967200001                   | Agenda             | 706754353 - Management |
| Record Date    | 31-Dec-2015                    | Holding Recon Date | 31-Dec-2015            |
| City / Country | TOKYO / Japan                  | Vote Deadline Date | 14-Mar-2016            |
| SEDOL(s)       | 5987788 - 6229597 -<br>B3BJLG9 | Quick Code         | 47550                  |

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | Please reference meeting materials.      | Non-Voting  |      |                        |
| 1    | Amend Articles to: Expand Business Lines | Management  | For  | For                    |
| 2.1  | Appoint a Director Mikitani, Hiroshi     | Management  | For  | For                    |
| 2.2  | Appoint a Director Hosaka, Masayuki      | Management  | For  | For                    |
| 2.3  | Appoint a Director Charles B. Baxter     | Management  | For  | For                    |
| 2.4  | Appoint a Director Kutaragi, Ken         | Management  | For  | For                    |
| 2.5  | Appoint a Director Murai, Jun            | Management  | For  | For                    |
| 2.6  |  | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | Appoint a Director Youngme Moon   |            |     |     |
| 2.7 | Appoint a Director Joshua G. James  | Management | For | For |
| 2.8 | Appoint a Director Mitachi, Takashi   | Management | For | For |
| 3.1 | Appoint a Corporate Auditor Yamaguchi, Katsuyuki  | Management | For | For |
| 3.2 | Appoint a Corporate Auditor Uchida, Takahide  | Management | For | For |
| 4   | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and Affiliated Companies | Management | For | For |
| 5   | Approve Issuance of Share Acquisition Rights as Stock Options for Outside Directors of the Company, the Company's Subsidiaries and Affiliated Companies                           | Management | For | For |
| 6   | Approve Issuance of Share Acquisition Rights as Stock Options for Corporate Auditors of the Company, the Company's Subsidiaries and Affiliated Companies                          | Management | For | For |
| 7   | Approve Application of the Special Clauses to Issuance of Share Acquisition Rights as Stock Options for Residents of the State of California, U.S.A.                              | Management | For | For |

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 70,900                  | 0                  | 11-Mar-2016 | 29-Mar-2016    |
| AL28           | AL28         | STATE STREET BANK | 18,100                  | 0                  | 11-Mar-2016 | 29-Mar-2016    |

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|      |      |                         |        |   |             |             |
|------|------|-------------------------|--------|---|-------------|-------------|
| AL29 | AL29 | STATE<br>STREET<br>BANK | 93,500 | 0 | 11-Mar-2016 | 29-Mar-2016 |
|------|------|-------------------------|--------|---|-------------|-------------|

ANTA SPORTS PRODUCTS LTD

|                |   |                    |                        |
|----------------|---|--------------------|------------------------|
| Security       | G04011105                                   | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |   | Meeting Date       | 06-Apr-2016            |
| ISIN           | KYG040111059                                | Agenda             | 706726897 - Management |
| Record Date    | 31-Mar-2016                                 | Holding Recon Date | 31-Mar-2016            |
| City / Country | HONG KONG / Cayman Islands                  | Vote Deadline Date | 25-Mar-2016            |
| SEDOL(s)       | B1YVKN8 -<br>B235FM2 - B2468S1<br>- BP3RRC3 | Quick Code         |                        |

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

|      |   |            |  |  |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf</a> | Non-Voting |  |  |
|------|---|------------|--|--|

|      |  |            |  |  |
|------|--|------------|--|--|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting |  |  |
|------|--|------------|--|--|

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE | Management | For | For |
|---|---|------------|-----|-----|

COMPANY FOR THE YEAR  
ENDED 31 DECEMBER 2015

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 2 | TO DECLARE A FINAL<br>DIVIDEND OF HK30 CENTS<br>PER ORDINARY SHARE OF<br>THE COMPANY IN<br>RESPECT OF THE YEAR<br>ENDED 31 DECEMBER 2015    | Management | For | For |
| 3 | TO DECLARE A SPECIAL<br>DIVIDEND OF HK8 CENTS<br>PER ORDINARY SHARE OF<br>THE COMPANY IN<br>RESPECT OF THE YEAR<br>ENDED 31 DECEMBER 2015   | Management | For | For |
| 4 | TO RE-ELECT MR. DING<br>SHIZHONG AS AN<br>EXECUTIVE DIRECTOR OF<br>THE COMPANY  | Management | For | For |
| 5 | TO RE-ELECT MR. ZHENG<br>JIE AS AN EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY  | Management | For | For |
| 6 | TO RE-ELECT MR. DAI<br>ZHONGCHUAN AS AN<br>INDEPENDENT<br>NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY                                       | Management | For | For |
| 7 | TO AUTHORISE THE<br>BOARD OF DIRECTORS OF<br>THE COMPANY TO FIX<br>THE REMUNERATION OF<br>THE COMPANY'S<br>DIRECTORS                        | Management | For | For |
| 8 | TO RE-APPOINT KPMG AS<br>THE COMPANY'S AUDITOR<br>AND TO AUTHORISE THE<br>BOARD OF DIRECTORS OF<br>THE COMPANY TO FIX<br>THEIR REMUNERATION | Management | For | For |
| 9 | TO GRANT A GENERAL<br>MANDATE TO THE<br>DIRECTORS OF THE<br>COMPANY TO ALLOT,<br>ISSUE AND DEAL WITH  | Management | For | For |



THE COMPANY'S SHARES

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 10 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 11 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 9 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 10 | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 20,000        | 0                  | 05-Mar-2016 | 01-Apr-2016    |
| AL28           | AL28         | STATE STREET BANK |           | 22,000        | 0                  | 05-Mar-2016 | 01-Apr-2016    |
| AL29           | AL29         | STATE STREET BANK |           | 317,000       | 0                  | 05-Mar-2016 | 01-Apr-2016    |

LIBERTY MEDIA CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 531229300       | Meeting Type       | Special                |
| Ticker Symbol  | LMCK            | Meeting Date       | 11-Apr-2016            |
| ISIN           | US5312293005    | Agenda             | 934332216 - Management |
| Record Date    | 22-Feb-2016     | Holding Recon Date | 22-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 08-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR | Management  | For  | For                    |

CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

2. A PROPOSAL TO APPROVE Management For For  
THE ADOPTION OF AN  
AMENDMENT AND  
RESTATEMENT OF OUR  
CERTIFICATE OF  
INCORPORATION, IN  
CONNECTION WITH THE  
RECLASSIFICATION AND  
EXCHANGE OF OUR  
EXISTING COMMON  
STOCK, AMONG OTHER  
THINGS, TO RECLASSIFY  
AND EXCHANGE EACH  
OUTSTANDING SHARE OF  
OUR EXISTING SERIES A,  
SERIES B AND SERIES C  
COMMON STOCK BY  
EXCHANGING EACH SUCH  
SHARE FOR THE  
FOLLOWING UPON THE  
CANCELLATION  
THEREOF: ONE NEWLY  
ISSUED SHARE OF THE  
CORRESPONDING SERIES  
OF LIBERTY SIRIUSXM

COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | <p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.</p> | Management | For | For |
| 4. | <p>A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP,</p>  | Management | For | For |

IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

5. 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 | 7,624         | 27,200             | 26-Feb-2016 | 12-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 5,436         | 62,600             | 26-Feb-2016 | 12-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 2,312         | 143,200            | 26-Feb-2016 | 12-Apr-2016    |

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LIBERTY MEDIA CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 531229102       | Meeting Type       | Special                |
| Ticker Symbol  | LMCA            | Meeting Date       | 11-Apr-2016            |
| ISIN           | US5312291025    | Agenda             | 934332216 - Management |
| Record Date    | 22-Feb-2016     | Holding Recon Date | 22-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 08-Apr-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |

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

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN   | Management | For | For |

CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | <p>BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.</p> | Management | For | For |
| 4. |  | Management | For | For |

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

5.

Management For For

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

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|         |                   |         |   |        |         |             |             |
|---------|-------------------|---------|---|--------|---------|-------------|-------------|
| 997AL45 | GLV BNP<br>PLEDGE | 997AL45 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 9,212  | 20,900  | 26-Feb-2016 | 12-Apr-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 13,568 | 41,300  | 26-Feb-2016 | 12-Apr-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 6,656  | 118,800 | 26-Feb-2016 | 12-Apr-2016 |

LENNAR CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 526057104       | Meeting Type       | Annual                 |
| Ticker Symbol  | LEN             | Meeting Date       | 13-Apr-2016            |
| ISIN           | US5260571048    | Agenda             | 934331048 - Management |
| Record Date    | 16-Feb-2016     | Holding Recon Date | 16-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 12-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by                | Vote | For/Against Management |
|------|----------|----------------------------|------|------------------------|
| 1.   | DIRECTOR | Management                 |      |                        |
|      | 1        | IRVING BOLOTIN             | For  | For                    |
|      | 2        | STEVEN L. GERARD           | For  | For                    |
|      | 3        | THERON I. "TIG"<br>GILLIAM | For  | For                    |
|      | 4        | SHERRILL W.<br>HUDSON      | For  | For                    |
|      | 5        | SIDNEY LAPIDUS             | For  | For                    |
|      | 6        | TERI P. MCCLURE            | For  | For                    |
|      | 7        | STUART A. MILLER           | For  | For                    |
|      | 8        | ARMANDO OLIVERA            | For  | For                    |



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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 9  | JEFFREY<br>SONNENFELD  |             | For     | For |
| 2. | RATIFICATION OF THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS LENNAR'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR ENDING<br>NOVEMBER 30, 2016. | Management  | For     | For |
| 3. | APPROVAL, ON AN<br>ADVISORY BASIS, OF THE<br>COMPENSATION OF<br>LENNAR'S NAMED<br>EXECUTIVE OFFICERS.  | Management  | For     | For |
| 4. | APPROVAL OF THE<br>LENNAR CORPORATION<br>2016 EQUITY INCENTIVE<br>PLAN.  | Management  | For     | For |
| 5. | APPROVAL OF THE<br>LENNAR CORPORATION<br>2016 INCENTIVE<br>COMPENSATION PLAN.  | Management  | For     | For |
| 6. | APPROVAL OF A<br>STOCKHOLDER PROPOSAL<br>REGARDING OUR<br>COMMON STOCK VOTING<br>STRUCTURE, IF PROPERLY<br>PRESENTED AT THE<br>ANNUAL MEETING.   | Shareholder | Against | For |

| Account Number | Account Name      | Internal Account | Custodian                                   | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|-------------------|------------------|---|---------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP<br>PLEDGE | 997AL45          | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 100           | 78,900             | 03-Mar-2016 | 14-Apr-2016    |
| 997AL47        | GLQ BNP<br>PLEDGE | 997AL47          | STATE<br>STREET<br>BANK<br>&<br>TRUST       | 1,000         | 132,100            | 03-Mar-2016 | 14-Apr-2016    |

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|         |         |        |         |         |             |             |
|---------|---------|--------|---------|---------|-------------|-------------|
|         |         | CO     |         |         |             |             |
|         |         | STATE  |         |         |             |             |
|         |         | STREET |         |         |             |             |
| 997AL49 | GLO BNP | BANK   | 106,300 | 225,000 | 03-Mar-2016 | 14-Apr-2016 |
|         | PLEDGE  | &      |         |         |             |             |
|         |         | TRUST  |         |         |             |             |
|         |         | CO     |         |         |             |             |

AMERICAN CAPITAL AGENCY CORP.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 02503X105       | Meeting Type       | Annual                 |
| Ticker Symbol  | AGNC            | Meeting Date       | 19-Apr-2016            |
| ISIN           | US02503X1054    | Agenda             | 934340047 - Management |
| Record Date    | 25-Feb-2016     | Holding Recon Date | 25-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 18-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>OMITTED  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>JOHN R. ERICKSON                                     | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>SAMUEL A. FLAX                                       | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR:<br>ALVIN N. PURYEAR                                     | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR:<br>ROBERT M. COUCH                                      | Management  | For  | For                    |
| 1.6  | ELECTION OF DIRECTOR:<br>MORRIS A. DAVIS                                      | Management  | For  | For                    |
| 1.7  | ELECTION OF DIRECTOR:<br>RANDY E. DOBBS                                       | Management  | For  | For                    |
| 1.8  | ELECTION OF DIRECTOR:<br>LARRY K. HARVEY                                      | Management  | For  | For                    |
| 1.9  | ELECTION OF DIRECTOR:<br>PRUE B. LAROCCA                                      | Management  | For  | For                    |
| 2.   | APPROVAL OF AN<br>AMENDMENT TO THE<br>AMERICAN CAPITAL<br>AGENCY CORP. EQUITY | Management  | For  | For                    |

INCENTIVE PLAN FOR  
INDEPENDENT  
DIRECTORS.

APPROVAL OF AN  
AMENDMENT TO OUR  
AMENDED AND  
RESTATED CERTIFICATE  
OF INCORPORATION TO  
PROVIDE THAT OUR  
STOCKHOLDERS MAY  
REMOVE ANY DIRECTOR  
FROM OFFICE, WITH OR  
WITHOUT CAUSE.

3. Management For For

RATIFICATION OF  
APPOINTMENT OF ERNST  
& YOUNG LLP AS OUR  
INDEPENDENT PUBLIC  
ACCOUNTANT FOR THE  
YEAR ENDING DECEMBER  
31, 2016.

4. Management For For

ELECTION OF  
ADDITIONAL DIRECTOR -  
GARY KAIN

5. 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 | 47,300        | 74,000             | 23-Mar-2016 | 20-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 33,400        | 155,000            | 23-Mar-2016 | 20-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 500           | 500,000            | 23-Mar-2016 | 20-Apr-2016    |
| 997AL61        |                | 997AL61          |                              | 10,900        | 0                  | 23-Mar-2016 | 20-Apr-2016    |

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GLQ MS  
PLEDGE  
  
STATE  
STREET  
BANK  
&  
TRUST  
CO

HUMANA INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 444859102       | Meeting Type       | Annual                 |
| Ticker Symbol  | HUM             | Meeting Date       | 21-Apr-2016            |
| ISIN           | US4448591028    | Agenda             | 934335022 - Management |
| Record Date    | 29-Feb-2016     | Holding Recon Date | 29-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 20-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A)  | ELECTION OF DIRECTOR:<br>KURT J. HILZINGER                          | Management  | For  | For                    |
| 1B)  | ELECTION OF DIRECTOR:<br>BRUCE D. BROUSSARD                         | Management  | For  | For                    |
| 1C)  | ELECTION OF DIRECTOR:<br>FRANK A. D'AMELIO                          | Management  | For  | For                    |
| 1D)  | ELECTION OF DIRECTOR:<br>W. ROY DUNBAR                              | Management  | For  | For                    |
| 1E)  | ELECTION OF DIRECTOR:<br>DAVID A. JONES, JR.                        | Management  | For  | For                    |
| 1F)  | ELECTION OF DIRECTOR:<br>WILLIAM J. MCDONALD                        | Management  | For  | For                    |
| 1G)  | ELECTION OF DIRECTOR:<br>WILLIAM E. MITCHELL                        | Management  | For  | For                    |
| 1H)  | ELECTION OF DIRECTOR:<br>DAVID B. NASH, M.D.                        | Management  | For  | For                    |
| 1I)  | ELECTION OF DIRECTOR:<br>JAMES J. O'BRIEN                           | Management  | For  | For                    |
| 1J)  | ELECTION OF DIRECTOR:<br>MARISSA T. PETERSON                        | Management  | For  | For                    |
| 2.   | THE RATIFICATION OF<br>THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS | Management  | For  | For                    |

LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

THE APPROVAL OF THE  
COMPENSATION OF THE  
NAMED EXECUTIVE  
OFFICERS AS DISCLOSED  
IN THE 2016 PROXY  
STATEMENT.

3. Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>2,700  | 0                  | 10-Mar-2016 | 22-Apr-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO<br>4,300  | 0                  | 10-Mar-2016 | 22-Apr-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO<br>10,900 | 0                  | 10-Mar-2016 | 22-Apr-2016    |

PERRIGO COMPANY PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | G97822103       | Meeting Type       | Annual                 |
| Ticker Symbol  | PRGO            | Meeting Date       | 26-Apr-2016            |
| ISIN           | IE00BGH1M568    | Agenda             | 934339018 - Management |
| Record Date    | 26-Feb-2016     | Holding Recon Date | 26-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 22-Apr-2016            |

SEDOL(s) Quick Code

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

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1A. | ELECTION OF DIRECTOR:<br>LAURIE BRLAS   | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:<br>GARY M. COHEN  | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:<br>MARC COUCKE  | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:<br>ELLEN R. HOFFING   | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:<br>MICHAEL J. JANDERNOA   | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:<br>GERALD K. KUNKLE, JR.  | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:<br>HERMAN MORRIS, JR.   | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:<br>DONAL O'CONNOR   | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:<br>JOSEPH C. PAPA   | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>SHLOMO YANAI   | Management | For | For |
| 2.  | RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT AUDITOR<br>FOR THE PERIOD ENDING<br>DECEMBER 31, 2016, AND<br>AUTHORIZE THE BOARD<br>OF DIRECTORS, ACTING<br>THROUGH THE AUDIT<br>COMMITTEE, TO FIX THE<br>REMUNERATION OF THE<br>AUDITOR | Management | For | For |
| 3.  | APPROVE IN AN<br>ADVISORY VOTE THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION   | Management | For | For |
| 4.  | AUTHORIZE PERRIGO<br>COMPANY PLC AND/OR<br>ANY SUBSIDIARY TO<br>MAKE MARKET<br>PURCHASES OF PERRIGO<br>COMPANY PLC'S<br>ORDINARY SHARES   | Management | For | For |

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5. DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES Management For For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|----------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO 100 | 6,260              | 18-Mar-2016 | 26-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO 100 | 10,450             | 18-Mar-2016 | 26-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO 100 | 26,014             | 18-Mar-2016 | 26-Apr-2016    |

CITIGROUP INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 172967424       | Meeting Type       | Annual                 |
| Ticker Symbol  | C               | Meeting Date       | 26-Apr-2016            |
| ISIN           | US1729674242    | Agenda             | 934339183 - Management |
| Record Date    | 29-Feb-2016     | Holding Recon Date | 29-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 25-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DUNCAN P. HENNES  | Management  | For  | For                    |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1D. | ELECTION OF DIRECTOR:<br>PETER B. HENRY  | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:<br>FRANZ B. HUMER  | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:<br>RENEE J. JAMES  | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:<br>EUGENE M. MCQUADE   | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:<br>MICHAEL E. O'NEILL  | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:<br>GARY M. REINER  | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>JUDITH RODIN  | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:<br>ANTHONY M.<br>SANTOMERO   | Management | For | For |
| 1L. | ELECTION OF DIRECTOR:<br>JOAN E. SPERO   | Management | For | For |
| 1M. | ELECTION OF DIRECTOR:<br>DIANA L. TAYLOR   | Management | For | For |
| 1N. | ELECTION OF DIRECTOR:<br>WILLIAM S. THOMPSON,<br>JR.   | Management | For | For |
| 1O. | ELECTION OF DIRECTOR:<br>JAMES S. TURLEY   | Management | For | For |
| 1P. | ELECTION OF DIRECTOR:<br>ERNESTO ZEDILLO PONCE<br>DE LEON  | Management | For | For |
| 2.  | PROPOSAL TO RATIFY<br>THE SELECTION OF KPMG<br>LLP AS CITI'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management | For | For |
| 3.  | ADVISORY APPROVAL OF<br>CITI'S 2015 EXECUTIVE<br>COMPENSATION.   | Management | For | For |
| 4.  | APPROVAL OF AN<br>AMENDMENT TO THE   | Management | For | For |



CITIGROUP 2014 STOCK  
INCENTIVE PLAN  
AUTHORIZING  
ADDITIONAL SHARES.

- |     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 5.  | APPROVAL OF THE<br>AMENDED AND<br>RESTATE 2011<br>CITIGROUP EXECUTIVE<br>PERFORMANCE PLAN.  | Management  | For     | For |
| 6.  | STOCKHOLDER PROPOSAL<br>REQUESTING A REPORT<br>DEMONSTRATING THE<br>COMPANY DOES NOT<br>HAVE A GENDER PAY<br>GAP.   | Shareholder | Against | For |
| 7.  | STOCKHOLDER PROPOSAL<br>REQUESTING A REPORT<br>ON LOBBYING AND<br>GRASSROOTS LOBBYING<br>CONTRIBUTIONS.   | Shareholder | Against | For |
| 8.  | STOCKHOLDER PROPOSAL<br>REQUESTING THAT THE<br>BOARD APPOINT A<br>STOCKHOLDER VALUE<br>COMMITTEE.   | Shareholder | Against | For |
| 9.  | STOCKHOLDER PROPOSAL<br>REQUESTING AN<br>AMENDMENT TO THE<br>GENERAL CLAWBACK<br>POLICY.  | Shareholder | Against | For |
| 10. | STOCKHOLDER PROPOSAL<br>REQUESTING THAT THE<br>BOARD ADOPT A POLICY<br>PROHIBITING THE<br>VESTING OF<br>EQUITY-BASED AWARDS<br>FOR SENIOR EXECUTIVES<br>DUE TO A VOLUNTARY<br>RESIGNATION TO ENTER<br>GOVERNMENT SERVICE. | Shareholder | Against | For |

| Account<br>Number | Account Name | Internal<br>Account | Custodian<br>Ballot<br>Shares | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|-------------------|--------------|---------------------|-------------------------------|-----------------------|-------------|-------------------|
| 997AL27           | GLV          | 997AL27             | STATE STREET<br>11,700        | 0                     | 17-Mar-2016 | 27-Apr-2016       |

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|         |                   |         |   |        |         |             |             |
|---------|-------------------|---------|---|--------|---------|-------------|-------------|
| 997AL28 | GLQ               | 997AL28 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 19,100 | 0       | 17-Mar-2016 | 27-Apr-2016 |
| 997AL29 | GLO               | 997AL29 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 48,200 | 0       | 17-Mar-2016 | 27-Apr-2016 |
| 997AL45 | GLV BNP<br>PLEDGE | 997AL45 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 1,030  | 96,600  | 17-Mar-2016 | 27-Apr-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 719    | 154,600 | 17-Mar-2016 | 27-Apr-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 27,825 | 386,000 | 17-Mar-2016 | 27-Apr-2016 |
| 997AL61 | GLQ MS<br>PLEDGE  | 997AL61 | BANK<br>&<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 8,700  | 0       | 17-Mar-2016 | 27-Apr-2016 |

WELLS FARGO & COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 949746101    | Meeting Type | Annual                 |
| Ticker Symbol | WFC          | Meeting Date | 26-Apr-2016            |
| ISIN          | US9497461015 | Agenda       | 934339830 - Management |

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| Record Date    | 01-Mar-2016   | Holding Recon Date | 01-Mar-2016                 |
|----------------|---|--------------------|-----------------------------|
| City / Country | / United States   | Vote Deadline Date | 25-Apr-2016                 |
| SEDOL(s)       |   | Quick Code         |                             |
| Item           | Proposal  | Proposed by        | Vote For/Against Management |
| 1A.            | ELECTION OF DIRECTOR:<br>JOHN D. BAKER II                 | Management         | For For                     |
| 1B.            | ELECTION OF DIRECTOR:<br>ELAINE L. CHAO                   | Management         | For For                     |
| 1C.            | ELECTION OF DIRECTOR:<br>JOHN S. CHEN                     | Management         | For For                     |
| 1D.            | ELECTION OF DIRECTOR:<br>LLOYD H. DEAN                    | Management         | For For                     |
| 1E.            | ELECTION OF DIRECTOR:<br>ELIZABETH A. DUKE                | Management         | For For                     |
| 1F.            | ELECTION OF DIRECTOR:<br>SUSAN E. ENGEL                   | Management         | For For                     |
| 1G.            | ELECTION OF DIRECTOR:<br>ENRIQUE HERNANDEZ, JR.           | Management         | For For                     |
| 1H.            | ELECTION OF DIRECTOR:<br>DONALD M. JAMES                  | Management         | For For                     |
| 1I.            | ELECTION OF DIRECTOR:<br>CYNTHIA H. MILLIGAN              | Management         | For For                     |
| 1J.            | ELECTION OF DIRECTOR:<br>FEDERICO F. PENA                 | Management         | For For                     |
| 1K.            | ELECTION OF DIRECTOR:<br>JAMES H. QUIGLEY                 | Management         | For For                     |
| 1L.            | ELECTION OF DIRECTOR:<br>STEPHEN W. SANGER                | Management         | For For                     |
| 1M.            | ELECTION OF DIRECTOR:<br>JOHN G. STUMPF                   | Management         | For For                     |
| 1N.            | ELECTION OF DIRECTOR:<br>SUSAN G. SWENSON                 | Management         | For For                     |
| 1O.            | ELECTION OF DIRECTOR:<br>SUZANNE M. VAUTRINOT             | Management         | For For                     |
| 2.             | VOTE ON AN ADVISORY<br>RESOLUTION TO APPROVE<br>EXECUTIVE | Management         | For For                     |

COMPENSATION.

- RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.
3. Management For For
- ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.
4. Shareholder Against For
- PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.
5. Shareholder Against For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|----------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO 800 | 15,000             | 17-Mar-2016 | 27-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO 900 | 25,000             | 17-Mar-2016 | 27-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO 200 | 66,000             | 17-Mar-2016 | 27-Apr-2016    |

EOG RESOURCES, INC.

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | 26875P101    | Meeting Type       | Annual                 |
| Ticker Symbol | EOG          | Meeting Date       | 26-Apr-2016            |
| ISIN          | US26875P1012 | Agenda             | 934342267 - Management |
| Record Date   | 26-Feb-2016  | Holding Recon Date | 26-Feb-2016            |

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City / Country / United States / Vote Deadline Date 25-Apr-2016

SEDOL(s) Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JANET F. CLARK   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHARLES R. CRISP   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JAMES C. DAY   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DONALD F. TEXTOR   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM R. THOMAS  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: FRANK G. WISNER  | Management  | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management  | For  | For                    |

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|-------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET            | 11,400             | 18-Mar-2016 | 27-Apr-2016    |

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|         |                   |                          |         |     |        |             |             |
|---------|-------------------|--------------------------|---------|-----|--------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | BANK<br>&<br>TRUST<br>CO | 997AL47 | 300 | 19,000 | 18-Mar-2016 | 27-Apr-2016 |
|         |                   | STATE<br>STREET          |         |     |        |             |             |
| 997AL49 | GLO BNP<br>PLEDGE | BANK<br>&<br>TRUST<br>CO | 997AL49 | 300 | 48,100 | 18-Mar-2016 | 27-Apr-2016 |
|         |                   | STATE<br>STREET          |         |     |        |             |             |

AMC ENTERTAINMENT HOLDINGS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 00165C104       | Meeting Type       | Annual                 |
| Ticker Symbol  | AMC             | Meeting Date       | 26-Apr-2016            |
| ISIN           | US00165C1045    | Agenda             | 934357701 - Management |
| Record Date    | 29-Feb-2016     | Holding Recon Date | 29-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 25-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 MR. LIN (LINCOLN) ZHANG   |             | For  | For                    |
|      | 2 MR. ADAM ARON   |             | For  | For                    |
|      | 3 MR. JACK GAO  |             | For  | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management  | For  | For                    |
| 3.   | SAY ON PAY - AN ADVISORY VOTE TO  | Management  | For  | For                    |

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APPROVE THE  
COMPENSATION OF  
NAMED EXECUTIVE  
OFFICERS.

