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GABELLI GLOBAL MULTIMEDIA TRUST INC
Form N-PX
August 23, 2004

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-08476

The Gabelli Global Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center
Rye, NY
10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, NY 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, 2003 - June 30, 2004

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 (ss.ss. 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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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PROXY VOTING RECORD
FOR PERIOD JULY 1, 2003 TO JUNE 30, 2004

EMI GROUP PLC EMIPY
Issuer: 268694 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	TO RECEIVE THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS.	Management	Fo	
02	TO DECLARE A FINAL DIVIDEND.	Management	Fo	
03	TO APPROVE THE DIRECTORS REMUNERATION REPORT.	Management	Fo	
04	TO RE-ELECT MR E L NICOLI AS A DIRECTOR.	Management	Fo	
05	TO ELECT MR P A GEORGESCU AS A DIRECTOR.	Management	Fo	
06	TO ELECT MR D J LONDONER AS A DIRECTOR.	Management	Fo	
07	TO REAPPOINT THE AUDITOR.	Management	Fo	
08	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	Fo	
09	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES.	Management	Fo	
10	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.	Shareholder	Fo	
11	TO AUTHORIZE THE PURCHASE OF OWN SHARES.	Management	Fo	
12	TO APPROVE THE EXECUTIVE SHARE INVESTMENT PLAN.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	205	30,0

EMI GROUP PLC
Issuer: G88346187 ISIN:
SEDOL:

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS FOR THE YE 31 MAR 2 003	Management	Fo
2.	DECLARE A FINAL DIVIDEND OF 6.0P PER ORDINARY SHARE	Management	Fo
3.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 MAR 2003	Management	Fo
4.	RE-ELECT MR. E.L. NICOLI AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. P.A. GEORGESCU AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. D.J. LONDENER AS A DIRECTOR	Management	Fo
7.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Management	Fo
8.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	Fo
9.	AUTHORIZE THE DIRECTORS, UNDER ARTICLE 14 OF THE COMPANIES ARTICLES OF ASSOCIATION, TO ALLOT RELEVANT SECURITIES OF UP TO GBP 41,672,749 WHICH IS THE SECTION 80 AMOUNT; AUTHORITY EXPIRES THE EARLIER OF THE PERIOD ENDING 08 OCT 2004 OR AT THE CONCLUSION OF THE 2004 AGM	Management	Fo
S.10	AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 9 AND UNDER ARTICLE 14 OF THE COMPANIES ARTICLES OF ASSOCIATION, TO ALLOT EQUITY SECURITIES FOR CASH, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) , OF UP TO GBP 5,520,186 WHICH IS THE SECTION 89 AMOUNT; AUTHORITY EXPIRES THE EARLIER OF THE PERIOD ENDING 08 OCT 2004 OR AT THE CONCLUSION OF THE 2004 AGM	Management	Fo
S.11	AUTHORIZE THE COMPANY, PURSUANT TO THE AUTHORITIES CONTAINED IN THE ARTICLES OF ASSOCIATION, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 OF UP TO 78,859,793 ORDINARY SHARES OF 14P EACH, AT A MINIMUM PRICE OF 14 P AND NOT MORE THAN 5% ABOVE THE AVERAGE MARKET VALUES FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE PERIOD ENDING 08 OCT 2004 OR AT THE CONCLUSION OF THE 2004 AGM ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY	Management	Fo
12.	I) APPROVE THE RULES OF THE EMI EXECUTIVE SHARE INCENTIVE PLAN ESIP ; II) AUTHORIZE THE DIRECTORS TO MAKE SUCH MODIFICATIONS DEEMED NECESSARY TO IMPLEMENT AND GIVE EFFECT TO THE THIS RESOLUTION TO OBTAIN THE APPROVAL OF THE INLAND REVENUE OR SUCH OTHER	Management	Fo

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SUCH EXPIRY

S.8 AUTHORIZE THE BOARD, SUBJECT TO THE PASSING OF RESOLUTION 7 AND PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94 FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1), PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS; B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3.202M; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE RENEWAL OF THIS POWER; AND THE BOARD MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY

Management

Fo

S.9 AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163(3) OF UP TO 25,645,063 ORDINARY SHARES, BEING 10% OF THE ISSUED SHARE CAPITAL, AT A MINIMUM PRICE OF 25P AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2004; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

Management

Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013	000	20,0

SPANISH BROADCASTING SYSTEM, INC.
 Issuer: 846425
 SEDOL:

ISIN:

SBSA

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	DIRECTOR	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	882	3,0

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02 A PROPOSAL TO APPROVE ADJOURNMENTS OR POSTPONEMENTS Management Fo
 OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT
 FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT
 SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO
 APPROVE THE ABOVE PROPOSAL.

