

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Gabelli Healthcare & WellnessRx Trust
Form N-PX
August 26, 2011

=====

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 811-22021

The Gabelli Healthcare & Wellness(Rx) Trust

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Anges Mullady
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

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

=====

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
1

Investment Company Report

SENORX, INC.

SECURITY	81724W104	MEETING TYPE	Special
TICKER SYMBOL	SENO	MEETING DATE	01-Jul-2010
ISIN	US81724W1045	AGENDA	933299059 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 4, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG C.R. BARD, INC., A NEW JERSEY CORPORATION ("BARD"), RAPTOR ACQUISITION CORP., A DELAWARE CORPORATION AND INDIRECT WHOLLY OWNED SUBSIDIARY OF BARD, AND SENORX, INC., A DELAWARE CORPORATION ("SENORX"), PURSUANT TO WHICH SENORX WILL BE ACQUIRED BY BARD.	Management	For	For
02	A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

INVERNESS MEDICAL INNOVATIONS, INC.

SECURITY	46126P106	MEETING TYPE	Annual
TICKER SYMBOL	IMA	MEETING DATE	14-Jul-2010
ISIN	US46126P1066	AGENDA	933290330 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 ROBERT P. KHEDERIAN 2 DAVID SCOTT, PH.D. 3 PETER TOWNSEND 4 ELI Y. ADASHI, M.D.	Management	For	For
02	APPROVAL OF AN AMENDMENT TO INVERNESS MEDICAL INNOVATIONS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO CHANGE THE NAME OF THE COMPANY.	Management	For	For
03	APPROVAL OF THE INVERNESS MEDICAL INNOVATIONS,	Management	Against	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04	INC. 2010 STOCK OPTION AND INCENTIVE PLAN. APPROVAL OF AN AMENDMENT TO INVERNESS MEDICAL INNOVATIONS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 50,000,000 FROM 150,000,000 TO 200,000,000.	Management	For	For
----	---	------------	-----	-----

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY	390064103	MEETING TYPE	Annual
TICKER SYMBOL	GAP	MEETING DATE	15-Jul-2010
ISIN	US3900641032	AGENDA	933294237 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CHARTER TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK WHICH THE COMPANY HAS AUTHORITY TO ISSUE FROM 160,000,000 TO 260,000,000 SHARES.	Management	Against	Against
02	DIRECTOR	Management		
	1 B. GAUNT		For	For
	2 D. KOURKOUMELIS		For	For
	3 E. LEWIS		For	For
	4 G. MAYS		For	For
	5 M. B. TART-BEZER		For	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CYBERSOURCE CORPORATION

SECURITY	23251J106	MEETING TYPE	Special
TICKER SYMBOL	CYBS	MEETING DATE	20-Jul-2010
ISIN	US23251J1060	AGENDA	933301955 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 20, 2010, BY AND AMONG VISA INC., MARKET ST. CORP. AND CYBERSOURCE CORPORATION, PURSUANT TO WHICH CYBERSOURCE WILL BE ACQUIRED BY VISA.	Management	For	For
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011

Report Date: 07/08/2011

The Gabelli Healthcare WellnessRX Trust

2

ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jul-2010
ISIN	JP3143000002	AGENDA	702544556 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
2.18	Appoint a Director	Management	For	For
2.19	Appoint a Director	Management	For	For
2.20	Appoint a Director	Management	For	For
2.21	Appoint a Director	Management	For	For

ROCK FIELD CO., LTD.

SECURITY	J65275109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Jul-2010
ISIN	JP3984200000	AGENDA	702539682 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

3 Appoint a Corporate Auditor Management For For

MCKESSON CORPORATION

SECURITY 58155Q103 MEETING TYPE Annual
 TICKER SYMBOL MCK MEETING DATE 28-Jul-2010
 ISIN US58155Q1031 AGENDA 933303834 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
02	REAPPROVAL OF THE PERFORMANCE MEASURES FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S AMENDED AND RESTATED 2005 STOCK PLAN.	Management	For	For
03	REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER 2005 MANAGEMENT INCENTIVE PLAN.	Management	For	For
04	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING MARCH 31, 2011.	Management	For	For
05	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL ON PREPARING A PAY DIFFERENTIAL REPORT.	Shareholder	Against	For

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011

3

MEDICAL ACTION INDUSTRIES INC.

SECURITY 58449L100 MEETING TYPE Annual
 TICKER SYMBOL MDCI MEETING DATE 12-Aug-2010
 ISIN US58449L1008 AGENDA 933303810 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 PAUL D. MERINGOLO		For	For
	2 KENNETH R. NEWSOME		For	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF GRANT THORNTON LLP AS THE INDEPENDENT	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING MARCH 31, 2011.

THE J. M. SMUCKER COMPANY

SECURITY	832696405	MEETING TYPE	Annual
TICKER SYMBOL	SJM	MEETING DATE	18-Aug-2010
ISIN	US8326964058	AGENDA	933307375 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1C	ELECTION OF DIRECTOR: WILLIAM H. STEINBRINK	Management	For	For
1D	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For
03	APPROVAL OF THE J.M. SMUCKER COMPANY 2010 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For

PSS WORLD MEDICAL, INC.

SECURITY	69366A100	MEETING TYPE	Annual
TICKER SYMBOL	PSSI	MEETING DATE	24-Aug-2010
ISIN	US69366A1007	AGENDA	933309292 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 GARY A. CORLESS		For	For
	2 MELVIN L. HECKTMAN		For	For
	3 DELORES M. KESLER		For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For

MEDTRONIC, INC.

SECURITY	585055106	MEETING TYPE	Annual
TICKER SYMBOL	MDT	MEETING DATE	25-Aug-2010
ISIN	US5850551061	AGENDA	933309139 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD H. ANDERSON		For	For
	2 DAVID L. CALHOUN		For	For
	3 VICTOR J. DZAU, M.D.		For	For
	4 WILLIAM A. HAWKINS		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

5	SHIRLEY A. JACKSON, PHD		For	For
6	JAMES T. LENEHAN		For	For
7	DENISE M. O'LEARY		For	For
8	KENDALL J. POWELL		For	For
9	ROBERT C. POZEN		For	For
10	JEAN-PIERRE ROSSO		For	For
11	JACK W. SCHULER		For	For
2	TO RATIFY THE APPOINTMENT OF	Management	For	For
	PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S			
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
4

VITASOY INTERNATIONAL HOLDINGS LTD

SECURITY	Y93794108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	31-Aug-2010
ISIN	HK0345001611	AGENDA	702551917 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/20100625/LTN20100625142.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	Receive and adopt the audited financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2010	Management	For
2	Declare a final dividend	Management	For
3	Declare a special dividend	Management	For
4.A.i	Re-election of Mr. Winston Yau-lai LO as a Director	Management	For
4A.ii	Re-election of Ms. Myrna Mo-ching LO as a Director	Management	For
4Aiii	Re-election of Mr. Laurence P. Eisentrager as a Director	Management	For
4.B	Approve to fix the remuneration of the Directors	Management	For
5	Appoint the Auditors and authorize the Directors to fix their remuneration	Management	For
6.A	Grant an unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company	Management	For
6.B	Grant an unconditional mandate to the Directors to repurchase shares of the Company	Management	For
6.C	Approve to add the nominal value of the shares repurchased pursuant to Resolution 6B to the nominal value of the shares available pursuant to Resolution 6A	Management	For
6.D	Approve the grant of options to Mr. Winston Yau-lai LO under the Share Option Scheme	Management	For

H.J. HEINZ COMPANY

SECURITY	423074103	MEETING TYPE	Annual
TICKER SYMBOL	HNZ	MEETING DATE	31-Aug-2010
ISIN	US4230741039	AGENDA	933309165 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Management	For	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Management	For	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management	For	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Management	For	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	SHAREHOLDER PROPOSAL REQUESTING THE RIGHT TO SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For

BIOSPHERE MEDICAL, INC.

SECURITY 09066V103 MEETING TYPE Special
TICKER SYMBOL BSMD MEETING DATE 03-Sep-2010
ISIN US09066V1035 AGENDA 933316728 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2010, BY AND AMONG MERIT MEDICAL SYSTEMS, INC., A UTAH CORPORATION, ("MERIT MEDICAL"), MERIT BIOACQUISITION CO., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF MERIT MEDICAL, AND BIOSPHERE MEDICAL, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011

5

MICRUS ENDOVASCULAR CORPORATION

SECURITY 59518V102 MEETING TYPE Annual
TICKER SYMBOL MEND MEETING DATE 14-Sep-2010
ISIN US59518V1026 AGENDA 933319596 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG JOHNSON & JOHNSON, COPE ACQUISITION CORP. AND MICRUS ENDOVASCULAR CORPORATION.	Management	For	For
02	DIRECTOR 1 JOHN T. KILCOYNE 2 JEFFREY H. THIEL	Management	For For	For For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MICRUS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For
04	TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

HEWITT ASSOCIATES, INC.

SECURITY	42822Q100	MEETING TYPE	Special
TICKER SYMBOL	HEW	MEETING DATE	20-Sep-2010
ISIN	US42822Q1004	AGENDA	933321806 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG HEWITT, AON CORPORATION AND TWO WHOLLY OWNED SUBSIDIARIES OF AON CORPORATION.	Management	For	For
02	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	Management	For	For

DEL MONTE FOODS COMPANY

SECURITY	24522P103	MEETING TYPE	Annual
TICKER SYMBOL	DLM	MEETING DATE	23-Sep-2010
ISIN	US24522P1030	AGENDA	933320525 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	TO ELECT VICTOR L. LUND AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.	Management	For	For
1B	TO ELECT JOE L. MORGAN AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.	Management	For	For
1C	TO ELECT DAVID R. WILLIAMS AS DIRECTOR TO HOLD OFFICE FOR ONE YEAR TERM.	Management	For	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

THE DEL MONTE FOODS COMPANY CERTIFICATE OF
INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING
PROVISIONS.

03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 1, 2011.	Management	For	For
----	---	------------	-----	-----

GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	27-Sep-2010
ISIN	US3703341046	AGENDA	933315966 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1K	ELECTION OF DIRECTOR: LOIS E. QUAM	Management	For	For
1L	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1N	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
02	APPROVE EXECUTIVE INCENTIVE PLAN.	Management	For	For
03	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
04	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

SARA LEE CORPORATION

SECURITY	803111103	MEETING TYPE	Annual
TICKER SYMBOL	SLE	MEETING DATE	28-Oct-2010
ISIN	US8031111037	AGENDA	933327783 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1E	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For	For
1F	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Management	For	For
1G	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Management	For	For
1H	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For	For
1I	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Management	For	For
1J	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1K	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Management	For	For

SECURITY	579064106	MEETING TYPE	Special
TICKER SYMBOL	MFE	MEETING DATE	02-Nov-2010
ISIN	US5790641063	AGENDA	933331720 - Management

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust
MCAFEE, INC.

Report Date: 07/08/2011
6

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 18, 2010, AMONG INTEL CORPORATION, A DELAWARE CORPORATION, OR INTEL, JEFFERSON ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF INTEL, AND MCAFEE, INC., A DELAWARE CORPORATION, OR MCAFEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
02	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR PURSUANT TO TO THE TERMS OF THE MERGER AGREEMENT.	Management	For	For

OSTEOTECH, INC.

SECURITY	688582105	MEETING TYPE	Special
TICKER SYMBOL	OSTE	MEETING DATE	09-Nov-2010
ISIN	US6885821057	AGENDA	933338433 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 16, 2010, BY AND AMONG MEDTRONIC, INC., MEDTRONIC SOFAMOR DANEK, INC., ENGLAND MERGER CORPORATION AND OSTEOTECH, INC. AND TO APPROVE THE MERGER.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF THE MERGER.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

IMMUCOR, INC.