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>5,400  | 33,200             | 26-Mar-2016 | 27-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>44,300 | 20,000             | 26-Mar-2016 | 27-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>986    | 161,600            | 26-Mar-2016 | 27-Apr-2016    |

GALAPAGOS N V

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 36315X101       | Meeting Type       | Annual                 |
| Ticker Symbol  | GLPG            | Meeting Date       | 26-Apr-2016            |
| ISIN           | US36315X1019    | Agenda             | 934360900 - Management |
| Record Date    | 14-Mar-2016     | Holding Recon Date | 14-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 15-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 2.   | COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Management  | For  |                        |

AND THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS.

|     |  |            |     |
|-----|--|------------|-----|
| 5.  | COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.   | Management | For |
| 6.  | RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.    | Management | For |
| 7.  | REMUNERATION OF DIRECTORS.   | Management | For |
| 8.  | OFFER OF WARRANTS.   | Management | For |
| 9.  | APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.  | Management | For |
| E2. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL.                            | Management | For |
| E3. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES. | Management | For |
| E4. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY  | Management | For |



UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT.

AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID.

E5. Management 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 | 4,500         | 0                  | 29-Mar-2016 | 19-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 7,500         | 0                  | 29-Mar-2016 | 19-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 18,700        | 0                  | 29-Mar-2016 | 19-Apr-2016    |

CIGNA CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 125509109       | Meeting Type       | Annual                 |
| Ticker Symbol  | CI              | Meeting Date       | 27-Apr-2016            |
| ISIN           | US1255091092    | Agenda             | 934341520 - Management |
| Record Date    | 29-Feb-2016     | Holding Recon Date | 29-Feb-2016            |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |
| Item           | Proposal        | Vote               |                        |

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|     |   | Proposed<br>by |     | For/Against<br>Management |
|-----|---|----------------|-----|---------------------------|
| 1.1 | ELECTION OF DIRECTOR:<br>DAVID M. CORDANI   | Management     | For | For                       |
| 1.2 | ELECTION OF DIRECTOR:<br>ISAIAH HARRIS, JR.   | Management     | For | For                       |
| 1.3 | ELECTION OF DIRECTOR:<br>JANE E. HENNEY, M.D.   | Management     | For | For                       |
| 1.4 | ELECTION OF DIRECTOR:<br>DONNA F. ZARCONI   | Management     | For | For                       |
| 2.  | ADVISORY APPROVAL OF<br>CIGNA'S EXECUTIVE<br>COMPENSATION.  | Management     | For | For                       |
| 3.  | RATIFICATION OF<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS CIGNA'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management     | For | For                       |

| Account<br>Number | Account Name      | Internal<br>Account | Ballot<br>Custodian<br>Shares       | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|-------------------|-------------------|---------------------|-------------------------------------|-----------------------|-------------|-------------------|
| 997AL45           | GLV BNP<br>PLEDGE | 997AL45             | STATE<br>STREET<br>BANK<br>&<br>100 | 2,800                 | 19-Mar-2016 | 28-Apr-2016       |
| 997AL47           | GLQ BNP<br>PLEDGE | 997AL47             | STATE<br>STREET<br>BANK<br>&<br>900 | 4,000                 | 19-Mar-2016 | 28-Apr-2016       |
| 997AL49           | GLO BNP<br>PLEDGE | 997AL49             | STATE<br>STREET<br>BANK<br>&<br>300 | 12,000                | 19-Mar-2016 | 28-Apr-2016       |

BANK OF AMERICA CORPORATION

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 060505104       | Meeting Type       | Annual                 |
| Ticker Symbol  | BAC             | Meeting Date       | 27-Apr-2016            |
| ISIN           | US0605051046    | Agenda             | 934341568 - Management |
| Record Date    | 02-Mar-2016     | Holding Recon Date | 02-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>SHARON L. ALLEN       | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>SUSAN S. BIES         | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>JACK O. BOVENDER, JR. | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>FRANK P. BRAMBLE, SR. | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>PIERRE J.P. DE WECK   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>ARNOLD W. DONALD      | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>LINDA P. HUDSON       | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>MONICA C. LOZANO      | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>THOMAS J. MAY         | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>BRIAN T. MOYNIHAN     | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR:<br>LIONEL L. NOWELL, III | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR:<br>THOMAS D. WOODS       | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR:<br>R. DAVID YOST         | Management  | For  | For                    |
| 2.   | APPROVING OUR<br>EXECUTIVE<br>COMPENSATION (AN | Management  | For  | For                    |

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ADVISORY, NON-BINDING  
"SAY ON PAY"  
RESOLUTION)

3. RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016  
Management For For

4. STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT  
Shareholder Against For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 23,700        | 0                  | 18-Mar-2016 | 28-Apr-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 38,500        | 0                  | 18-Mar-2016 | 28-Apr-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 97,700        | 0                  | 18-Mar-2016 | 28-Apr-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 37,891        | 296,000            | 18-Mar-2016 | 28-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 61,405        | 499,000            | 18-Mar-2016 | 28-Apr-2016    |

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|         |                   |         |   |         |           |             |             |
|---------|-------------------|---------|---|---------|-----------|-------------|-------------|
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 162,300 | 1,228,210 | 18-Mar-2016 | 28-Apr-2016 |
|---------|-------------------|---------|---|---------|-----------|-------------|-------------|

STARWOOD PROPERTY TRUST INC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 85571B105       | Meeting Type       | Annual                 |
| Ticker Symbol  | STWD            | Meeting Date       | 27-Apr-2016            |
| ISIN           | US85571B1052    | Agenda             | 934366938 - Management |
| Record Date    | 10-Mar-2016     | Holding Recon Date | 10-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 RICHARD D. BRONSON   |             | For  | For                    |
|      | 2 JEFFREY G. DISHNER   |             | For  | For                    |
|      | 3 CAMILLE J. DOUGLAS   |             | For  | For                    |
|      | 4 SOLOMON J. KUMIN   |             | For  | For                    |
|      | 5 BARRY S. STERNLICHT  |             | For  | For                    |
|      | 6 STRAUSS ZELNICK  |             | For  | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management  | For  | For                    |
| 3.   | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT                        | Management  | For  | For                    |

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REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE CALENDAR YEAR  
ENDING DECEMBER 31,  
2016.

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                 | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>129,400 | 0                  | 01-Apr-2016 | 28-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>100     | 257,300            | 01-Apr-2016 | 28-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>100     | 637,900            | 01-Apr-2016 | 28-Apr-2016    |
| 997AL60        | GLV MS PLEDGE  | 997AL60          | STATE STREET BANK & TRUST CO<br>25,000  | 0                  | 01-Apr-2016 | 28-Apr-2016    |

HCA HOLDINGS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 40412C101       | Meeting Type       | Annual                 |
| Ticker Symbol  | HCA             | Meeting Date       | 28-Apr-2016            |
| ISIN           | US40412C1018    | Agenda             | 934344247 - Management |
| Record Date    | 04-Mar-2016     | Holding Recon Date | 04-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 27-Apr-2016            |

SEDOL(s)

Quick Code

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

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1A. | ELECTION OF DIRECTOR:<br>R. MILTON JOHNSON  | Management | For | For |
| 1B. | ELECTION OF DIRECTOR:<br>ROBERT J. DENNIS   | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:<br>NANCY-ANN DEPARLE  | Management | For | For |
| 1D. | ELECTION OF DIRECTOR:<br>THOMAS F. FRIST III  | Management | For | For |
| 1E. | ELECTION OF DIRECTOR:<br>WILLIAM R. FRIST   | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:<br>CHARLES O. HOLLIDAY,<br>JR.  | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:<br>ANN H. LAMONT  | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:<br>JAY O. LIGHT   | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:<br>GEOFFREY G. MEYERS   | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>MICHAEL W. MICHELSON   | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:<br>WAYNE J. RILEY, M.D.   | Management | For | For |
| 1L. | ELECTION OF DIRECTOR:<br>JOHN W. ROWE, M.D.   | Management | For | For |
| 2.  | TO REAPPROVE THE<br>PERFORMANCE GOALS<br>UNDER THE 2006 STOCK<br>INCENTIVE PLAN FOR KEY<br>EMPLOYEES OF HCA<br>HOLDINGS, INC. AND ITS<br>AFFILIATES, AS AMENDED<br>AND RESTATED | Management | For | For |
| 3.  | TO RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE YEAR ENDING<br>DECEMBER 31, 2016                  | Management | For | For |
| 4.  |   | Management | For | For |

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ADVISORY VOTE TO  
APPROVE NAMED  
EXECUTIVE OFFICER  
COMPENSATION

STOCKHOLDER PROPOSAL  
REGARDING A MAJORITY

5. VOTE STANDARD FOR Shareholder Against For  
THE ELECTION OF  
DIRECTORS

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 6,500         | 0                  | 18-Mar-2016 | 29-Apr-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 477           | 6,000              | 18-Mar-2016 | 29-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 815           | 21,000             | 18-Mar-2016 | 29-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 347           | 54,000             | 18-Mar-2016 | 29-Apr-2016    |

MGIC INVESTMENT CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 552848103       | Meeting Type       | Annual                 |
| Ticker Symbol  | MTG             | Meeting Date       | 28-Apr-2016            |
| ISIN           | US5528481030    | Agenda             | 934359705 - Management |
| Record Date    | 04-Mar-2016     | Holding Recon Date | 04-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 27-Apr-2016            |



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| SEDOL(s) | Quick Code  |             |      |                        |
|----------|---|-------------|------|------------------------|
| Item     | Proposal  | Proposed by | Vote | For/Against Management |
| 1.       | DIRECTOR  | Management  |      |                        |
|          | 1 DANIEL A. ARRIGONI  |             | For  | For                    |
|          | 2 CASSANDRA C. CARR   |             | For  | For                    |
|          | 3 C. EDWARD CHAPLIN   |             | For  | For                    |
|          | 4 CURT S. CULVER  |             | For  | For                    |
|          | 5 TIMOTHY A. HOLT   |             | For  | For                    |
|          | 6 KENNETH M. JASTROW, II  |             | For  | For                    |
|          | 7 MICHAEL E. LEHMAN   |             | For  | For                    |
|          | 8 DONALD T. NICOLAISEN  |             | For  | For                    |
|          | 9 GARY A. POLINER   |             | For  | For                    |
|          | 10 PATRICK SINKS  |             | For  | For                    |
|          | 11 MARK M. ZANDI  |             | For  | For                    |
| 2.       | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | For  | For                    |
| 3.       | APPROVE OUR AMENDED AND RESTATED RIGHTS AGREEMENT   | Management  | For  | For                    |
| 4.       | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management  | For  | For                    |

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

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|         |                |         |                              |        |           |             |             |
|---------|----------------|---------|------------------------------|--------|-----------|-------------|-------------|
| 997AL27 | GLV            | 997AL27 | STATE STREET BANK & TRUST CO | 74,100 | 0         | 29-Mar-2016 | 29-Apr-2016 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 9,634  | 232,900   | 29-Mar-2016 | 29-Apr-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 63,965 | 442,600   | 29-Mar-2016 | 29-Apr-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 35,188 | 1,273,000 | 29-Mar-2016 | 29-Apr-2016 |
| 997AL61 | GLQ MS PLEDGE  | 997AL61 | STATE STREET BANK & TRUST CO | 18,300 | 0         | 29-Mar-2016 | 29-Apr-2016 |

SHIRE PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 82481R106       | Meeting Type       | Annual                 |
| Ticker Symbol  | SHPG            | Meeting Date       | 28-Apr-2016            |
| ISIN           | US82481R1068    | Agenda             | 934369489 - Management |
| Record Date    | 18-Mar-2016     | Holding Recon Date | 18-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 20-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS | Management  | For  | For                    |

FOR THE YEAR ENDED  
DECEMBER 31, 2015.

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | TO APPROVE THE<br>DIRECTORS'<br>REMUNERATION REPORT,<br>EXCLUDING THE<br>DIRECTORS'   |            |     |     |
| 2.  | REMUNERATION POLICY,<br>SET OUT ON PAGES 76 TO<br>101 OF THE ANNUAL<br>REPORT AND ACCOUNTS<br>FOR THE YEAR ENDED<br>DECEMBER 31, 2015.        | Management | For | For |
| 3.  | TO RE-ELECT DOMINIC<br>BLAKEMORE AS A<br>DIRECTOR.  | Management | For | For |
| 4.  | TO ELECT OLIVIER<br>BOHUON AS A DIRECTOR.   | Management | For | For |
| 5.  | TO RE-ELECT WILLIAM<br>BURNS AS A DIRECTOR.   | Management | For | For |
| 6.  | TO RE-ELECT DR. STEVEN<br>GILLIS AS A DIRECTOR.   | Management | For | For |
| 7.  | TO RE-ELECT DR. DAVID<br>GINSBURG AS A<br>DIRECTOR.   | Management | For | For |
| 8.  | TO RE-ELECT SUSAN<br>KILSBY AS A DIRECTOR.  | Management | For | For |
| 9.  | TO ELECT SARA MATHEW<br>AS A DIRECTOR.  | Management | For | For |
| 10. | TO RE-ELECT ANNE<br>MINTO AS A DIRECTOR.  | Management | For | For |
| 11. | TO RE-ELECT DR.<br>FLEMMING ORNSKOV AS<br>A DIRECTOR.   | Management | For | For |
| 12. | TO ELECT JEFFREY<br>POULTON AS A DIRECTOR.  | Management | For | For |
| 13. | TO RE-APPOINT DELOITTE<br>LLP AS THE COMPANY'S<br>AUDITOR UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING OF THE<br>COMPANY. | Management | For | For |

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 14. | <p>TO AUTHORIZE THE<br/>AUDIT, COMPLIANCE &amp;<br/>RISK COMMITTEE TO<br/>DETERMINE THE<br/>REMUNERATION OF THE<br/>AUDITOR.</p>  | Management | For | For |
| 15. | <p>THAT THE AUTHORITY TO<br/>ALLOT RELEVANT<br/>SECURITIES (AS DEFINED<br/>IN THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE<br/>"ARTICLES")) CONFERRED<br/>ON THE DIRECTORS BY<br/>ARTICLE 10 PARAGRAPH<br/>(B) OF THE ARTICLES BE<br/>RENEWED AND FOR THIS<br/>PURPOSE THE<br/>AUTHORISED<br/>ALLOTMENT AMOUNT<br/>SHALL BE: (A) 9,886,710.20<br/>OF RELEVANT<br/>SECURITIES; AND (B)<br/>SOLELY IN<br/><br/>CONNECTION WITH AN<br/>ALLOTMENT PURSUANT<br/>TO AN OFFER BY WAY OF<br/>A RIGHTS ISSUE (AS<br/>DEFINED IN THE<br/>ARTICLES, BUT ONLY IF<br/>AND TO THE EXTENT<br/>THAT SUCH OFFER IS ...<br/>(DUE TO SPACE LIMITS,<br/>SEE PROXY MATERIAL<br/>FOR FULL PROPOSAL)</p> | Management | For | For |
| 16. | <p>THAT, SUBJECT TO THE<br/>PASSING OF RESOLUTION<br/>15, THE AUTHORITY TO<br/>ALLOT EQUITY<br/>SECURITIES (AS DEFINED<br/>IN THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE<br/>"ARTICLES")) WHOLLY<br/>FOR CASH CONFERRED<br/>ON THE DIRECTORS BY<br/>ARTICLE 10 PARAGRAPH<br/>(D) OF THE ARTICLES BE</p>   | Management | For | For |

RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 3,005,870.30 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2016, AND ENDING ON THE EARLIER OF JULY 27, 2017, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED

17. THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,320,261; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

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

18. THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO

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

75,000,002, TO BE DIVIDED INTO 1,500,000,000 SHARES DESIGNATED AS ORDINARY SHARES WITH A PAR VALUE OF 5P EACH AND 2 SHARES DESIGNATED AS SUBSCRIBER ORDINARY SHARES WITH A PAR VALUE OF 1 EACH, AND THAT THE COMPANY'S MEMORANDUM OF ASSOCIATION BE AMENDED ACCORDINGLY.

THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 19. | INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For | For |
|-----|---|------------|-----|-----|

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

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 20. | GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE. | Management | For | For |
|-----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Custodian    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET | 4,100         | 0                  | 02-Apr-2016 | 22-Apr-2016    |

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|         |     |   |         |        |   |             |             |
|---------|-----|---|---------|--------|---|-------------|-------------|
| 997AL28 | GLQ | BANK<br>&<br>TRUST<br>CO                    | 997AL28 | 6,700  | 0 | 02-Apr-2016 | 22-Apr-2016 |
| 997AL29 | GLO | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL29 | 16,800 | 0 | 02-Apr-2016 | 22-Apr-2016 |

ASTRAZENECA PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 046353108       | Meeting Type       | Annual                 |
| Ticker Symbol  | AZN             | Meeting Date       | 29-Apr-2016            |
| ISIN           | US0463531089    | Agenda             | 934356898 - Management |
| Record Date    | 14-Mar-2016     | Holding Recon Date | 14-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 20-Apr-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | Management  | For  | For                    |
| 2.   | TO CONFIRM DIVIDENDS   | Management  | For  | For                    |
| 3.   | TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR  | Management  | For  | For                    |
| 4.   | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR  | Management  | For  | For                    |
| 5A.  | RE-ELECTION OF   | Management  | For  | For                    |

|     |  |            |     |     |
|-----|--|------------|-----|-----|
|     | DIRECTOR: LEIF<br>JOHANSSON  |            |     |     |
| 5B. | RE-ELECTION OF<br>DIRECTOR: PASCAL<br>SORIOT   | Management | For | For |
| 5C. | RE- ELECTION OF<br>DIRECTOR: MARC<br>DUNOYER   | Management | For | For |
| 5D. | RE-ELECTION OF<br>DIRECTOR: CORI<br>BARGMANN   | Management | For | For |
| 5E. | RE-ELECTION OF<br>DIRECTOR: GENEVIEVE<br>BERGER  | Management | For | For |
| 5F. | RE-ELECTION OF<br>DIRECTOR: BRUCE<br>BURLINGTON  | Management | For | For |
| 5G. | RE-ELECTION OF<br>DIRECTOR: ANN CAIRNS   | Management | For | For |
| 5H. | RE-ELECTION OF<br>DIRECTOR: GRAHAM<br>CHIPCHASE  | Management | For | For |
| 5I. | RE-ELECTION OF<br>DIRECTOR: JEAN-PHILIPPE<br>COURTOIS  | Management | For | For |
| 5J. | RE-ELECTION OF<br>DIRECTOR: RUDY<br>MARKHAM  | Management | For | For |
| 5K. | RE-ELECTION OF<br>DIRECTOR: SHRITI<br>VADERA   | Management | For | For |
| 5L. | RE-ELECTION OF<br>DIRECTOR: MARCUS<br>WALLENBERG   | Management | For | For |
| 6.  | TO APPROVE THE<br>ANNUAL REPORT ON<br>REMUNERATION FOR THE<br>YEAR ENDED 31<br>DECEMBER 2015 | Management | For | For |
| 7.  | TO AUTHORISE LIMITED<br>EU POLITICAL<br>DONATIONS  | Management | For | For |



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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 8.  | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                | Management | For | For |
| 9.  | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Management | For | For |
| 10. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES       | Management | For | For |
| 11. | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS          | 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 | 200           | 20,136             | 25-Mar-2016 | 22-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 100           | 33,729             | 25-Mar-2016 | 22-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 100           | 83,824             | 25-Mar-2016 | 22-Apr-2016    |

YPF SOCIEDAD ANONIMA

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 984245100       | Meeting Type       | Annual                 |
| Ticker Symbol  | YPF             | Meeting Date       | 29-Apr-2016            |
| ISIN           | US9842451000    | Agenda             | 934396195 - Management |
| Record Date    | 06-Apr-2016     | Holding Recon Date | 06-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 25-Apr-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES OF THE MEETING.  | Management  | For  |                        |
| 2.   | CONSIDERATION OF THE BOARD OF DIRECTORS' RESOLUTIONS REGARDING THE CREATION OF A LONG-TERM PLAN OF COMPENSATION IN SHARES FOR EMPLOYEES, THROUGH THE ACQUISITION OF SHARES OF THE COMPANY IN ACCORDANCE WITH ARTICLE 64 ET. SEQ. OF LAW NO. 26,831. EXEMPTION FROM THE PREEMPTIVE OFFER OF SHARES TO SHAREHOLDERS PURSUANT TO ARTICLE 67 OF LAW NO. 26,831.                                  | Management  | For  | For                    |
| 3.   | CONSIDERATION OF THE ANNUAL REPORT, INVENTORY, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY AND STATEMENTS OF CASH FLOW, WITH THEIR NOTES, CHARTS, EXHIBITS AND RELATED DOCUMENTS, AND THE REPORT OF THE SUPERVISORY COMMITTEE AND INDEPENDENT AUDITOR, CORRESPONDING TO FISCAL YEAR NO. 39, WHICH BEGAN ON JANUARY 1, 2015 AND ENDED ON DECEMBER 31, 2015. | Management  | For  | For                    |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | USE OF PROFITS<br>ACCUMULATED AS OF<br>DECEMBER 31, 2015.<br>CONSTITUTION OF<br>RESERVES. DECLARATION<br>OF DIVIDENDS.  |            |     |     |
| 4.  |   | Management | For | For |
|     | REMUNERATION OF THE<br>INDEPENDENT AUDITOR<br>FOR THE FISCAL YEAR<br>ENDED ON DECEMBER 31,<br>2015.   |            |     |     |
| 5.  |   | Management | For |     |
|     | CONSIDERATION OF THE<br>EXTENSION OF THE<br>PERIOD TO CONDUCT THE<br>AUDITING OF THE<br>COMPANY IN<br>ACCORDANCE WITH<br>RESOLUTION NO. 639/ 2015<br>OF THE NATIONAL<br>SECURITIES COMMISSION<br>(COMISION NACIONAL DE<br>VALORES). APPOINTMENT<br>OF THE INDEPENDENT<br>AUDITOR WHO WILL<br>REPORT ON THE ANNUAL<br>FINANCIAL STATEMENTS<br>AS OF DECEMBER 31, 2016<br>AND DETERMINATION OF<br>ITS REMUNERATION. |            |     |     |
| 6.  |   | Management | For | For |
|     | CONSIDERATION OF THE<br>PERFORMANCE OF THE<br>BOARD OF DIRECTORS<br>AND THE SUPERVISORY<br>COMMITTEE DURING THE<br>FISCAL YEAR ENDED ON<br>DECEMBER 31, 2015.   |            |     |     |
| 7.  |   | Management | For |     |
|     | REMUNERATION OF THE<br>BOARD OF DIRECTORS<br>FOR THE FISCAL YEAR<br>ENDED ON DECEMBER 31,<br>2015.  |            |     |     |
| 8.  |   | Management | For |     |
|     | REMUNERATION OF THE<br>SUPERVISORY<br>COMMITTEE FOR THE<br>FISCAL YEAR ENDED ON<br>DECEMBER 31, 2015.   |            |     |     |
| 9.  |   | Management | For |     |
| 10. |   | Management | For |     |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.  |            |     |     |
| 12. | APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE CLASS D SHARES.   | Management | For |     |
| 13. | DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For | For |
| 15. | APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS FOR CLASS D SHARES AND DETERMINATION OF THEIR TENURE.  | Management | For | For |
| 16. | DETERMINATION OF THE REMUNERATION TO BE RECEIVED BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR THAT BEGAN ON JANUARY 1, 2016. | Management | For |     |
| 17. | MODIFICATION OF THE BYLAWS. ARTICLE 17, SUBSECTIONS I) AND XIII) ARTICLE 18, SUBSECTIONS A), B), C), D) AND E) AND ARTICLE 19, SUBSECTIONS III), IV) AND V).                              | Management | For | For |
| 18. | CONSIDERATION OF THE MERGER BY ACQUISITION BY YPF S.A. (THE ACQUIRING COMPANY) OF YPF INVERSORA ENERGETICA S.A. AND   | Management | For | For |

GAS ARGENTINO S.A. (THE MERGED COMPANIES), IN ACCORDANCE WITH ARTICLE 82 ET. SEQ. OF THE GENERAL CORPORATIONS LAW (LEY GENERAL DE SOCIEDADES), AND ARTICLE 77, ARTICLE 78 ET. SEQ. AND CONSISTENT NORMS OF THE PROFIT TAX LAW (LEY DE IMPUESTO A LAS GANANCIAS), AS AMENDED, AND ARTICLE 105 TO ARTICLE 109 OF ITS REGULATORY DECREE.

CONSIDERATION OF THE SPECIAL MERGER BALANCE SHEET (SPECIAL MERGER FINANCIAL STATEMENTS) OF YPF S.A. AND THE CONSOLIDATED MERGER BALANCE SHEET (CONSOLIDATED ASSETS MERGER BALANCE SHEET) OF YPF S.A., GAS ARGENTINO S.A. AND YPF INVERSORA ENERGETICA S.A., EACH AS OF DECEMBER 31, 2015, AND THE CORRESPONDING SUPERVISORY COMMITTEE AND INDEPENDENT AUDITOR REPORTS.

19. Management For For

CONSIDERATION OF THE PRIOR MERGER AGREEMENT AND THE MERGER BY ACQUISITION PROSPECTUS.

20. Management For For

AUTHORIZATION TO SIGN THE DEFINITIVE MERGER AGREEMENT IN THE NAME OF AND IN REPRESENTATION OF THE COMPANY.

21. Management For

22. CONSIDERATION OF AN INCREASE IN THE AMOUNT OF THE COMPANY'S GLOBAL MEDIUM TERM NEGOTIABLE OBLIGATIONS PROGRAM.

Management For For

23. EXTENSION OF THE POWERS DELEGATED TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF THE NOTES ISSUED UNDER THE CURRENT GLOBAL MEDIUM-TERM NOTES PROGRAM.