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	34,0

BT GROUP PLC
 Issuer: 05577E
 SEDOL:

ISIN: BTY

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	REPORTS AND ACCOUNTS.	Management	Fo
02	REMUNERATION REPORT.	Management	Fo
03	FINAL DIVIDEND.	Management	Fo
04	RE-ELECT SIR ANTHONY GREENER.	Management	Fo
05	RE-ELECT LOUIS HUGHES.	Management	Fo
06	RE-ELECT MAARTEN VAN DEN BERGH.	Management	Fo
07	ELECT CLAYTON BRENDRISH.	Management	Fo
08	REAPPOINTMENT AND REMUNERATION OF AUDITORS.	Management	Fo
09	AUTHORITY TO ALLOT SHARES.	Shareholder	Fo
10	AUTHORITY TO ALLOT SHARES FOR CASH. (SPECIAL RESOLUTION)	Shareholder	Fo
11	AUTHORITY TO PURCHASE OWN SHARES. (SPECIAL RESOLUTION)	Management	Fo
12	AUTHORITY FOR POLITICAL DONATIONS.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	10,0

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 CHARTER COMMUNICATIONS, INC. CHTR
 Issuer: 16117M ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	AMENDMENT TO THE COMPANY S 2001 STOCK INCENTIVE PLAN TO INCREASE BY 30,000,000 SHARES THE NUMBER OF SHARES OF CLASS A COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN	Management	Agai
03	AMENDMENTS TO THE 1999 OPTION PLAN AND THE 2001 STOCK INCENTIVE PLAN TO AUTHORIZE THE REPRICING OF OUTSTANDING STOCK OPTIONS	Management	Agai
04	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107

 CABLE AND WIRELESS PLC CWP
 Issuer: 126830 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2003.	Management	Fo
02	APPROVAL OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2003.	Management	Fo
03	APPROVAL TO ELECT MR. R.D. LAPTHORNE AS A DIRECTOR.	Management	Fo

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04	APPROVAL TO ELECT MR. F. CAIO AS A DIRECTOR.	Management	Fo
05	APPROVAL TO ELECT MR. K. LOOSEMORE AS A DIRECTOR.	Management	Fo
06	APPROVAL TO ELECT MR. R.O. ROWLEY AS A DIRECTOR.	Management	Fo
07	APPROVAL TO ELECT MR. W.A. RICE AS A DIRECTOR.	Management	Fo
08	APPROVAL TO ELECT MR. B.P. GRAY AS A DIRECTOR.	Management	Fo
09	APPROVAL TO ELECT MR. G.E. HOWE AS A DIRECTOR.	Management	Fo
10	APPROVAL TO ELECT MR. K.B. RORSTED AS A DIRECTOR.	Management	Fo
11	APPROVAL TO RE-APPOINT KPMG AUDIT PLC AS AUDITORS.	Management	Fo
12	APPROVAL TO AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION.	Management	Fo
13	APPROVAL TO ADOPT THE COMPANY S EMPLOYEE SAVINGS RELATED SHARE OPTION SCHEME.	Management	Fo
14	APPROVAL TO ADOPT THE COMPANY S GLOBAL SAVINGS RELATED SHARE OPTION SCHEME.	Management	Fo
15	APPROVAL TO CHANGE THE DEFINITION OF MARKET VALUE IN THE RULES OF THE COMPANY S SHARE PURCHASE PLAN.	Management	Fo
16	APPROVAL TO AUTHORIZE THE COMPANY TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE.	Management	Fo
17	APPROVAL OF THE CANCELLATION OF THE COMPANY S SHARE PREMIUM ACCOUNT. (SPECIAL RESOLUTION)	Shareholder	Fo
18	APPROVAL TO AUTHORIZE THE ALLOTMENT OF RELEVANT SECURITIES.	Shareholder	Fo
19	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS. (SPECIAL RESOLUTION)	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	207	45,2

 ARNOLDO MONDADORI EDITORE SPA, MILANO
 Issuer: T6901G126
 SEDOL:

ISIN:

BLOCKING

Vote Group: GLOBAL

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Number	Proposal	Type	Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM THERE WILL BE A SEC OND CALL ON 30 JUL 2003 AT 10.00	Non-Voting	Non-Vote
O.1	APPROVE THE CONVERSION OF NO. 151.412 SAVING RISP SHARES INTO O ORDINARY SHA RES RANKING 01 JAN 03 IN THE RATIO OF 1ORDINARY SHARE FOR EVERY 1 RISP SHARE; AND APPROVE THE RESOLUTIONS AND RELATED CHANGES TO CORPORATE BY-LAWS	Management	Fo
E.1	APPROVE THE INTEGATION OF THE B.O.A AND APPOINT THE CHAIRMAN OF THE B.O.A	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	000
			20,0

MMO2 PLC
 Issuer: 55309W
 SEDOL:

ISIN: OOM

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	REPORT AND ACCOUNTS	Management	Fo
02	REMUNERATION REPORT	Management	Fo
03	ELECT DAVID CHANCE	Management	Fo
04	ELECT DAVID ARCULUS	Management	Fo
05	ELECT RUDOLF GROGER	Management	Fo
06	ELECT DAVID MCGLADE	Management	Fo
07	ELECT KENT THEXTON	Management	Fo
08	RE-ELECT PETER ERSKINE	Management	Fo
09	RE-ELECT NEELIE KROES	Management	Fo
10	RE-ELECT PAUL MYNERS	Management	Fo
11	RE-APPOINTMENT OF AUDITORS	Management	Fo

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12	REMUNERATION OF AUDITORS	Management	Fo
13	AUTHORITY TO ALLOT SHARES	Shareholder	Fo
S14	POWER TO ALLOT SHARES FOR CASH	Shareholder	Fo
S15	AUTHORITY TO PURCHASE OWN SHARES *NOTE* VOTING CUT-OFF DATE: JULY 24, 2003 AT 3:00 P.M. EDT	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	29,6

ORIENTAL PRESS GROUP LTD
 Issuer: Y65590104
 SEDOL:

ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 MAR 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND AND A SPECIAL DIVIDEND	Management	Fo
3.	RE-ELECT THE DIRECTORS OF THE COMPANY AND APPROVE TO FIX THEIR REMUNERATION	Management	Fo
4.	RE-APPOINT THE AUDITORS AND APPROVE TO FIX THEIR REMUNERATION	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013	000	150,

ORIENTAL PRESS GROUP LTD
 Issuer: Y65590104
 SEDOL:

ISIN:

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	AMEND THE EXISTING MEMORANDUM OF ASSOCIATION OF THE COMPANY: A) BY REPLACING THE WORDS IN CLAUSE 2 WITH THE NEW WORDS; AND B) BY REPLACING THE SENTENCE IN CLAUSE 5 WITH NEW SENTENCE	Management	Fo
S.2	AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY: A) BY REPLACING THE WORDS IN ARTICLE 2 WITH THE NEW WORDS; B) BY REPLACING THE WORDS IN ARTICLE 2 WITH NEW WORDS; C) BY INSERTING THE DEFINITION IN ARTICLE 2 WITH NEW WORDS; D) BY INSERTING NEW WORDS IN ARTICLE 3 AFTER THE EXISTING WORDS; E) BY INSERTING AT THE END OF ARTICLE 3 WITH NEW WORDS; F) BY INSERTING NEW WORDS IN ARTICLE 27 AFTER THE EXISTING WORDS; G) BY SUBSTITUTE THE NEW ARTICLE 161(A) (III) FOR THE EXISTING ARTICLE 161(A) (III); H) BY SUBSTITUTING THE NEW ARTICLE 167(A), (B) AND (C) FOR THE EXISTING ARTICLE 167(A) AND (B); I) BY INSERTING NEW WORDS IN ARTICLE 171; J) BY RENUMBERING THE EXISTING ARTICLE 73 AS ARTICLE 173(A); K) BY INSERTING THE NEW ARTICLE 73(B), (C), (D) AND (E) IMMEDIATELY AFTER ARTICLE 173(A); L) BY INSERTING A NEW WORDS IN ARTICLE 174; AND M) BY INSERTING A NEW WORDS IN ARTICLE 176 AFTER THE EXISTING WORDS	Management	Fo
3.	AUTHORIZE THE DIRECTORS OF THE COMPANY, SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, TO REPURCHASE SHARES OF THE COMPANY DURING THE RELEVANT PERIOD, ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY HAVE BEEN OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF THE HONG KONG AND THE STOCK EXCHANGE FOR SUCH PURPOSES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR THOSE OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION; AND AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS TO BE HELD BY LAW	Management	Fo
4.	AUTHORIZE THE DIRECTORS OF THE COMPANY, SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION AND PURSUANT TO SECTION 57B OF THE COMPANIES ORDINANCE, TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY, AND MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION, OTHERWISE THAN PURSUANT TO: I) A RIGHTS ISSUE; II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY EXISTING WARRANTS, BONDS, DEBENTURES, NOTES, DEEDS OR	Management	Fo