SECURITY 452526106 MEETING TYPE Annual
 TICKER SYMBOL BLUD MEETING DATE 10-Nov-2010
 ISIN US4525261065 AGENDA 933333104 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 JAMES F. CLOUSER		For	For
	2 DR. G. DE CHIRICO		For	For
	3 PAUL V. HOLLAND, M.D.		For	For
	4 RONNY B. LANCASTER		For	For
	5 PAUL D. MINTZ, M.D.		For	For
	6 G. MASON MORFIT		For	For
	7 CHRIS E. PERKINS		For	For
	8 JOSEPH E. ROSEN		For	For
2	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 7

TINGYI CAYMAN IS HLDG CORP

SECURITY G8878S103 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL KYG8878S1030 MEETING DATE 11-Nov-2010
 ISIN KYG8878S1030 AGENDA 702651907 - Management

ITEM	PROPOSAL	TYPE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTIONS "1 AND 2". THANK YOU.	Non-Voting
1	To approve and authorize (i) the TZCI Supply Agreement (as defined in the circular of the Company dated 20 October 2010 (the "Circular")) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TZCI Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TZCI Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TZCI Supply Agreement	Management
2	To approve and authorize (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the	Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TFS Supply Agreement

PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-

Non-Voting

<http://www.hkexnews.hk/listedco/listconews/sehk/20101020/LTN20101020021.pdf>

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

Non-Voting

CAMPBELL SOUP COMPANY

SECURITY	134429109	MEETING TYPE	Annual
TICKER SYMBOL	CPB	MEETING DATE	18-Nov-2010
ISIN	US1344291091	AGENDA	933336314 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	EDMUND M. CARPENTER		For	For
2	PAUL R. CHARRON		For	For
3	DOUGLAS R. CONANT		For	For
4	BENNETT DORRANCE		For	For
5	HARVEY GOLUB		For	For
6	LAWRENCE C. KARLSON		For	For
7	RANDALL W. LARRIMORE		For	For
8	MARY ALICE D. MALONE		For	For
9	SARA MATHEW		For	For
10	DENISE M. MORRISON		For	For
11	WILLIAM D. PEREZ		For	For
12	CHARLES R. PERRIN		For	For
13	A. BARRY RAND		For	For
14	NICK SHREIBER		For	For
15	ARCHBOLD D. VAN BEUREN		For	For
16	LES C. VINNEY		For	For
17	CHARLOTTE C. WEBER		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVE AMENDMENT OF THE CAMPBELL SOUP COMPANY 2005 LONG-TERM INCENTIVE PLAN.	Management	Against	Against

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 8

THE HAIN CELESTIAL GROUP, INC.

SECURITY	405217100	MEETING TYPE	Annual
TICKER SYMBOL	HAIN	MEETING DATE	18-Nov-2010
ISIN	US4052171000	AGENDA	933344753 - Management

ITEM	PROPOSAL	TYPE	VOTE	
01	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	F
	2 BARRY J. ALPERIN		For	F
	3 RICHARD C. BERKE		For	F
	4 JACK FUTTERMAN		For	F
	5 MARINA HAHN		For	F
	6 BRETT ICAHN		For	F
	7 ROGER MELTZER		For	F
	8 DAVID SCHECHTER		For	F
	9 LEWIS D. SCHILIRO		For	F
02	10 LAWRENCE S. ZILAVY TO VOTE, ON AN ADVISORY BASIS, FOR THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2010, AS SET FORTH IN THE SUMMARY COMPENSATION TABLE.	Management	For	F
03	TO APPROVE THE AMENDEMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.	Management	Against	A
04	TO APPROVE THE AMENDEMENT OF THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC.	Management	For	F
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Management	For	F

THERMADYNE HOLDINGS CORPORATION

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	883435307	MEETING TYPE	Special
TICKER SYMBOL	THMD	MEETING DATE	02-Dec-2010
ISIN	US8834353075	AGENDA	933345161 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG RAZOR HOLDCO INC., RAZOR MERGER SUB INC. AND THERMADYNE HOLDINGS CORPORATION.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

CRUCELL NV, LEIDEN

SECURITY	N23473106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Dec-2010
ISIN	NL0000358562	AGENDA	702697004 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 760319 DUE TO VOTING MEETING CHANGE TO INFORMATION MEETING [CHANGE IN VOTING STATUS]. ALL VOTES RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
1	Opening of the General Meeting		Non-Voting	
2	Discussion on the intended bid by Johnson + Johnson on all outstanding shares-in the capital of Crucell NV and all related aspects hereto		Non-Voting	
3	Closing of the General Meeting "PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU". PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE-MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU		Non-Voting Non-Voting Non-Voting	

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011

9

UNITED NATURAL FOODS, INC.

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	911163103	MEETING TYPE	Annual
TICKER SYMBOL	UNFI	MEETING DATE	16-Dec-2010
ISIN	US9111631035	AGENDA	933345387 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	TO ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: GORDON D. BARKER	Management	For	For
1B	TO ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: GAIL A. GRAHAM	Management	For	For
1C	TO ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: MARY ELIZABETH BURTON	Management	For	For
2	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	Management	For	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. 2004 EQUITY INCENTIVE PLAN.	Management	For	For

ALBERTO-CULVER COMPANY

SECURITY	013078100	MEETING TYPE	Special
TICKER SYMBOL	ACV	MEETING DATE	17-Dec-2010
ISIN	US0130781000	AGENDA	933349537 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG UNILEVER N.V., A NETHERLANDS CORPORATION, SOLELY WITH RESPECT TO SECTION 5.10 THEREOF, UNILEVER PLC, A COMPANY INCORPORATED UNDER THE LAWS OF AND REGISTERED IN ENGLAND, CONOPCO, INC., A NEW YORK CORPORATION, ACE MERGER, INC., A DELAWARE CORPORATION, AND ALBERTO-CULVER COMPANY.	Management	For	For
02	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

NIGHTHAWK RADIOLOGY HOLDINGS, INC.

SECURITY	65411N105	MEETING TYPE	Special
TICKER SYMBOL	NHWK	MEETING DATE	22-Dec-2010
ISIN	US65411N1054	AGENDA	933354083 - Management

ITEM	PROPOSAL	TYPE	VOTE	F M
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER,	Management	For	F

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

DATED AS OF SEPTEMBER 26, 2010, BY AND AMONG
 VIRTUAL RADIOLOGIC CORPORATION, EAGLE MERGER SUB
 CORPORATION AND NIGHTHAWK RADIOLOGY HOLDINGS,
 INC. (THE "MERGER AGREEMENT").

02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For
----	---	------------	-----

ProxyEdge	Report Date: 07/08/2011
Meeting Date Range: 07/01/2010 to 06/30/2011	10
The Gabelli Healthcare WellnessRX Trust	

WALGREEN CO.

SECURITY	931422109	MEETING TYPE	Annual
TICKER SYMBOL	WAG	MEETING DATE	12-Jan-2011
ISIN	US9314221097	AGENDA	93353447 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1B	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1C	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1E	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1G	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1H	ELECTION OF DIRECTOR: DAVID Y. SCHWARTZ	Management	For	For
1I	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1K	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO REVISE THE PURPOSE CLAUSE.	Management	For	For
04	AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS.	Management	For	For
05	AMEND THE WALGREEN CO. ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE" CHARTER PROVISION APPLICABLE TO CERTAIN BUSINESS	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

COMBINATIONS.			
06	SHAREHOLDER PROPOSAL ON A POLICY TO CHANGE THE VOTE REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against For
07	SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES SHOULD BE PERFORMANCE-BASED.	Shareholder	Against For

BUCYRUS INTERNATIONAL, INC.

SECURITY	118759109	MEETING TYPE	Special
TICKER SYMBOL	BCUY	MEETING DATE	20-Jan-2011
ISIN	US1187591094	AGENDA	933361949 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, ("THE MERGER AGREEMENT"), BY AND AMONG BUCYRUS INTERNATIONAL, INC., CATERPILLAR INC., AND BADGER MERGER SUB, INC.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For

ROCHESTER MEDICAL CORPORATION

SECURITY	771497104	MEETING TYPE	Annual
TICKER SYMBOL	ROCM	MEETING DATE	27-Jan-2011
ISIN	US7714971048	AGENDA	933361216 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 DARNELL L. BOEHM		For	For
	2 ANTHONY J. CONWAY		For	For
	3 DAVID A. JONAS		For	For
	4 ROGER W. SCHNOBRICH		For	For
	5 BENSON SMITH		For	For
02	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011	Management	For	For
03	ADVISORY APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Again

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04 TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES Management Abstain Again

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011 Report Date: 07/08/2011
 The Gabelli Healthcare WellnessRX Trust 11

BECTON, DICKINSON AND COMPANY

SECURITY 075887109 MEETING TYPE Annual
 TICKER SYMBOL BDJ MEETING DATE 01-Feb-2011
 ISIN US0758871091 AGENDA 933360531 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 BASIL L. ANDERSON		For
	2 HENRY P. BECTON, JR.		For
	3 EDWARD F. DEGRAAN		For
	4 C.M. FRASER-LIGGETT		For
	5 CHRISTOPHER JONES		For
	6 MARSHALL O. LARSEN		For
	7 EDWARD J. LUDWIG		For
	8 ADEL A.F. MAHMOUD		For
	9 GARY A. MECKLENBURG		For
	10 CATHY E. MINEHAN		For
	11 JAMES F. ORR		For
	12 WILLARD J. OVERLOCK, JR		For
	13 BERTRAM L. SCOTT		For
	14 ALFRED SOMMER		For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
04	AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	Abstain
05	SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
06	CUMULATIVE VOTING.	Shareholder	Against

CRUCELL NV, LEIDEN

SECURITY N23473106 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL NL0000358562 MEETING DATE 08-Feb-2011
 ISIN NL0000358562 AGENDA 702738949 - Management

ITEM	PROPOSAL	TYPE	VO
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 770046 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN
THERE IS A RECORD DATE ASSOCIATE-D WITH THIS
MEETING. THANK YOU

2	Opening of the general meeting Discussion of the contemplated offer of Johnson + Johnson for all the outstanding shares in the capital of the company and all aspects in connection therewith	Non-Voting Non-Voting	
3.a	Proposal to amend the articles of association of the Company with effect of the Settlement Date, being the date no later than the third business day after the date the Offer has been declared unconditional, under the condition precedent of the contemplated offer of Johnson & Johnson for all the outstanding shares in the capital of the Company (the Offer) being declared unconditional	Management	Fo
3.b	Proposal to authorise each member of the board of management of the company and also each civil law notary, deputy civil law notary and notarial assistant of allen + overy llp , each of them severally, with effect of the settlement date, under the condition precedent of the offer being declared unconditional, to apply to the dutch ministry of justice for the statement of no objection's and to have the deed of amendment of the articles of association executed	Management	Fo
4	Resignation of Messrs. W.M. Burns, S.A. Davis, P. Satow, J.S.S. Shannon, G.R. Siber, F.F. Waller and C.-E . Wilhelmsson as members of the supervisory board and the proposal to grant discharge with effect of the settlement date, under the condition precedent of the offer being declared unconditional	Management	Fo
5.a	It is proposed to appoint J.H.J.Peeters as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.b	It is proposed to appoint P.Stoffels as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.c	It is proposed to appoint T.J.Heyman as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.d	It is proposed to appoint J.J.U. Van Hoof as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.e	It is proposed to appoint Ms.J.V.Griffiths as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.f	It is proposed to appoint B.W. Van Zijll Langhout as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.g	It is proposed to appoint P.Korte as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.h	It is proposed to appoint D.-J. Zweers as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo
5.i	It is proposed to appoint J.C. Bot as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the dutch civil code are available for the general meeting of shareholders	Management	Fo

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

6	Any other business	Non-Voting
7	Closing of the general meeting	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 3A. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011 Report Date: 07/08/2011
 The Gabelli Healthcare WellnessRX Trust 12

INGLES MARKETS, INCORPORATED

SECURITY	457030104	MEETING TYPE	Annual
TICKER SYMBOL	IMKTA	MEETING DATE	08-Feb-2011
ISIN	US4570301048	AGENDA	933361141 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
01	DIRECTOR 1 FRED D. AYERS 2 JOHN O. POLLARD	Management	For For	For For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
03	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
04	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2011.	Management	For	For
05	STOCKHOLDER PROPOSAL CONCERNING EQUAL SHAREHOLDER VOTING.	Shareholder	Against	For

CRUCELL N.V.