Management For For

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 25,400        | 0                  | 19-Apr-2016 | 27-Apr-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 41,200        | 0                  | 19-Apr-2016 | 27-Apr-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 104,300       | 0                  | 19-Apr-2016 | 27-Apr-2016    |

BRISTOL-MYERS SQUIBB COMPANY

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | 110122108    | Meeting Type       | Annual                 |
| Ticker Symbol | BMY          | Meeting Date       | 03-May-2016            |
| ISIN          | US1101221083 | Agenda             | 934349110 - Management |
| Record Date   | 11-Mar-2016  | Holding Recon Date | 11-Mar-2016            |



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| Account Number | Account Name   | Internal Account | Ballot Custodian Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|----------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO 100 | 8,687              | 24-Mar-2016 | 04-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO 100 | 14,616             | 24-Mar-2016 | 04-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO 100 | 36,400             | 24-Mar-2016 | 04-May-2016    |

CABLE ONE, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 12685J105       | Meeting Type       | Annual                 |
| Ticker Symbol  | CABO            | Meeting Date       | 03-May-2016            |
| ISIN           | US12685J1051    | Agenda             | 934361724 - Management |
| Record Date    | 11-Mar-2016     | Holding Recon Date | 11-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 02-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: BRAD D. BRIAN   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH   | Management  | For  | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE | Management  | For  | For                    |



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FISCAL YEAR ENDING  
DECEMBER 31, 2016.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 1,200         | 0                  | 01-Apr-2016 | 04-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 2,000         | 0                  | 01-Apr-2016 | 04-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 5,200         | 0                  | 01-Apr-2016 | 04-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 1,700              | 01-Apr-2016 | 04-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 3,000         | 0                  | 01-Apr-2016 | 04-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 200           | 7,400              | 01-Apr-2016 | 04-May-2016    |

ESSENT GROUP LTD

Security G3198U102

Meeting Type

Annual

Ticker Symbol ESNT

Meeting Date

03-May-2016

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|                |              |                    |                        |
|----------------|--------------|--------------------|------------------------|
| ISIN           | BMG3198U1027 | Agenda             | 934366813 - Management |
| Record Date    | 18-Mar-2016  | Holding Recon Date | 18-Mar-2016            |
| City / Country | / Bermuda    | Vote Deadline Date | 02-May-2016            |
| SEDOL(s)       |              | Quick Code         |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 ROBERT GLANVILLE   |             | For     | For                    |
|      | 2 ALLAN LEVINE   |             | For     | For                    |
|      | 3 ADOLFO MARZOL  |             | For     | For                    |
| 2.   | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016 AND UNTIL THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO REFER THE DETERMINATION OF THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS. | Management  | For     | For                    |
| 3.   | PROVIDE A NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.  | Management  | For     | For                    |
| 4.   | PROVIDE A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.   | Management  | 3 Years | Against                |

| Account Number | Account Name   | Internal Account | Custodian    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--------------|---------------|--------------------|-------------|----------------|
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET | 8,300         | 115,400            | 01-Apr-2016 | 04-May-2016    |

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BANK  
&  
TRUST  
CO

ACTELION LTD., ALLSCHWIL

|                |   |                    |                        |
|----------------|---|--------------------|------------------------|
| Security       | H0032X135   | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |   | Meeting Date       | 04-May-2016            |
| ISIN           | CH0010532478  | Agenda             | 706912765 - Management |
| Record Date    | 22-Apr-2016   | Holding Recon Date | 22-Apr-2016            |
| City / Country | BASEL / Switzerland   | Vote Deadline Date | 11-Apr-2016            |
| SEDOL(s)       | 5937846 - 5954254 -<br>7123223 - B01DBL5<br>- B0P9B20 -<br>B1YD5Q2 -<br>B1YD5T5 -<br>B1YLTN1 -<br>B2QTL45 | Quick Code         |                        |

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

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

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.1 | APPROVAL OF ANNUAL<br>REPORT 2015,<br>CONSOLIDATED<br>FINANCIAL STATEMENTS<br>2015, STATUTORY<br>FINANCIAL STATEMENTS<br>2015 | Management | For | For |
| 1.2 | CONSULTATIVE VOTE ON<br>THE COMPENSATION<br>REPORT 2015   | Management | For | For |
| 2   | APPROPRIATION OF<br>AVAILABLE EARNINGS<br>AND DISTRIBUTION<br>AGAINST RESERVE FROM<br>CAPITAL CONTRIBUTION                    | Management | For | For |
| 3   | DISCHARGE OF THE<br>BOARD OF DIRECTORS<br>AND OF THE EXECUTIVE<br>MANAGEMENT  | Management | For | For |
| 4   | REDUCTION OF SHARE<br>CAPITAL BY<br>CANCELLATION OF<br>REPURCHASED SHARES   | Management | For | For |
| 5   | EXTENSION OF EXISTING<br>AUTHORIZED CAPITAL   | Management | For | For |

|       |  |            |     |     |
|-------|--|------------|-----|-----|
| 6.1.1 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>JEAN- PIERRE GARNIER                    | Management | For | For |
| 6.1.2 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>JEAN- PAUL CLOZEL                       | Management | For | For |
| 6.1.3 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>JUHANI ANTILA                           | Management | For | For |
| 6.1.4 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>ROBERT BERTOLINI                        | Management | For | For |
| 6.1.5 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>JOHN J. GREISCH                         | Management | For | For |
| 6.1.6 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>PETER GRUSS                             | Management | For | For |
| 6.1.7 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>MICHAEL JACOBI                          | Management | For | For |
| 6.1.8 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>JEAN MALO                               | Management | For | For |
| 6.1.9 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>DAVID STOUT                             | Management | For | For |
| 6.110 | RE-ELECTION OF THE BOARD OF DIRECTOR:<br>HERNA VERHAGEN                          | Management | For | For |
| 6.2   | RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS:<br>JEAN-PIERRE GARNIER | Management | For | For |
| 6.3.1 | RE-ELECTION OF THE COMPENSATION COMMITTEE: HERNA VERHAGEN                        | Management | For | For |
| 6.3.2 | RE-ELECTION OF THE COMPENSATION COMMITTEE: JEAN-PIERRE GARNIER                   | Management | For | For |
| 6.3.3 |  | Management | For | For |

RE-ELECTION OF THE  
COMPENSATION  
COMMITTEE: JOHN  
GREISCH

|     |   |            |     |         |
|-----|---|------------|-----|---------|
| 7.1 | APPROVAL OF BOARD<br>COMPENSATION (NON-<br>EXECUTIVE DIRECTORS)   | Management | For | For     |
| 7.2 | APPROVAL OF EXECUTIVE<br>MANAGEMENT<br>COMPENSATION 2017<br>(MAXIMUM AMOUNT)  | Management | For | For     |
| 8   | RE-ELECTION OF THE<br>INDEPENDENT PROXY:<br>BDO AG, AARAU   | Management | For | For     |
| 9   | RE-ELECTION OF THE<br>STATUTORY AUDITORS:<br>ERNST & YOUNG AG,<br>BASEL   | Management | For | For     |
| 10  | IN THE EVENT OF A NEW<br>OR MODIFIED PROPOSAL<br>BY A SHAREHOLDER OR<br>THE BOARD OF<br>DIRECTORS DURING THE<br>ANNUAL GENERAL<br>MEETING, I INSTRUCT THE<br>INDEPENDENT PROXY TO<br>VOTE ACCORDING TO THE<br>FOLLOWING<br>INSTRUCTION (FOR=VOTE<br>FOR THE<br>PROPOSAL/RECOMMENDATION<br>OF THE SHAREHOLDERS,<br>AGAINST=AGAINST ALL<br>PROPOSALS,<br>ABSTAIN=VOTE FOR THE<br>PROPOSAL/RECOMMENDATION<br>OF THE BOARD OF<br>DIRECTORS) | Management | For | Against |

| Account<br>Number | Account Name | Internal<br>Account | Ballot<br>Custodian<br>Shares | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|-------------------|--------------|---------------------|-------------------------------|-----------------------|-------------|-------------------|
| AL27              | AL27         |                     | STATE<br>STREET,910<br>BANK   | 0                     | 12-Apr-2016 | 03-May-2016       |
| AL28              | AL28         |                     | 9,644                         | 0                     | 12-Apr-2016 | 03-May-2016       |

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|      |      |                         |       |   |                         |
|------|------|-------------------------|-------|---|-------------------------|
|      |      | STATE<br>STREET<br>BANK |       |   |                         |
| AL29 | AL29 | STATE<br>STREET<br>BANK | 4,375 | 0 | 12-Apr-2016 03-May-2016 |

EVERSOURCE ENERGY

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 30040W108       | Meeting Type       | Annual                 |
| Ticker Symbol  | ES              | Meeting Date       | 04-May-2016            |
| ISIN           | US30040W1080    | Agenda             | 934341001 - Management |
| Record Date    | 07-Mar-2016     | Holding Recon Date | 07-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 03-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by           | Vote | For/Against Management |
|------|----------|-----------------------|------|------------------------|
| 1.   | DIRECTOR | Management            |      |                        |
|      | 1        | JOHN S. CLARKESON     | For  | For                    |
|      | 2        | COTTON M. CLEVELAND   | For  | For                    |
|      | 3        | SANFORD CLOUD, JR.    | For  | For                    |
|      | 4        | JAMES S. DISTASIO     | For  | For                    |
|      | 5        | FRANCIS A. DOYLE      | For  | For                    |
|      | 6        | CHARLES K. GIFFORD    | For  | For                    |
|      | 7        | PAUL A. LA CAMERA     | For  | For                    |
|      | 8        | KENNETH R. LEIBLER    | For  | For                    |
|      | 9        | THOMAS J. MAY         | For  | For                    |
|      | 10       | WILLIAM C. VAN FAASEN | For  | For                    |
|      | 11       | FREDERICA M. WILLIAMS | For  | For                    |
|      | 12       | DENNIS R. WRAASE      | For  | For                    |
| 2.   |          | Management            | For  | For                    |

TO CONSIDER AN  
ADVISORY PROPOSAL  
APPROVING THE  
COMPENSATION OF OUR  
NAMED EXECUTIVE  
OFFICERS.

TO RATIFY THE  
SELECTION OF DELOITTE  
& TOUCHE LLP AS THE

3. INDEPENDENT Management For For  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

| 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 | 200           | 43,500             | 19-Mar-2016 | 05-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 1,000         | 72,000             | 19-Mar-2016 | 05-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 400           | 180,000            | 19-Mar-2016 | 05-May-2016    |

PULTEGROUP, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 745867101       | Meeting Type       | Annual                 |
| Ticker Symbol  | PHM             | Meeting Date       | 04-May-2016            |
| ISIN           | US7458671010    | Agenda             | 934347407 - Management |
| Record Date    | 10-Mar-2016     | Holding Recon Date | 10-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 03-May-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |



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| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 BRIAN P. ANDERSON   |             | For     | For                    |
|      | 2 BRYCE BLAIR   |             | For     | For                    |
|      | 3 RICHARD W. DREILING   |             | For     | For                    |
|      | 4 RICHARD J. DUGAS, JR.   |             | For     | For                    |
|      | 5 THOMAS J. FOLLIARD  |             | For     | For                    |
|      | 6 CHERYL W. GRISE   |             | For     | For                    |
|      | 7 ANDRE J. HAWAUX   |             | For     | For                    |
|      | 8 DEBRA J. KELLY-ENNIS  |             | For     | For                    |
|      | 9 PATRICK J. O'LEARY  |             | For     | For                    |
|      | 10 JAMES J. POSTL   |             | For     | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                | Management  | For     | For                    |
| 3.   | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management  | For     | For                    |
| 4.   | APPROVAL OF AN AMENDMENT TO EXTEND THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.   | Management  | For     | For                    |
| 5.   | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For                    |

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| Account Number | Account Name   | Internal Custodian Account              | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|---|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | STATE STREET BANK & TRUST CO<br>997AL27 | 7,700         | 0                  | 07-Apr-2016 | 05-May-2016    |
| 997AL28        | GLQ            | STATE STREET BANK & TRUST CO<br>997AL28 | 12,600        | 0                  | 07-Apr-2016 | 05-May-2016    |
| 997AL29        | GLO            | STATE STREET BANK & TRUST CO<br>997AL29 | 31,700        | 0                  | 07-Apr-2016 | 05-May-2016    |
| 997AL45        | GLV BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL45 | 500           | 48,000             | 07-Apr-2016 | 05-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL47 | 1,000         | 80,000             | 07-Apr-2016 | 05-May-2016    |
| 997AL49        | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL49 | 9,100         | 190,000            | 07-Apr-2016 | 05-May-2016    |

AXALTA COATING SYSTEMS LTD.

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | G0750C108    | Meeting Type       | Annual                 |
| Ticker Symbol | AXTA         | Meeting Date       | 04-May-2016            |
| ISIN          | BMG0750C1082 | Agenda             | 934350137 - Management |
| Record Date   | 11-Mar-2016  | Holding Recon Date | 11-Mar-2016            |

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City / Country / United States Vote Deadline Date 03-May-2016

SEDOL(s)

Quick Code

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management  
 1 ANDREAS C. KRAMVIS For For  
 2 GREGORY S. LEDFORD For For  
 3 MARTIN W. SUMNER For For

2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For

3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. Management For For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|----------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST 14,100 | 48,900             | 23-Mar-2016 | 05-May-2016    |

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|         |                   |         |   |        |         |             |             |
|---------|-------------------|---------|---|--------|---------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 700    | 122,000 | 23-Mar-2016 | 05-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 69,500 | 237,600 | 23-Mar-2016 | 05-May-2016 |

HESS CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 42809H107       | Meeting Type       | Annual                 |
| Ticker Symbol  | HES             | Meeting Date       | 04-May-2016            |
| ISIN           | US42809H1077    | Agenda             | 934353032 - Management |
| Record Date    | 17-Mar-2016     | Holding Recon Date | 17-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 03-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>R.F. CHASE        | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>T.J. CHECKI       | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>J.B. HESS         | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>E.E. HOLIDAY      | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>R. LAVIZZO-MOUREY | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>D. MCMANUS        | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>K.O. MEYERS       | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>J.H. MULLIN III   | Management  | For  | For                    |

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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 1I. | ELECTION OF DIRECTOR:<br>J.H. QUIGLEY   | Management  | For     | For |
| 1J. | ELECTION OF DIRECTOR:<br>F.G. REYNOLDS  | Management  | For     | For |
| 1K. | ELECTION OF DIRECTOR:<br>W.G. SCHRADER  | Management  | For     | For |
| 2.  | ADVISORY APPROVAL OF<br>THE COMPENSATION OF<br>OUR NAMED EXECUTIVE<br>OFFICERS.   | Management  | For     | For |
| 3.  | RATIFICATION OF THE<br>SELECTION OF ERNST &<br>YOUNG LLP AS<br>INDEPENDENT AUDITORS<br>FOR FISCAL YEAR ENDING<br>DECEMBER 31, 2016.                   | Management  | For     | For |
| 4.  | APPROVAL OF THE<br>PERFORMANCE<br>INCENTIVE PLAN FOR<br>SENIOR OFFICERS.  | Management  | For     | For |
| 5.  | STOCKHOLDER<br>PROPOSAL, IF PROPERLY<br>PRESENTED AT THE<br>MEETING,<br>RECOMMENDING A<br>SCENARIO ANALYSIS<br>REPORT REGARDING<br>CARBON ASSET RISK. | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>33,000 | 0                  | 24-Mar-2016 | 05-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO<br>53,800 | 0                  | 24-Mar-2016 | 05-May-2016    |
| 997AL29        | GLO          | 997AL29          | 135,900                                | 0                  | 24-Mar-2016 | 05-May-2016    |

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STATE  
STREET  
BANK  
&  
TRUST  
CO

HATTERAS FINANCIAL CORP.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 41902R103       | Meeting Type       | Annual                 |
| Ticker Symbol  | HTS             | Meeting Date       | 04-May-2016            |
| ISIN           | US41902R1032    | Agenda             | 934355973 - Management |
| Record Date    | 02-Mar-2016     | Holding Recon Date | 02-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 03-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 MICHAEL R. HOUGH   |             | For  | For                    |
|      | 2 BENJAMIN M. HOUGH  |             | For  | For                    |
|      | 3 DAVID W. BERSON  |             | For  | For                    |
|      | 4 IRA G. KAWALLER  |             | For  | For                    |
|      | 5 VICKI MCELREATH  |             | For  | For                    |
|      | 6 JEFFREY D. MILLER  |             | For  | For                    |
|      | 7 WILLIAM V. NUTT, JR.   |             | For  | For                    |
|      | 8 THOMAS D. WREN   |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | 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 | 84,200        | 0                  | 26-Mar-2016 | 05-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 37,000        | 0                  | 26-Mar-2016 | 05-May-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 93,400        | 0                  | 26-Mar-2016 | 05-May-2016    |

POOL CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 73278L105       | Meeting Type       | Annual                 |
| Ticker Symbol  | POOL            | Meeting Date       | 04-May-2016            |
| ISIN           | US73278L1052    | Agenda             | 934361926 - Management |
| Record Date    | 16-Mar-2016     | Holding Recon Date | 16-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 03-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILSON B. SEXTON           | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: ANDREW W. CODE             | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: TIMOTHY M. GRAVEN          | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: MANUEL J. PEREZ DE LA MESA | Management  | For  | For                    |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1E. | ELECTION OF DIRECTOR:<br>HARLAN F. SEYMOUR   | Management | For | For |
| 1F. | ELECTION OF DIRECTOR:<br>ROBERT C. SLEDD   | Management | For | For |
| 1G. | ELECTION OF DIRECTOR:<br>JOHN E. STOKELY   | Management | For | For |
| 1H. | ELECTION OF DIRECTOR:<br>DAVID G. WHALEN   | Management | For | For |
| 2.  | RATIFICATION OF THE<br>RETENTION OF ERNST &<br>YOUNG LLP, AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management | For | For |
| 3.  | SAY-ON-PAY VOTE:<br>ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION AS<br>DISCLOSED IN THE PROXY<br>STATEMENT.                 | Management | For | For |
| 4.  | RE-APPROVAL OF THE<br>POOL CORPORATION<br>STRATEGIC PLAN<br>INCENTIVE PROGRAM.   | Management | For | For |
| 5.  | APPROVAL OF THE POOL<br>CORPORATION AMENDED<br>AND RESTATED 2007<br>LONG-TERM INCENTIVE<br>PLAN.                                     | Management | For | For |
| 6.  | APPROVAL OF THE POOL<br>CORPORATION<br>EXECUTIVE OFFICER<br>ANNUAL INCENTIVE<br>PLAN.  | Management | For | For |
| 7.  | APPROVAL OF THE POOL<br>CORPORATION AMENDED<br>AND RESTATED<br>EMPLOYEE STOCK<br>PURCHASE PLAN.                                      | Management | For | For |

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



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|         |     |   |        |   |             |             |
|---------|-----|---|--------|---|-------------|-------------|
| 997AL28 | GLQ | 997AL28                                     | 18,500 | 0 | 31-Mar-2016 | 05-May-2016 |
|         |     | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |

ALLERGAN PLC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | G0177J108       | Meeting Type       | Annual                 |
| Ticker Symbol  | AGN             | Meeting Date       | 05-May-2016            |
| ISIN           | IE00BY9D5467    | Agenda             | 934354565 - Management |
| Record Date    | 07-Mar-2016     | Holding Recon Date | 07-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 02-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 NESLI BASGOZ, M.D.      |             | For  | For                    |
|      | 2 PAUL M. BISARO          |             | For  | For                    |
|      | 3 JAMES H. BLOEM          |             | For  | For                    |
|      | 4 CHRISTOPHER W. BODINE   |             | For  | For                    |
|      | 5 CHRISTOPHER J. COUGHLIN |             | For  | For                    |
|      | 6 MICHAEL R. GALLAGHER    |             | For  | For                    |
|      | 7 CATHERINE M. KLEMA      |             | For  | For                    |
|      | 8 PETER J. MCDONNELL, M.D |             | For  | For                    |
|      | 9 PATRICK J. O'SULLIVAN   |             | For  | For                    |
|      | 10 BRENTON L. SAUNDERS    |             | For  | For                    |
|      | 11 RONALD R. TAYLOR       |             | For  | For                    |
|      | 12 FRED G. WEISS          |             | For  | For                    |
| 2.   |                           | Management  | For  | For                    |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | TO APPROVE, IN A<br>NON-BINDING VOTE,<br>NAMED EXECUTIVE<br>OFFICER COMPENSATION  |            |     |     |
|     | TO RATIFY, IN A<br>NON-BINDING VOTE, THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT AUDITOR<br>FOR THE FISCAL YEAR<br>ENDING DECEMBER 31,                   |            |     |     |
| 3.  | 2016 AND TO AUTHORIZE,<br>IN A BINDING VOTE, THE<br>BOARD OF DIRECTORS,<br>ACTING THROUGH THE<br>AUDIT AND COMPLIANCE<br>COMMITTEE, TO<br>DETERMINE<br>PRICEWATERHOUSECOOPERS<br>LLP'S REMUNERATION | Management | For | For |
|     | TO APPROVE THE<br>AMENDMENT OF THE<br>COMPANY'S:<br>MEMORANDUM OF<br>ASSOCIATION TO MAKE<br>CERTAIN<br>ADMINISTRATIVE<br>AMENDMENTS   |            |     |     |
| 4A. |   | Management | For | For |
|     | TO APPROVE THE<br>AMENDMENT OF THE<br>COMPANY'S: ARTICLES OF<br>ASSOCIATION TO MAKE<br>CERTAIN<br>ADMINISTRATIVE<br>AMENDMENTS  |            |     |     |
| 4B. |   | Management | For | For |
|     | TO APPROVE THE<br>AMENDMENT OF THE<br>COMPANY'S ARTICLES OF<br>ASSOCIATION IN ORDER<br>TO: PROVIDE FOR A<br>PLURALITY VOTING<br>STANDARD IN THE EVENT<br>OF A CONTESTED<br>ELECTION                 |            |     |     |
| 5A. |   | Management | For | For |
|     | TO APPROVE THE<br>AMENDMENT OF THE  |            |     |     |
| 5B. |   | Management | For | For |

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COMPANY'S ARTICLES OF  
ASSOCIATION IN ORDER  
TO: GRANT THE BOARD  
OF DIRECTORS SOLE  
AUTHORITY TO  
DETERMINE ITS SIZE

6. TO APPROVE THE  
REDUCTION OF COMPANY CAPITAL Management For For

7. TO CONSIDER A  
SHAREHOLDER PROPOSAL  
REGARDING AN ANNUAL  
REPORT ON LOBBYING ACTIVITIES, IF PROPERLY  
PRESENTED AT THE MEETING Shareholder Against For

8. TO CONSIDER A  
SHAREHOLDER PROPOSAL  
REGARDING AN  
INDEPENDENT BOARD CHAIRMAN, IF PROPERLY  
PRESENTED AT THE MEETING Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 1,700         | 0                  | 26-Mar-2016 | 04-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 2,800         | 0                  | 26-Mar-2016 | 04-May-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 6,900         | 0                  | 26-Mar-2016 | 04-May-2016    |
| 997AL45        |              | 997AL45          |                              | 100           | 3,200              | 26-Mar-2016 | 04-May-2016    |

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|         |                   |         |   |     |        |             |             |
|---------|-------------------|---------|---|-----|--------|-------------|-------------|
|         | GLV BNP<br>PLEDGE |         | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |     |        |             |             |
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | BANK<br>&<br>TRUST<br>CO                    | 100 | 5,400  | 26-Mar-2016 | 04-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | BANK<br>&<br>TRUST<br>CO                    | 100 | 13,600 | 26-Mar-2016 | 04-May-2016 |

KANSAS CITY SOUTHERN

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 485170302       | Meeting Type       | Annual                 |
| Ticker Symbol  | KSU             | Meeting Date       | 05-May-2016            |
| ISIN           | US4851703029    | Agenda             | 934364213 - Management |
| Record Date    | 07-Mar-2016     | Holding Recon Date | 07-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 04-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>LU M. CORDOVA         | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>TERRENCE P. DUNN      | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>ANTONIO O. GARZA, JR. | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>DAVID GARZA-SANTOS    | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>THOMAS A. MCDONNELL   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>DAVID L. STARLING     | Management  | For  | For                    |

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2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For
3. APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). Management For For
4. ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For
5. APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. Shareholder Against 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 | 1,000         | 18,900             | 31-Mar-2016 | 06-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 100           | 26,600             | 31-Mar-2016 | 06-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK &          | 16,500        | 66,000             | 31-Mar-2016 | 06-May-2016    |

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|         |                  |         |       |   |             |             |
|---------|------------------|---------|-------|---|-------------|-------------|
| 997AL61 | GLQ MS<br>PLEDGE | 997AL61 | 6,000 | 0 | 31-Mar-2016 | 06-May-2016 |
|---------|------------------|---------|-------|---|-------------|-------------|

TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

SERVICE CORPORATION INTERNATIONAL

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 817565104       | Meeting Type       | Annual                 |
| Ticker Symbol  | SCI             | Meeting Date       | 11-May-2016            |
| ISIN           | US8175651046    | Agenda             | 934351014 - Management |
| Record Date    | 14-Mar-2016     | Holding Recon Date | 14-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 10-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 ALAN R. BUCKWALTER   |             | For     | For                    |
|      | 2 VICTOR L. LUND   |             | For     | For                    |
|      | 3 JOHN W. MECOM  |             | For     | For                    |
|      | 4 ELLEN OCHOA  |             | For     | For                    |
| 2.   | TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management  | For     | For                    |
| 3.   | TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | For     | For                    |
| 4.   | TO APPROVE THE 2016 EQUITY INCENTIVE PLAN.   | Management  | For     | For                    |
| 5.   | TO APPROVE THE SHAREHOLDER PROPOSAL  | Shareholder | Against | For                    |

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REGARDING A SENIOR  
EXECUTIVE STOCK  
RETENTION  
REQUIREMENT.

| Account Number | Account Name   | Internal Account | Custodian<br>Ballot Shares             | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>9,100  | 0                  | 01-Apr-2016 | 12-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO<br>15,300 | 0                  | 01-Apr-2016 | 12-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO<br>38,700 | 0                  | 01-Apr-2016 | 12-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>700    | 45,000             | 01-Apr-2016 | 12-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>17,900 | 58,600             | 01-Apr-2016 | 12-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>100    | 193,600            | 01-Apr-2016 | 12-May-2016    |

AMERICAN INTERNATIONAL GROUP, INC.

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 026874784       | Meeting Type       | Annual                 |
| Ticker Symbol  | AIG             | Meeting Date       | 11-May-2016            |
| ISIN           | US0268747849    | Agenda             | 934356735 - Management |
| Record Date    | 21-Mar-2016     | Holding Recon Date | 21-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 10-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>W. DON CORNWELL       | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>PETER R. FISHER       | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>JOHN H. FITZPATRICK   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>PETER D. HANCOCK      | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>WILLIAM G. JURGENSEN  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>CHRISTOPHER S. LYNCH  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>SAMUEL J. MERKSAMER   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>GEORGE L. MILES, JR.  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>HENRY S. MILLER       | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>ROBERT S. MILLER      | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR:<br>LINDA A. MILLS        | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR:<br>SUZANNE NORA JOHNSON  | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR:<br>JOHN A. PAULSON       | Management  | For  | For                    |
| 1N.  | ELECTION OF DIRECTOR:<br>RONALD A. RITTENMEYER | Management  | For  | For                    |
| 1O.  |  | Management  | For  | For                    |



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ELECTION OF DIRECTOR:  
DOUGLAS M. STEENLAND

1P. ELECTION OF DIRECTOR:  
THERESA M. STONE                      Management                      For                      For

2. TO VOTE, ON A  
NON-BINDING ADVISORY  
BASIS, TO APPROVE                      Management                      For                      For  
EXECUTIVE  
COMPENSATION.