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OTHER SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF THE COMPANY; III) THE EXERCISE OF OPTION GRANTED UNDER ANY SHARE OPTION SCHEME OR SIMILAR ARRANGEMENT; IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW

5. APPROVE, SUBJECT TO THE PASSING OF ORDINARY RESOLUTIONS 3 AND 4, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT SHARES PURSUANT TO RESOLUTION 4, BY AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL REPURCHASED PURSUANT TO RESOLUTION 3, PROVIDED THAT SUCH AMOUNT DOES NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION

Management Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013	000	150,

VODAFONE GROUP PLC
 Issuer: 92857W
 SEDOL:

ISIN: VOD

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS	Management	Fo
02	TO APPROVE THE REMUNERATION REPORT	Management	Fo
03	TO RE-APPOINT LORD MACLAURIN OF KNEBORTH, DL AS A DIRECTOR	Management	Fo
04	TO RE-APPOINT KENNETH HYDON AS A DIRECTOR	Management	Fo
05	TO RE-APPOINT THOMAS GEITNER AS A DIRECTOR	Management	Fo
06	TO RE-APPOINT PROFESSOR SIR ALEC BROERS AS A DIRECTOR	Management	Fo
07	TO RE-APPOINT JURGEN SCHREMPF AS A DIRECTOR	Management	Fo
08	TO ELECT DR. JOHN BUCHANAN AS A DIRECTOR	Management	Fo
09	TO APPROVE A FINAL DIVIDEND OF 0.8983 PER ORDINARY SHARE	Management	Fo

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3F AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-15 REVERSE STOCK SPLIT Shareholder Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	10,0

ELECTRONIC ARTS INC.
 Issuer: 285512
 SEDOL:

ISIN: ERTS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN	Management	Agai
03	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Management	Fo
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	50

GTECH HOLDINGS CORPORATION
 Issuer: 400518
 SEDOL:

ISIN: GTK

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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02	APPROVAL OF THE CORPORATE FINANCIALS MANAGEMENT INCENTIVE PLAN FOR CHIEF EXECUTIVE OFFICER AND SENIOR STAFF.	Management	Fo
03	RATIFICATION OF ERNST & YOUNG LLP, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	18,0

TIVO INC. Issuer: 888706 SEDOL:	ISIN:	TIVO
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	4,0

SINCLAIR BROADCAST GROUP, INC. Issuer: 829226 SEDOL:	ISIN:	SBGI
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

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01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	40,0

OAK TECHNOLOGY, INC. Issuer: 671802 SEDOL:	ISIN:	OAKT
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MAY 4, 2003, BY AND AMONG ZORAN CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF ZORAN AND OAK TECHNOLOGY, INC., AND APPROVE THE MERGER CONTEMPLATED BY THAT AGREEMENT.	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	60,0

THOMAS NELSON, INC. Issuer: 640376 SEDOL:	ISIN:	TNM
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo
02	APPROVAL OF THE THOMAS NELSON, INC. 2003 STOCK	Management	Agai

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COMMONWEALTH TELEPHONE ENTERPRISES, CTCO
Issuer: 203349 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2003.	Management	Fo
03	APPROVAL TO ADOPT THE CHARTER AMENDMENT TO (I) RECLASSIFY AND CONVERT EACH OUTSTANDING SHARE OF CTE CLASS B COMMON STOCK INTO 1.09 SHARES OF CTE COMMON STOCK AND (II) ELIMINATE FROM THE ARTICLES OF INCORPORATION THE CTE CLASS B COMMON STOCK AND ALL PROVISIONS RELATING THERETO AND CERTAIN INOPERATIVE PROVISIONS.	Shareholder	Agai
04	TO ADJOURN THE ANNUAL MEETING, IF NEEDED, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE CHARTER AMENDMENT PROPOSAL.	Management	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105

COMMONWEALTH TELEPHONE ENTERPRISES, CTCOB
Issuer: 203349 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2003.	Management	Fo
03	APPROVAL TO ADOPT THE CHARTER AMENDMENT TO (I) RECLASSIFY AND CONVERT EACH OUTSTANDING SHARE OF CTE	Shareholder	Agai

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CLASS B COMMON STOCK INTO 1.09 SHARES OF CTE COMMON STOCK AND (II) ELIMINATE FROM THE ARTICLES OF INCORPORATION THE CTE CLASS B COMMON STOCK AND ALL PROVISIONS RELATING THERETO AND CERTAIN INOPERATIVE PROVISIONS.