SECURITY	228769105	MEETING TYPE	Special
TICKER SYMBOL	CRXL	MEETING DATE	08-Feb-2011
ISIN	US2287691057	AGENDA	933366608 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINS MANAGEMENT
3A	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY WITH EFFECT OF THE SETTLEMENT DATE, BEING THE DATE NO LATER THAN THE THIRD BUSINESS DAY AFTER THE DATE THE OFFER HAS BEEN DECLARED UNCONDITIONAL, UNDER THE CONDITION PRECEDENT OF THE CONTEMPLATED OFFER OF JOHNSON & JOHNSON FOR ALL THE ISSUED AND OUTSTANDING SHARES IN THE CAPITAL OF THE COMPANY (THE OFFER) BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
3B	PROPOSAL TO AUTHORISE EACH MEMBER OF THE BOARD	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	OF MANAGEMENT OF THE COMPANY AND ALSO EACH CIVIL LAW NOTARY, DEPUTY CIVIL LAW NOTARY AND NOTARIAL ASSISTANT OF ALLEN & OVERY LLP, EACH OF THEM SEVERALLY, WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL, TO APPLY TO THE DUTCH MINISTRY OF JUSTICE FOR THE STATEMENT OF NO OBJECTIONS AND TO HAVE THE DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION EXECUTED. (RESOLUTION).			
04	RESIGNATION SUPERVISORY BOARD AND DISCHARGE: RESIGNATION OF MESSRS. W.M. BURNS, S.A. DAVIS, P. SATOW, J.S.S. SHANNON, G.R. SIBER, F.F. WALLER AND C.- E. WILHELMSSON AS MEMBERS OF THE SUPERVISORY BOARD AND THE PROPOSAL TO GRANT DISCHARGE WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5A	PROPOSAL TO APPOINT MR. J.H.J. PEETERS AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5B	PROPOSAL TO APPOINT MR. P. STOFFELS AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5C	PROPOSAL TO APPOINT MR. T.J. HEYMAN AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5D	PROPOSAL TO APPOINT MR. J.J.U. VAN HOOF AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5E	PROPOSAL TO APPOINT MS. J.V. GRIFFITHS AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5F	PROPOSAL TO APPOINT MR. B.W. VAN ZIJLL LANGHOUT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5G	PROPOSAL TO APPOINT MR. P. KORTE AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5H	PROPOSAL TO APPOINT MR. D.-J. ZWEERS AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For
5I	PROPOSAL TO APPOINT MR. J.C. BOT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT OF THE SETTLEMENT DATE, UNDER THE CONDITION PRECEDENT OF THE OFFER BEING DECLARED UNCONDITIONAL. (RESOLUTION).	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SMART BALANCE, INC.

SECURITY	83169Y108	MEETING TYPE	Special
TICKER SYMBOL	SMBL	MEETING DATE	15-Feb-2011
ISIN	US83169Y1082	AGENDA	933365896 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO APPROVE THE PROPOSED AMENDMENT TO OUR SECOND AMENDED AND RESTATED STOCK AND AWARDS PLAN TO ALLOW FOR A STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES (OTHER THAN OUR EXECUTIVE OFFICERS AND DIRECTORS).	Management	For	For
02	PROPOSAL TO APPROVE THE PROPOSED AMENDMENT TO OUR SECOND AMENDED AND RESTATED STOCK AND AWARDS PLAN TO ALLOW FOR A STOCK OPTION EXCHANGE PROGRAM FOR OUR EXECUTIVE OFFICERS AND EMPLOYEE DIRECTORS.	Management	Against	Against

ProxyEdge

Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
13

AMERISOURCEBERGEN CORPORATION

SECURITY	03073E105	MEETING TYPE	Annual
TICKER SYMBOL	ABC	MEETING DATE	17-Feb-2011
ISIN	US03073E1055	AGENDA	933365733 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF CLASS I DIRECTOR: CHARLES H. COTROS	Management	For	For
1B	ELECTION OF CLASS I DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1C	ELECTION OF CLASS I DIRECTOR: R. DAVID YOST	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
06	APPROVAL OF THE AMERISOURCEBERGEN CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

CONTINUOCARE CORPORATION

SECURITY	212172100	MEETING TYPE	Annual
TICKER SYMBOL	CNU	MEETING DATE	24-Feb-2011
ISIN	US2121721003	AGENDA	933368171 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 R.C. PFENNIGER, JR. 2 ROBERT J. CRESCI 3 NEIL FLANZRAICH 4 PHILLIP FROST, M.D. 5 JACOB NUDEL, M.D. 6 MARVIN A. SACKNER, M.D. 7 JACQUELINE M. SIMKIN 8 A. MARVIN STRAIT	Management	For For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS CONTINUCARE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2011.	Management	For
03	A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").	Management	Abstain
04	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON SAY ON PAY IN FUTURE YEARS.	Management	Abstain

ALBERTO-CULVER COMPANY

SECURITY	013078100	MEETING TYPE	Annual
TICKER SYMBOL	ACV	MEETING DATE	24-Feb-2011
ISIN	US0130781000	AGENDA	933368878 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 THOMAS A. DATTILO 2 JIM EDGAR 3 SAM J. SUSSER	Management	For For For
02	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
03	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain

WHOLE FOODS MARKET, INC.

SECURITY	966837106	MEETING TYPE	Annual
TICKER SYMBOL	WFMI	MEETING DATE	28-Feb-2011
ISIN	US9668371068	AGENDA	933366115 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 DR. JOHN ELSTROTT 2 GABRIELLE GREENE	Management	For For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	3 SHAHID (HASS) HASSAN		For	F
	4 STEPHANIE KUGELMAN		For	F
	5 JOHN MACKEY		For	F
	6 WALTER ROBB		For	F
	7 JONATHAN SEIFFER		For	F
	8 MORRIS (MO) SIEGEL		For	F
	9 JONATHAN SOKOLOFF		For	F
	10 DR. RALPH SORENSON		For	F
	11 W. (KIP) TINDELL, III		For	F
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2011.	Management	For	F
03	RATIFICATION OF THE COMPENSATION PACKAGE GRANTED TO OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	A
04	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	A
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE.	Shareholder	Against	F
06	SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shareholder	Against	F

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 14

HOLOGIC, INC.
 SECURITY 436440101 MEETING TYPE Annual
 TICKER SYMBOL HOLX MEETING DATE 02-Mar-2011
 ISIN US4364401012 AGENDA 933365757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 JOHN W. CUMMING		For	For
	2 ROBERT A. CASCELLA		For	For
	3 GLENN P. MUIR		For	For
	4 SALLY W. CRAWFORD		For	For
	5 DAVID R. LAVANCE, JR.		For	For
	6 NANCY L. LEAMING		For	For
	7 LAWRENCE M. LEVY		For	For
	8 ELAINE S. ULLIAN		For	For
	9 WAYNE WILSON		For	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE 2010 SUMMARY COMPENSATION TABLE AND THE OTHER RELATED TABLES AND DISCLOSURE.

03	TO ELECT THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS TO BE THE PREFERRED FREQUENCY WITH WHICH THE COMPANY IS TO HOLD A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

DEL MONTE FOODS COMPANY

SECURITY	24522P103	MEETING TYPE	Special
TICKER SYMBOL	DLM	MEETING DATE	07-Mar-2011
ISIN	US24522P1030	AGENDA	933366177 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 24, 2010, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DEL MONTE FOODS COMPANY, BLUE ACQUISITION GROUP, INC., AND BLUE MERGER SUB INC.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

COVIDIEN PLC

SECURITY	G2554F105	MEETING TYPE	Annual
TICKER SYMBOL	COV	MEETING DATE	15-Mar-2011
ISIN	IE00B3QN1M21	AGENDA	933367701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
02	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Management	For	For
03	EFFECT A ONE-FOR-ONE HUNDRED REVERSE SPLIT FOLLOWED BY A ONE HUNDRED-FOR-ONE FORWARD SPLIT OF THE COMPANY'S ORDINARY SHARES.	Management	For	For
04	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
05	AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	For	For

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

15

The Gabelli Healthcare & WellnessRX Trust
Q-MED AB, UPPSALA

SECURITY	W71001106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	28-Mar-2011
ISIN	SE0000426462	AGENDA	702826198 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 794777 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL	Non-Voting	

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU			
1	Opening of the Extraordinary General Meeting	Non-Voting		
2	Election of the Chair for the meeting	Non-Voting		
3	Drawing up and approval of the voting list	Non-Voting		
4	Approval of the agenda for the meeting	Non-Voting		
5	Election of one or two people to verify the minutes	Non-Voting		
6	Consideration of whether the meeting has been duly convened	Non-Voting		
7	Determination of the number of Board members	Management	For	F
8	Determination of fees for each Board member	Management	For	F
9	Election of members of the Board	Management	For	F
10	Resolution regarding election committee Resolution regarding principles for remuneration and other	Management	For	F
11	conditions of employment for senior management	Management	For	F
12	Closing of the Extraordinary General Meeting	Non-Voting		

WIMM BILL DANN FOODS

SECURITY	97263M109	MEETING TYPE	Special
TICKER SYMBOL	WBD	MEETING DATE	08-Apr-2011
ISIN	US97263M1099	AGENDA	933398251 - Management

ITEM	PROPOSAL	TYPE	VOTE	M
01	EARLY TERMINATION OF THE POWERS OF ALL THE BOARD OF DIRECTORS MEMBERS OF WBD FOODS OJSC.	Management	Abstain	
02	DIRECTOR	Management		
	1 RAMON LUIS LAGUARTA		For	F
	2 A.N. SEYMOUR HAMPTON		For	F
	3 W. TIMOTHY HEAVISIDE		For	F
	4 PAUL DOMINIC KIESLER		For	F
	5 ANDREAS EPIFANIOU		For	F
	6 ANDREW JOHN MACLEOD		For	F

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

7	SERGIO EZAMA	For	F
8	R.V. BOLOTOVSKY	For	F
9	SILVIU EUGENIU POPOVICI	For	F
10	MARCUS RHODES	For	F
11	D. VLADIMIROVICH IVANOV	For	F

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare & WellnessRX Trust
 NESTLE S A

Report Date: 07/08/2011
 16

SECURITY	H57312649	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	14-Apr-2011
ISIN	CH0038863350	AGENDA	702847596 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET,-SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHAR-ES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010	Management	No Action
1.2	Acceptance of the Compensation Report 2010 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

3	Appropriation of profits resulting from the balance sheet of Nestle S.A.	Management	No Action
4.1.1	Re-election to the Board of Directors: Mr. Paul Bulcke	Management	No Action
4.1.2	Re-election to the Board of Directors: Mr. Andreas Koopmann	Management	No Action
4.1.3	Re-election to the Board of Directors: Mr. Rolf Hanggi	Management	No Action
4.1.4	Re-election to the Board of Directors: Mr. Jean-Pierre Meyers	Management	No Action
4.1.5	Re-election to the Board of Directors: Mrs. Naina Lal Kidwai	Management	No Action
4.1.6	Re-election to the Board of Directors: Mr. Beat Hess	Management	No Action
4.2	Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)	Management	No Action
4.3	Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)	Management	No Action
5	Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000	Management	No Action

BUCYRUS INTERNATIONAL, INC.