3. TO ACT UPON A  
PROPOSAL TO RATIFY  
THE SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS AIG'S                      Management                      For                      For  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 1,400         | 0                  | 30-Mar-2016 | 12-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 13,800        | 0                  | 30-Mar-2016 | 12-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 15,900        | 0                  | 30-Mar-2016 | 12-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 6,300              | 30-Mar-2016 | 12-May-2016    |

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|         |                   |  |        |         |             |             |
|---------|-------------------|--|--------|---------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 100    | 59,500  | 30-Mar-2016 | 12-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 7,900  | 145,000 | 30-Mar-2016 | 12-May-2016 |
| 997AL53 | GLO MS<br>PLEDGE  | 997AL53<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 69,200 | 0       | 30-Mar-2016 | 12-May-2016 |
| 997AL60 | GLV MS<br>PLEDGE  | 997AL60<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 45,700 | 0       | 30-Mar-2016 | 12-May-2016 |
| 997AL61 | GLQ MS<br>PLEDGE  | 997AL61<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 20,000 | 0       | 30-Mar-2016 | 12-May-2016 |

ALEXION PHARMACEUTICALS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 015351109       | Meeting Type       | Annual                 |
| Ticker Symbol  | ALXN            | Meeting Date       | 11-May-2016            |
| ISIN           | US0153511094    | Agenda             | 934360859 - Management |
| Record Date    | 15-Mar-2016     | Holding Recon Date | 15-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 10-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                              | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>LEONARD BELL | Management  | For  | For                    |

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|     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 1B. | ELECTION OF DIRECTOR:<br>FELIX BAKER   | Management  | For     | For |
| 1C. | ELECTION OF DIRECTOR:<br>DAVID R. BRENNAN  | Management  | For     | For |
| 1D. | ELECTION OF DIRECTOR:<br>M. MICHELE BURNS  | Management  | For     | For |
| 1E. | ELECTION OF DIRECTOR:<br>CHRISTOPHER J.<br>COUGHLIN  | Management  | For     | For |
| 1F. | ELECTION OF DIRECTOR:<br>DAVID L. HALLAL   | Management  | For     | For |
| 1G. | ELECTION OF DIRECTOR:<br>JOHN T. MOLLEN  | Management  | For     | For |
| 1H. | ELECTION OF DIRECTOR:<br>R. DOUGLAS NORBY  | Management  | For     | For |
| 1I. | ELECTION OF DIRECTOR:<br>ALVIN S. PARVEN   | Management  | For     | For |
| 1J. | ELECTION OF DIRECTOR:<br>ANDREAS RUMMELT   | Management  | For     | For |
| 1K. | ELECTION OF DIRECTOR:<br>ANN M. VENEMAN  | Management  | For     | For |
| 2.  | APPROVAL OF A<br>NON-BINDING ADVISORY<br>VOTE OF THE 2015<br>COMPENSATION PAID TO<br>ALEXION'S NAMED<br>EXECUTIVE OFFICERS.  | Management  | For     | For |
| 3.  | RATIFICATION OF<br>APPOINTMENT BY BOARD<br>OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS ALEXION'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM.                    | Management  | For     | For |
| 4.  | TO REQUEST THE BOARD<br>TO AMEND ALEXION'S<br>GOVERNING DOCUMENTS<br>TO GIVE SHAREHOLDERS<br>OWNING 10% OF ALEXION<br>STOCK THE POWER TO<br>CALL A SPECIAL<br>MEETING. | Shareholder | Against | 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 | 1,700         | 0                  | 01-Apr-2016 | 12-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 2,800         | 0                  | 01-Apr-2016 | 12-May-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 7,000         | 0                  | 01-Apr-2016 | 12-May-2016    |

CARTER'S INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 146229109       | Meeting Type       | Annual                 |
| Ticker Symbol  | CRI             | Meeting Date       | 11-May-2016            |
| ISIN           | US1462291097    | Agenda             | 934376650 - Management |
| Record Date    | 21-Mar-2016     | Holding Recon Date | 21-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 10-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF CLASS I DIRECTOR: VANESSA J. CASTAGNA  | Management  | For  | For                    |
| 1B.  | ELECTION OF CLASS I DIRECTOR: WILLIAM J. MONTGORIS | Management  | For  | For                    |
| 1C.  | ELECTION OF CLASS I DIRECTOR: DAVID PULVER         | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.

3. APPROVAL OF THE COMPANY'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN. Management For For

4. APPROVAL OF THE COMPANY'S AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN. Management For For

5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. Management For For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|----------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO 100 | 11,600             | 08-Apr-2016 | 12-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO 400 | 51,500             | 08-Apr-2016 | 12-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO 100 | 48,000             | 08-Apr-2016 | 12-May-2016    |

RADIAN GROUP INC.

Security 750236101 Meeting Type Annual  
 Ticker Symbol RDN Meeting Date 11-May-2016

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| ISIN           | US7502361014    | Agenda             | 934386156 - Management |
| Record Date    | 16-Mar-2016     | Holding Recon Date | 16-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 10-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A)  | ELECTION OF DIRECTOR: HERBERT WENDER   | Management  | For  | For                    |
| 1B)  | ELECTION OF DIRECTOR: DAVID C. CARNEY  | Management  | For  | For                    |
| 1C)  | ELECTION OF DIRECTOR: HOWARD B. CULANG   | Management  | For  | For                    |
| 1D)  | ELECTION OF DIRECTOR: LISA W. HESS   | Management  | For  | For                    |
| 1E)  | ELECTION OF DIRECTOR: STEPHEN T. HOPKINS   | Management  | For  | For                    |
| 1F)  | ELECTION OF DIRECTOR: SANFORD A. IBRAHIM   | Management  | For  | For                    |
| 1G)  | ELECTION OF DIRECTOR: BRIAN D. MONTGOMERY  | Management  | For  | For                    |
| 1H)  | ELECTION OF DIRECTOR: GAETANO MUZIO  | Management  | For  | For                    |
| 1I)  | ELECTION OF DIRECTOR: GREGORY V. SERIO   | Management  | For  | For                    |
| 1J)  | ELECTION OF DIRECTOR: NOEL J. SPIEGEL  | Management  | For  | For                    |
| 2.   | TO APPROVE, BY AN ADVISORY, NON-BINDING VOTE, THE OVERALL COMPENSATION OF RADIAN'S NAMED EXECUTIVE OFFICERS.       | Management  | For  | For                    |
| 3.   | APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE. | Management  | For  | For                    |

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4. RE-APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING TO RADIANT'S TAX BENEFIT PRESERVATION STRATEGY. Management For For
5. TO RE-APPROVE THE RADIANT GROUP INC. TAX BENEFIT PRESERVATION PLAN, AS AMENDED. Management For For
6. RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. 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 | 8,100         | 50,000             | 13-Apr-2016 | 12-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 29,200        | 71,000             | 13-Apr-2016 | 12-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 22,100        | 218,000            | 13-Apr-2016 | 12-May-2016    |

APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037411105    | Meeting Type | Annual                 |
| Ticker Symbol | APA          | Meeting Date | 12-May-2016            |
| ISIN          | US0374111054 | Agenda       | 934348562 - Management |

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Record Date 14-Mar-2016 Holding Recon Date 14-Mar-2016  
 City / Country / United States Vote Deadline Date 11-May-2016

SEDOL(s) Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ELECTION OF DIRECTOR: ANNELL R. BAY  | Management  | For  | For                    |
| 2.   | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV                                | Management  | For  | For                    |
| 3.   | ELECTION OF DIRECTOR: CHANSOO JOUNG  | Management  | For  | For                    |
| 4.   | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY                                | Management  | For  | For                    |
| 5.   | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS         | Management  | For  | For                    |
| 6.   | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management  | For  | For                    |
| 7.   | APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN                        | Management  | For  | For                    |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>16,400 | 0                  | 29-Mar-2016 | 13-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO<br>26,800 | 0                  | 29-Mar-2016 | 13-May-2016    |



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|         |     |         |   |        |   |             |             |
|---------|-----|---------|---|--------|---|-------------|-------------|
| 997AL29 | GLO | 997AL29 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 67,700 | 0 | 29-Mar-2016 | 13-May-2016 |
|---------|-----|---------|---|--------|---|-------------|-------------|

ARES CAPITAL CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 04010L103       | Meeting Type       | Annual                 |
| Ticker Symbol  | ARCC            | Meeting Date       | 12-May-2016            |
| ISIN           | US04010L1035    | Agenda             | 934358739 - Management |
| Record Date    | 04-Mar-2016     | Holding Recon Date | 04-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 11-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR:<br>R. KIPP DEVEER  | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR:<br>DANIEL G. KELLY, JR.  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR:<br>ERIC B. SIEGEL  | Management  | For  | For                    |
| 2.   | TO RATIFY THE<br>SELECTION OF KPMG LLP<br>AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE YEAR ENDING<br>DECEMBER 31, 2016. | Management  | For  | For                    |

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

|         |     |         |   |         |   |             |             |
|---------|-----|---------|---|---------|---|-------------|-------------|
| 997AL27 | GLV | 997AL27 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 190,400 | 0 | 26-Mar-2016 | 13-May-2016 |
|---------|-----|---------|---|---------|---|-------------|-------------|

|         |     |         |                 |         |   |             |             |
|---------|-----|---------|-----------------|---------|---|-------------|-------------|
| 997AL28 | GLQ | 997AL28 | STATE<br>STREET | 137,300 | 0 | 26-Mar-2016 | 13-May-2016 |
|---------|-----|---------|-----------------|---------|---|-------------|-------------|

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|         |     |   |         |   |             |             |
|---------|-----|---|---------|---|-------------|-------------|
|         |     | BANK<br>&<br>TRUST<br>CO                    |         |   |             |             |
| 997AL29 | GLO | 997AL29                                     | 370,200 | 0 | 26-Mar-2016 | 13-May-2016 |
|         |     | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |         |   |             |             |

NMI HOLDINGS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 629209305       | Meeting Type       | Annual                 |
| Ticker Symbol  | NMIH            | Meeting Date       | 12-May-2016            |
| ISIN           | US6292093050    | Agenda             | 934359488 - Management |
| Record Date    | 18-Mar-2016     | Holding Recon Date | 18-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 11-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 BRADLEY M. SHUSTER  |             | For  | For                    |
|      | 2 MICHAEL EMBLER  |             | For  | For                    |
|      | 3 JAMES G. JONES  |             | For  | For                    |
|      | 4 MICHAEL MONTGOMERY  |             | For  | For                    |
|      | 5 JOHN BRANDON OSMON  |             | For  | For                    |
|      | 6 JAMES H. OZANNE   |             | For  | For                    |
|      | 7 STEVEN L. SCHEID  |             | For  | For                    |
| 2.   | RATIFY THE APPOINTMENT OF BDO USA, LLP AS NMI HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

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| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 177,200       | 0                  | 02-Apr-2016 | 13-May-2016    |

ARES CAPITAL CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 04010L103       | Meeting Type       | Special                |
| Ticker Symbol  | ARCC            | Meeting Date       | 12-May-2016            |
| ISIN           | US04010L1035    | Agenda             | 934367954 - Management |
| Record Date    | 04-Mar-2016     | Holding Recon Date | 04-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 11-May-2016            |

SEDOL(s)

Quick Code

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-----------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          |           | 190,400       | 0                  | 01-Apr-2016 | 13-May-2016    |

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|         |     |  |         |   |             |             |
|---------|-----|--|---------|---|-------------|-------------|
|         |     | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO            |         |   |             |             |
| 997AL28 | GLQ | 997AL28<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 137,300 | 0 | 01-Apr-2016 | 13-May-2016 |
| 997AL29 | GLO | 997AL29<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 370,200 | 0 | 01-Apr-2016 | 13-May-2016 |

KURA ONCOLOGY, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 50127T109       | Meeting Type       | Annual                 |
| Ticker Symbol  | KURA            | Meeting Date       | 12-May-2016            |
| ISIN           | US50127T1097    | Agenda             | 934376294 - Management |
| Record Date    | 17-Mar-2016     | Holding Recon Date | 17-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 11-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 TROY E. WILSON,<br>PHD, JD   |             | For  | For                    |
|      | 2 FAHEEM HASNAIN   |             | For  | For                    |
|      | 3 ROBERT E.<br>HOFFMAN   |             | For  | For                    |
|      | 4 THOMAS MALLEY  |             | For  | For                    |
| 2.   | TO RATIFY THE<br>SELECTION OF ERNST &<br>YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR | Management  | For  | For                    |

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OUR FISCAL YEAR  
ENDING DECEMBER 31,  
2016.

TO APPROVE AN  
AMENDMENT TO OUR  
AMENDED AND

3. RESTATED CERTIFICATE OF INCORPORATION, AS SET FORTH IN THE PROXY STATEMENT. 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 | 69,700        | 0                  | 07-Apr-2016 | 13-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 116,800       | 0                  | 07-Apr-2016 | 13-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 288,200       | 0                  | 07-Apr-2016 | 13-May-2016    |

ELECTRONICS FOR IMAGING, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 286082102       | Meeting Type       | Annual                 |
| Ticker Symbol  | EFII            | Meeting Date       | 12-May-2016            |
| ISIN           | US2860821022    | Agenda             | 934377018 - Management |
| Record Date    | 28-Mar-2016     | Holding Recon Date | 28-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 11-May-2016            |

SEDOL(s)

Quick Code

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

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1. DIRECTOR Management
- |   |                    |     |     |
|---|--------------------|-----|-----|
| 1 | ERIC BROWN         | For | For |
| 2 | GILL COGAN         | For | For |
| 3 | GUY GECHT          | For | For |
| 4 | THOMAS GEORGENS    | For | For |
| 5 | RICHARD A. KASHNOW | For | For |
| 6 | DAN MAYDAN         | For | For |

2. TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. Management For For

3. TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 10,800        | 24,900             | 07-Apr-2016 | 13-May-2016    |
| 997AL61        | GLQ MS PLEDGE  | 997AL61          | STATE STREET BANK & TRUST CO | 3,600         | 0                  | 07-Apr-2016 | 13-May-2016    |

ALLISON TRANSMISSION HOLDINGS, INC.

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | 01973R101    | Meeting Type       | Annual                 |
| Ticker Symbol | ALSN         | Meeting Date       | 12-May-2016            |
| ISIN          | US01973R1014 | Agenda             | 934381029 - Management |
| Record Date   | 28-Mar-2016  | Holding Recon Date | 28-Mar-2016            |

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| City / Country / United States | SEDOL(s)   | Proposed by | Vote | For/Against Management | Vote Deadline Date |
|--------------------------------|--|-------------|------|------------------------|--------------------|
|                                |  |             |      |                        | 11-May-2016        |
| 1A.                            | ELECTION OF DIRECTOR:<br>DAVID F. DENISON TO SERVE UNTIL 2017<br>ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED. | Management  | For  | For                    |                    |
| 1B.                            | ELECTION OF DIRECTOR:<br>DAVID C. EVERITT TO SERVE UNTIL 2017<br>ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED. | Management  | For  | For                    |                    |
| 1C.                            | ELECTION OF DIRECTOR:<br>JAMES A. STAR TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.       | Management  | For  | For                    |                    |
| 2.                             | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.                                       | Management  | For  | For                    |                    |
| 3.                             | AN ADVISORY NON-BINDING VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.   | Management  | For  | For                    |                    |
| 4.                             | TO APPROVE AN AMENDMENT TO OUR   | Management  | For  | For                    |                    |

SECOND AMENDED AND  
 RESTATED CERTIFICATE  
 OF INCORPORATION TO  
 DECLASSIFY OUR BOARD  
 AND TO PROVIDE FOR  
 ANNUAL ELECTION OF  
 ALL DIRECTORS.

| 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 | 61,041        | 0                  | 09-Apr-2016 | 13-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 101,477       | 0                  | 09-Apr-2016 | 13-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 253,110       | 0                  | 09-Apr-2016 | 13-May-2016    |

WHITING PETROLEUM CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 966387102       | Meeting Type       | Annual                 |
| Ticker Symbol  | WLL             | Meeting Date       | 17-May-2016            |
| ISIN           | US9663871021    | Agenda             | 934357422 - Management |
| Record Date    | 22-Mar-2016     | Holding Recon Date | 22-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 16-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal          | Proposed by | Vote | For/Against Management |
|------|-------------------|-------------|------|------------------------|
| 1.   | DIRECTOR          | Management  |      |                        |
|      | 1 THOMAS L. ALLER |             | For  | For                    |
|      | 2 JAMES E. CATLIN |             | For  | For                    |



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- |    |   |  |            |     |     |
|----|---|--|------------|-----|-----|
|    | 3 | MICHAEL B. WALEN   |            | For | For |
| 2. |   | APPROVAL OF ADVISORY<br>RESOLUTION ON<br>COMPENSATION OF<br>NAMED EXECUTIVE<br>OFFICERS.   | Management | For | For |
| 3. |   | RATIFICATION OF<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016.  | Management | For | For |
| 4. |   | ADOPTION AND<br>APPROVAL OF<br>AMENDMENT TO<br>RESTATED CERTIFICATE<br>OF INCORPORATION TO<br>DECLASSIFY OUR BOARD<br>OF DIRECTORS AND<br>PROVIDE FOR ANNUAL<br>ELECTIONS OF<br>DIRECTORS. | Management | For | For |
| 5. |   | ADOPTION AND<br>APPROVAL OF<br>AMENDMENT TO<br>RESTATED CERTIFICATE<br>OF INCORPORATION TO<br>INCREASE THE NUMBER<br>OF AUTHORIZED SHARES<br>OF COMMON STOCK.                              | Management | For | For |
| 6. |   | APPROVAL OF<br>AMENDMENT AND<br>RESTATEMENT TO<br>WHITING PETROLEUM<br>CORPORATION 2013<br>EQUITY INCENTIVE PLAN.  | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian<br>Shares          | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST<br>16,000 | 0                  | 05-Apr-2016 | 18-May-2016    |

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|         |     |   |        |   |             |             |
|---------|-----|---|--------|---|-------------|-------------|
| 997AL28 | GLQ | 997AL28   | 26,000 | 0 | 05-Apr-2016 | 18-May-2016 |
|         |     | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |
| 997AL29 | GLO | 997AL29   | 65,700 | 0 | 05-Apr-2016 | 18-May-2016 |
|         |     | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |

MORGAN STANLEY

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 617446448       | Meeting Type       | Annual                 |
| Ticker Symbol  | MS              | Meeting Date       | 17-May-2016            |
| ISIN           | US6174464486    | Agenda             | 934366673 - Management |
| Record Date    | 21-Mar-2016     | Holding Recon Date | 21-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 16-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>ERSKINE B. BOWLES | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>ALISTAIR DARLING  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>THOMAS H. GLOCER  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>JAMES P. GORMAN   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>ROBERT H. HERZ    | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>NOBUYUKI HIRANO   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>KLAUS KLEINFELD   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>JAMI MISCIK       | Management  | For  | For                    |

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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 1I. | ELECTION OF DIRECTOR:<br>DONALD T. NICOLAISEN   | Management  | For     | For |
| 1J. | ELECTION OF DIRECTOR:<br>HUTHAM S. OLAYAN   | Management  | For     | For |
| 1K. | ELECTION OF DIRECTOR:<br>JAMES W. OWENS   | Management  | For     | For |
| 1L. | ELECTION OF DIRECTOR:<br>RYOSUKE TAMAKOSHI  | Management  | For     | For |
| 1M. | ELECTION OF DIRECTOR:<br>PERRY M. TRAQUINA  | Management  | For     | For |
| 1N. | ELECTION OF DIRECTOR:<br>RAYFORD WILKINS, JR.   | Management  | For     | For |
| 2.  | TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS INDEPENDENT<br>AUDITOR   | Management  | For     | For |
| 3.  | TO APPROVE THE<br>COMPENSATION OF<br>EXECUTIVES AS<br>DISCLOSED IN THE PROXY<br>STATEMENT (NON-<br>BINDING ADVISORY<br>RESOLUTION)  | Management  | For     | For |
| 4.  | TO APPROVE THE<br>AMENDMENT OF THE 2007<br>EQUITY INCENTIVE<br>COMPENSATION PLAN TO<br>INCREASE THE NUMBER<br>OF AUTHORIZED SHARES<br>AND ADD PERFORMANCE<br>MEASURES FOR CERTAIN<br>AWARDS | Management  | For     | For |
| 5.  | SHAREHOLDER PROPOSAL<br>REGARDING A CHANGE IN<br>THE TREATMENT OF<br>ABSTENTIONS FOR<br>PURPOSES OF<br>VOTE-COUNTING  | Shareholder | Against | For |
| 6.  | SHAREHOLDER PROPOSAL<br>REGARDING A POLICY TO<br>PROHIBIT VESTING OF<br>DEFERRED EQUITY<br>AWARDS FOR SENIOR  | Shareholder | Against | For |

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EXECUTIVES WHO RESIGN  
TO ENTER GOVERNMENT  
SERVICE

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 7,400         | 0                  | 02-Apr-2016 | 18-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 12,100        | 0                  | 02-Apr-2016 | 18-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 30,600        | 0                  | 02-Apr-2016 | 18-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 1,300         | 78,087             | 02-Apr-2016 | 18-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 600           | 131,596            | 02-Apr-2016 | 18-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 12,613        | 319,000            | 02-Apr-2016 | 18-May-2016    |

JPMORGAN CHASE & CO.

Security 46625H100

Meeting Type

Annual

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|                |  |                    |                        |                        |
|----------------|--|--------------------|------------------------|------------------------|
| Ticker Symbol  | JPM  | Meeting Date       | 17-May-2016            |                        |
| ISIN           | US46625H1005   | Agenda             | 934367257 - Management |                        |
| Record Date    | 18-Mar-2016  | Holding Recon Date | 18-Mar-2016            |                        |
| City / Country | / United States  | Vote Deadline Date | 16-May-2016            |                        |
| SEDOL(s)       |  | Quick Code         |                        |                        |
| Item           | Proposal   | Proposed by        | Vote                   | For/Against Management |
| 1A.            | ELECTION OF DIRECTOR:<br>LINDA B. BAMMANN                              | Management         | For                    | For                    |
| 1B.            | ELECTION OF DIRECTOR:<br>JAMES A. BELL                                 | Management         | For                    | For                    |
| 1C.            | ELECTION OF DIRECTOR:<br>CRANDALL C. BOWLES                            | Management         | For                    | For                    |
| 1D.            | ELECTION OF DIRECTOR:<br>STEPHEN B. BURKE                              | Management         | For                    | For                    |
| 1E.            | ELECTION OF DIRECTOR:<br>JAMES S. CROWN                                | Management         | For                    | For                    |
| 1F.            | ELECTION OF DIRECTOR:<br>JAMES DIMON                                   | Management         | For                    | For                    |
| 1G.            | ELECTION OF DIRECTOR:<br>TIMOTHY P. FLYNN                              | Management         | For                    | For                    |
| 1H.            | ELECTION OF DIRECTOR:<br>LABAN P. JACKSON, JR.                         | Management         | For                    | For                    |
| 1I.            | ELECTION OF DIRECTOR:<br>MICHAEL A. NEAL                               | Management         | For                    | For                    |
| 1J.            | ELECTION OF DIRECTOR:<br>LEE R. RAYMOND                                | Management         | For                    | For                    |
| 1K.            | ELECTION OF DIRECTOR:<br>WILLIAM C. WELDON                             | Management         | For                    | For                    |
| 2.             | ADVISORY RESOLUTION<br>TO APPROVE EXECUTIVE<br>COMPENSATION            | Management         | For                    | For                    |
| 3.             | RATIFICATION OF<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM | Management         | For                    | For                    |
| 4.             | INDEPENDENT BOARD<br>CHAIRMAN - REQUIRE AN                             | Shareholder        | Against                | For                    |

INDEPENDENT CHAIR

HOW VOTES ARE  
COUNTED - COUNT VOTES

5. USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS Shareholder Against For

VESTING FOR  
GOVERNMENT SERVICE  
-PROHIBIT VESTING OF  
EQUITY-BASED AWARDS  
FOR SENIOR EXECUTIVES  
DUE TO VOLUNTARY  
RESIGNATION TO ENTER  
GOVERNMENT SERVICE

6. Shareholder Against For

APPOINT A  
STOCKHOLDER VALUE  
COMMITTEE - ADDRESS  
WHETHER DIVESTITURE  
OF ALL NON- CORE  
BANKING BUSINESS  
SEGMENTS WOULD  
ENHANCE SHAREHOLDER  
VALUE

7. Shareholder Against For

CLAWBACK AMENDMENT  
- DEFER COMPENSATION  
FOR 10 YEARS TO HELP  
SATISFY ANY MONETARY  
PENALTY ASSOCIATED  
WITH VIOLATION OF LAW

8. Shareholder Against For

EXECUTIVE  
COMPENSATION  
PHILOSOPHY - ADOPT A  
BALANCED EXECUTIVE  
COMPENSATION  
PHILOSOPHY WITH  
SOCIAL FACTORS TO  
IMPROVE THE FIRM'S  
ETHICAL CONDUCT AND  
PUBLIC REPUTATION

9. Shareholder Against For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|-------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK       | 18,100             | 08-Apr-2016 | 18-May-2016    |

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|         |                   |         |   |     |        |             |             |
|---------|-------------------|---------|---|-----|--------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | &<br>TRUST<br>CO<br><br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 100 | 30,200 | 08-Apr-2016 | 18-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | &<br>TRUST<br>CO<br><br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 200 | 75,000 | 08-Apr-2016 | 18-May-2016 |

WAYFAIR INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 94419L101       | Meeting Type       | Annual                 |
| Ticker Symbol  | W               | Meeting Date       | 18-May-2016            |
| ISIN           | US94419L1017    | Agenda             | 934373692 - Management |
| Record Date    | 21-Mar-2016     | Holding Recon Date | 21-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 17-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>NEERAJ AGRAWAL   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>JULIE BRADLEY    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>STEVEN CONINE    | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>ROBERT GAMGORT   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>MICHAEL KUMIN    | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>IAN LANE         | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>ROMERO RODRIGUES | Management  | For  | For                    |
| 1H.  |   | Management  | For  | For                    |

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ELECTION OF DIRECTOR:  
NIRAJ SHAH

TO RATIFY THE  
APPOINTMENT OF ERNST  
& YOUNG LLP AS THE  
CORPORATION'S

2. INDEPENDENT Management For For  
REGISTERED PUBLIC  
ACCOUNTANTS FOR THE  
FISCAL YEAR ENDING  
DECEMBER 31, 2016.

ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE  
EXECUTIVE Management 3 Years For  
COMPENSATION  
ADVISORY VOTES.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 39,400        | 0                  | 09-Apr-2016 | 19-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 19,300        | 0                  | 09-Apr-2016 | 19-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 200           | 5,300              | 09-Apr-2016 | 19-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 200           | 93,800             | 09-Apr-2016 | 19-May-2016    |