04	TO ADJOURN THE ANNUAL MEETING, IF NEEDED, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE CHARTER AMENDMENT PROPOSAL.	Management	Agai
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	204	24,4

PIXAR Issuer: 725811 SEDOL:	ISIN:	PIXR
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS PIXAR S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 3, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	1,0

H&R BLOCK, INC. Issuer: 093671 SEDOL:	ISIN:	HRB
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo
02	THE APPROVAL OF AN AMENDMENT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN TO (I) REMOVE THE AGGREGATE 5% LIMIT ON THE TOTAL NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN AND (II) REDUCE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN FROM 9,000,000 TO 5,000,000.	Management	Fo
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	8,0

PARK PLACE ENTERTAINMENT CORPORATION
 Issuer: 700690
 SEDOL:
 ISIN: PPE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO AMEND THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO CAESARS ENTERTAINMENT, INC.	Management	Fo
Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	10,0

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED
 Issuer: Y6251U117
 SEDOL: 6626596, 5907894
 ISIN: TH0113010019

Vote Group: GLOBAL

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

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS NO. 1/2003 HELD ON 28 MAR 2003	Management	Fo
2.	APPROVE THE UNSECURED DEBENTURE ISSUANCE	Management	Fo
3.	OTHER MATTERS	Other	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	100,

TRAFFIX, INC.
 Issuer: 892721
 SEDOL:

ISIN: TRFX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S AUDITORS.	Management	Fo
03	IN THEIR DISCRETION UPON SUCH OTHER MEASURES AS MAY PROPERLY COME BEFORE THE MEETING, HEREBY RATIFYING AND CONFIRMING ALL THAT SAID PROXY MAY LAWFULLY DO OR CAUSE TO BE DONE BY VIRTUE HEREOF AND HEREBY REVOKING ALL PROXIES HERETOFORE GIVEN BY THE UNDERSIGNED TO VOTE AT SAID MEETING OR ANY ADJOURNMENT THEREOF.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101 2,5

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ACTIVISION, INC. ATVI
 Issuer: 004930 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Shareholder	Agai
03	APPROVAL OF THE ADOPTION OF THE ACTIVISION 2003 INCENTIVE PLAN.	Management	Agai
04	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	202

AMC ENTERTAINMENT INC. AEN
 Issuer: 001669 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 1, 2004.	Management	Fo
03	PROPOSAL TO APPROVE THE 2003 AMC ENTERTAINMENT INC. LONG-TERM INCENTIVE PLAN.	Management	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100

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 JOHN WILEY & SONS, INC. JWB
 Issuer: 968223 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.	Management	Fo
	Account Name	Custodian Account	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	305 80

 SHAW BROTHERS (HONG KONG) LTD
 Issuer: Y77045105 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE COMPANY S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AN D THE AUDITORS FOR THE YE 31 MAR 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND	Management	Fo
3.	ELECT THE DIRECTORS AND TO FIX THEIR FEES	Management	Fo
4.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONA L SHARES IN THE SHARE CAPITAL OF THE COMPANY OR SECURITIES CONVERTIBLE INTO SU	Management	Fo

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CH SHARES OR OPTIONS, WARRANTS, OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR CONVERTIBLE SECURITIES AND MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION, OTHERWISE THAN PURSUANT TO RIGHTS ISSUE, THE EXERCISE OF THE SUBSCRIPTION RIGHTS OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ARE CONVERTIBLE INTO SHARES OF THE COMPANY OR ANY SHARE ALLOTTED IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW

6.	TRANSACT ANY OTHER BUSINESS		Other	For
	Account Name	Custodian Account	Stock Class	Ball Shares
	GABELLI MULTIMEDIA TRUST INC.	G013	000	100,

WORLD WRESTLING ENTERTAINMENT, INC. WWE
Issuer: 98156Q ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
02	APPROVAL OF WORLD WRESTLING ENTERTAINMENT, INC. MANAGEMENT BONUS PLAN.		Management	Fo
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR WORLD WRESTLING ENTERTAINMENT, INC.		Management	Fo