SECURITY	118759109	MEETING TYPE	Annual
TICKER SYMBOL	BCY	MEETING DATE	21-Apr-2011
ISIN	US1187591094	AGENDA	933379605 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 MICHELLE L. COLLINS 2 GENE E. LITTLE 3 ROBERT K. ORTBERG	Management	For For For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
4	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For

VASCULAR SOLUTIONS, INC.

SECURITY	92231M109	MEETING TYPE	Annual
TICKER SYMBOL	VASC	MEETING DATE	22-Apr-2011
ISIN	US92231M1099	AGENDA	933392348 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1	JOHN ERB		For	For
2	MICHAEL KOPP		For	For
3	RICHARD NIGON		For	For
4	PAUL O'CONNELL		For	For
5	HOWARD ROOT		For	For
6	JORGE SAUCEDO		For	For
7	MARTIN EMERSON		For	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF VASCULAR SOLUTION'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, AND THE OTHER TABULAR AND NARRATIVE DISCLOSURE REGARDING SUCH COMPENSATION, SET FORTH IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	Management	Abstain	Against
03	THE OPTION OF ONCE EVERY ONE, TWO OR THREE YEARS THAT RECEIVES THE HIGHEST NUMBER OF VOTES CAST FOR THIS ADVISORY RESOLUTION WILL BE THE PREFERRED FREQUENCY WITH WHICH VASCULAR SOLUTIONS IS TO HOLD AN ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	TO RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 17

STRYKER CORPORATION

SECURITY	863667101	MEETING TYPE	Annual
TICKER SYMBOL	SYK	MEETING DATE	26-Apr-2011
ISIN	US8636671013	AGENDA	933388490 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	HOWARD E. COX, JR.		For	For
2	SRIKANT M. DATAR, PH.D.		For	For
3	ROCH DOLIVEUX, DVM		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

4	LOUISE L. FRANCESCONI		For	For
5	ALLAN C. GOLSTON		For	For
6	HOWARD L. LANCE		For	For
7	STEPHEN P. MACMILLAN		For	For
8	WILLIAM U. PARFET		For	For
9	RONDA E. STRYKER		For	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
04	APPROVAL OF THE 2011 PERFORMANCE INCENTIVE AWARD PLAN.	Management	Against	Against
05	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
06	RECOMMENDATION, IN AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
07	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

MEAD JOHNSON NUTRITION COMPANY

SECURITY	582839106	MEETING	TYPE	Annual
TICKER SYMBOL	MJN	MEETING	DATE	26-Apr-2011
ISIN	US5828391061	AGENDA		933396978 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO MA
01	DIRECTOR	Management		
1	STEPHEN W. GOLSBY		For	Fo
2	DR.STEVEN M. ALTSCHULER		For	Fo
3	HOWARD B. BERNICK		For	Fo
4	KIMBERLY A. CASIANO		For	Fo
5	ANNA C. CATALANO		For	Fo
6	DR. CELESTE A. CLARK		For	Fo
7	JAMES M. CORNELIUS		For	Fo
8	PETER G. RATCLIFFE		For	Fo

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	9 DR. ELLIOTT SIGAL		For	Fo
	10 ROBERT S. SINGER		For	Fo
02	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
03	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Ag
04	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) IN 2011.	Management	For	Fo

THE COCA-COLA COMPANY

SECURITY	191216100	MEETING TYPE	Annual
TICKER SYMBOL	KO	MEETING DATE	27-Apr-2011
ISIN	US1912161007	AGENDA	933380418 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1E	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1F	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For	For
1I	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1J	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	For
1K	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1L	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1M	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
1N	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
1O	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

UNDER THE PERFORMANCE INCENTIVE PLAN OF THE
COCA-COLA COMPANY TO PRESERVE THE TAX
DEDUCTIBILITY OF THE AWARDS

04	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Management	For	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)	Management	Abstain	Against
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE	Management	Abstain	Against
07	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shareholder	Against	For

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

18

The Gabelli Healthcare WellnessRX Trust

CIGNA CORPORATION

SECURITY	125509109	MEETING TYPE	Annual
TICKER SYMBOL	CI	MEETING DATE	27-Apr-2011
ISIN	US1255091092	AGENDA	933386559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: ROMAN MARTINEZ IV	Management	For	For
1B	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: CAROL COX WAIT	Management	For	For
1C	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2014: WILLIAM D. ZOLLARS	Management	For	For
02	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
05	APPROVAL OF AN AMENDMENT TO THE CIGNA LONG-TERM INCENTIVE PLAN.	Management	For	For

UNIVERSAL AMERICAN CORP.

SECURITY	913377107	MEETING TYPE	Special
TICKER SYMBOL	UAM	MEETING DATE	27-Apr-2011
ISIN	US9133771074	AGENDA	933411807 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 30, 2010, BY AND AMONG CVS CAREMARK CORPORATION, ULYSSES MERGER SUB, L.L.C. AND UNIVERSAL AMERICAN CORP.	Management	For	For
02	APPROVAL OF THE OMNIBUS EQUITY AWARD PLAN OF UNIVERSAL AMERICAN SPIN CORP.	Management	Against	Against
03	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

DANONE, PARIS

SECURITY	F12033134	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	28-Apr-2011
ISIN	FR0000120644	AGENDA	702819600 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			Non-Voting
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative			Non-Voting
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf			Non-Voting
0.1	Approval of the corporate financial statements for the financial year ended on December 31, 2010	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Management	For	For
0.3	Allocation of income for the financial year ended December 31, 2010 and setting the dividend at EUR 1.30 per share	Management	For	For
0.4	Ratification of the co-optation of Mr. Yoshihiro Kawabata as Board member	Management	For	For
0.5	Renewal of Mr. Bruno Bonnell's term as Board member	Management	For	For
0.6	Renewal of Mr. Bernard Hours's term as Board member	Management	For	For
0.7	Renewal of Mr. Yoshihiro Kawabata's term as Board member	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

0.8	Renewal of Mr. Jacques Vincent's term as Board member	Management	For	Fo
0.9	Appointment of Mrs. Isabelle Seillier as Board member	Management	For	Fo
0.10	Appointment of Mr. Jean-Michel Severino as Board member	Management	For	Fo
0.11	Approval of the Agreements referred to in the Statutory Auditors' special report	Management	For	Fo
0.12	Approval of the Agreements and Undertakings pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code relating to Mr. Bernard Hours	Management	For	Fo
0.13	Authorization to be granted to the Board of Directors to purchase, hold or transfer Company's shares	Management	For	Fo
E.14	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with preferential subscription rights of shareholders	Management	For	Fo
E.15	Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with cancellation of preferential subscription rights of shareholders, but with obligation to grant a priority right	Management	For	Fo
E.16	Delegation of authority to the Board of Directors in the event of capital increase with or with cancellation of preferential subscription rights of shareholders to increase the amount of issuable securities	Management	For	Fo
E.17	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the capital of the Company, in the event of public exchange offer initiated by the Company	Management	For	Fo
E.18	Delegation of powers to the Board of Directors to issue ordinary shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital	Management	For	Fo
E.19	Delegation of authority to the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums or other amounts which capitalization is authorized	Management	For	Fo
E.20	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees participating in a company savings plan and/or transfers of reserved securities	Management	For	Fo
E.21	Authorization granted to the Board of Directors to reduce capital by cancellation of shares	Management	For	Fo
E.22	Powers for formalities	Management	For	Fo

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 19

JOHNSON & JOHNSON

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	478160104	MEETING TYPE	Annual
TICKER SYMBOL	JNJ	MEETING DATE	28-Apr-2011
ISIN	US4781601046	AGENDA	933382854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management	For	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shareholder	Against	For

PFIZER INC

SECURITY	717081103	MEETING TYPE	Annual
TICKER SYMBOL	PFE	MEETING DATE	28-Apr-2011
ISIN	US7170811035	AGENDA	933392196 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
------	----------	------	------	---------------------------

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For	For
1D	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management	For	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For
1J	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	For	For
1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1L	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
09	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
10	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Shareholder	Against	For

ERESEARCH TECHNOLOGY, INC.

SECURITY	29481V108	MEETING TYPE	Annual
TICKER SYMBOL	ERT	MEETING DATE	28-Apr-2011
ISIN	US29481V1089	AGENDA	933392538 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOEL MORGANROTH, MD		For	For
	2 STEPHEN S. PHILLIPS		For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For	For
03	AMENDMENT TO OUR AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN	Management	Against	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 20

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

SECURITY 02744M108 MEETING TYPE Annual
 TICKER SYMBOL AMMD MEETING DATE 28-Apr-2011
 ISIN US02744M1080 AGENDA 933397475 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RICHARD B. EMMITT		For	For
	2 C.H. PORTER, PH.D.		For	For
	3 D. VERNE SHARMA		For	For
02	A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT.	Management	Abstain	Against
03	A NON-BINDING, ADVISORY PROPOSAL TO DETERMINE THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
04	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2011.	Management	For	For

KELLOGG COMPANY

SECURITY 487836108 MEETING TYPE Annual
 TICKER SYMBOL K MEETING DATE 29-Apr-2011
 ISIN US4878361082 AGENDA 933383109 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 ROGELIO REBOLLEDO		For	For
	3 STERLING SPEIRN		For	For
	4 JOHN ZABRISKIE		For	For
02	APPROVAL OF THE KELLOGG COMPANY SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For
06	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For
07	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ENACT A MAJORITY VOTING REQUIREMENT FOR THE ELECTION OF DIRECTORS.	Shareholder	Against	For

OWENS & MINOR, INC.

SECURITY	690732102	MEETING TYPE	Annual
TICKER SYMBOL	OMI	MEETING DATE	29-Apr-2011
ISIN	US6907321029	AGENDA	933383781 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 A. MARSHALL ACUFF, JR.		For	For
	2 J. ALFRED BROADDUS, JR.		For	For
	3 RICHARD E. FOGG		For	For
	4 JOHN W. GERDELMAN		For	For
	5 LEMUEL E. LEWIS		For	For
	6 G. GILMER MINOR, III		For	For
	7 EDDIE N. MOORE, JR.		For	For
	8 PETER S. REDDING		For	For
	9 JAMES E. ROGERS		For	For
	10 ROBERT C. SLEDD		For	For
	11 CRAIG R. SMITH		For	For
	12 ANNE MARIE WHITTEMORE		For	For
02	VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against

ABBOTT LABORATORIES

SECURITY	002824100	MEETING TYPE	Annual
TICKER SYMBOL	ABT	MEETING DATE	29-Apr-2011
ISIN	US0028241000	AGENDA	933386319 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	R.J. ALPERN		For	For
2	R.S. AUSTIN		For	For
3	W.J. FARRELL		For	For
4	H.L. FULLER		For	For
5	E.M. LIDDY		For	For
6	P.N. NOVAKOVIC		For	For
7	W.A. OSBORN		For	For
8	S.C. SCOTT III		For	For
9	G.F. TILTON		For	For
10	M.D. WHITE		For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
03	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 21

ZIMMER HOLDINGS, INC.