COMCAST CORPORATION



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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 20030N101       | Meeting Type       | Annual                 |
| Ticker Symbol  | CMCSA           | Meeting Date       | 19-May-2016            |
| ISIN           | US20030N1019    | Agenda             | 934357460 - Management |
| Record Date    | 10-Mar-2016     | Holding Recon Date | 10-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 KENNETH J. BACON  |             | For  | For                    |
|      | 2 MADELINE S. BELL  |             | For  | For                    |
|      | 3 SHELDON M. BONOVIKZ   |             | For  | For                    |
|      | 4 EDWARD D. BREEN   |             | For  | For                    |
|      | 5 JOSEPH J. COLLINS   |             | For  | For                    |
|      | 6 GERALD L. HASSELL   |             | For  | For                    |
|      | 7 JEFFREY A. HONICKMAN  |             | For  | For                    |
|      | 8 EDUARDO MESTRE  |             | For  | For                    |
|      | 9 BRIAN L. ROBERTS  |             | For  | For                    |
|      | 10 JOHNATHAN A. RODGERS   |             | For  | For                    |
|      | 11 DR. JUDITH RODIN   |             | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS     | Management  | For  | For                    |
| 3.   | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN | Management  | For  | For                    |
| 4.   | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN     | Management  | For  | For                    |
| 5.   | APPROVAL OF THE AMENDED AND                                     | Management  | For  | For                    |

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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
|     | RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN                              |             |         |     |
| 6.  | APPROVAL OF THE AMENDED AND RESTATED COMCAST-NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Management  | For     | For |
| 7.  | TO PROVIDE A LOBBYING REPORT  | Shareholder | Against | For |
| 8.  | TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL                           | Shareholder | Against | For |
| 9.  | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN  | Shareholder | Against | For |
| 10. | TO STOP 100-TO-ONE VOTING POWER   | Shareholder | Against | For |

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 1,900         | 0                  | 09-Apr-2016 | 20-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 3,200         | 0                  | 09-Apr-2016 | 20-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 19,900        | 0                  | 09-Apr-2016 | 20-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET                 | 500           | 9,000              | 09-Apr-2016 | 20-May-2016    |

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|         |                   |   |               |        |             |             |
|---------|-------------------|---|---------------|--------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | BANK<br>&<br>TRUST<br>CO                    | 997AL47 100   | 26,700 | 09-Apr-2016 | 20-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL49 200   | 67,000 | 09-Apr-2016 | 20-May-2016 |
| 997AL60 | GLV MS<br>PLEDGE  | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL60 9,500 | 0      | 09-Apr-2016 | 20-May-2016 |
| 997AL61 | GLQ MS<br>PLEDGE  | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL61 4,800 | 0      | 09-Apr-2016 | 20-May-2016 |

NORWEGIAN CRUISE LINE HOLDINGS LTD

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | G66721104       | Meeting Type       | Annual                 |
| Ticker Symbol  | NCLH            | Meeting Date       | 19-May-2016            |
| ISIN           | BMG667211046    | Agenda             | 934364439 - Management |
| Record Date    | 14-Mar-2016     | Holding Recon Date | 14-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>STEVE MARTINEZ   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>FRANK J. DEL RIO | Management  | For  | For                    |

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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1C. | ELECTION OF DIRECTOR:<br>CHAD A. LEAT   | Management | For | For |
| 2.  | APPROVAL, ON A<br>NON-BINDING, ADVISORY<br>BASIS, OF THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS  | Management | For | For |
| 3.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP ("PWC") AS OUR<br>INDEPENDENT<br>REGISTERED CERTIFIED<br>PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR<br>ENDING DECEMBER 31,<br>2016 AND THE<br>DETERMINATION OF<br>PWC'S REMUNERATION<br>BY THE AUDIT<br>COMMITTEE OF THE<br>BOARD OF DIRECTORS | Management | For | For |
| 4.  | APPROVAL OF AN<br>AMENDMENT TO THE<br>COMPANY'S 2013<br>PERFORMANCE<br>INCENTIVE PLAN (THE<br>"PLAN"), INCLUDING AN<br>INCREASE IN THE<br>NUMBER OF SHARES<br>AVAILABLE FOR GRANT<br>UNDER THE PLAN   | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 12,000        | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK &          | 19,600        | 0                  | 08-Apr-2016 | 20-May-2016    |

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|         |     |         |        |   |             |             |
|---------|-----|---------|--------|---|-------------|-------------|
| 997AL29 | GLO | 997AL29 | 49,300 | 0 | 08-Apr-2016 | 20-May-2016 |
|---------|-----|---------|--------|---|-------------|-------------|

TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

CVS HEALTH CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 126650100       | Meeting Type       | Annual                 |
| Ticker Symbol  | CVS             | Meeting Date       | 19-May-2016            |
| ISIN           | US1266501006    | Agenda             | 934366584 - Management |
| Record Date    | 24-Mar-2016     | Holding Recon Date | 24-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>RICHARD M. BRACKEN       | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>C. DAVID BROWN II        | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>ALECIA A.<br>DECOUDREAUX | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>NANCY-ANN M. DEPARLE     | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>DAVID W. DORMAN          | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>ANNE M. FINUCANE         | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>LARRY J. MERLO           | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>JEAN-PIERRE MILLON       | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>RICHARD J. SWIFT         | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>WILLIAM C. WELDON        | Management  | For  | For                    |

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|     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 1K. | ELECTION OF DIRECTOR:<br>TONY L. WHITE   | Management  | For     | For |
| 2.  | PROPOSAL TO RATIFY<br>INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR<br>2016.   | Management  | For     | For |
| 3.  | SAY ON PAY - AN<br>ADVISORY VOTE ON THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.                                    | Management  | For     | For |
| 4.  | STOCKHOLDER PROPOSAL<br>REGARDING A REPORT ON<br>ALIGNMENT OF<br>CORPORATE VALUES AND<br>POLITICAL<br>CONTRIBUTIONS. | Shareholder | Against | For |
| 5.  | STOCKHOLDER PROPOSAL<br>REGARDING A REPORT ON<br>EXECUTIVE PAY.  | Shareholder | Against | For |

| Account Number | Account Name      | Internal<br>Account | Custodian<br>Ballot<br>Shares                        | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|----------------|-------------------|---------------------|--|-----------------------|-------------|-------------------|
| 997AL45        | GLV BNP<br>PLEDGE | 997AL45             | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>100   | 9,000                 | 08-Apr-2016 | 20-May-2016       |
| 997AL47        | GLQ BNP<br>PLEDGE | 997AL47             | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>1,000 | 14,000                | 08-Apr-2016 | 20-May-2016       |
| 997AL49        | GLO BNP<br>PLEDGE | 997AL49             | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO<br>6,300 | 31,100                | 08-Apr-2016 | 20-May-2016       |

TWO HARBORS INVESTMENT CORP.

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 90187B101 | Meeting Type | Annual      |
| Ticker Symbol | TWO       | Meeting Date | 19-May-2016 |

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| ISIN           | US90187B1017    | Agenda             | 934366976 - Management |
| Record Date    | 24-Mar-2016     | Holding Recon Date | 24-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JAMES J. BENDER  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: STEPHEN G. KASNET  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: LISA A. POLLINA  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: WILLIAM ROTH   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: W. REID SANDERS  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: THOMAS E. SIERING  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: BRIAN C. TAYLOR  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: HOPE B. WOODHOUSE  | Management  | For  | For                    |
| 2.   | ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.   | Management  | For  | For                    |
| 3.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

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

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|         |                   |   |                 |           |             |             |
|---------|-------------------|---|-----------------|-----------|-------------|-------------|
| 997AL27 | GLV               | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL27 69,300  | 0         | 01-Apr-2016 | 20-May-2016 |
| 997AL28 | GLQ               | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL28 44,900  | 0         | 01-Apr-2016 | 20-May-2016 |
| 997AL29 | GLO               | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL29 113,500 | 0         | 01-Apr-2016 | 20-May-2016 |
| 997AL45 | GLV BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL45 60,991  | 153,000   | 01-Apr-2016 | 20-May-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL47 248,657 | 237,000   | 01-Apr-2016 | 20-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL49 2,622   | 1,210,000 | 01-Apr-2016 | 20-May-2016 |
| 997AL60 | GLV MS<br>PLEDGE  | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL60 37,900  | 0         | 01-Apr-2016 | 20-May-2016 |

PIONEER NATURAL RESOURCES COMPANY

Security 723787107

Meeting Type

Annual

Ticker Symbol PXD

Meeting Date

19-May-2016



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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| ISIN           | US7237871071    | Agenda             | 934367500 - Management |
| Record Date    | 24-Mar-2016     | Holding Recon Date | 24-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>EDISON C. BUCHANAN   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>ANDREW F. CATES  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>TIMOTHY L. DOVE  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>PHILLIP A. GOBE  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>LARRY R. GRILLOT   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>STACY P. METHVIN   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>ROYCE W. MITCHELL  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>FRANK A. RISCH   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>SCOTT D. SHEFFIELD   | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>MONA K. SUTPHEN  | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR:<br>J. KENNETH THOMPSON  | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR:<br>PHOEBE A. WOOD   | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR:<br>MICHAEL D. WORTLEY   | Management  | For  | For                    |
| 2.   | RATIFICATION OF<br>SELECTION OF ERNST &<br>YOUNG LLP AS THE<br>COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR | Management  | For  | For                    |

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2016

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN   | Management | For | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Management | For | For |

| Account Number | Account Name   | Internal Account | Custodian<br>Ballot Shares            | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>2,300 | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO<br>3,900 | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO<br>9,700 | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET<br>9,900                 | 13,100             | 08-Apr-2016 | 20-May-2016    |

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|         |                   |   |         |        |        |             |             |
|---------|-------------------|---|---------|--------|--------|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | BANK<br>&<br>TRUST<br>CO                    | 997AL47 | 1,000  | 22,000 | 08-Apr-2016 | 20-May-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL49 | 10,230 | 47,000 | 08-Apr-2016 | 20-May-2016 |

CROWN CASTLE INTERNATIONAL CORP

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 22822V101       | Meeting Type       | Annual                 |
| Ticker Symbol  | CCI             | Meeting Date       | 19-May-2016            |
| ISIN           | US22822V1017    | Agenda             | 934367699 - Management |
| Record Date    | 28-Mar-2016     | Holding Recon Date | 28-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>P. ROBERT BARTOLO     | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>JAY A. BROWN          | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>CINDY CHRISTY         | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>ARI Q. FITZGERALD     | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>ROBERT E. GARRISON II | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>DALE N. HATFIELD      | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>LEE W. HOGAN          | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1H. | ELECTION OF DIRECTOR:<br>EDWARD C. HUTCHESON,<br>JR.  | Management | For | For |
| 1I. | ELECTION OF DIRECTOR:<br>J. LANDIS MARTIN   | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>ROBERT F. MCKENZIE   | Management | For | For |
| 1K. | ELECTION OF DIRECTOR:<br>ANTHONY J. MELONE  | Management | For | For |
| 1L. | ELECTION OF DIRECTOR:<br>W. BENJAMIN MORELAND   | Management | For | For |
| 2.  | THE RATIFICATION OF<br>THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTANTS FOR<br>FISCAL YEAR 2016. | Management | For | For |
| 3.  | THE NON-BINDING,<br>ADVISORY VOTE<br>REGARDING THE<br>COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS.   | 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 | 11,500        | 4,000              | 05-Apr-2016 | 20-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 18,600        | 0                  | 05-Apr-2016 | 20-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK &          | 47,100        | 17,000             | 05-Apr-2016 | 20-May-2016    |

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|         |                  |         |       |   |             |             |
|---------|------------------|---------|-------|---|-------------|-------------|
| 997AL61 | GLQ MS<br>PLEDGE | 997AL61 | 6,900 | 0 | 05-Apr-2016 | 20-May-2016 |
|---------|------------------|---------|-------|---|-------------|-------------|

TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

CONTINENTAL RESOURCES, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 212015101       | Meeting Type       | Annual                 |
| Ticker Symbol  | CLR             | Meeting Date       | 19-May-2016            |
| ISIN           | US2120151012    | Agenda             | 934369112 - Management |
| Record Date    | 24-Mar-2016     | Holding Recon Date | 24-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 HAROLD G. HAMM   |             | For     | For                    |
|      | 2 JOHN T. MCNABB, II   |             | For     | For                    |
| 2.   | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Management  | For     | For                    |
| 3.   | SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY.                           | Shareholder | Against | For                    |
| 4.   | SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS. | Shareholder | Against | For                    |
| 5.   | SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT                | Shareholder | Against | For                    |

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OF HYDRAULIC  
FRACTURING  
OPERATIONS.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 2,200         | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 3,600         | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 9,100         | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 37,100        | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 60,200        | 0                  | 08-Apr-2016 | 20-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 152,400       | 0                  | 08-Apr-2016 | 20-May-2016    |

WPX ENERGY, INC.

Security 98212B103 Meeting Type Annual

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Ticker Symbol  | WPX             | Meeting Date       | 19-May-2016            |
| ISIN           | US98212B1035    | Agenda             | 934371422 - Management |
| Record Date    | 28-Mar-2016     | Holding Recon Date | 28-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN A. CARRIG   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: KELT KINDICK   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: KARL F. KURZ   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: HENRY E. LENTZ   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM G. LOWRIE  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: KIMBERLY S. LUBEL  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: DAVID F. WORK  | Management  | For     | For                    |
| 2.   | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | For     | For                    |
| 3.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Management  | For     | For                    |
| 4.   | STOCKHOLDER PROPOSAL REGARDING REPORTING OF COMPANY'S EFFORTS TO MONITOR AND MANAGE METHANE  | Shareholder | Against | For                    |

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EMISSIONS.

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                 | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>120,100 | 0                  | 07-Apr-2016 | 20-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>195,700 | 0                  | 07-Apr-2016 | 20-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>494,500 | 0                  | 07-Apr-2016 | 20-May-2016    |

ROYAL CARIBBEAN CRUISES LTD.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | V7780T103       | Meeting Type       | Annual                 |
| Ticker Symbol  | RCL             | Meeting Date       | 20-May-2016            |
| ISIN           | LR0008862868    | Agenda             | 934374769 - Management |
| Record Date    | 30-Mar-2016     | Holding Recon Date | 30-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 19-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                 | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN F. BROCK      | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: RICHARD D. FAIN    | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM L. KIMSEY  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: MARITZA G. MONTIEL | Management  | For  | For                    |



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|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 1E. | ELECTION OF DIRECTOR:<br>ANN S. MOORE   | Management  | For     | For |
| 1F. | ELECTION OF DIRECTOR:<br>EYAL M. OFER   | Management  | For     | For |
| 1G. | ELECTION OF DIRECTOR:<br>THOMAS J. PRITZKER   | Management  | For     | For |
| 1H. | ELECTION OF DIRECTOR:<br>WILLIAM K. REILLY  | Management  | For     | For |
| 1I. | ELECTION OF DIRECTOR:<br>BERNT REITAN   | Management  | For     | For |
| 1J. | ELECTION OF DIRECTOR:<br>VAGN O. SORENSEN   | Management  | For     | For |
| 1K. | ELECTION OF DIRECTOR:<br>DONALD THOMPSON  | Management  | For     | For |
| 1L. | ELECTION OF DIRECTOR:<br>ARNE ALEXANDER<br>WILHELMSSEN  | Management  | For     | For |
| 2.  | ADVISORY APPROVAL OF<br>THE COMPANY'S<br>COMPENSATION OF ITS<br>NAMED EXECUTIVE<br>OFFICERS.  | Management  | For     | For |
| 3.  | APPROVAL OF THE<br>AMENDED AND<br>RESTATED 2008 EQUITY<br>INCENTIVE PLAN.   | Management  | For     | For |
| 4.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management  | For     | For |
| 5.  | THE SHAREHOLDER<br>PROPOSAL REGARDING<br>PROXY ACCESS SET<br>FORTH IN THE<br>ACCOMPANYING PROXY<br>STATEMENT.   | Shareholder | Against |     |

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

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|         |     |   |         |        |   |             |             |
|---------|-----|---|---------|--------|---|-------------|-------------|
| 997AL27 | GLV | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL27 | 7,200  | 0 | 09-Apr-2016 | 23-May-2016 |
| 997AL28 | GLQ | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL28 | 11,800 | 0 | 09-Apr-2016 | 23-May-2016 |
| 997AL29 | GLO | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL29 | 29,800 | 0 | 09-Apr-2016 | 23-May-2016 |

SANCHEZ ENERGY CORP.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 79970Y105       | Meeting Type       | Annual                 |
| Ticker Symbol  | SN              | Meeting Date       | 24-May-2016            |
| ISIN           | US79970Y1055    | Agenda             | 934398555 - Management |
| Record Date    | 01-Apr-2016     | Holding Recon Date | 01-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 23-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 GILBERT A. GARCIA   |             | For  | For                    |
|      | 2 SEAN M. MAHER   |             | For  | For                    |
| 2.   | PROPOSAL TO AMEND THE COMPANY'S SECOND AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN (THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR INCENTIVE AWARDS UNDER THE PLAN BY 5 MILLION ADDITIONAL | Management  | For  | For                    |

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SHARES OF COMMON STOCK

3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS Management For For

4. PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR Management For For

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 54,700        | 0                  | 21-Apr-2016 | 25-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 89,300        | 0                  | 21-Apr-2016 | 25-May-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 225,700       | 0                  | 21-Apr-2016 | 25-May-2016    |

TOTAL S.A.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 89151E109       | Meeting Type       | Annual                 |
| Ticker Symbol  | TOT             | Meeting Date       | 24-May-2016            |
| ISIN           | US89151E1091    | Agenda             | 934417797 - Management |
| Record Date    | 22-Apr-2016     | Holding Recon Date | 22-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 18-May-2016            |

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| SEDOL(s) |  | Quick Code  |      |                        |
|----------|--|-------------|------|------------------------|
| Item     | Proposal   | Proposed by | Vote | For/Against Management |
| 1.       | APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.  | Management  | For  | For                    |
| 2.       | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.  | Management  | For  | For                    |
| 3.       | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES. | Management  | For  | For                    |
| 4.       | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.         | Management  | For  | For                    |
| 5.       | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.  | Management  | For  | For                    |
| 6.       | RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.   | Management  | For  | For                    |
| 7.       | APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.   | Management  | For  | For                    |
| 8.       | APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.  | Management  | For  | For                    |
| 9.       | APPOINTMENT OF A DIRECTOR REPRESENTING   | Management  | For  | For                    |

|     |  |             |         |         |
|-----|--|-------------|---------|---------|
|     | EMPLOYEE<br>SHAREHOLDERS<br>(CANDIDATE: MS. RENATA<br>PERYCZ).   |             |         |         |
|     | APPOINTMENT OF A<br>DIRECTOR REPRESENTING<br>EMPLOYEE<br>SHAREHOLDERS<br>(CANDIDATE: MR.<br>CHARLES KELLER)<br>(RESOLUTION NOT<br>APPROVED BY THE<br>BOARD). | Shareholder | Against | Against |
| 9A. |  |             |         |         |
|     | APPOINTMENT OF A<br>DIRECTOR REPRESENTING<br>EMPLOYEE<br>SHAREHOLDERS<br>(CANDIDATE: MR.<br>WERNER GUYOT)<br>(RESOLUTION NOT<br>APPROVED BY THE<br>BOARD).   | Shareholder | Against | Against |
| 9B. |  |             |         |         |
|     | RENEWAL OF THE<br>APPOINTMENT OF ERNST<br>AND YOUNG AUDIT AS<br>STATUTORY AUDITORS.  | Management  | For     | For     |
| 10. |  |             |         |         |
|     | RENEWAL OF THE<br>APPOINTMENT OF KPMG<br>S.A. AS STATUTORY<br>AUDITORS.  | Management  | For     | For     |
| 11. |  |             |         |         |
|     | RENEWAL OF THE<br>APPOINTMENT OF<br>AUDITEX AS AN<br>ALTERNATE AUDITOR.  | Management  | For     | For     |
| 12. |  |             |         |         |
|     | APPOINTMENT OF<br>SALUSTRO REYDEL S.A.<br>AS AN ALTERNATE<br>AUDITOR   | Management  | For     | For     |
| 13. |  |             |         |         |
|     | AGREEMENT COVERED<br>BY ARTICLE L. 225-38 OF<br>THE FRENCH<br>COMMERCIAL CODE<br>CONCERNING MR.<br>THIERRY DESMAREST.  | Management  | For     | For     |
| 14. |  |             |         |         |
|     | COMMITMENTS UNDER  | Management  | For     | For     |
| 15. |  |             |         |         |

ARTICLE L. 225-42-1 OF  
THE FRENCH  
COMMERCIAL CODE  
CONCERNING MR.  
PATRICK POUYANNE.

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 16. | ADVISORY OPINION ON<br>THE ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR THE<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2015 TO<br>MR. THIERRY<br>DESMAREST. | Management | For | For |
|-----|--|------------|-----|-----|

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 17. | ADVISORY OPINION ON<br>THE ELEMENTS OF<br>COMPENSATION DUE OR<br>GRANTED FOR THE<br>FISCAL YEAR ENDED<br>DECEMBER 31, 2015 TO<br>MR. PATRICK POUYANNE,<br>CHIEF EXECUTIVE<br>OFFICER UNTIL<br>DECEMBER 18, 2015 AND<br>CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER<br>SINCE DECEMBER 19, 2015. | Management | For | For |
|-----|--|------------|-----|-----|

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 18. | DELEGATION OF<br>AUTHORITY GRANTED TO<br>THE BOARD OF<br>DIRECTORS TO INCREASE<br>THE SHARE CAPITAL BY<br>ISSUING COMMON<br>SHARES AND/OR ANY<br>SECURITIES PROVIDING<br>ACCESS TO THE<br>COMPANY'S SHARE<br>CAPITAL WHILE<br>MAINTAINING<br>SHAREHOLDERS'<br>PREFERENTIAL<br>SUBSCRIPTION RIGHTS OR<br>BY CAPITALIZING<br>PREMIUMS, RESERVES,<br>SURPLUSES OR OTHER<br>LINE ITEMS. | Management | For | For |
|-----|---|------------|-----|-----|

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 19. | DELEGATION OF<br>AUTHORITY GRANTED TO<br>THE BOARD OF | Management | For | For |
|-----|---|------------|-----|-----|

DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.

DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY AN OFFER UNDER ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, NEW COMMON SHARES AND ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.

20. Management For For

DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN THE CASE OF A SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.

21. Management For For

DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH

22. Management For For

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 23. | <p>ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.</p> <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.</p> | Management | For | For |
| 24. | <p>AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.</p>  | Management | For | For |
| 25. | <p>AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO</p>   | Management | For | For |



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CERTAIN EMPLOYEES  
AND EXECUTIVE  
DIRECTORS OF THE  
GROUP, AND UNDER  
WHICH SHAREHOLDERS  
WAIVE THEIR  
PREEMPTIVE RIGHT TO  
SUBSCRIBE SHARES  
ISSUED UNDER STOCK  
OPTIONS.

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 12,000        | 0                  | 05-May-2016 | 20-May-2016    |
| 997AL28        | GLQ          | 997AL28          | STATE STREET BANK & TRUST CO | 19,600        | 0                  | 05-May-2016 | 20-May-2016    |
| 997AL29        | GLO          | 997AL29          | STATE STREET BANK & TRUST CO | 49,500        | 0                  | 05-May-2016 | 20-May-2016    |

PENNYMAC MORTGAGE INVESTMENT TRUST

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 70931T103       | Meeting Type       | Annual                 |
| Ticker Symbol  | PMT             | Meeting Date       | 25-May-2016            |
| ISIN           | US70931T1034    | Agenda             | 934373250 - Management |
| Record Date    | 28-Mar-2016     | Holding Recon Date | 28-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 24-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   | DIRECTOR | Management  |      |                        |

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- |   |                      |     |     |
|---|----------------------|-----|-----|
| 1 | SCOTT W.<br>CARNAHAN | For | For |
| 2 | FRANK P. WILLEY      | For | For |

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR ENDING<br>DECEMBER 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | TO APPROVE, BY<br>NON-BINDING VOTE, OUR<br>EXECUTIVE<br>COMPENSATION. | 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 | 7,514         | 72,000             | 08-Apr-2016 | 26-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 100           | 133,988            | 08-Apr-2016 | 26-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 100           | 332,191            | 08-Apr-2016 | 26-May-2016    |

TEAM HEALTH HOLDINGS, INC.

|                |              |                    |                        |
|----------------|--------------|--------------------|------------------------|
| Security       | 87817A107    | Meeting Type       | Annual                 |
| Ticker Symbol  | TMH          | Meeting Date       | 25-May-2016            |
| ISIN           | US87817A1079 | Agenda             | 934381055 - Management |
| Record Date    | 28-Mar-2016  | Holding Recon Date | 28-Mar-2016            |
| City / Country | /            | Vote Deadline Date | 24-May-2016            |

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United  
States

| SEDOL(s) | Proposed  | Proposed by | Vote | Quick Code             |
|----------|---|-------------|------|------------------------|
| Item     | Proposal  |             |      | For/Against Management |
| 1A.      | ELECTION OF DIRECTOR:<br>H. LYNN MASSINGALE,<br>M.D.  | Management  | For  | For                    |
| 1B.      | ELECTION OF DIRECTOR:<br>MICHAEL D. SNOW  | Management  | For  | For                    |
| 1C.      | ELECTION OF DIRECTOR:<br>EDWIN M. CRAWFORD  | Management  | For  | For                    |
| 1D.      | ELECTION OF DIRECTOR:<br>SCOTT OSTFELD  | Management  | For  | For                    |
| 2.       | RATIFICATION OF THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management  | For  | For                    |

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 6,600         | 0                  | 12-Apr-2016 | 26-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 11,000        | 0                  | 12-Apr-2016 | 26-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 27,000        | 0                  | 12-Apr-2016 | 26-May-2016    |

LIBERTY BROADBAND CORPORATION

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|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 530307107       | Meeting Type       | Annual                 |
| Ticker Symbol  | LBRDA           | Meeting Date       | 25-May-2016            |
| ISIN           | US5303071071    | Agenda             | 934382463 - Management |
| Record Date    | 05-Apr-2016     | Holding Recon Date | 05-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 24-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 GREGORY B. MAFFEI  |             | For  | For                    |
|      | 2 RICHARD R. GREEN   |             | For  | For                    |
| 2.   | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | 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 | 7,303         | 5,225              | 16-Apr-2016 | 26-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 11,767        | 10,325             | 16-Apr-2016 | 26-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 29,739        | 22,275             | 16-Apr-2016 | 26-May-2016    |

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KERYX BIOPHARMACEUTICALS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 492515101       | Meeting Type       | Annual                 |
| Ticker Symbol  | KERX            | Meeting Date       | 25-May-2016            |
| ISIN           | US4925151015    | Agenda             | 934385293 - Management |
| Record Date    | 31-Mar-2016     | Holding Recon Date | 31-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 24-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 KEVIN J. CAMERON  |             | For  | For                    |
|      | 2 JOHN P. BUTLER  |             | For  | For                    |
|      | 3 STEVE C. GILMAN   |             | For  | For                    |
|      | 4 GREGORY P. MADISON  |             | For  | For                    |
|      | 5 DANIEL P. REGAN   |             | For  | For                    |
|      | 6 MICHAEL ROGERS  |             | For  | For                    |
| 2.   | THE RATIFICATION OF APPOINTMENT OF UHY LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.              | Management  | For  | For                    |
| 3.   | THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.   | Management  | For  | For                    |
| 4.   | THE APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE OUR AUTHORIZED SHARE CAPITAL BY 50,000,000 SHARES OF COMMON STOCK. | Management  | For  | For                    |

5. THE APPROVAL OF OUR AMENDED AND RESTATED 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER FROM 9,500,000 TO 18,000,000 AND TO INSTITUTE A CAP ON DIRECTOR EQUITY COMPENSATION.