	Account Name	Custodian Account	Stock Class	Ball Shares
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	6,0

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 SCHOLASTIC CORPORATION
 Issuer: 807066
 SEDOL: ISIN: SCHL

Vote Group: GLOBAL

Proposal Number	Proposal	Custodian Account	Proposal Type	Stock Class	Vot Cas	Ball Shar
01	DIRECTOR		Management			Fo
	Account Name	Custodian Account		Stock Class		Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013		105		1,0

 UNITEDGLOBALCOM, INC.
 Issuer: 913247
 SEDOL: ISIN: UCOMA

Vote Group: GLOBAL

Proposal Number	Proposal	Custodian Account	Proposal Type	Stock Class	Vot Cas	Ball Shar
01	DIRECTOR		Management			Fo
02	APPROVAL OF UNITEDGLOBALCOM, INC. EQUITY INCENTIVE PLAN.		Management			Fo
	Account Name	Custodian Account		Stock Class		Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013		508		50,0

 GENERAL MOTORS CORPORATION
 Issuer: 370442
 SEDOL: ISIN: GMH

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE FIRST GM CHARTER AMENDMENT	Management	Fo
02	RATIFICATION OF THE NEW HUGHES CERTIFICATE OF INCORPORATION	Management	Fo
03	RATIFICATION OF THE HUGHES SPLIT-OFF, INCLUDING THE SPECIAL DIVIDEND	Management	Fo
04	RATIFICATION OF THE GM/NEWS STOCK SALE	Management	Fo
05	RATIFICATION OF THE NEWS STOCK ACQUISITION	Management	Fo
06	APPROVAL OF THE SECOND GM CHARTER AMENDMENT	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	832
			100,

FRANCE TELECOM		FTE
Issuer: 35177Q	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
O1	MODIFICATION TO THE DELEGATION TO THE BOARD OF DIRECTORS TO BUY, KEEP OR TRANSFER FRANCE TELECOM SHARES AS GRANTED BY THE SHAREHOLDERS IN THEIR ORDINARY GENERAL MEETING ON MAY 27, 2003.	Management	Fo
E2	DELEGATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR THE HOLDERS OF ORANGE SHARES SUBSCRIBED TO OR HELD PURSUANT TO AN ORANGE STOCK OPTION OR SHARE PURCHASE PLAN, OR THE SHARE PURCHASE PLAN , THE ORANGE SENIOR DISCRETIONARY SHARE PLAN AND THE RESTRICTED SHARE PLAN , WHO HAVE SIGNED A LIQUIDITY CONTRACT WITH FRANCE TELECOM.	Management	Fo
E3	DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL FOR THE BENEFIT OF MEMBERS OF A FRANCE TELECOM GROUP COMPANY SAVINGS PLAN.	Shareholder	Fo
E4	POWERS.	Management	Fo

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	3,0

OVERTURE SERVICES, INC.
 Issuer: 69039R
 SEDOL: _____
 ISIN: _____
 OVER

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 14, 2003, AMONG OVERTURE SERVICES, INC., YAHOO] INC. AND JULY 2003 MERGER CORP., AND APPROVE THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	10,0

TELECOM CORPORATION OF NEW ZEALAND L
 Issuer: 879278
 SEDOL: _____
 ISIN: _____
 NZT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	Fo
02	TO RE-ELECT DR DEANE AS A DIRECTOR.	Management	Fo
03	TO RE-ELECT MR BAINES AS A DIRECTOR.	Management	Fo

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04	TO APPROVE AN INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION PAYABLE FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY (EXCEPT AS MANAGING DIRECTOR) TO NOT MORE THAN NZ\$1,500,000 PER ANNUM.	Management	Fo
05	TO ELECT MR PYNE AS A DIRECTOR.	Management	Fo
06	TO APPROVE THE ISSUE TO THERESA GATTUNG OF UP TO 500,000 ORDINARY TELECOM SHARES ON THE TERMS SET OUT IN THE EXPLANATORY NOTES.	Management	Fo
07	TO APPROVE THE ISSUE TO THERESA GATTUNG OF UP TO 1,500,000 OPTIONS TO ACQUIRE ORDINARY TELECOM SHARES ON THE TERMS SET OUT IN THE EXPLANATORY NOTES.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	208	2,0