SECURITY 98956P102 MEETING TYPE Annual
 TICKER SYMBOL ZMH MEETING DATE 02-May-2011
 ISIN US98956P1021 AGENDA 933381915 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1D	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1E	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1F	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	For	For
1H	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
02	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Management	Abstain	Against
03	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management	Abstain	Against
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management	For	For

BAXTER INTERNATIONAL INC.

SECURITY 071813109 MEETING TYPE Annual
 TICKER SYMBOL BAX MEETING DATE 03-May-2011
 ISIN US0718131099 AGENDA 933381054 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Management	Abstain	Against
05	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
06	APPROVAL OF 2011 INCENTIVE PLAN	Management	Against	Against
07	PROPOSAL TO AMEND ARTICLE SIXTH TO ELIMINATE THE CLASSIFIED BOARD AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Management	For	For

ALLERGAN, INC.

SECURITY	018490102	MEETING TYPE	Annual
TICKER SYMBOL	AGN	MEETING DATE	03-May-2011
ISIN	US0184901025	AGENDA	933382169 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: DEBORAH DUNSIRE, M.D.	Management	For	For
1B	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: TREVOR M. JONES PH.D.	Management	For	For
1C	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: LOUIS J. LAVIGNE, JR.	Management	For	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	Management	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
05	APPROVE THE ALLERGAN, INC. 2011 EXECUTIVE BONUS PLAN	Management	For	For
06	APPROVE THE ALLERGAN, INC. 2011 INCENTIVE AWARD PLAN	Management	Against	Against
07	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS	Management	For	For

BRISTOL-MYERS SQUIBB COMPANY

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	110122108	MEETING TYPE	Annual
TICKER SYMBOL	BMY	MEETING DATE	03-May-2011
ISIN	US1101221083	AGENDA	933386701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D	ELECTION OF DIRECTOR: L.J. FREEH	Management	For	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Management	For	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1I	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Management	For	For
1K	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
1L	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
05	EXECUTIVE COMPENSATION DISCLOSURE	Shareholder	Against	For
06	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For
07	PHARMACEUTICAL PRICE RESTRAINT	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 22

EXPRESS SCRIPTS, INC.

SECURITY	302182100	MEETING TYPE	Annual
TICKER SYMBOL	ESRX	MEETING DATE	04-May-2011
ISIN	US3021821000	AGENDA	933388755 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1D	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1E	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1F	ELECTION OF DIRECTOR: WOODROW A MYERS, JR., MD	Management	For	For
1G	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For	For
1H	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1I	ELECTION OF DIRECTOR: SAMUEL K. SKINNER	Management	For	For
1J	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.

03	TO APPROVE AMENDMENT TO THE BYLAWS REGARDING CALLING OF A SPECIAL MEETING.	Management	For	For
04	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
06	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS, INC. 2011 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
07	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	04-May-2011
ISIN	US7134481081	AGENDA	933392069 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: S.L. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Management	For	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Management	For	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Management	For	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Management	For	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Management	For	For
02	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Management	For	For
05	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS.	Management	For	For
06	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63)	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS REPORT (PROXY STATEMENT P.65)	Shareholder	Against	For

AVON PRODUCTS, INC.

SECURITY	054303102	MEETING TYPE	Annual
TICKER SYMBOL	AVP	MEETING DATE	05-May-2011
ISIN	US0543031027	AGENDA	933394190 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
------	----------	------	------	------------------------

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

01	DIRECTOR	Management		
1	W. DON CORNWELL		For	For
2	V. ANN HAILEY		For	For
3	FRED HASSAN		For	For
4	ANDREA JUNG		For	For
5	MARIA ELENA LAGOMASINO		For	For
6	ANN S. MOORE		For	For
7	PAUL S. PRESSLER		For	For
8	GARY M. RODKIN		For	For
9	PAULA STERN		For	For
10	LAWRENCE A. WEINBACH		For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
05	APPROVE AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Management	For	For

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
23

MYLAN INC.

SECURITY 628530107 MEETING TYPE Annual
TICKER SYMBOL MYL MEETING DATE 06-May-2011
ISIN US6285301072 AGENDA 933406452 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	ROBERT J. COURY		For	For
2	RODNEY L. PIATT, C.P.A.		For	For
3	HEATHER BRESCH		For	For
4	WENDY CAMERON		For	For
5	ROBERT J. CINDRICH		For	For
6	NEIL DIMICK, C.P.A.		For	For
7	DOUGLAS J. LEECH, C.P.A		For	For
8	JOSEPH C. MAROON, MD		For	For
9	MARK W. PARRISH		For	For
10	C.B. TODD		For	For
11	R.L. VANDERVEEN PHD RPH		For	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

KERRY GROUP PLC

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	G52416107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	10-May-2011
ISIN	IE0004906560	AGENDA	702954163 - Management

ITEM	PROPOSAL	TYPE	VOTE	FO	MA
1	Report and Accounts	Management	For	Fo	Ma
2	Declaration of Dividend	Management	For	Fo	Ma
3A1	Re-election of Mr. Kieran Breen (in accordance with Article 102)	Management	For	Fo	Ma
3A2	Re-election of Mr. Patrick Flahive (in accordance with Article 102)	Management	For	Fo	Ma
3B1	Re-election of Mr. Denis Buckley (in accordance with Combined Code)	Management	For	Fo	Ma
3B2	Re-election of Mr. Gerry Behan (in accordance with Combined Code)	Management	For	Fo	Ma
3B3	Re-election of Mr. Denis Carroll (in accordance with Combined Code)	Management	For	Fo	Ma
3B4	Re-election of Mr. Michael Dowling (in accordance with Combined Code)	Management	For	Fo	Ma
3B5	Re-election of Mr. Michael Fleming (in accordance with Combined Code)	Management	For	Fo	Ma
3B6	Re-election of Mr. Noel Greene (in accordance with Combined Code)	Management	For	Fo	Ma
3B7	Re-election of Mr. Flor Healy (in accordance with Combined Code)	Management	For	Fo	Ma
3b8	Re-election of Mr. Kevin Kelly (in accordance with Combined Code)	Management	For	Fo	Ma
3B9	Re-election of Mr. Stan McCarthy (in accordance with Combined Code)	Management	For	Fo	Ma
3B10	Re-election of Mr. Brian Mehigan (in accordance with Combined Code)	Management	For	Fo	Ma
3B11	Re-election of Mr. Gerard O Hanlon (in accordance with Combined Code)	Management	For	Fo	Ma
3B12	Re-election of Mr. Denis Wallis (in accordance with Combined Code)	Management	For	Fo	Ma
4	Remuneration of Auditors	Management	For	Fo	Ma
5	Ordinary Resolution (Remuneration Report)	Management	For	Fo	Ma
6	Ordinary Resolution (Section 20 Authority)	Management	For	Fo	Ma
7	Special Resolution (Disapplication Section 23)	Management	For	Fo	Ma
8	Special Resolution (To authorise the company to make market purchases of its own shares)	Management	For	Fo	Ma

CEPHALON, INC.

SECURITY	156708109	MEETING TYPE	Annual
TICKER SYMBOL	CEPH	MEETING DATE	10-May-2011
ISIN	US1567081096	AGENDA	933394241 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: J. KEVIN BUCHI	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM P. EGAN	Management	For	For
1C	ELECTION OF DIRECTOR: MARTYN D. GREENACRE	Management	For	For
1D	ELECTION OF DIRECTOR: CHARLES J. HOMCY, M.D.	Management	For	For
1E	ELECTION OF DIRECTOR: VAUGHN M. KAILIAN	Management	For	For
1F	ELECTION OF DIRECTOR: KEVIN E. MOLEY	Management	For	For
1G	ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.	Management	For	For
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
1I	ELECTION OF DIRECTOR: DENNIS L. WINGER	Management	For	For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2011 EQUITY COMPENSATION PLAN.	Management	Against	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For
04	TO APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	TO VOTE ON AN ADVISORY BASIS REGARDING THE	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

FREQUENCY OF ADVISORY STOCKHOLDER VOTES
REGARDING EXECUTIVE COMPENSATION.

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
24

BOSTON SCIENTIFIC CORPORATION

SECURITY	101137107	MEETING TYPE	Annual
TICKER SYMBOL	BSX	MEETING DATE	10-May-2011
ISIN	US1011371077	AGENDA	933396740 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: KATHARINE T. BARTLETT	Management	For	For
1B	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1D	ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT	Management	For	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1J	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
02	ADVISORY VOTE TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2010 EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON BOSTON SCIENTIFIC CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	PROPOSAL TO APPROVE BOSTON SCIENTIFIC CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
05	PROPOSAL TO APPROVE AN AMENDMENT AND RESTATEMENT OF BOSTON SCIENTIFIC CORPORATION'S 2006 GLOBAL EMPLOYEE STOCK OWNERSHIP PLAN.	Management	For	For
06	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For

WEIGHT WATCHERS INTERNATIONAL, INC.

SECURITY	948626106	MEETING TYPE	Annual
TICKER SYMBOL	WTW	MEETING DATE	10-May-2011
ISIN	US9486261061	AGENDA	933415499 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RAYMOND DEBBANE		For	For
	2 JOHN F. BARD		For	For
	3 JONAS M. FAJGENBAUM		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	TO APPROVE THE ADVISORY RESOLUTION ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	TO APPROVE HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION EVERY THREE YEARS, TWO YEARS OR ONE YEAR, AS INDICATED.	Management	Abstain	Against

CVS CAREMARK CORPORATION

SECURITY	126650100	MEETING TYPE	Annual
TICKER SYMBOL	CVS	MEETING DATE	11-May-2011
ISIN	US1266501006	AGENDA	933397110 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1D	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1E	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Management	For	For
1F	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For	For
1G	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For	For
1J	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For	For
1K	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
04	FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 25

COMPUTER TASK GROUP, INCORPORATED

SECURITY	205477102	MEETING TYPE	Annual
TICKER SYMBOL	CTGX	MEETING DATE	11-May-2011
ISIN	US2054771025	AGENDA	933406919 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 JAMES R. BOLDT 2 THOMAS E. BAKER 3 WILLIAM D. MCGUIRE	Management	For For For	For For For
02	TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
03	TO RECOMMEND, IN AN ADVISORY AND NON-BINDING VOTE, WHETHER A NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS.	Management	Abstain	Against

UNILEVER PLC

SECURITY	904767704	MEETING TYPE	Annual
TICKER SYMBOL	UL	MEETING DATE	11-May-2011
ISIN	US9047677045	AGENDA	933408759 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010.	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2010.	Management	For	For
03	TO RE-ELECT MR P G J M POLMAN AS A DIRECTOR.	Management	For	For
04	TO RE-ELECT MR R J-M S HUET AS A DIRECTOR.	Management	For	For
05	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Management	For	For
06	TO RE-ELECT MS A M FUDGE AS A DIRECTOR.	Management	For	For
07	TO RE-ELECT MR C E GOLDEN AS A DIRECTOR.	Management	For	For
08	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Management	For	For
09	TO RE-ELECT MS H NYASULU AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR K J STORM AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR M TRESCHOW AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT MR P S WALSH AS A DIRECTOR.	Management	For	For
14	TO ELECT MR S BHARTI MITTAL AS A DIRECTOR.	Management	For	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
17	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES.	Management	For	For
18	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For	For
19	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE.	Management	For	For
21	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS.	Management	For	For
22	TO AMEND THE ARTICLES OF ASSOCIATION IN RELATION TO THE DIRECTORS' POWER TO BORROW MONEY AND GIVE SECURITY.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SMART BALANCE, INC.