Management For For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 21,200        | 0                  | 16-Apr-2016 | 26-May-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 35,400        | 0                  | 16-Apr-2016 | 26-May-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 87,500        | 0                  | 16-Apr-2016 | 26-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 84,500             | 16-Apr-2016 | 26-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 100           | 141,400            | 16-Apr-2016 | 26-May-2016    |

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|         |                   |         |   |         |         |             |             |
|---------|-------------------|---------|---|---------|---------|-------------|-------------|
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 100,200 | 250,000 | 16-Apr-2016 | 26-May-2016 |
|---------|-------------------|---------|---|---------|---------|-------------|-------------|

CHINA MOBILE LIMITED, HONG KONG

|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | Y14965100  | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |  | Meeting Date       | 26-May-2016            |
| ISIN           | HK0941009539   | Agenda             | 706912210 - Management |
| Record Date    | 19-May-2016  | Holding Recon Date | 19-May-2016            |
| City / Country | HONG KONG / Hong Kong  | Vote Deadline Date | 12-May-2016            |
| SEDOL(s)       | 5563575 - 6073556 -<br>B01DDV9 -<br>B162JB0 - BP3RPD0<br>- BRTM834 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 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 AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf</a> | Non-Voting  |      |                        |
| 1    | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS   | Management  | For  | For                    |

SUBSIDIARIES FOR THE  
YEAR ENDED 31  
DECEMBER 2015

|       |  |            |     |     |
|-------|--|------------|-----|-----|
| 2     | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: HKD 1.196 PER SHARE   | Management | For | For |
| 3.I   | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. SHANG BING   | Management | For | For |
| 3.II  | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. LI YUE   | Management | For | For |
| 3.III | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. SHA YUEJIA   | Management | For | For |
| 3.IV  | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. LIU AILI   | Management | For | For |
| 4     | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND US. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 5     | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK  | Management | For | For |



SHARES IN THE COMPANY  
NOT EXCEEDING 10% OF  
THE NUMBER OF ISSUED  
SHARES IN ACCORDANCE  
WITH ORDINARY  
RESOLUTION NUMBER 5  
AS SET OUT IN THE AGM  
NOTICE

TO GIVE A GENERAL  
MANDATE TO THE  
DIRECTORS OF THE  
COMPANY TO ISSUE,  
ALLOT AND DEAL WITH  
ADDITIONAL SHARES IN  
THE COMPANY NOT  
EXCEEDING 20% OF THE  
NUMBER OF ISSUED  
SHARES IN ACCORDANCE  
WITH ORDINARY  
RESOLUTION NUMBER 6  
AS SET OUT IN THE AGM  
NOTICE

|   |            |     |     |
|---|------------|-----|-----|
| 6 | Management | For | For |
|---|------------|-----|-----|

TO EXTEND THE GENERAL  
MANDATE GRANTED TO  
THE DIRECTORS OF THE  
COMPANY TO ISSUE,  
ALLOT AND DEAL WITH  
SHARES BY THE NUMBER  
OF SHARES BOUGHT  
BACK IN ACCORDANCE  
WITH ORDINARY  
RESOLUTION NUMBER 7  
AS SET OUT IN THE AGM  
NOTICE

|   |            |     |     |
|---|------------|-----|-----|
| 7 | Management | For | For |
|---|------------|-----|-----|

| Account Number | Account Name | Internal<br>Account     | Ballot<br>Custodian<br>Shares | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|----------------|--------------|-------------------------|-------------------------------|-----------------------|-------------|-------------------|
| AL27           | AL27         | STATE<br>STREET<br>BANK | 6,500                         | 0                     | 27-Apr-2016 | 23-May-2016       |
| AL28           | AL28         | STATE<br>STREET<br>BANK | 24,500                        | 0                     | 27-Apr-2016 | 23-May-2016       |
| AL29           | AL29         | STATE<br>STREET<br>BANK | 14,500                        | 0                     | 27-Apr-2016 | 23-May-2016       |

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HEALTHWAYS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 422245100       | Meeting Type       | Annual                 |
| Ticker Symbol  | HWAY            | Meeting Date       | 26-May-2016            |
| ISIN           | US4222451001    | Agenda             | 934384215 - Management |
| Record Date    | 31-Mar-2016     | Holding Recon Date | 31-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 25-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>MARY JANE ENGLAND,<br>M.D.   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>ARCHELLE GEORGIU,<br>M.D.  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>ROBERT J. GRECZYN, JR.   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>PETER A. HUDSON, M.D.  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>BRADLEY S. KARRO   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>PAUL H. KECKLEY, PH.D.   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>CONAN J. LAUGHLIN  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR:<br>LEE A. SHAPIRO   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR:<br>DONATO J. TRAMUTO  | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>KEVIN G. WILLS   | Management  | For  | For                    |
| 2.   | TO CONSIDER AND ACT<br>UPON A NON-BINDING<br>ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION AS<br>DISCLOSED IN THE PROXY<br>STATEMENT. | Management  | For  | For                    |

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TO RATIFY THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS  
 LLP AS THE COMPANY'S  
 INDEPENDENT Management For For  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR  
 FISCAL YEAR ENDING  
 DECEMBER 31, 2016.

| 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 | 3,149         | 111,600            | 16-Apr-2016 | 27-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 15,011        | 172,000            | 16-Apr-2016 | 27-May-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 7,133         | 475,000            | 16-Apr-2016 | 27-May-2016    |
| 997AL61        | GLQ MS PLEDGE  | 997AL61          | STATE STREET BANK & TRUST CO | 4,300         | 0                  | 16-Apr-2016 | 27-May-2016    |

AMSURG CORP.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 03232P405       | Meeting Type       | Annual                 |
| Ticker Symbol  | AMSG            | Meeting Date       | 26-May-2016            |
| ISIN           | US03232P4054    | Agenda             | 934406148 - Management |
| Record Date    | 08-Apr-2016     | Holding Recon Date | 08-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 25-May-2016            |

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| SEDOL(s) |  | Quick Code  |      |                        |
|----------|--|-------------|------|------------------------|
| Item     | Proposal   | Proposed by | Vote | For/Against Management |
| 1.1      | ELECTION OF CLASS I DIRECTOR: JAMES A. DEAL  | Management  | For  | For                    |
| 1.2      | ELECTION OF CLASS I DIRECTOR: STEVEN I. GERINGER   | Management  | For  | For                    |
| 1.3      | ELECTION OF CLASS I DIRECTOR: CLAIRE M. GULMI  | Management  | For  | For                    |
| 2.       | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 3.       | APPROVAL OF THE AMENDED AND RESTATED AMSURG CORP. 2014 EQUITY AND INCENTIVE PLAN.  | Management  | For  | For                    |
| 4.       | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | 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 | 2,600         | 6,200              | 27-Apr-2016 | 27-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 14,300        | 0                  | 27-Apr-2016 | 27-May-2016    |

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|         |                   |         |   |        |        |             |             |
|---------|-------------------|---------|---|--------|--------|-------------|-------------|
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 16,200 | 20,000 | 27-Apr-2016 | 27-May-2016 |
|---------|-------------------|---------|---|--------|--------|-------------|-------------|

CERNER CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 156782104       | Meeting Type       | Annual                 |
| Ticker Symbol  | CERN            | Meeting Date       | 27-May-2016            |
| ISIN           | US1567821046    | Agenda             | 934401580 - Management |
| Record Date    | 30-Mar-2016     | Holding Recon Date | 30-Mar-2016            |
| City / Country | / United States | Vote Deadline Date | 26-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>GERALD E. BISBEE, JR.,<br>PH.D.   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>DENIS A. CORTESE, M.D.  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>LINDA M. DILLMAN  | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE<br>APPOINTMENT OF KPMG<br>LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM OF<br>CERNER CORPORATION<br>FOR 2016. | Management  | For  | For                    |
| 3.   | APPROVAL, ON AN<br>ADVISORY BASIS, OF THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS.   | Management  | For  | For                    |
| 4.   | APPROVAL OF THE<br>AMENDMENT AND<br>RESTATEMENT OF THE<br>CERNER CORPORATION<br>PERFORMANCE-BASED<br>COMPENSATION PLAN.                            | 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 | 6,100         | 0                  | 23-Apr-2016 | 23-Apr-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 10,000        | 0                  | 23-Apr-2016 | 23-Apr-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 25,400        | 0                  | 23-Apr-2016 | 23-Apr-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 8,700              | 23-Apr-2016 | 23-Apr-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 100           | 14,400             | 23-Apr-2016 | 23-Apr-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 100           | 36,100             | 23-Apr-2016 | 23-Apr-2016    |

SHIRE PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 82481R106    | Meeting Type | Annual                 |
| Ticker Symbol | SHPG         | Meeting Date | 27-May-2016            |
| ISIN          | US82481R1068 | Agenda       | 934410856 - Management |

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|                |                 |                    |             |
|----------------|-----------------|--------------------|-------------|
| Record Date    | 21-Apr-2016     | Holding Recon Date | 21-Apr-2016 |
| City / Country | / United States | Vote Deadline Date | 19-May-2016 |

SEDOL(s) Quick Code

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

- |   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | APPROVAL OF THE MERGER, ALLOTMENT OF SHARES AND INCREASE IN BORROWING LIMIT THAT: (A) THE PROPOSED COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH THE OUTSTANDING COMMON STOCK WITH BAXALTA INC. (THE "MERGER"), ON THE TERMS AND CONDITIONS SET OUT IN THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 18 APRIL 2016), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
| 2 | AUTHORITY TO ALLOT SHARES THAT, SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY TO ALLOT RELEVANT SECURITIES  | Management | For | For |

(AS DEFINED IN THE ARTICLES), CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES (INCLUDING ANY UNUSED AUTHORITY CONFERRED BY RESOLUTION 1 ABOVE) BE CANCELLED AND THE AUTHORITY TO ALLOT RELEVANT SECURITIES CONFERRED ON THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 2 AND SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION BE CANCELLED AND THE AUTHORITY TO ALLOT EQUITY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 3 | <p>(AS DEFINED IN THE ARTICLES), CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES (INCLUDING ANY UNUSED AUTHORITY CONFERRED BY RESOLUTION 1 ABOVE) BE CANCELLED AND THE AUTHORITY TO ALLOT RELEVANT SECURITIES CONFERRED ON THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Management | For | For |
| 4 | <p>PURCHASE OF OWN SHARES: THAT, SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN</p>  | Management | For | For |



IMPLEMENTED AND THE  
 NEW ORDINARY SHARES  
 IN THE COMPANY HAVING  
 BEEN ISSUED PURSUANT  
 THERETO, ANY PREVIOUS  
 AUTHORITY CONFERRED  
 ON THE COMPANY TO  
 MAKE MARKET  
 PURCHASES OF ITS  
 SHARES AND TO HOLD  
 TREASURY SHARES BE  
 CANCELLED AND THE  
 COMPANY BE  
 GENERALLY AND  
 UNCONDITIONALLY  
 AUTHORISED: (A)  
 PURSUANT TO ARTICLE 57  
 OF THE COMPANIES  
 (JERSEY) LAW 1991 TO  
 MAKE MARKET  
 PURCHASES OF  
 ORDINARY SHARES IN  
 THE ... (DUE TO SPACE  
 LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL)

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO<br>15,100 | 0                  | 29-Apr-2016 | 23-May-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>3,700  | 0                  | 29-Apr-2016 | 23-May-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>6,000  | 0                  | 29-Apr-2016 | 23-May-2016    |

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WILLIAM LYON HOMES

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 552074700       | Meeting Type       | Annual                 |
| Ticker Symbol  | WLH             | Meeting Date       | 31-May-2016            |
| ISIN           | US5520747008    | Agenda             | 934389885 - Management |
| Record Date    | 08-Apr-2016     | Holding Recon Date | 08-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 27-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 DOUGLAS K. AMMERMAN  |             | For  | For                    |
|      | 2 MICHAEL BARR   |             | For  | For                    |
|      | 3 THOMAS F. HARRISON   |             | For  | For                    |
|      | 4 GARY H. HUNT   |             | For  | For                    |
|      | 5 GENERAL WILLIAM LYON   |             | For  | For                    |
|      | 6 WILLIAM H. LYON  |             | For  | For                    |
|      | 7 MATTHEW R. NIEMANN   |             | For  | For                    |
|      | 8 LYNN CARLSON SCHELL  |             | For  | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF WILLIAM LYON HOMES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY   | Management  | For  | For                    |

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MATERIALS.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 71,200        | 0                  | 22-Apr-2016 | 01-Jun-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 179,676       | 0                  | 22-Apr-2016 | 01-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 43,700        | 0                  | 22-Apr-2016 | 01-Jun-2016    |

DYNAVAX TECHNOLOGIES CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 268158201       | Meeting Type       | Annual                 |
| Ticker Symbol  | DVAX            | Meeting Date       | 31-May-2016            |
| ISIN           | US2681582019    | Agenda             | 934407607 - Management |
| Record Date    | 06-Apr-2016     | Holding Recon Date | 06-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 27-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR                                      | Management  |      |                        |
|      | 1 DENNIS A. CARSON, M.D.                      |             | For  | For                    |
|      | 2 EDDIE GRAY                                  |             | For  | For                    |
|      | 3 LAURA BREGE                                 |             | For  | For                    |
| 2.   | TO AMEND AND RESTATE THE DYNAVAX TECHNOLOGIES | Management  | For  | For                    |

CORPORATION 2011  
EQUITY INCENTIVE PLAN  
TO, AMONG OTHER  
THINGS, INCREASE THE  
AGGREGATE NUMBER OF  
SHARES OF COMMON  
STOCK AUTHORIZED FOR  
ISSUANCE UNDER THAT  
PLAN BY 3,200,000, AND  
TO APPROVE THE AWARD  
LIMITS AND OTHER  
TERMS APPLICABLE TO  
AWARDS INTENDED TO  
QUALIFY AS  
"PERFORMANCE-BASED  
COMPENSATION" FOR  
PURPOSES OF SECTION  
162(M) OF THE INTERNAL  
REVENUE CODE.

TO AMEND AND RESTATE  
THE DYNAVAX  
TECHNOLOGIES  
CORPORATION 2014  
EMPLOYEE STOCK  
PURCHASE PLAN TO  
INCREASE THE  
AGGREGATE NUMBER OF  
SHARES OF COMMON  
STOCK AUTHORIZED FOR  
ISSUANCE UNDER THAT  
PLAN BY 200,000.

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | <p>TO APPROVE, ON AN<br/>ADVISORY BASIS, THE<br/>COMPENSATION OF THE<br/>COMPANY'S NAMED<br/>EXECUTIVE OFFICERS, AS<br/>DISCLOSED IN THE PROXY<br/>STATEMENT.</p> | Management | For | For |
|----|---|------------|-----|-----|

TO RATIFY THE  
SELECTION OF ERNST &  
YOUNG LLP AS THE  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM OF  
THE COMPANY FOR ITS  
FISCAL YEAR ENDING  
DECEMBER 31, 2016.

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | <p>TO RATIFY THE<br/>SELECTION OF ERNST &amp;<br/>YOUNG LLP AS THE<br/>INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM OF<br/>THE COMPANY FOR ITS<br/>FISCAL YEAR ENDING<br/>DECEMBER 31, 2016.</p> | Management | For | For |
|----|---|------------|-----|-----|

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| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>7,400  | 0                  | 28-Apr-2016 | 01-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>19,900 | 0                  | 28-Apr-2016 | 01-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>45,200 | 0                  | 28-Apr-2016 | 01-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>999    | 112,000            | 28-Apr-2016 | 01-Jun-2016    |

ALBANY MOLECULAR RESEARCH, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 012423109       | Meeting Type       | Annual                 |
| Ticker Symbol  | AMRI            | Meeting Date       | 01-Jun-2016            |
| ISIN           | US0124231095    | Agenda             | 934411884 - Management |
| Record Date    | 14-Apr-2016     | Holding Recon Date | 14-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 31-May-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 THOMAS E. D'AMBRA, PH.D |             | For  | For                    |
|      | 2 DAVID H. DEMING         |             | For  | For                    |
|      | 3                         |             | For  | For                    |

GERARDO  
GUTIERREZ

2. A RATIFICATION OF THE COMPANY'S SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Management For For
3. PROPOSAL TO APPROVE THE SENIOR EXECUTIVE CASH INCENTIVE BONUS PLAN. Management For For
4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. 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 | 10,000        | 49,500             | 30-Apr-2016 | 02-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 98,800        | 0                  | 30-Apr-2016 | 02-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 42,360        | 205,000            | 30-Apr-2016 | 02-Jun-2016    |

ACCELERON PHARMA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00434H108    | Meeting Type | Annual                 |
| Ticker Symbol | XLRN         | Meeting Date | 02-Jun-2016            |
| ISIN          | US00434H1086 | Agenda       | 934388718 - Management |

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Record Date 04-Apr-2016 Holding Recon Date 04-Apr-2016  
 City / Country / United States Vote Deadline Date 01-Jun-2016

SEDOL(s) Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 TOM MANIATIS, PH.D.   |             | For  | For                    |
|      | 2 RICHARD F. POFS   |             | For  | For                    |
|      | 3 JOSEPH S. ZAKRZEWSKI  |             | For  | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.                    | Management  | For  | For                    |
| 3.   | TO APPROVE THE ACCELERON PHARMA INC. SHORT-TERM INCENTIVE COMPENSATION PLAN.  | Management  | For  | For                    |
| 4.   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares               | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO<br>7,100 | 0                  | 16-Apr-2016 | 03-Jun-2016    |

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| SECURITY | ISSUER | STATE STREET BANK & TRUST CO | SHARES | VOTES | MEETING DATE | RECORD DATE |
|----------|--------|------------------------------|--------|-------|--------------|-------------|
| 997AL28  | GLQ    | STATE STREET BANK & TRUST CO | 11,600 | 0     | 16-Apr-2016  | 03-Jun-2016 |
| 997AL29  | GLO    | STATE STREET BANK & TRUST CO | 28,796 | 0     | 16-Apr-2016  | 03-Jun-2016 |

PARSLEY ENERGY, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 701877102       | Meeting Type       | Annual                 |
| Ticker Symbol  | PE              | Meeting Date       | 02-Jun-2016            |
| ISIN           | US7018771029    | Agenda             | 934394709 - Management |
| Record Date    | 11-Apr-2016     | Holding Recon Date | 11-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 01-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID H. SMITH  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: RANDOLPH NEWCOMER, JR.  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM BROWNING  | Management  | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED  | Management  | For  | For                    |



EXECUTIVE OFFICERS  
FOR THE FISCAL YEAR  
ENDED DECEMBER 31,  
2015.

TO APPROVE, ON A  
NON-BINDING ADVISORY  
BASIS, HOW FREQUENTLY  
THE COMPANY SHOULD  
SEEK AN ADVISORY VOTE  
ON THE COMPENSATION  
OF THE COMPANY'S  
NAMED EXECUTIVE  
OFFICERS.

4. Management 3 Years Against

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 46,500        | 0                  | 23-Apr-2016 | 03-Jun-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 191,300       | 0                  | 23-Apr-2016 | 03-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 75,600        | 0                  | 23-Apr-2016 | 03-Jun-2016    |

SALESFORCE.COM, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 79466L302       | Meeting Type       | Annual                 |
| Ticker Symbol  | CRM             | Meeting Date       | 02-Jun-2016            |
| ISIN           | US79466L3024    | Agenda             | 934395903 - Management |
| Record Date    | 07-Apr-2016     | Holding Recon Date | 07-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 01-Jun-2016            |
| SEDOL(s)       |                 | Quick Code         |                        |

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: MARC BENIOFF  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: KEITH BLOCK   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: CRAIG CONWAY  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALAN HASSENFELD   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: NEELIE KROES  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: COLIN POWELL  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SANFORD ROBERTSON   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: JOHN V. ROOS  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: LAWRENCE TOMLINSON  | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: ROBIN WASHINGTON  | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: MAYNARD WEBB  | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: SUSAN WOJCICKI  | Management  | For  | For                    |
| 2.   | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO CLARIFY PROVISIONS RELATED TO REMOVAL OF DIRECTORS | Management  | For  | For                    |
| 3.   | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS  | Management  | For  | For                    |
| 4.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER  | Management  | For  | For                    |

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COMPENSATION

5. STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS Shareholder Against For

6. STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES Shareholder Against For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 10,400        | 0                  | 22-Apr-2016 | 03-Jun-2016    |
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 9,800         | 0                  | 22-Apr-2016 | 03-Jun-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 24,800        | 0                  | 22-Apr-2016 | 03-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 4,200              | 22-Apr-2016 | 03-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 700           | 16,000             | 22-Apr-2016 | 03-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET                 | 100           | 41,100             | 22-Apr-2016 | 03-Jun-2016    |

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BANK  
&  
TRUST  
CO

CONCHO RESOURCES INC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 20605P101       | Meeting Type       | Annual                 |
| Ticker Symbol  | CXO             | Meeting Date       | 02-Jun-2016            |
| ISIN           | US20605P1012    | Agenda             | 934397274 - Management |
| Record Date    | 04-Apr-2016     | Holding Recon Date | 04-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 01-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 GARY A. MERRIMAN  |             | For  | For                    |
|      | 2 RAY M. POAGE  |             | For  | For                    |
| 2.   | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").   | Management  | For  | For                    |

| Account Number | Account Name | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST CO | 6,000         | 0                  | 20-Apr-2016 | 03-Jun-2016    |
| 997AL28        | GLQ          | 997AL28          |                              | 15,700        | 0                  | 20-Apr-2016 | 03-Jun-2016    |

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|         |                |                                      |        |        |             |             |
|---------|----------------|--------------------------------------|--------|--------|-------------|-------------|
|         |                | STATE STREET BANK & TRUST CO         |        |        |             |             |
| 997AL29 | GLO            | 997AL29 STATE STREET BANK & TRUST CO | 24,900 | 0      | 20-Apr-2016 | 03-Jun-2016 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 STATE STREET BANK & TRUST CO | 200    | 14,700 | 20-Apr-2016 | 03-Jun-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 STATE STREET BANK & TRUST CO | 2,000  | 17,000 | 20-Apr-2016 | 03-Jun-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 1,000  | 61,000 | 20-Apr-2016 | 03-Jun-2016 |

TRI POINTE GROUP, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 87265H109       | Meeting Type       | Annual                 |
| Ticker Symbol  | TPH             | Meeting Date       | 03-Jun-2016            |
| ISIN           | US87265H1095    | Agenda             | 934391715 - Management |
| Record Date    | 11-Apr-2016     | Holding Recon Date | 11-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 02-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal           | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1.   | DIRECTOR           | Management  |      |                        |
|      | 1 DOUGLAS F. BAUER |             | For  | For                    |

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|   |                          |     |     |
|---|--------------------------|-----|-----|
| 2 | LAWRENCE B.<br>BURROWS   | For | For |
| 3 | DANIEL S. FULTON         | For | For |
| 4 | STEVEN J. GILBERT        | For | For |
| 5 | CHRISTOPHER D.<br>GRAHAM | For | For |
| 6 | CONSTANCE B.<br>MOORE    | For | For |
| 7 | THOMAS B. ROGERS         | For | For |
| 8 | BARRY S.<br>STERNLICHT   | For | For |

2. RATIFICATION OF THE AMENDMENT TO TRI POINTE GROUP, INC.'S 2013 LONG-TERM INCENTIVE PLAN, AS AMENDED, IMPOSING CERTAIN LIMITATIONS ON AWARDS MADE UNDER THE PLAN TO NON-EMPLOYEE DIRECTORS. Management For For

3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS TRI POINTE GROUP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

| Account Number | Account Name | Internal Custodian Account   | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | STATE STREET BANK & TRUST CO | 22,700        | 0                  | 23-Apr-2016 | 06-Jun-2016    |
| 997AL28        | GLQ          | STATE STREET BANK &          | 37,000        | 0                  | 23-Apr-2016 | 06-Jun-2016    |

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|         |     |         |        |   |             |             |
|---------|-----|---------|--------|---|-------------|-------------|
| 997AL29 | GLO | 997AL29 | 93,202 | 0 | 23-Apr-2016 | 06-Jun-2016 |
|---------|-----|---------|--------|---|-------------|-------------|

TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

IMAX CORPORATION

|                |              |                    |                            |
|----------------|--------------|--------------------|----------------------------|
| Security       | 45245E109    | Meeting Type       | Annual and Special Meeting |
| Ticker Symbol  | IMAX         | Meeting Date       | 06-Jun-2016                |
| ISIN           | CA45245E1097 | Agenda             | 934409233 - Management     |
| Record Date    | 08-Apr-2016  | Holding Recon Date | 08-Apr-2016                |
| City / Country | / Canada     | Vote Deadline Date | 01-Jun-2016                |
| SEDOL(s)       |              | Quick Code         |                            |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 NEIL S. BRAUN  |             | For  | For                    |
|      | 2 ERIC A. DEMIRIAN   |             | For  | For                    |
|      | 3 RICHARD L. GELFOND   |             | For  | For                    |
|      | 4 DAVID W. LEEBRON   |             | For  | For                    |
|      | 5 MICHAEL LYNNE  |             | For  | For                    |
|      | 6 MICHAEL MACMILLAN  |             | For  | For                    |
|      | 7 I. MARTIN POMPADUR   |             | For  | For                    |
|      | 8 DANA SETTLE  |             | For  | For                    |
|      | 9 DARREN THROOP  |             | For  | For                    |
|      | 10 BRADLEY J. WECHSLER   |             | For  | For                    |
| 02   | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE | Management  | For  | For                    |

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COMPANY AND  
AUTHORIZING THE  
DIRECTORS TO FIX THEIR  
REMUNERATION. NOTE:  
VOTING WITHHOLD IS  
THE EQUIVALENT TO  
VOTING ABSTAIN.

IN RESPECT OF THE  
APPROVAL OF THE  
AMENDED AND  
RESTATE LONG-TERM  
INCENTIVE PLAN AS SET  
FORTH IN APPENDIX "A"  
TO THE PROXY CIRCULAR  
AND PROXY STATEMENT.  
NOTE: VOTING WITHHOLD  
IS THE EQUIVALENT TO  
VOTING ABSTAIN.