 THE NEWS CORPORATION LIMITED
 Issuer: 652487
 SEDOL:
 ISIN:
 NWS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	APPROVAL OF THE RE-ELECTION OF MR. LACHLAN MURDOCH, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
1B	APPROVAL OF THE RE-ELECTION OF MR. THOMAS PERKINS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
1C	APPROVAL OF THE RE-ELECTION OF MR. STANLEY SHUMAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
1D	APPROVAL OF THE RE-ELECTION OF MR. ARTHUR SISKIND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
02	APPROVAL OF AN ORDINARY RESOLUTION TO GRANT OPTIONS TO CERTAIN EXECUTIVE DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
03	APPROVAL OF AN ORDINARY RESOLUTION THAT THE COMPANY APPROVES PAYMENT OF AN AGGREGATE OF UP TO A\$1.85 MILLION (APPROXIMATELY US\$1.2 MILLION) PER ANNUM TO THE	Management	Fo

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DIRECTORS, OTHER THAN ANY IN FULL-TIME EMPLOYMENT OF THE COMPANY OR ANY OF ITS SUBSIDIARIES, FOR THEIR SERVICES AS DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HERewith.

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	703	20,0

 OPEN JOINT STOCK CO VIMPEL-COMMUNICA
 Issuer: 68370R
 SEDOL:
 ISIN: VIP

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH STATUTORY MERGER OF VIMPELCOM-R INTO VIMPELCOM AND OF THE MERGER AGREEMENT.	Management	Fo
02	APPROVAL OF STATUTORY MERGER (INCLUDING RELATED MERGER AGREEMENT BETWEEN VIMPELCOM AND VIMPELCOM-R) AS AN INTERESTED PARTY TRANSACTION.	Management	Fo
03	APPROVAL OF INCREASE OF THE CHARTER CAPITAL OF VIMPELCOM THROUGH THE PLACEMENT OF ADDITIONAL COMMON REGISTERED SHARES BY WAY OF CONVERSION OF COMMON REGISTERED SHARES AND CONVERTIBLE TYPE A REGISTERED PREFERRED SHARES OF VIMPELCOM-R INTO COMMON REGISTERED SHARES OF VIMPELCOM.	Management	Fo
04	APPROVAL OF CONVERSION OF 3,320 REGISTERED SHARES OF VIMPELCOM-R OWNED BY ECO TELECOM LIMITED INTO 7,300,680 COMMON REGISTERED SHARES OF VIMPELCOM AS AN INTERESTED PARTY TRANSACTION.	Management	Fo
05	APPROVAL OF CONVERSION OF 1,659 REGISTERED SHARES OF VIMPELCOM-R OWNED BY TELENOR EAST INVEST AS INTO 3,648,141 COMMON REGISTERED SHARES OF VIMPELCOM AS AN INTERESTED PARTY TRANSACTION.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	6,0

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 CHECKFREE CORPORATION
 Issuer: 162813
 SEDOL:

ISIN:

CKFR

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE AND ADOPT THE CHECKFREE CORPORATION 2003 INCENTIVE COMPENSATION PLAN. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST ITEM 3.	Management	Fo
03	THE STOCKHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT.	Shareholder	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109
			50

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP
 Issuer: X5967A101
 SEDOL: 7107250

ISIN: GRS419003009

BLOCKING

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE TERMS OF LABOUR CONTRACT 2003 BETWEEN GREEK ORGANIZATION OF FOOTBALL S.A. AND THEIR EMPLOYEES ASSOCIATION	Management	Fo
2.	APPROVE THE SPONSORSHIPS PLAN 2003 AND PREAPPROVAL OF SPONSORSHIPS PLAN 2004	Management	Fo
3.	APPROVE THE FEES OF COMPANY EXECUTIVES AND EMPLOYEES WHO HAVE WORKED FOR THE THIRD SHARES OFFER, MAR-JUL 2003	Management	Fo
4.	ELECT THE BOARD OF DIRECTOR MEMBERS BY THE SHAREHOLDERS GENERAL MEETING, AFTER THE MODIFICATION OF COMPANY S ARTICLES OF ASSOCIATION AND ACCORDING TO THE PROVISIONS	Management	Fo

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OF C.L. 2190/1920 AND THE COMPANY S ARTICLES OF ASSOCIATION

5.	ELECT INDEPENDENT NON EXECUTIVE BOARD OF DIRECTOR MEMBERS ACCORDING TO THE L.3016/2002	Management	Fo
6.	APPROVE THE LABOUR CONTRACT BETWEEN GREEK ORGANIZATION Management For No OF FOOTBALL AND THE MANAGING DIRECTOR		
7.	AMEND ARTICLE 21 OF THE COMPANY S ARTICLES OF ASSOCIATION, GENERAL MANAGERS	Management	Fo
8.	ISSUES AND ANNOUNCEMENTS	Other	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		5,0