SECURITY 83169Y108 MEETING TYPE Annual
 TICKER SYMBOL SMBL MEETING DATE 11-May-2011
 ISIN US83169Y1082 AGENDA 933415526 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 WILLIAM E. HOOPER 2 GERALD J. LABER 3 JAMES B. LEIGHTON	Management	For	For
02	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
03	PROPOSAL TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	PROPOSAL TO RATIFY THE APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 26

Q-MED AB, UPPSALA

SECURITY W71001106 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 12-May-2011
 ISIN SE0000426462 AGENDA 703000810 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE			Non-Voting
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED			Non-Voting
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU			Non-Voting
1	Election of the Chair for the meeting. lawyer Ola Ahman	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2	Drawing up and approval of the voting list	Management	For	For
3	Approval of the agenda for the meeting	Management	For	For
4	Election of one or two people to verify the minutes	Management	For	For
5	Consideration of whether the meeting has been duly convened	Management	For	For
6	Submission of the annual accounts and the auditor's report, as well as the consolidated accounts and consolidated auditor's report, for the financial year 2010	Management	For	For
7.a	Adoption of the income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet	Management	For	For
7.b	Treatment of the company's unappropriated earnings in accordance with the adopted balance sheet; The Board proposes that the net income for the year, 175,4 MSEK, and other earnings at the disposal of the Annual General Meeting are carried forward	Management	For	For
7.c	The question of discharging the members of the Board and the President from liability	Management	For	For
8	Determination of the number of Board members and any deputy members of the Board, as well as auditors and any deputy auditors. The members of the Board continue to be six in number, with no deputy members of the Board	Management	For	For
9	Determination of fees for the Board and the auditors. that no board fee be paid to any of the directors of the board; and that for the period up until the end of the next Annual General Meeting the auditors' fees be paid in accordance with reasonable invoicing	Management	For	For
10	Election of members of the Board, any deputy members of the Board and auditors and any deputy auditors. Re-election of Humberto Antunes , Albert Draaijer , Alain Jacot , Jean-Pierre Dasriaux , Chris de Bruyne , and Lydie Frere , the registered accounting firm KPMG AB, be elected as the company's auditor for the period up until the end of the Annual General Meeting in 2012 . KPMG AB has advised that Asa Wiren Linder will be appointed auditor in charge	Management	For	For
11	Closing of the Annual General Meeting	Non-Voting		

GILEAD SCIENCES, INC.

SECURITY	375558103	MEETING TYPE	Annual
TICKER SYMBOL	GILD	MEETING DATE	12-May-2011
ISIN	US3755581036	AGENDA	933392297 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	JOHN F. COGAN		For	For
2	ETIENNE F. DAVIGNON		For	For
3	JAMES M. DENNY		For	For
4	CARLA A. HILLS		For	For
5	KEVIN E. LOFTON		For	For
6	JOHN W. MADIGAN		For	For
7	JOHN C. MARTIN		For	For
8	GORDON E. MOORE		For	For
9	NICHOLAS G. MOORE		For	For
10	RICHARD J. WHITLEY		For	For
11	GAYLE E. WILSON		For	For
12	PER WOLD-OLSEN		For	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.			
03	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.	Management	For	For
04	TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.	Management	For	For
05	TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Management	For	For
06	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.	Management	Abstain	Against
07	TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.	Management	Abstain	Against

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
27

ST. JUDE MEDICAL, INC.

SECURITY	790849103	MEETING TYPE	Annual
TICKER SYMBOL	STJ	MEETING DATE	12-May-2011
ISIN	US7908491035	AGENDA	933398679 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD R. DEVENUTI	Management	For	For
1B	ELECTION OF DIRECTOR: THOMAS H. GARRETT III	Management	For	For
1C	ELECTION OF DIRECTOR: WENDY L. YARNO	Management	For	For
02	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	
04	TO APPROVE AMENDMENTS TO THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN.	Management	Against	Against
05	TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Shareholder	For	For
06	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For

WATSON PHARMACEUTICALS, INC.

SECURITY	942683103	MEETING TYPE	Annual
TICKER SYMBOL	WPI	MEETING DATE	13-May-2011
ISIN	US9426831031	AGENDA	933399215 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MICHAEL J. FEDIDA	Management	For	For
1B	ELECTION OF DIRECTOR: ALBERT F. HUMMEL	Management	For	For
1C	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1D	ELECTION OF DIRECTOR: ANTHONY SELWYN TABATZNIK	Management	For	For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD OF DIRECTORS AND TO DELETE CERTAIN PROVISIONS FROM THE ARTICLES OF INCORPORATION.	Management	For	For
03	TO APPROVE THE FOURTH AMENDMENT AND RESTATEMENT OF THE 2001 INCENTIVE AWARD PLAN OF WATSON PHARMACEUTICALS, INC.	Management	Against	Against
04	TO TAKE AN ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
05	TO TAKE AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
06	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

ICU MEDICAL, INC.

SECURITY	44930G107	MEETING TYPE	Annual
TICKER SYMBOL	ICUI	MEETING DATE	13-May-2011
ISIN	US44930G1076	AGENDA	933414497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 JOHN J. CONNORS 2 MICHAEL T. KOVALCHIK 3 JOSEPH R. SAUCEDO	Management	For	For
02	PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY.	Management	For	For
03	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Abstain	Against
05	TO APPROVE THE ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	Management	Against	Against

CHEMED CORPORATION

SECURITY	16359R103	MEETING TYPE	Annual
TICKER SYMBOL	CHE	MEETING DATE	16-May-2011
ISIN	US16359R1032	AGENDA	933415540 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 KEVIN J. MCNAMARA		For	For
	2 JOEL F. GEMUNDER		For	For
	3 PATRICK P. GRACE		For	For
	4 THOMAS C. HUTTON		For	For
	5 WALTER L. KREBS		For	For
	6 ANDREA R. LINDELL		For	For
	7 THOMAS P. RICE		For	For
	8 DONALD E. SAUNDERS		For	For
	9 GEORGE J. WALSH III		For	For
	10 FRANK E. WOOD		For	For
02	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2011.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 28

COMMUNITY HEALTH SYSTEMS, INC.

SECURITY 203668108 MEETING TYPE Annual
 TICKER SYMBOL CYH MEETING DATE 17-May-2011
 ISIN US2036681086 AGENDA 933419144 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: W. LARRY CASH	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES S. ELY III	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN A. FRY	Management	For	For
1D	ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D.	Management	For	For
1E	ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR.	Management	For	For
02	THE APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
03	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY OF ADVISORY STOCKHOLDER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
04	THE APPROVAL OF THE 2009 STOCK OPTION AND AWARD PLAN, AS AMENDED AND RESTATED MARCH 18, 2011.	Management	Against	Against
05	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

GREATBATCH INC.

SECURITY 39153L106 MEETING TYPE Annual
 TICKER SYMBOL GB MEETING DATE 17-May-2011

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ISIN US39153L1061 AGENDA 933429739 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 PAMELA G. BAILEY		For	For
	2 MICHAEL DINKINS		For	For
	3 THOMAS J. HOOK		For	For
	4 KEVIN C. MELIA		For	For
	5 DR. J.A. MILLER, JR.		For	For
	6 BILL R. SANFORD		For	For
	7 PETER H. SODERBERG		For	For
	8 WILLIAM B. SUMMERS, JR.		For	For
	9 DR. HELENA S WISNIEWSKI		For	For
02	APPROVE THE ADOPTION OF THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN.	Management	Against	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2011.	Management	For	For
04	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF GREATBATCH, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	APPROVE BY NON-BINDING ADVISORY VOTE THE FREQUENCY OF THE NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

HENRY SCHEIN, INC.

SECURITY 806407102 MEETING TYPE Annual
 TICKER SYMBOL HSIC MEETING DATE 18-May-2011
 ISIN US8064071025 AGENDA 933410639 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 STANLEY M BERGMAN		For	For
	2 GERALD A BENJAMIN		For	For
	3 JAMES P BRESLAWSKI		For	For
	4 MARK E MLOTEK		For	For
	5 STEVEN PALADINO		For	For
	6 BARRY J ALPERIN		For	For
	7 PAUL BRONS		For	For
	8 DONALD J KABAT		For	For
	9 PHILIP A LASKAWY		For	For
	10 KARYN MASHIMA		For	For
	11 NORMAN S MATTHEWS		For	For
	12 BRADLEY T SHEARES, PHD		For	For
	13 LOUIS W SULLIVAN, MD		For	For
2	PROPOSAL TO AMEND THE COMPANY'S 1994 STOCK INCENTIVE PLAN.	Management	For	For
3	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

COMPENSATION.

5 PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP Management For For
AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2011.

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
29

INVENTURE FOODS INC

SECURITY 461212102 MEETING TYPE Annual
TICKER SYMBOL SNAK MEETING DATE 18-May-2011
ISIN US4612121024 AGENDA 933420159 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 MACON BRYCE EDMONSON		For	For
	3 MARK S. HOWELLS		For	For
	4 RONALD C. KESSELMAN		For	For
	5 LARRY R. POLHILL		For	For
	6 ITZHAK REICHMAN		For	For
	7 TERRY MCDANIEL		For	For
02	PROPOSAL TO APPROVE AN AMENDMENT OF THE INVENTURE FOODS, INC. 2005 EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 800,000.	Management	Against	Against
03	RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For	For

DR PEPPER SNAPPLE GROUP, INC.

SECURITY 26138E109 MEETING TYPE Annual
TICKER SYMBOL DPS MEETING DATE 19-May-2011
ISIN US26138E1091 AGENDA 933393782 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1B	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1C	ELECTION OF DIRECTOR: JACK L. STAHL	Management	For	For
1D	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For
03	RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION IS HEREBY APPROVED.

- 04 TO VOTE, ON AN ADVISORY (NON-BINDING) BASIS, ON THE Management Abstain Against FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. STOCKHOLDERS MAY CHOOSE TO APPROVE HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS OR STOCKHOLDERS MAY ABSTAIN FROM VOTING.

HANSEN NATURAL CORPORATION

SECURITY	411310105	MEETING TYPE	Annual
TICKER SYMBOL	HANS	MEETING DATE	19-May-2011
ISIN	US4113101053	AGENDA	933406983 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RODNEY C. SACKS		For	For
	2 HILTON H. SCHLOSBERG		For	For
	3 NORMAN C. EPSTEIN		For	For
	4 BENJAMIN M. POLK		For	For
	5 SYDNEY SELATI		For	For
	6 HAROLD C. TABER, JR.		For	For
	7 MARK S. VIDERGAUZ		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	PROPOSAL TO APPROVE THE HANSEN NATURAL CORPORATION 2011 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
04	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
05	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY WITH WHICH STOCKHOLDERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
06	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Shareholder	Against	For

DOLE FOOD COMPANY, INC.

SECURITY	256603101	MEETING TYPE	Annual
TICKER SYMBOL	DOLE	MEETING DATE	19-May-2011
ISIN	US2566031017	AGENDA	933410843 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	1 ELAINE L. CHAO		For	For
	2 SHERRY LANSING		For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DOLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
04	ADVISORY RESOLUTION ON THE FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Abstain	Against

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 30
 The Gabelli Healthcare WellnessRX Trust

SAFeway INC.

SECURITY	786514208	MEETING TYPE	Annual
TICKER SYMBOL	SWY	MEETING DATE	19-May-2011
ISIN	US7865142084	AGENDA	933412695 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Management	For	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Management	For	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Management	For	For
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
1F	ELECTION OF DIRECTOR: KENNETH W. ODER	Management	For	For
1G	ELECTION OF DIRECTOR: T. GARY ROGERS	Management	For	For
1H	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL S. SHANNON	Management	For	For
1J	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Management	For	For
02	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Abstain	Against
03	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management	Abstain	Against
04	APPROVAL OF THE 2011 EQUITY AND INCENTIVE AWARD PLAN.	Management	Against	Against
05	RE-APPROVAL OF THE 2001 AMENDED AND RESTATED OPERATING PERFORMANCE BONUS PLAN.	Management	For	For
06	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For
07	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Against	For

PAIN THERAPEUTICS, INC.