03 Management For For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 40,700        | 0                  | 18-May-2016 | 07-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 19,300        | 59,400             | 18-May-2016 | 07-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 24,095        | 110,000            | 18-May-2016 | 07-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 92,800        | 231,800            | 18-May-2016 | 07-Jun-2016    |



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LADDER CAPITAL CORP

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 505743104       | Meeting Type       | Annual                 |
| Ticker Symbol  | LADR            | Meeting Date       | 07-Jun-2016            |
| ISIN           | US5057431042    | Agenda             | 934395864 - Management |
| Record Date    | 11-Apr-2016     | Holding Recon Date | 11-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 06-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 ALAN FISHMAN   |             | For  | For                    |
|      | 2 JONATHAN BILZIN  |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management  | For  | For                    |

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO<br>22,610 | 0                  | 29-Apr-2016 | 08-Jun-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO<br>8,304  | 0                  | 29-Apr-2016 | 08-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>32,492 | 0                  | 29-Apr-2016 | 08-Jun-2016    |

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|         |                   |   |         |         |   |             |             |
|---------|-------------------|---|---------|---------|---|-------------|-------------|
| 997AL47 | GLQ BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL47 | 130,392 | 0 | 29-Apr-2016 | 08-Jun-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL49 | 220,207 | 0 | 29-Apr-2016 | 08-Jun-2016 |

ALPHABET INC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 02079K305       | Meeting Type       | Annual                 |
| Ticker Symbol  | GOOGL           | Meeting Date       | 08-Jun-2016            |
| ISIN           | US02079K3059    | Agenda             | 934406667 - Management |
| Record Date    | 11-Apr-2016     | Holding Recon Date | 11-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 07-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR                               | Management  |      |                        |
|      | 1 LARRY PAGE                           |             | For  | For                    |
|      | 2 SERGEY BRIN                          |             | For  | For                    |
|      | 3 ERIC E. SCHMIDT                      |             | For  | For                    |
|      | 4 L. JOHN DOERR                        |             | For  | For                    |
|      | 5 DIANE B. GREENE                      |             | For  | For                    |
|      | 6 JOHN L. HENNESSY                     |             | For  | For                    |
|      | 7 ANN MATHER                           |             | For  | For                    |
|      | 8 ALAN R. MULALLY                      |             | For  | For                    |
|      | 9 PAUL S. OTELLINI                     |             | For  | For                    |
|      | 10 K. RAM SHRIRAM                      |             | For  | For                    |
|      | 11 SHIRLEY M. TILGHMAN                 |             | For  | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF | Management  | For  | For                    |

ERNST & YOUNG LLP AS  
ALPHABET'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2016.

3. THE APPROVAL OF  
AMENDMENTS TO  
ALPHABET'S 2012 STOCK  
PLAN TO ...(DUE TO SPACE Management For For  
LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL).

4. THE APPROVAL OF AN  
AMENDMENT TO THE  
FOURTH AMENDED AND  
RESTATED CERTIFICATE  
OF INCORPORATION OF  
GOOGLE INC.,  
ALPHABET'S WHOLLY  
OWNED SUBSIDIARY, TO  
REMOVE A PROVISION Management For For  
THAT REQUIRES THE  
VOTE OF THE  
STOCKHOLDERS OF  
ALPHABET, IN ADDITION  
TO THE VOTE OF  
ALPHABET (AS SOLE  
STOCKHOLDER), IN  
ORDER FOR GOOGLE TO  
TAKE CERTAIN ACTIONS.

5. A STOCKHOLDER  
PROPOSAL REGARDING  
EQUAL SHAREHOLDER  
VOTING, IF PROPERLY  
PRESENTED AT THE  
MEETING. Shareholder Against For

6. A STOCKHOLDER  
PROPOSAL REGARDING A  
LOBBYING REPORT, IF  
PROPERLY PRESENTED AT  
THE MEETING. Shareholder Against For

7. A STOCKHOLDER  
PROPOSAL REGARDING A  
POLITICAL  
CONTRIBUTIONS REPORT, Shareholder Against For

IF PROPERLY PRESENTED  
AT THE MEETING.

8. A STOCKHOLDER  
PROPOSAL REGARDING  
THE ADOPTION OF A  
MAJORITY VOTE  
STANDARD FOR THE  
ELECTION OF DIRECTORS,  
IF PROPERLY PRESENTED  
AT THE MEETING.

Shareholder      Against    For

9. A STOCKHOLDER  
PROPOSAL REGARDING  
AN INDEPENDENT  
CHAIRMAN OF THE  
BOARD POLICY, IF  
PROPERLY PRESENTED AT  
THE MEETING.

Shareholder      Against    For

10. A STOCKHOLDER  
PROPOSAL REGARDING A  
REPORT ON GENDER PAY,  
IF PROPERLY PRESENTED  
AT THE MEETING.

Shareholder      Against    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 | 210           | 2,340              | 30-Apr-2016 | 09-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 2,485         | 1,723              | 30-Apr-2016 | 09-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 5,950         | 4,637              | 30-Apr-2016 | 09-Jun-2016    |

ATLAS MARA LTD

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|                |                                     |                    |                        |
|----------------|-------------------------------------|--------------------|------------------------|
| Security       | G0697K106                           | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |                                     | Meeting Date       | 09-Jun-2016            |
| ISIN           | VGG0697K1066                        | Agenda             | 707103812 - Management |
| Record Date    | 07-Jun-2016                         | Holding Recon Date | 07-Jun-2016            |
| City / Country | NEW YORK / Virgin Islands (British) | Vote Deadline Date | 01-Jun-2016            |
| SEDOL(s)       | BH2RCH8 - BJ36RS4                   | Quick Code         |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | THAT THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 BE AND ARE RECEIVED | Management  | For  | For                    |
| 2    | THAT MR. ARNOLD EKPE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING          | Management  | For  | For                    |
| 3    | THAT MR. JOHN F. VITALO BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING       | Management  | For  | For                    |
| 4    | THAT MS. RACHEL F. ROBBINS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING    | Management  | For  | For                    |
| 5    | THAT MR. TONYE COLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE   | Management  | For  | For                    |

|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING   |            |     |     |
| 6  | THAT MS. OLUFUNKE<br>OPEKE BE RE-APPOINTED<br>AS A DIRECTOR OF THE<br>COMPANY UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING                    | Management | For | For |
| 7  | THAT MR. AMADOU RAIMI<br>BE RE-APPOINTED AS A<br>DIRECTOR OF THE<br>COMPANY UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING                      | Management | For | For |
| 8  | THAT MR. EDUARDO<br>CHIVAMBO MONDLANE,<br>JR. BE RE-APPOINTED AS<br>A DIRECTOR OF THE<br>COMPANY UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING | Management | For | For |
| 9  | THAT MR. ROBERT E.<br>DIAMOND, JR. BE RE-<br>APPOINTED AS A<br>DIRECTOR OF THE<br>COMPANY UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING        | Management | For | For |
| 10 | THAT MR. ASHISH J.<br>THAKKAR BE<br>RE-APPOINTED AS A<br>DIRECTOR OF THE<br>COMPANY UNTIL THE<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING              | Management | For | For |
| 11 | THAT PURSUANT TO<br>ARTICLE 3.11 OF THE<br>ARTICLES, THE<br>DIRECTORS BE AND ARE<br>GIVEN THE POWER TO<br>ISSUE OR SELL FROM                                      | Management | For | For |

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TREASURY EQUITY OF  
ANY CLASS FOR CASH AS  
IF THE PROVISIONS OF  
ARTICLE 3.2 OF THE  
ARTICLES DO NOT APPLY  
TO THE ISSUE OR SALE  
FROM TREASURY

17 MAY 2016: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO  
RECEIPT OF THE  
RECORD-DATE. IF YOU  
HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN  
UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

CMMT

Non-Voting

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 65,358                  | 0                  | 03-Jun-2016 | 03-Jun-2016    |
| AL28           | AL28         | STATE STREET BANK | 75,798                  | 0                  | 03-Jun-2016 | 03-Jun-2016    |
| AL29           | AL29         | STATE STREET BANK | 688,344                 | 0                  | 03-Jun-2016 | 03-Jun-2016    |

NETFLIX, INC.

|                |                 |                    |                             |
|----------------|-----------------|--------------------|-----------------------------|
| Security       | 64110L106       | Meeting Type       | Annual                      |
| Ticker Symbol  | NFLX            | Meeting Date       | 09-Jun-2016                 |
| ISIN           | US64110L1061    | Agenda             | 934405968 - Management      |
| Record Date    | 11-Apr-2016     | Holding Recon Date | 11-Apr-2016                 |
| City / Country | / United States | Vote Deadline Date | 08-Jun-2016                 |
| SEDOL(s)       |                 | Quick Code         |                             |
| Item           | Proposal        | Proposed by        | Vote For/Against Management |

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- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 1. | DIRECTOR   | Management  |         |     |
|    | 1 TIMOTHY M. HALEY   |             | For     | For |
|    | 2 LESLIE KILGORE   |             | For     | For |
|    | 3 ANN MATHER   |             | For     | For |
|    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S  |             |         |     |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.                           | Management  | For     | For |
|    | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.   |             |         |     |
| 3. | EXECUTIVE OFFICER COMPENSATION.  | Management  | For     | For |
|    | STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. |             |         |     |
| 4. | VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.                     |             |         |     |
| 5. | ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.                   |             |         |     |
| 6. | MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.          |             |         |     |
| 7. | EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian<br>Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|----------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | 4,300                      | 0                  | 27-Apr-2016 | 10-Jun-2016    |



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|         |                   |   |        |   |             |             |  |
|---------|-------------------|---|--------|---|-------------|-------------|--|
|         |                   | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |  |
| 997AL28 | GLQ               | 997AL28<br>&<br>TRUST<br>CO                 | 7,100  | 0 | 27-Apr-2016 | 10-Jun-2016 |  |
|         |                   | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |  |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49<br>&<br>TRUST<br>CO                 | 17,800 | 0 | 27-Apr-2016 | 10-Jun-2016 |  |

INTREXON CORPORATION

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 46122T102       | Meeting Type       | Annual                 |
| Ticker Symbol  | XON             | Meeting Date       | 09-Jun-2016            |
| ISIN           | US46122T1025    | Agenda             | 934406807 - Management |
| Record Date    | 18-Apr-2016     | Holding Recon Date | 18-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 08-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>RANDAL J. KIRK     | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>CESAR L. ALVAREZ   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>STEVEN FRANK       | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR:<br>JEFFREY B. KINDLER | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR:<br>DEAN J. MITCHELL   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR:<br>ROBERT B. SHAPIRO  | Management  | For  | For                    |

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- 1G. ELECTION OF DIRECTOR:  
JAMES S. TURLEY Management For For
- TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.
2. Management For For
3. TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For
4. TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED INTREXON CORPORATION 2013 OMNIBUS INCENTIVE PLAN, WHICH PROVIDES FOR THE ISSUANCE OF AN ADDITIONAL THREE MILLION SHARES OF COMMON STOCK UNDER THE PLAN. Management For For

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO<br>11,200 | 0                  | 30-Apr-2016 | 10-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>404    | 10,400             | 30-Apr-2016 | 10-Jun-2016    |

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| Security | State          | Street                       | Bank    | Trust | CO     | Shares      | Meeting Type | Meeting Date | Vote Deadline Date |
|----------|----------------|------------------------------|---------|-------|--------|-------------|--------------|--------------|--------------------|
| 997AL47  | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL47 | 6,959 | 0      | 30-Apr-2016 | 10-Jun-2016  |              |                    |
| 997AL49  | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL49 | 2,872 | 42,000 | 30-Apr-2016 | 10-Jun-2016  |              |                    |

INTRA-CELLULAR THERAPIES INC

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 46116X101       | Meeting Type       | Annual                 |
| Ticker Symbol  | ITCI            | Meeting Date       | 14-Jun-2016            |
| ISIN           | US46116X1019    | Agenda             | 934404877 - Management |
| Record Date    | 20-Apr-2016     | Holding Recon Date | 20-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 13-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 SHARON MATES, PH.D.  |             | For  | For                    |
|      | 2 RORY B. RIGGS  |             | For  | For                    |
|      | 3 ROBERT L. VAN NOSTRAND   |             | For  | For                    |
| 2.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE   | Management  | For  | For                    |

OFFICERS, AS DISCLOSED  
IN THE PROXY  
STATEMENT.

TO APPROVE BY AN  
ADVISORY VOTE THE  
FREQUENCY OF HOLDING

4. AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 3 Years Against

| Account Number | Account Name   | Internal Account | Ballot Custodian Shares             | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|-------------------------------------|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO 19,100 | 0                  | 06-May-2016 | 15-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO 31,700 | 0                  | 06-May-2016 | 15-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO 79,000 | 0                  | 06-May-2016 | 15-Jun-2016    |

SINOPHARM GROUP CO LTD, SHANGHAI

|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | Y8008N107                                      | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |  | Meeting Date       | 16-Jun-2016            |
| ISIN           | CNE100000FN7                                   | Agenda             | 707134223 - Management |
| Record Date    | 16-May-2016                                    | Holding Recon Date | 16-May-2016            |
| City / Country | SHANGHAI / China                               | Vote Deadline Date | 02-Jun-2016            |
| SEDOL(s)       | B3ZVDV0 -<br>B4M8B73 -<br>B5NVZ21 -<br>BP3RXT2 | Quick Code         |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 638168 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 THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429681.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429681.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530405.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530405.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429777.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429777.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530419.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530419.pdf</a> | Non-Voting  |      |                        |
| 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  |      |                        |
| 1    | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2015   | Management  | For  | For                    |
| 2    | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE   | Management  | For  | For                    |

|   |  |            |     |     |
|---|--|------------|-----|-----|
|   | "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2015   |            |     |     |
| 3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE AUDITORS' REPORT                    | Management | For | For |
| 4 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: RMB0.41 PER SHARE                                | Management | For | For |
| 5 | TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2016                     | Management | For | For |
| 6 | TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2016 | Management | For | For |
| 7 | TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL                                 | Management | For | For |

VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NON-EXECUTIVE DIRECTOR, TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY

8 Management For For

9 Management For For

TO CONSIDER AND, IF  
THOUGHT FIT, TO  
APPROVE: "THAT: (A) THE  
COMPANY BE AND IS  
HEREBY AUTHORISED TO  
ISSUE DEBT FINANCING  
INSTRUMENTS (THE  
"DEBT FINANCING  
INSTRUMENTS") WITH  
THE AGGREGATE  
AMOUNT LIMIT FOR ALL  
BONDS FOR WHICH  
REGISTRATION IS  
APPLIED FOR BEING NO  
MORE THAN RMB20  
BILLION; (B) THE  
GENERAL MANAGER OF  
THE COMPANY, BE AND IS  
HEREBY AUTHORIZED TO  
DEAL WITH ALL THE  
MATTERS IN RELATION  
TO THE PROPOSED ISSUE  
OF DEBT FINANCING  
INSTRUMENTS IN ITS/HIS  
SOLE DISCRETION,  
INCLUDING BUT NOT  
LIMITED TO: (I)  
ACCORDING TO LAWS,  
REGULATIONS, AND THE  
SPECIFIC CONDITIONS OF  
THE COMPANY AND DEBT  
MARKET, TO FORMULATE,  
ADJUST AND IMPLEMENT  
THE SPECIFIC PLANS,  
TERMS AND CONDITIONS  
FOR THE ISSUE OF THE  
DEBT FINANCING  
INSTRUMENTS,  
INCLUDING, AMONG  
OTHERS, DETERMINATION  
OF THE CATEGORY(IES)  
OF ISSUE, THE SIZE OF  
ISSUE, THE METHOD OF  
ISSUE (INCLUDING THE  
ISSUE AMOUNT IN EACH  
TRANCHE), THE TERMS OF  
ISSUE, INTEREST RATE,  
USE OF PROCEEDS,  
GUARANTEE AND DEBT  
SECURITY



ARRANGEMENTS; (II) TO  
FORMULATE,

APPROVE, EXECUTE,  
MODIFY AND ANNOUNCE  
THE LEGAL DOCUMENTS  
RELATING TO THE ISSUE,  
AND MAKE THE  
APPROPRIATE  
ADJUSTMENT OR  
SUPPLEMENT TO THE  
FILINGS PURSUANT TO  
THE REQUIREMENTS OF  
THE REGULATORY  
AUTHORITIES; (III) TO  
SELECT THE BOND  
TRUSTEE(S), EXECUTE  
BOND TRUSTEE  
MANAGEMENT  
AGREEMENT(S) AND  
PROMULGATE THE RULES  
FOR BONDHOLDERS'  
GENERAL MEETING; (IV)  
TO MAKE  
CORRESPONDING  
ADJUSTMENTS TO THE  
RELEVANT MATTERS OR  
DETERMINE WHETHER TO  
CONTINUE THE ISSUE IN  
ACCORDANCE WITH THE  
PRACTICAL SITUATION IN  
THE CASE OF ANY  
CHANGES IN OPINIONS  
FROM REGULATORY  
AUTHORITIES, THE  
POLICIES AND MARKET  
CONDITIONS EXCEPT  
WHERE RE-VOTING AT A  
GENERAL MEETING IS  
REQUIRED BY ANY  
RELEVANT LAWS AND  
REGULATIONS AND THE  
ARTICLES OF  
ASSOCIATION OF THE  
COMPANY; (V) TO DEAL  
WITH ALL RELEVANT  
MATTERS IN RELATION  
TO THE REPORTING AND  
LISTING OF THE DEBT  
FINANCING  
INSTRUMENTS; (VI) TO

|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | DETERMINE THE<br>ENGAGEMENT OF<br>NECESSARY<br>INTERMEDIARY<br>AGENCIES IN RELATION<br>TO THE ISSUE OF THE<br>DEBT FINANCING<br>INSTRUMENTS; AND (VII)<br>TO DEAL WITH OTHER<br>SPECIFIC MATTERS IN<br>RELATION TO THE ISSUE<br>OF DEBT FINANCING<br>INSTRUMENTS   |            |     |     |
| 10 | TO CONSIDER AND<br>APPROVE TO GRANT A<br>GENERAL MANDATE TO<br>THE BOARD TO EXERCISE<br>THE POWER OF THE<br>COMPANY TO ALLOT,<br>ISSUE AND/OR DEAL WITH<br>DOMESTIC SHARES<br>AND/OR H SHARES  | Management | For | For |
| 11 | TO CONSIDER AND<br>APPROVE THE<br>APPOINTMENT OF ERNST<br>& YOUNG HUA MING LLP<br>AS THE DOMESTIC<br>AUDITOR OF THE<br>COMPANY (TO REPLACE<br>PRICEWATERHOUSECOOPERS<br>ZHONG TIAN LLP) TO<br>HOLD OFFICE UNTIL<br>CONCLUSION OF THE<br>NEXT ANNUAL GENERAL<br>MEETING, AND TO RATIFY<br>AND CONFIRM ITS<br>REMUNERATION<br>DETERMINED BY THE<br>AUDIT COMMITTEE OF<br>THE BOARD OF THE<br>COMPANY | Management | For | For |
| 12 | TO CONSIDER AND<br>APPROVE THE<br>APPOINTMENT OF ERNST<br>& YOUNG AS THE<br>INTERNATIONAL<br>AUDITOR OF THE<br>COMPANY (TO REPLACE   | Management | For | For |

PRICEWATERHOUSECOOPERS  
 CERTIFIED PUBLIC  
 ACCOUNTANTS, HONG  
 KONG) TO HOLD OFFICE  
 UNTIL CONCLUSION OF  
 THE NEXT ANNUAL  
 GENERAL MEETING, AND  
 TO RATIFY AND CONFIRM  
 ITS REMUNERATION  
 DETERMINED BY THE  
 AUDIT COMMITTEE OF  
 THE BOARD OF THE  
 COMPANY

| Account Number | Account Name | Internal Account  | Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK |           | 42,400        | 0                  | 31-May-2016 | 13-Jun-2016    |
| AL28           | AL28         | STATE STREET BANK |           | 36,800        | 0                  | 31-May-2016 | 13-Jun-2016    |
| AL29           | AL29         | STATE STREET BANK |           | 83,600        | 0                  | 31-May-2016 | 13-Jun-2016    |

MONOLITHIC POWER SYSTEMS, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 609839105       | Meeting Type       | Annual                 |
| Ticker Symbol  | MPWR            | Meeting Date       | 16-Jun-2016            |
| ISIN           | US6098391054    | Agenda             | 934417672 - Management |
| Record Date    | 19-Apr-2016     | Holding Recon Date | 19-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 15-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal           | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1.   | DIRECTOR           | Management  |      |                        |
|      | 1 MICHAEL R. HSING |             | For  | For                    |
|      | 2 HERBERT CHANG    |             | For  | For                    |
|      | 3 EUGEN ELMIGER    |             | For  | For                    |
| 2.   |                    | Management  | For  | For                    |

VOTE TO RATIFY  
DELOITTE & TOUCHE LLP  
AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2016.

PROPOSAL TO APPROVE  
THE ADVISORY (NON-  
BINDING) RESOLUTION  
RELATING TO EXECUTIVE  
COMPENSATION.

3. Management For For

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL28        | GLQ            | 997AL28          | STATE STREET BANK & TRUST CO | 7,600         | 0                  | 05-May-2016 | 17-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 13,700        | 0                  | 05-May-2016 | 17-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 14,900        | 0                  | 05-May-2016 | 17-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 600           | 56,000             | 05-May-2016 | 17-Jun-2016    |

SONY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J76379106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 17-Jun-2016            |
| ISIN          | JP3435000009 | Agenda       | 707130376 - Management |

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|                |   |                    |             |
|----------------|---|--------------------|-------------|
| Record Date    | 31-Mar-2016   | Holding Recon Date | 31-Mar-2016 |
| City / Country | TOKYO / Japan   | Vote Deadline Date | 01-Jun-2016 |
| SEDOL(s)       | 0821687 - 4823203 -<br>5485602 - 6821506 -<br>B01DR28 -<br>B0K3NH6 -<br>B0ZMMV5 | Quick Code         | 67580       |

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

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| Account Number | Account Name | Internal Account | Custodian         | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         |                  | STATE STREET BANK | 1,400         | 0                  | 30-May-2016 | 16-Jun-2016    |
| AL28           | AL28         |                  | STATE STREET BANK | 8,700         | 0                  | 30-May-2016 | 16-Jun-2016    |
| AL29           | AL29         |                  | STATE STREET BANK | 7,100         | 0                  | 30-May-2016 | 16-Jun-2016    |

VERACYTE, INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 92337F107       | Meeting Type       | Annual                 |
| Ticker Symbol  | VCYT            | Meeting Date       | 17-Jun-2016            |
| ISIN           | US92337F1075    | Agenda             | 934411466 - Management |
| Record Date    | 21-Apr-2016     | Holding Recon Date | 21-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 16-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 BRIAN G. ATWOOD   |             | For  | For                    |
|      | 2 KARIN EASTHAM   |             | For  | For                    |
|      | 3 JESSE I. TREU   |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management  | For  | For                    |

| Account Number | Account Name | Internal Account | Custodian    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|--------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET | 4,000         | 0                  | 07-May-2016 | 20-Jun-2016    |

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|         |                   |   |         |        |         |             |             |
|---------|-------------------|---|---------|--------|---------|-------------|-------------|
| 997AL28 | GLQ               | BANK<br>&<br>TRUST<br>CO                    | 997AL28 | 7,600  | 0       | 07-May-2016 | 20-Jun-2016 |
| 997AL29 | GLO               | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL29 | 16,322 | 0       | 07-May-2016 | 20-Jun-2016 |
| 997AL45 | GLV BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL45 | 100    | 67,556  | 07-May-2016 | 20-Jun-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL47 | 100    | 127,335 | 07-May-2016 | 20-Jun-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 997AL49 | 98,505 | 182,954 | 07-May-2016 | 20-Jun-2016 |

SIGNET JEWELERS LIMITED

|                |                  |                    |                        |
|----------------|------------------|--------------------|------------------------|
| Security       | G81276100        | Meeting Type       | Annual                 |
| Ticker Symbol  | SIG              | Meeting Date       | 17-Jun-2016            |
| ISIN           | BMG812761002     | Agenda             | 934416202 - Management |
| Record Date    | 25-Apr-2016      | Holding Recon Date | 25-Apr-2016            |
| City / Country | / United Kingdom | Vote Deadline Date | 16-Jun-2016            |
| SEDOL(s)       |                  | Quick Code         |                        |
| Item           | Proposal         | Vote               |                        |

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|     |  | Proposed<br>by |     | For/Against<br>Management |
|-----|--|----------------|-----|---------------------------|
| 1A. | ELECTION OF DIRECTOR:<br>H. TODD STITZER   | Management     | For | For                       |
| 1B. | ELECTION OF DIRECTOR:<br>VIRGINIA DROSOS   | Management     | For | For                       |
| 1C. | ELECTION OF DIRECTOR:<br>DALE HILPERT  | Management     | For | For                       |
| 1D. | ELECTION OF DIRECTOR:<br>MARK LIGHT  | Management     | For | For                       |
| 1E. | ELECTION OF DIRECTOR:<br>HELEN MCCLUSKEY   | Management     | For | For                       |
| 1F. | ELECTION OF DIRECTOR:<br>MARIANNE MILLER<br>PARRS  | Management     | For | For                       |
| 1G. | ELECTION OF DIRECTOR:<br>THOMAS PLASKETT   | Management     | For | For                       |
| 1H. | ELECTION OF DIRECTOR:<br>ROBERT STACK  | Management     | For | For                       |
| 1I. | ELECTION OF DIRECTOR:<br>EUGENIA ULASEWICZ   | Management     | For | For                       |
| 1J. | ELECTION OF DIRECTOR:<br>RUSSELL WALLS   | Management     | For | For                       |
| 2.  | APPOINTMENT OF KPMG<br>LLP AS INDEPENDENT<br>AUDITOR OF THE<br>COMPANY.  | Management     | For | For                       |
| 3.  | APPROVAL, ON A<br>NON-BINDING ADVISORY<br>BASIS, OF THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS AS DISCLOSED<br>IN THE PROXY<br>STATEMENT. | Management     | For | For                       |

| Account<br>Number | Account Name | Internal<br>Account | Ballot<br>Custodian<br>Shares | Unavailable<br>Shares | Vote Date | Date<br>Confirmed       |
|-------------------|--------------|---------------------|-------------------------------|-----------------------|-----------|-------------------------|
| 997AL27           | GLV          | 997AL27             | STATE STREET<br>BANK          | 7,500                 | 0         | 05-May-2016 20-Jun-2016 |