SECURITY	69562K100	MEETING TYPE	Annual
TICKER SYMBOL	PTIE	MEETING DATE	19-May-2011
ISIN	US69562K1007	AGENDA	933424284 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR 1 ROBERT Z. GUSSIN, PH.D.	Management	For	For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 (PROPOSAL TWO).	Management	For	For
03	APPROVE, BY NON-BINDING VOTE, 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS (PROPOSAL THREE).	Management	Abstain	Against
04	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION (PROPOSAL FOUR).	Management	Abstain	Against

DEAN FOODS COMPANY

SECURITY	242370104	MEETING TYPE	Annual
TICKER SYMBOL	DF	MEETING DATE	19-May-2011
ISIN	US2423701042	AGENDA	933427634 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: STEPHEN L. GREEN	Management	For	For
1B	ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN R. MUSE	Management	For	For
02	PROPOSAL TO AMEND THE DEAN FOODS COMPANY 2007 STOCK INCENTIVE PLAN.	Management	Against	Against
03	PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	PROPOSAL TO APPROVE THE FREQUENCY OF STOCKHOLDER VOTES ON OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For	For
06	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UPS.	Shareholder	Against	For

AETNA INC.

SECURITY	00817Y108	MEETING TYPE	Annual
TICKER SYMBOL	AET	MEETING DATE	20-May-2011
ISIN	US00817Y1082	AGENDA	933419182 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1C	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1D	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1E	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1F	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For	For
1G	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1H	ELECTION OF DIRECTOR: GERALD GREENWALD	Management	For	For
1I	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1K	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	APPROVAL OF AMENDMENT TO AETNA INC. 2010 STOCK INCENTIVE PLAN	Management	Against	Against
04	APPROVAL OF AETNA INC. 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
05	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
06	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
07	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 31

IRIS INTERNATIONAL, INC.

SECURITY	46270W105	MEETING TYPE	Annual
TICKER SYMBOL	IRIS	MEETING DATE	20-May-2011
ISIN	US46270W1053	AGENDA	933426555 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 STEVEN M. BESBECK		For	For
	2 CESAR M. GARCIA		For	For
	3 BETH Y. KARLAN, M.D.		For	For
	4 MICHAEL D. MATTE		For	For
	5 RICHARD G. NADEAU, PH.D		For	For
	6 DAVID T. DELLA PENTA		For	For
	7 RICK TIMMINS		For	For
	8 EDWARD F. VOBORIL		For	For
	9 STEPHEN E. WASSERMAN		For	For
02	APPROVAL OF THE 2011 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	RATIFICATION OF THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For

EMERGENCY MEDICAL SERVICES CORP.

SECURITY	29100P102	MEETING TYPE	Special
TICKER SYMBOL	EMS	MEETING DATE	20-May-2011
ISIN	US29100P1021	AGENDA	933439235 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 13, 2011, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CDRT ACQUISITION CORPORATION, A DELAWARE CORPORATION, CDRT MERGER SUB, INC., A DELAWARE CORPORATION, AND EMERGENCY MEDICAL SERVICES CORPORATION, A DELAWARE CORPORATION	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Management	For	For

UNITEDHEALTH GROUP INCORPORATED

SECURITY	91324P102	MEETING TYPE	Annual
TICKER SYMBOL	UNH	MEETING DATE	23-May-2011
ISIN	US91324P1021	AGENDA	933414295 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1H	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1I	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1J	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
02	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Management	Abstain	Against
04	APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Management	For	For
05	APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Management	For	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For

KRAFT FOODS INC.

SECURITY	50075N104	MEETING TYPE	Annual
TICKER SYMBOL	KFT	MEETING DATE	24-May-2011
ISIN	US50075N1046	AGENDA	933395255 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1A	ELECTION OF DIRECTOR: AJAYPAL S. BANGA	Management	For	For
1B	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1C	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1D	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1E	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Management	For	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1J	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Management	For	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	Abstain	Against
4	APPROVAL OF THE KRAFT FOODS INC. AMENDED AND RESTATED 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

ProxyEdge

Report Date: 07/08/2011

Meeting Date Range: 07/01/2010 to 06/30/2011

32

The Gabelli Healthcare WellnessRX Trust

MEDCO HEALTH SOLUTIONS, INC.

SECURITY	58405U102	MEETING TYPE	Annual
TICKER SYMBOL	MHS	MEETING DATE	24-May-2011
ISIN	US58405U1025	AGENDA	933414423 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: HOWARD W. BARKER, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN L. CASSIS	Management	For	For
1C	ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN	Management	For	For
1D	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Management	For	For
1E	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1G	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Management	For	For
1H	ELECTION OF DIRECTOR: DAVID D. STEVENS	Management	For	For
1I	ELECTION OF DIRECTOR: BLENDA J. WILSON	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2011 FISCAL YEAR	Management	For	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION	Management	For	For
04	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED STOCK INCENTIVE PLAN	Management	Against	Against
05	APPROVAL OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
06	APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

OF A SHAREHOLDER ADVISORY VOTE ON THE
COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE
OFFICERS

07 SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDING REQUIREMENTS Shareholder Against For

MERCK & CO., INC.

SECURITY	58933Y105	MEETING TYPE	Annual
TICKER SYMBOL	MRK	MEETING DATE	24-May-2011
ISIN	US58933Y1055	AGENDA	933416744 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM B. HARRISON. JR.	Management	For	For
1H	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Management	For	For
1J	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1K	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1L	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1M	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1N	ELECTION OF DIRECTOR: THOMAS E. SHENK	Management	For	For
1O	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For	For
1P	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1Q	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1R	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

KINETIC CONCEPTS, INC.

SECURITY	49460W208	MEETING TYPE	Annual
TICKER SYMBOL	KCI	MEETING DATE	24-May-2011
ISIN	US49460W2089	AGENDA	933425969 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JAMES R. LEININGER M.D.		For	For
	2 WOODRIN GROSSMAN		For	For
	3 CARL F. KOHRT, PH.D.		For	For
	4 DAVID J. SIMPSON		For	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

FISCAL YEAR ENDING DECEMBER 31, 2011.

03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	IN ACCORDANCE WITH THE DISCRETION OF THE PROXY HOLDERS, TO ACT UPON ALL MATTERS INCIDENT TO THE CONDUCT OF THE MEETING AND UPON OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 33

THERMO FISHER SCIENTIFIC INC.

SECURITY	883556102	MEETING TYPE	Annual
TICKER SYMBOL	TMO	MEETING DATE	25-May-2011
ISIN	US8835561023	AGENDA	933417455 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1C	ELECTION OF DIRECTOR: MICHAEL E. PORTER	Management	For	For
1D	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
02	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	Abstain	Against
04	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING SHAREHOLDER PROPOSAL	Management	For	For
05	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against	For

FLOWERS FOODS, INC.

SECURITY	343498101	MEETING TYPE	Annual
TICKER SYMBOL	FLO	MEETING DATE	25-May-2011
ISIN	US3434981011	AGENDA	933419930 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 BENJAMIN H. GRISWOLD IV		For	For
	2 JACKIE M. WARD		For	For
	3 C. MARTIN WOOD III		For	For
02	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

IN THIS PROXY STATEMENT.

03	TO VOTE FOR THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2011 FISCAL YEAR.	Management	For	For

HEALTHWAYS, INC.

SECURITY	422245100	MEETING TYPE	Annual
TICKER SYMBOL	HWAY	MEETING DATE	26-May-2011
ISIN	US4222451001	AGENDA	933412328 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 THOMAS G. CIGARRAN 2 C. WARREN NEEL, PH. D. 3 JOHN W. BALLANTINE	Management	For For For	For For For
02	TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
03	TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Management	For	For

PEET'S COFFEE & TEA, INC.

SECURITY	705560100	MEETING TYPE	Annual
TICKER SYMBOL	PEET	MEETING DATE	27-May-2011
ISIN	US7055601006	AGENDA	933425515 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 GERALD BALDWIN 2 HILARY BILLINGS 3 ELIZABETH SARTAIN	Management	For For For	For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PEET'S COFFEE & TEA, INC. 2010 EQUITY INCENTIVE PLAN.	Management	Against	Against
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION OF ADVISORY SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	
05	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 1, 2012.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 34

BIOGEN IDEC INC.

SECURITY 09062X103 MEETING TYPE Annual
 TICKER SYMBOL BIIB MEETING DATE 02-Jun-2011
 ISIN US09062X1037 AGENDA 933413394 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1B	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1C	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For
1D	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1E	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1F	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1G	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1H	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1I	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1J	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1K	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
1L	ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Management	For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	For	For

EXACTECH, INC.

SECURITY 30064E109 MEETING TYPE Annual
 TICKER SYMBOL EXAC MEETING DATE 09-Jun-2011
 ISIN US30064E1091 AGENDA 933440644 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RICHARD C. SMITH		For	For
	2 WILLIAM PETTY, M.D.		For	For
	3 R. WYNN KEARNEY JR., MD		For	For
02	APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

03	APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain	Against
04	APPROVE THE AMENDMENT TO THE 2009 EXECUTIVE COMPENSATION PLAN	Management	Against	Against
05	RATIFY SELECTION OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2011	Management	For	For

AMEDISYS, INC.

SECURITY 023436108 MEETING TYPE Annual
 TICKER SYMBOL AMED MEETING DATE 09-Jun-2011
 ISIN US0234361089 AGENDA 933453778 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 WILLIAM F. BORNE		For	For
	2 RONALD A. LABORDE		For	For
	3 JAKE L. NETTERVILLE		For	For
	4 DAVID R. PITTS		For	For
	5 PETER F. RICCHIUTI		For	For
	6 DONALD A. WASHBURN		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S 2011 PROXY STATEMENT (SAY ON PAY VOTE).	Management	Abstain	Against
04	AN ADVISORY VOTE ON THE FREQUENCY (EVERY 1 YEAR, 2 YEARS OR 3 YEARS) OF FUTURE STOCKHOLDER SAY ON PAY VOTES.	Management	Abstain	Against

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011

35

TINGYI CAYMAN IS HLDG CORP

SECURITY G8878S103 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 10-Jun-2011
 ISIN KYG8878S1030 AGENDA 702891347 - Management

ITEM	PROPOSAL	TYPE	VOTE	MAN
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN2	Non-Voting		

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	0110331287.pdf			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.		Non-Voting	
1	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2010	Management	For	For
2	To declare the payment of a final dividend for the year ended 31 December 2010	Management	For	For
3.1	To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Ryo Yoshizawa	Management	For	For
3.2	To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Wu Chung-Yi	Management	For	For
3.3	To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Junichiro Ida	Management	For	For
4	To re-appoint Mazars CPA Limited as auditors of the Company and authorise the directors to fix their remuneration	Management	For	For
5	To consider and approve the general mandate for issue of shares	Management	For	For
6	To consider and approve the general mandate to repurchase shares in the capital of the Company	Management	For	For
7	To consider and approve that the aggregate nominal amount of shares which are repurchased by the Company shall be added to the aggregate nominal amount of the shares which may be allotted pursuant to the general mandate for issue of shares	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAV-E ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

CUTERA, INC.

SECURITY	232109108	MEETING TYPE	Annual
TICKER SYMBOL	CUTR	MEETING DATE	14-Jun-2011
ISIN	US2321091082	AGENDA	933444236 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 KEVIN P. CONNORS		For	For
	2 DAVID A. GOLLNICK		For	For
02	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTING.	Management	Abstain	Against
04	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

CUTERA, INC.