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|         |                   |         |   |        |        |             |             |
|---------|-------------------|---------|---|--------|--------|-------------|-------------|
| 997AL28 | GLQ               | 997AL28 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 14,900 | 0      | 05-May-2016 | 20-Jun-2016 |
| 997AL29 | GLO               | 997AL29 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 37,200 | 0      | 05-May-2016 | 20-Jun-2016 |
| 997AL45 | GLV BNP<br>PLEDGE | 997AL45 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 3,650  | 7,400  | 05-May-2016 | 20-Jun-2016 |
| 997AL47 | GLQ BNP<br>PLEDGE | 997AL47 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 446    | 25,000 | 05-May-2016 | 20-Jun-2016 |
| 997AL49 | GLO BNP<br>PLEDGE | 997AL49 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 646    | 63,000 | 05-May-2016 | 20-Jun-2016 |
| 997AL60 | GLV MS<br>PLEDGE  | 997AL60 | &<br>TRUST<br>CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO | 6,000  | 0      | 05-May-2016 | 20-Jun-2016 |

SONY CORPORATION

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | 835699307    | Meeting Type       | Annual                 |
| Ticker Symbol | SNE          | Meeting Date       | 17-Jun-2016            |
| ISIN          | US8356993076 | Agenda             | 934428841 - Management |
| Record Date   | 30-Mar-2016  | Holding Recon Date | 30-Mar-2016            |

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City / Country / United States Vote Deadline Date 10-Jun-2016

| SEDOL(s) | Quick Code   |             |      |                        |
|----------|--|-------------|------|------------------------|
| Item     | Proposal   | Proposed by | Vote | For/Against Management |
| 1A.      | ELECTION OF DIRECTOR: KAZUO HIRAI  | Management  | For  | For                    |
| 1B.      | ELECTION OF DIRECTOR: KENICHIRO YOSHIDA                                      | Management  | For  | For                    |
| 1C.      | ELECTION OF DIRECTOR: OSAMU NAGAYAMA   | Management  | For  | For                    |
| 1D.      | ELECTION OF DIRECTOR: TAKAAKI NIMURA   | Management  | For  | For                    |
| 1E.      | ELECTION OF DIRECTOR: EIKOH HARADA   | Management  | For  | For                    |
| 1F.      | ELECTION OF DIRECTOR: JOICHI ITO   | Management  | For  | For                    |
| 1G.      | ELECTION OF DIRECTOR: TIM SCHAAFF  | Management  | For  | For                    |
| 1H.      | ELECTION OF DIRECTOR: KAZUO MATSUNAGA  | Management  | For  | For                    |
| 1I.      | ELECTION OF DIRECTOR: KOICHI MIYATA  | Management  | For  | For                    |
| 1J.      | ELECTION OF DIRECTOR: JOHN V. ROOS   | Management  | For  | For                    |
| 1K.      | ELECTION OF DIRECTOR: ERIKO SAKURAI  | Management  | For  | For                    |
| 2.       | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. | Management  | For  | For                    |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares             | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|------------------|-------------------------------------|--------------------|-------------|----------------|
| 997AL27        | GLV          | 997AL27          | STATE STREET BANK & TRUST<br>23,400 | 0                  | 25-May-2016 | 14-Jun-2016    |

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|         |     |   |        |   |             |             |
|---------|-----|---|--------|---|-------------|-------------|
| 997AL28 | GLQ | 997AL28   | 38,100 | 0 | 25-May-2016 | 14-Jun-2016 |
|         |     | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |
| 997AL29 | GLO | 997AL29   | 96,100 | 0 | 25-May-2016 | 14-Jun-2016 |
|         |     | CO<br>STATE<br>STREET<br>BANK<br>&<br>TRUST<br>CO |        |   |             |             |

FACEBOOK INC.

|                |                 |                    |                        |
|----------------|-----------------|--------------------|------------------------|
| Security       | 30303M102       | Meeting Type       | Annual                 |
| Ticker Symbol  | FB              | Meeting Date       | 20-Jun-2016            |
| ISIN           | US30303M1027    | Agenda             | 934444946 - Management |
| Record Date    | 29-Apr-2016     | Holding Recon Date | 29-Apr-2016            |
| City / Country | / United States | Vote Deadline Date | 17-Jun-2016            |

SEDOL(s)

Quick Code

| Item | Proposal                           | Proposed by | Vote | For/Against Management |
|------|------------------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                           | Management  |      |                        |
|      | 1 MARC L. ANDREESSEN               |             | For  | For                    |
|      | 2 ERSKINE B. BOWLES                |             | For  | For                    |
|      | 3 S.D. DESMOND-HELLMANN            |             | For  | For                    |
|      | 4 REED HASTINGS                    |             | For  | For                    |
|      | 5 JAN KOUM                         |             | For  | For                    |
|      | 6 SHERYL K. SANDBERG               |             | For  | For                    |
|      | 7 PETER A. THIEL                   |             | For  | For                    |
|      | 8 MARK ZUCKERBERG                  |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST | Management  | For  | For                    |

& YOUNG LLP AS  
FACEBOOK, INC.'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2016.

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 3.  | <p>TO HOLD A NON-BINDING<br/>ADVISORY VOTE ON THE<br/>COMPENSATION<br/>PROGRAM FOR OUR<br/>NAMED EXECUTIVE<br/>OFFICERS AS DISCLOSED<br/>IN OUR PROXY<br/>STATEMENT.</p>  | Management | For | For |
| 4.  | <p>TO RATIFY OUR GRANT<br/>OF RESTRICTED STOCK<br/>UNITS (RSUS) TO OUR<br/>NON-EMPLOYEE<br/>DIRECTORS DURING THE<br/>YEAR ENDED DECEMBER<br/>31, 2013.</p>  | Management | For | For |
| 5.  | <p>TO RATIFY OUR GRANT<br/>OF RSUS TO OUR NON-<br/>EMPLOYEE DIRECTORS<br/>DURING THE YEARS<br/>ENDED DECEMBER 31,<br/>2014 AND 2015.</p>  | Management | For | For |
| 6.  | <p>TO APPROVE OUR<br/>ANNUAL COMPENSATION<br/>PROGRAM FOR<br/>NON-EMPLOYEE<br/>DIRECTORS.</p>   | Management | For | For |
| 7A. | <p>TO APPROVE THE<br/>ADOPTION OF OUR<br/>AMENDED AND<br/>RESTATED CERTIFICATE<br/>OF INCORPORATION,<br/>COMPRISING: THE<br/>APPROVAL OF THE<br/>ADOPTION OF<br/>AMENDMENTS TO OUR<br/>RESTATED CERTIFICATE<br/>OF INCORPORATION TO<br/>ESTABLISH THE CLASS C<br/>CAPITAL STOCK AND TO<br/>MAKE CERTAIN</p> | Management | For | For |

CLARIFYING CHANGES.

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 7B. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.</p>   | Management | For | For |
| 7C. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.</p> | Management | For | For |
| 7D. | <p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE</p>   | Management | For | For |

ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.

|     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 8.  | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.                       | Management  | For     | For |
| 9.  | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.             | Shareholder | Against | For |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.          | Shareholder | Against | For |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.                        | Shareholder | Against | For |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shareholder | Against | For |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY                       | Shareholder | Against | For |

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REPORT.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | 997AL27          | STATE STREET BANK & TRUST CO | 6,700         | 0                  | 04-Jun-2016 | 21-Jun-2016    |
| 997AL29        | GLO            | 997AL29          | STATE STREET BANK & TRUST CO | 27,600        | 0                  | 04-Jun-2016 | 21-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO | 100           | 5,100              | 04-Jun-2016 | 21-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 11,300        | 27,300             | 04-Jun-2016 | 21-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 170           | 67,700             | 04-Jun-2016 | 21-Jun-2016    |
| 997AL60        | GLV MS PLEDGE  | 997AL60          | STATE STREET BANK & TRUST CO | 11,300        | 0                  | 04-Jun-2016 | 21-Jun-2016    |

SEIBU HOLDINGS INC.

Security J7030Q119

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

21-Jun-2016

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|                |                      |                    |                        |
|----------------|----------------------|--------------------|------------------------|
| ISIN           | JP3417200007         | Agenda             | 707131176 - Management |
| Record Date    | 31-Mar-2016          | Holding Recon Date | 31-Mar-2016            |
| City / Country | SAITAMA / Japan      | Vote Deadline Date | 13-Jun-2016            |
| SEDOL(s)       | BKY6H35 -<br>BLTVHX2 | Quick Code         | 90240                  |

| Item | Proposal                                | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | Please reference meeting materials.     | Non-Voting  |      |                        |
| 1    | Approve Appropriation of Surplus        | Management  | For  | For                    |
| 2    | Approve Reduction of Capital Reserve    | Management  | For  | For                    |
| 3.1  | Appoint a Director Goto, Takashi        | Management  | For  | For                    |
| 3.2  | Appoint a Director Takahashi, Kaoru     | Management  | For  | For                    |
| 3.3  | Appoint a Director Uwano, Akihisa       | Management  | For  | For                    |
| 3.4  | Appoint a Director Nishii, Tomoyuki     | Management  | For  | For                    |
| 3.5  | Appoint a Director Goto, Fumiyasu       | Management  | For  | For                    |
| 3.6  | Appoint a Director Nishiyama, Ryuichiro | Management  | For  | For                    |
| 3.7  | Appoint a Director Wakabayashi, Hisashi | Management  | For  | For                    |
| 3.8  | Appoint a Director Akasaka, Shigeyoshi  | Management  | For  | For                    |
| 3.9  | Appoint a Director Kitamura, Kimio      | Management  | For  | For                    |
| 3.10 | Appoint a Director Nakamura, Hitoshi    | Management  | For  | For                    |
| 3.11 | Appoint a Director Shinden, Chikara     | Management  | For  | For                    |

Account Name

Custodian

Vote Date



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| Account Number | Internal Account | Ballot Shares               | Unavailable Shares | Date Confirmed          |
|----------------|------------------|-----------------------------|--------------------|-------------------------|
| AL27           | AL27             | STATE STREET BANK<br>67,100 | 0                  | 31-May-2016 20-Jun-2016 |
| AL28           | AL28             | STATE STREET BANK<br>11,600 | 0                  | 31-May-2016 20-Jun-2016 |
| AL29           | AL29             | STATE STREET BANK<br>78,100 | 0                  | 31-May-2016 20-Jun-2016 |

CARDIOME PHARMA CORP.

|                |              |                    |                        |
|----------------|--------------|--------------------|------------------------|
| Security       | 14159U301    | Meeting Type       | Annual                 |
| Ticker Symbol  | CRME         | Meeting Date       | 21-Jun-2016            |
| ISIN           | CA14159U3010 | Agenda             | 934437864 - Management |
| Record Date    | 17-May-2016  | Holding Recon Date | 17-May-2016            |
| City / Country | / Canada     | Vote Deadline Date | 16-Jun-2016            |
| SEDOL(s)       |              | Quick Code         |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 01   | DIRECTOR   | Management  |      |                        |
|      | 1 RICHARD M. GLICKMAN  |             | For  | For                    |
|      | 2 W. JAMES O'SHEA  |             | For  | For                    |
|      | 3 WILLIAM L. HUNTER  |             | For  | For                    |
|      | 4 MARK H. CORRIGAN   |             | For  | For                    |
|      | 5 ARTHUR H. WILLMS   |             | For  | For                    |
|      | 6 ROBERT J. MEYER  |             | For  | For                    |
| 02   | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management  | For  | For                    |

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| Account Number | Account Name   | Internal Custodian Account              | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|---|---------------|--------------------|-------------|----------------|
| 997AL27        | GLV            | STATE STREET BANK & TRUST CO<br>997AL27 | 2,600         | 0                  | 28-May-2016 | 22-Jun-2016    |
| 997AL28        | GLQ            | STATE STREET BANK & TRUST CO<br>997AL28 | 4,400         | 0                  | 28-May-2016 | 22-Jun-2016    |
| 997AL29        | GLO            | STATE STREET BANK & TRUST CO<br>997AL29 | 10,899        | 0                  | 28-May-2016 | 22-Jun-2016    |
| 997AL45        | GLV BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL45 | 12,100        | 139,000            | 28-May-2016 | 22-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL47 | 18,900        | 233,900            | 28-May-2016 | 22-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO<br>997AL49 | 47,971        | 576,000            | 28-May-2016 | 22-Jun-2016    |

CORINDUS VASCULAR ROBOTICS, INC.

|               |              |                    |                        |
|---------------|--------------|--------------------|------------------------|
| Security      | 218730109    | Meeting Type       | Annual                 |
| Ticker Symbol | CVRS         | Meeting Date       | 23-Jun-2016            |
| ISIN          | US2187301096 | Agenda             | 934428790 - Management |
| Record Date   | 05-May-2016  | Holding Recon Date | 05-May-2016            |

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| City / Country / United States | SEDOL(s)  | Proposed by | Vote | For/Against Management | Vote Deadline Date |
|--------------------------------|---|-------------|------|------------------------|--------------------|
|                                |   |             |      |                        | 22-Jun-2016        |
|                                |   |             |      |                        |                    |
| 1.                             | REINCORPORATION OF THE COMPANY TO THE STATE OF DELAWARE                 | Management  | For  | For                    |                    |
| 2.                             | ESTABLISHMENT OF A CLASSIFIED BOARD OF DIRECTORS                        | Management  | For  | For                    |                    |
| 3.                             | PROHIBITING STOCKHOLDER ACTION BY WRITTEN CONSENT                       | Management  | For  | For                    |                    |
| 4.                             | REQUIRING A SUPER-MAJORITY VOTE OF STOCKHOLDERS TO TAKE CERTAIN ACTIONS | Management  | For  | For                    |                    |
| 5.                             | DIRECTOR  | Management  |      |                        |                    |
|                                | 1 HILLEL BACHRACH#  |             | For  | For                    |                    |
|                                | 2 DAVID R. WHITE#   |             | For  | For                    |                    |
|                                | 3 GERARD WINKELS#   |             | For  | For                    |                    |
|                                | 4 JEFFREY G. GOLDS  |             | For  | For                    |                    |
|                                | 5 CAMPBELL D. ROGERS, MD\$  |             | For  | For                    |                    |
|                                | 6 JEFFREY C. LIGHTCAP*  |             | For  | For                    |                    |
|                                | 7 MICHAEL Y. MASHAAL, MD*   |             | For  | For                    |                    |
|                                | 8 MARK J. TOLAND*   |             | For  | For                    |                    |
| 6.                             | AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2014 STOCK AWARD PLAN        | Management  | For  | For                    |                    |
| 7.                             | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM           | Management  | For  | For                    |                    |

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| Account Number | Account Name   | Internal Account | Ballot Custodian Shares                 | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997AL45        | GLV BNP PLEDGE | 997AL45          | STATE STREET BANK & TRUST CO<br>146,900 | 0                  | 19-May-2016 | 24-Jun-2016    |
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO<br>245,000 | 0                  | 19-May-2016 | 24-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO<br>106,800 | 500,000            | 19-May-2016 | 24-Jun-2016    |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

|                |   |                    |                        |
|----------------|---|--------------------|------------------------|
| Security       | J59396101                                       | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |   | Meeting Date       | 24-Jun-2016            |
| ISIN           | JP3735400008                                    | Agenda             | 707140517 - Management |
| Record Date    | 31-Mar-2016                                     | Holding Recon Date | 31-Mar-2016            |
| City / Country | TOKYO / Japan                                   | Vote Deadline Date | 16-Jun-2016            |
| SEDOL(s)       | 0641186 - 5168602 - 6641373 - B1570S0 - BJ04L23 | Quick Code         | 94320                  |

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

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| 2.3  | Appoint a Director Shinohara, Hiromichi    | Management | For | For |
| 2.4  | Appoint a Director Sawada, Jun             | Management | For | For |
| 2.5  | Appoint a Director Kobayashi, Mitsuyoshi   | Management | For | For |
| 2.6  | Appoint a Director Shimada, Akira          | Management | For | For |
| 2.7  | Appoint a Director Okuno, Tsunehisa        | Management | For | For |
| 2.8  | Appoint a Director Kuriyama, Hiroki        | Management | For | For |
| 2.9  | Appoint a Director Hiroi, Takashi          | Management | For | For |
| 2.10 | Appoint a Director Sakamoto, Eiichi        | Management | For | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko       | Management | For | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki    | Management | For | For |
| 3    | Appoint a Corporate Auditor Maezawa, Takao | Management | For | For |

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 9,000                   | 0                  | 01-Jun-2016 | 23-Jun-2016    |
| AL28           | AL28         | STATE STREET BANK | 1,800                   | 0                  | 01-Jun-2016 | 23-Jun-2016    |
| AL29           | AL29         | STATE STREET BANK | 0,200                   | 0                  | 01-Jun-2016 | 23-Jun-2016    |

CARMAX, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 143130102    | Meeting Type | Annual                 |
| Ticker Symbol | KMX          | Meeting Date | 28-Jun-2016            |
| ISIN          | US1431301027 | Agenda       | 934424401 - Management |

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|                |  |                    |                             |
|----------------|--|--------------------|-----------------------------|
| Record Date    | 22-Apr-2016  | Holding Recon Date | 22-Apr-2016                 |
| City / Country | / United States  | Vote Deadline Date | 27-Jun-2016                 |
| SEDOL(s)       |  | Quick Code         |                             |
| Item           | Proposal   | Proposed by        | Vote For/Against Management |
| 1A.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RONALD E. BLAYLOCK | Management         | For For                     |
| 1B.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: ALAN B. COLBERG    | Management         | For For                     |
| 1C.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD | Management         | For For                     |
| 1D.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RAKESH GANGWAL     | Management         | For For                     |
| 1E.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: JEFFREY E. GARTEN  | Management         | For For                     |
| 1F.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: SHIRA GOODMAN      | Management         | For For                     |
| 1G.            | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM   | Management         | For For                     |

|     |  |             |         |     |
|-----|--|-------------|---------|-----|
|     | EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: W. ROBERT GRAFTON   |             |         |     |
| 1H. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: EDGAR H. GRUBB       | Management  | For     | For |
| 1I. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MARCELLA SHINDER     | Management  | For     | For |
| 1J. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD | Management  | For     | For |
| 1K. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: WILLIAM R. TIEFEL    | Management  | For     | For |
| 2.  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                          | Management  | For     | For |
| 3.  | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                 | Management  | For     | For |
| 4.  | TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.                                  | Management  | For     | For |
| 5.  | TO VOTE ON A   | Shareholder | Against | For |

SHAREHOLDER PROPOSAL  
FOR A REPORT ON  
POLITICAL  
CONTRIBUTIONS, IF  
PROPERLY PRESENTED AT  
THE MEETING.

| Account Number | Account Name   | Internal Account | Custodian                    | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47        | GLQ BNP PLEDGE | 997AL47          | STATE STREET BANK & TRUST CO | 200           | 28,000             | 12-May-2016 | 29-Jun-2016    |
| 997AL49        | GLO BNP PLEDGE | 997AL49          | STATE STREET BANK & TRUST CO | 200           | 72,000             | 12-May-2016 | 29-Jun-2016    |

FUJIFILM HOLDINGS CORPORATION

|                |   |                    |                        |
|----------------|---|--------------------|------------------------|
| Security       | J14208102                                       | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |   | Meeting Date       | 29-Jun-2016            |
| ISIN           | JP3814000000                                    | Agenda             | 707160379 - Management |
| Record Date    | 31-Mar-2016                                     | Holding Recon Date | 31-Mar-2016            |
| City / Country | TOKYO / Japan                                   | Vote Deadline Date | 13-Jun-2016            |
| SEDOL(s)       | 5477591 - 6356525 - B0222J6 - B0ZGTR2 - BHZL2M2 | Quick Code         | 49010                  |

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



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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | Appoint a Director Sukeno, Kenji               |            |     |     |
| 2.3  | Appoint a Director Tamai, Koichi               | Management | For | For |
| 2.4  | Appoint a Director Toda, Yuzo                  | Management | For | For |
| 2.5  | Appoint a Director Takahashi, Toru             | Management | For | For |
| 2.6  | Appoint a Director Ishikawa, Takatoshi         | Management | For | For |
| 2.7  | Appoint a Director Miyazaki, Go                | Management | For | For |
| 2.8  | Appoint a Director Yamamoto, Tadahito          | Management | For | For |
| 2.9  | Appoint a Director Kitayama, Teisuke           | Management | For | For |
| 2.10 | Appoint a Director Inoue, Hiroshi              | Management | For | For |
| 2.11 | Appoint a Director Shibata, Norio              | Management | For | For |
| 2.12 | Appoint a Director Yoshizawa, Masaru           | Management | For | For |
| 3.1  | Appoint a Corporate Auditor Matsushita, Mamoru | Management | For | For |
| 3.2  | Appoint a Corporate Auditor Uchida, Shiro      | Management | For | For |
| 4    | Appoint Accounting Auditors                    | Management | For | For |

| Account Number | Account Name | Internal Account  | Ballot Custodian Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK | 4,100                   | 0                  | 06-Jun-2016 | 28-Jun-2016    |
| AL28           | AL28         | STATE STREET BANK | 3,000                   | 0                  | 06-Jun-2016 | 28-Jun-2016    |
| AL29           | AL29         | STATE STREET BANK | 7,200                   | 0                  | 06-Jun-2016 | 28-Jun-2016    |

NINTENDO CO.,LTD.

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|                |  |                    |                        |
|----------------|--|--------------------|------------------------|
| Security       | J51699106  | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |  | Meeting Date       | 29-Jun-2016            |
| ISIN           | JP3756600007   | Agenda             | 707161802 - Management |
| Record Date    | 31-Mar-2016  | Holding Recon Date | 31-Mar-2016            |
| City / Country | KYOTO / Japan  | Vote Deadline Date | 13-Jun-2016            |
| SEDOL(s)       | 5334209 - 6639550 -<br>B02JMD1 -<br>B0ZGTW7 -<br>BRTM8H8 | Quick Code         | 79740                  |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | Please reference meeting materials.   | Non-Voting  |      |                        |
| 1    | Approve Appropriation of Surplus  | Management  | For  | For                    |
| 2    | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee, Revise Directors with Title | Management  | For  | For                    |
| 3.1  | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi   | Management  | For  | For                    |
| 3.2  | Appoint a Director except as Supervisory Committee Members Takeda, Genyo  | Management  | For  | For                    |
| 3.3  | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru  | Management  | For  | For                    |
| 3.4  | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya  | Management  | For  | For                    |
| 3.5  | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro   | Management  | For  | For                    |
| 4.1  | Appoint a Director as Supervisory Committee Members Noguchi, Naoki  | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 4.2 | Appoint a Director as<br>Supervisory Committee<br>Members Mizutani, Naoki                           | Management | For | For |
| 4.3 | Appoint a Director as<br>Supervisory Committee<br>Members Mitamura, Yoshimi                         | Management | For | For |
| 4.4 | Appoint a Director as<br>Supervisory Committee<br>Members Umeyama, Katsuhiko                        | Management | For | For |
| 5   | Amend the Compensation to be<br>received by Directors except as<br>Supervisory Committee<br>Members | Management | For | For |
| 6   | Amend the Compensation to be<br>received by Directors as<br>Supervisory Committee<br>Members        | Management | For | For |

| Account<br>Number | Account Name | Internal<br>Account     | Custodian<br>Ballot<br>Shares | Unavailable<br>Shares | Vote Date   | Date<br>Confirmed |
|-------------------|--------------|-------------------------|-------------------------------|-----------------------|-------------|-------------------|
| AL27              | AL27         | STATE<br>STREET<br>BANK | 6,200                         | 0                     | 07-Jun-2016 | 28-Jun-2016       |
| AL28              | AL28         | STATE<br>STREET<br>BANK | 0,100                         | 0                     | 07-Jun-2016 | 28-Jun-2016       |
| AL29              | AL29         | STATE<br>STREET<br>BANK | 5,400                         | 0                     | 07-Jun-2016 | 28-Jun-2016       |

KEISEI ELECTRIC RAILWAY CO.,LTD.

|                |   |                    |                        |
|----------------|---|--------------------|------------------------|
| Security       | J32233108                                   | Meeting Type       | Annual General Meeting |
| Ticker Symbol  |   | Meeting Date       | 29-Jun-2016            |
| ISIN           | JP3278600006                                | Agenda             | 707162032 - Management |
| Record Date    | 31-Mar-2016                                 | Holding Recon Date | 31-Mar-2016            |
| City / Country | CHIBA / Japan                               | Vote Deadline Date | 21-Jun-2016            |
| SEDOL(s)       | 5893067 - 6487425 -<br>B02HNY3 -<br>BHZL6D1 | Quick Code         | 90090                  |

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

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|      |  | Proposed<br>by |     | For/Against<br>Management |
|------|--|----------------|-----|---------------------------|
|      | Please reference meeting materials.          | Non-Voting     |     |                           |
| 1    | Approve Appropriation of Surplus             | Management     | For | For                       |
| 2    | Approve Share Consolidation                  | Management     | For | For                       |
| 3.1  | Appoint a Director Saigusa, Norio            | Management     | For | For                       |
| 3.2  | Appoint a Director Hirata, Kenichiro         | Management     | For | For                       |
| 3.3  | Appoint a Director Kobayashi, Toshiya        | Management     | For | For                       |
| 3.4  | Appoint a Director Mashimo, Yukihiro         | Management     | For | For                       |
| 3.5  | Appoint a Director Matsukami, Eiichiro       | Management     | For | For                       |
| 3.6  | Appoint a Director Saito, Takashi            | Management     | For | For                       |
| 3.7  | Appoint a Director Kato, Masaya              | Management     | For | For                       |
| 3.8  | Appoint a Director Miyajima, Hiroyuki        | Management     | For | For                       |
| 3.9  | Appoint a Director Serizawa, Hiroyuki        | Management     | For | For                       |
| 3.10 | Appoint a Director Akai, Fumiya              | Management     | For | For                       |
| 3.11 | Appoint a Director Furukawa, Yasunobu        | Management     | For | For                       |
| 3.12 | Appoint a Director Shinozaki, Atsushi        | Management     | For | For                       |
| 3.13 | Appoint a Director Amano, Takao              | Management     | For | For                       |
| 3.14 | Appoint a Director Kawasumi, Makoto          | Management     | For | For                       |
| 3.15 | Appoint a Director Toshima, Susumu           | Management     | For | For                       |
| 4.1  | Appoint a Corporate Auditor Kawakami, Mamoru | Management     | For | For                       |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 4.2 | Appoint a Corporate Auditor<br>Matsuyama, Yasuomi  | Management | For | For |
| 5   | Approve Continuance of Policy<br>regarding Large-scale<br>Purchases of Company Shares<br>(Anti-Takeover Defense<br>Measures) | Management | For | For |

| Account Number | Account Name | Internal Account Custodian | Ballot Shares | Unavailable Shares | Vote Date   | Date Confirmed |
|----------------|--------------|----------------------------|---------------|--------------------|-------------|----------------|
| AL27           | AL27         | STATE STREET BANK          | 34,000        | 0                  | 07-Jun-2016 | 28-Jun-2016    |
| AL28           | AL28         | STATE STREET BANK          | 41,000        | 0                  | 07-Jun-2016 | 28-Jun-2016    |
| AL29           | AL29         | STATE STREET BANK          | 49,000        | 0                  | 07-Jun-2016 | 28-Jun-2016    |

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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 Equity  
Fund

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

Date: August 22, 2016