SECURITY	232109108	MEETING TYPE	Annual
TICKER SYMBOL	CUTR	MEETING DATE	14-Jun-2011
ISIN	US2321091082	AGENDA	933458401 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR 1 KEVIN P. CONNORS 2 DAVID A GOLLNICK	Management	For	For
2	A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTING.	Management	Abstain	Against
4	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

SECURITY 02744M108 MEETING TYPE Special
TICKER SYMBOL AMMD MEETING DATE 15-Jun-2011
ISIN US02744M1080 AGENDA 933456635 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 10, 2011, BY AND AMONG ENDO PHARMACEUTICALS HOLDINGS INC., NIKA MERGER SUB, INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF ENDO PHARMACEUTICALS HOLDINGS INC., AND AMERICAN MEDICAL SYSTEMS HOLDINGS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

ProxyEdge
Meeting Date Range: 07/01/2010 to 06/30/2011
The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
36

ACORDA THERAPEUTICS, INC.

SECURITY 00484M106 MEETING TYPE Annual
TICKER SYMBOL ACOR MEETING DATE 16-Jun-2011
ISIN US00484M1062 AGENDA 933441064 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 RON COHEN, M.D. 2 LORIN J. RANDALL 3 STEVEN M. RAUSCHER	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For
03	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	Abstain	Against

ProxyEdge Report Date: 07/08/2011
 Meeting Date Range: 07/01/2010 to 06/30/2011 37
 The Gabelli Healthcare WellnessRX Trust

LIFEWAY FOODS, INC.

SECURITY	531914109	MEETING TYPE	Annual
TICKER SYMBOL	LWAY	MEETING DATE	17-Jun-2011
ISIN	US5319141090	AGENDA	933448145 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LUDMILA SMOLYANSKY		For	For
	2 JULIE SMOLYANSKY		For	For
	3 POL SIKAR		For	For
	4 RENZO BERNARDI		For	For
	5 GUSTAVO CARLOS VALLE		For	For
	6 EUGENE B. KATZ		For	For
02	RATIFICATION OF PLANTE & MORAN, PLLC, AS INDEPENDENT AUDITORS	Management	For	For

WIMM BILL DANN FOODS

SECURITY	97263M109	MEETING TYPE	Annual
TICKER SYMBOL		MEETING DATE	21-Jun-2011
ISIN	US97263M1099	AGENDA	933480167 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ANNUAL REPORT PREPARED ON BASIS OF BOOK RECORDS FOR 2010 FINANCIAL YEAR DRAWN UP ACCORDING TO RUSSIAN STANDARDS	Management		For
02	TO APPROVAL THE WBD FOODS OJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENTS FOR 2010	Management		For
03	TO LEAVE AMOUNT OF NET PROFIT REFLECTED IN BOOK RECORDS FOR 2010 FINANCIAL YEAR UNDISTRIBUTED. DO NOT DECLARE PAYMENT OF DIVIDEND	Management		For
04	FOR PURPOSE OF VERIFYING FINANCIAL & BUSINESS ACTIVITIES OF WBD FOODS OJSC, IN ACCORDANCE WITH LEGAL ACTS OF RUSSIAN FEDERATION, TO ASSIGN AS THE AUDITOR OF THE COMPANY IN 2011 KPMG CJSC	Management		For
05	DIRECTOR	Management		

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1	LAGUARTA RAMON LUIS		For	For
2	HAMPTON A.N. SEYMOUR		For	For
3	HEAVISIDE W. TIMOTHY		For	For
4	KIESLER, PAUL DOMINIC		For	For
5	EPIFANIOU, ANDREAS		For	For
6	MACLEOD, ANDREW JOHN		For	For
7	EZAMA, SERGIO		For	For
8	BOLOTOVSKY R.V.		For	For
9	POPOVICI SIIVIU EUGENIU		For	For
10	IVANOV D. VLADIMIROVICH		For	For
11	RHODES, MARCUS JAMES		For	For
6A	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : VOLKOVA NATALIA BORISOVNA	Management	For	
6B	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : ERMAKOVA SVETLANA ALEXANDROVNA	Management	For	
6C	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : POLIKARPOVA NATALIA LEONIDOVNA	Management	For	
6D	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : PEREGUDOVA EKATERINA ALEXANDROVNA	Management	For	
6E	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : SOLNTSEVA EVGENIA SOLOMONOVNA	Management	For	
6F	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : KOLESNIKOVA NATALIA NIKOLAEVNA	Management	For	
6G	ELECTION OF THE WBD FOODS OJSC AUDITING COMMISSION MEMBER : CHERKUNOVA OLGA NIKOLAEVNA	Management	For	
07	TO AMEND WBD FOODS CHARTER WITH THE REVISED VERSION OF CLAUSE 15, PARAGRAPH 15.10	Management	For	

YAKULT HONSHA CO., LTD.

SECURITY	J95468120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	22-Jun-2011
ISIN	JP3931600005	AGENDA	703133760 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAIN MANAGEMENT
1	Amend Articles to: Reduce Board Size to 15, Adopt Reduction of Liability System for All Directors and All Auditors	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 38

KIKKOMAN CORPORATION

SECURITY J32620106 MEETING TYPE Annual General Meeting
 TICKER SYMBOL MEETING DATE 23-Jun-2011
 ISIN JP3240400006 AGENDA 703115320 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3.	Appoint a Corporate Auditor	Management	For	For
4.	Appoint a Substitute Corporate Auditor	Management	For	For

THE KROGER CO.

SECURITY 501044101 MEETING TYPE Annual
 TICKER SYMBOL KR MEETING DATE 23-Jun-2011
 ISIN US5010441013 AGENDA 933454225 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROFF	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Management	For	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For	For
1G	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For	For
1H	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For	For
1I	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management	For	For
1J	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Management	For	For
1K	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For
1L	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management	For	For
1M	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For
1N	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For
02	APPROVAL OF 2011 LONG-TERM INCENTIVE AND CASH	Management	Against	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

BONUS PLAN.

03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
04	ADVISORY VOTE ON FREQUENCY OF HOLDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
05	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Management	For	For
06	APPROVAL OF SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND REVISION OF KROGER'S CODE OF CONDUCT.	Shareholder	Against	For

RURAL/METRO CORPORATION

SECURITY	781748108	MEETING TYPE	Special
TICKER SYMBOL	RURL	MEETING DATE	27-Jun-2011
ISIN	US7817481085	AGENDA	933472324 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 28, 2011, BY AND AMONG RURAL/METRO CORPORATION, WP ROCKET HOLDINGS LLC AND WP ROCKET MERGER SUB, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

ProxyEdge
 Meeting Date Range: 07/01/2010 to 06/30/2011
 The Gabelli Healthcare WellnessRX Trust

Report Date: 07/08/2011
 39

PARMALAT S P A

SECURITY	T7S73M107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	28-Jun-2011
ISIN	IT0003826473	AGENDA	703148797 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 813670 DUE TO RECEIPT OF N-AMES OF DIRECTORS AND AUDITORS AND APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 25 JUNE-2011 TO 28 JUNE 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting
0.1	To approve financial statement as of 31-Dec-10 and report on	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	management activity. Proposal of profit allocation. To exam Internal Auditors' report. Resolutions related thereto	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF DIRECTORS. THANK YOU	Non-Voting
0.2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Board of Directors presented by Groupe Lactalis SA, holding 33,840,033 ordinary shares of Parmalat S.p.A are the following: Antonio Sala, Marco Reboa, Francesco Gatti, Francesco Tato, Daniel Jaouen, Marco Jesi, Olivier Savary, Riccardo Zingales and Ferdinando Grimaldi Gualtieri	Shareholder Against
0.2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Board of Directors presented by Mackenzie Financial corporation, holding 135,972,662 ordinary shares, Skagen As, holding 95,375,464 ordinary shares and Zenit Asset management holding 34,396,826 ordinary shares of Parmalat S.p.A are the following: Rainer Masera, Massimo Rossi, Enrico Salza, Peter Harf, Gerardus Wenceslaus Ignatius Maria van Kesteren, Johannees Gerardus Maria Priem, Dario Trevisan, Marco Pinciroli, Marco Rigotti, Francesco Daveri and Valter Lazzari	Shareholder
0.2.3	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Group of Minority shareholders: Aletti Gestierre SGR S.p.A, Anima SGR S.p.A, APG Algemene Pensioen Groep NV, Arca SGR S.p.A, Bancoposta Fondi SGR, BNP Paribas Investment partners SGR S.p.A, Eurizon Capital SGR S.p.A, Fideuram gestions S.p.A, Governance for Owners LLP, Interfund Sicav, Mediolanum Gestione fondi SGR and Pioneer investment management SGRpa: The candidate slate for the Board of Directors presented by Group of Minority shareholders holding 39,647,014 ordinary shares of Parmalat S.p.A are the following: Gatetano Mele, Nigel Cooper and Paolo Dal Pino	Shareholder
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCT-IONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 OF THE 3 SLATES. THANK YOU.	Non-Voting
0.3.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Internal Auditors presented by Groupe Lactalis SA, holding 33,840,033 ordinary shares of Parmalat S.p.A are the following: Alfredo Malguzzi (Effective auditor), Roberto Cravero (Effective auditor), Massimilano Nova (Effective auditor), Andrea Lionzo (alternate auditor) and Enrico Cossa (alternate auditor)	Shareholder Against
0.3.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slate for the Internal Auditors presented by Mackenzie Financial corporation, holding 135,972,662 ordinary shares, Skagen As, holding 95,375,464 ordinary shares and Zenit Asset management holding 34,396,826 ordinary shares of Parmalat S.p.A are the following: Giorgio Picone (Effective auditor), Paolo Alinovi (Effective auditor), Angelo Anedda (Effective auditor), Andrea Foschi (alternate auditor) and Cristian Tundo (alternate auditor)	Shareholder Against
0.3.3	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: The candidate slates for the Internal Auditors presented by Group of Minority shareholders holding 39,647,014 ordinary shares of	Shareholder Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	Parmalat S.p.A are the following: Mario Stella Richter (Effective auditor) and Michele Rutigliano (alternate auditor)			
E.1	Proposal to issue ordinary shares, free of payment, for maximum EUR 90,019,822 by using the allocation to issue new shares upon partial amendment of the capital increase resolution approved by the extraordinary shareholders meeting held on 01-Mar-05. To modify art. 5 (Stock capital) of the Bylaw a part from stock capital's nominal value approved by the shareholders meeting held on 01-Mar-05. Resolution related thereto		Management	For
E.2	Proposal to modify art. 8 (Shareholders Meeting), 9 (Proxy Voting) and 23 (Audit) of the Bylaw and amendment of the audit paragraph's title. Resolution related thereto		Management	For

MORINAGA MILK INDUSTRY CO.,LTD.

SECURITY	J46410114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2011
ISIN	JP3926800008	AGENDA	703147858 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Supplementary Auditor	Management	For	For

ProxyEdge	Report Date: 07/08/2011
Meeting Date Range: 07/01/2010 to 06/30/2011	40
The Gabelli Healthcare WellnessRX Trust	

MEIJI HOLDINGS CO.,LTD.

SECURITY	J41729104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-Jun-2011
ISIN	JP3918000005	AGENDA	703159435 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
2	Appoint a Supplementary Auditor	Management	For	For

SIGNATURES

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

Registrant The Gabelli Healthcare & Wellness(Rx) Trust

By (Signature and Title)* /s/ Agnes Mullady

Anges Mullady, Principal Executive Officer and
Principal Financial Officer

Date August 10, 2011

* Print the name and title of each signing officer under his or her signature.