AUSTAR UNITED COMMUNICATIONS LIMITED

Issuer: Q0716Q109

ISIN: AU000000AUN4

SEDOL: 6164955, 4070526

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

S.1	APPROVE: (A) TO THE CANCEL ANY AND ALL EXECUTIVE OPTIONS IN RETURN FOR PAYMENT BY AUSTAR OF CONSIDERATION TO THE HOLDERS OF THE CANCELLED EXECUTIVE OPTIONS FOR PURPOSES OF LISTING RULE 6.23.2 OF THE ASX LISTING RULES; (B) THE AUSTAR ENTERING INTO AGREEMENTS FOR CANCELLATION OF EXECUTIVE OPTIONS, AND TO PROVIDING FINANCIAL BENEFITS UNDER SUCH AGREEMENTS, TO DIRECTORS AND TO RELATED PARTIES CONNECTED WITH THOSE DIRECTORS, WHO HOLD EXECUTIVE OPTIONS FOR THE PURPOSE OF SECTION 208 OF THE CORPORATIONS ACT; (C) THE AUSTAR FINANCIALLY ASSISTING HOLDERS OF EXECUTIVE OPTIONS WHO AGREE TO CANCEL THEIR EXECUTIVE OPTIONS TO ACQUIRE SHARES UNDER THE SHARE SCHEMES FOR THE PURPOSE OF SECTION 260C(4) OF THE CORPORATIONS ACT; AND (D) THE CANCELLATION OF ANY AND ALL EXECUTIVE OPTIONS IN RETURN FOR PAYMENT BY AUSTAR OF CONSIDERATION TO THE HOLDERS OF THE CANCELLED EXECUTIVE OPTIONS FOR ALL OTHER PURPOSES	Management	Fo
S.2	AMEND THE CONSTITUTION; AND APPROVE: (1) EACH OF THE SHARE SCHEMES FOR THE PURPOSE OF THE DEFINITION OF EMPLOYEE SHARE SCHEME BUY-BACK IN SECTION 9 OF THE CORPORATIONS ACT; (2) THE AUSTAR ENTERING INTO THE CONTRACTS CONTEMPLATED BY THE SENIOR MANAGEMENT SHARE SCHEME WITH, AND TO PROVIDE FINANCIAL BENEFITS UNDER	Management	Fo

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THE SENIOR MANAGEMENT SHARE SCHEME TO, MR. JOHN CLINTON PORTER FOR THE PURPOSE OF SECTION 208 OF THE CORPORATIONS ACT; (3) EACH OF THE SHARE SCHEMES, AND THE AUSTAR TAKING SECURITY OVER SHARES UNDER THE SHARE SCHEMES, FOR THE PURPOSE OF SECTION 259B(2) OF THE CORPORATIONS ACT; (4) EACH OF THE SHARE SCHEMES, AND TO THE PROVISION OF FINANCIAL ASSISTANCE UNDER THE SHARE SCHEMES, FOR THE PURPOSE OF SECTION 260C(4) OF THE CORPORATIONS ACT; (5) EACH OF THE SHARE SCHEMES, AND TO THE ISSUE OF SHARES UNDER THE SHARE SCHEMES, FOR THE PURPOSE OF EXCEPTION 9 OF LISTING RULE 7,2 OF THE ASX LISTING RULES; (6) TO MR. JOHN CLINTON PORTER ACQUIRING UP TO A MAXIMUM OF 3,750,000 A CLASS SHARES AND 20,471,923 B CLASS SHARES UNDER THE SENIOR MANAGEMENT SHARE SCHEME FOR THE PURPOSE OF LISTING RULE 10.14 OF THE ASX LISTING RULES; (7) TO AUSTAR PROVIDING TERMINATION BENEFITS TO MR. JOHN CLINTON PORTER UNDER THE SENIOR MANAGEMENT SHARE SCHEME FOR THE PURPOSE OF LISTING RULE 10.19 OF THE ASX LISTING RULES; AND (8) EACH OF THE SHARE SCHEMES, AND TO THE TRANSACTIONS CONTEMPLATED BY THE SHARE SCHEMES, FOR ALL OTHER PURPOSES

3. AUTHORIZE THE AUSTAR, FOR THE PURPOSE OF ASX LISTING RULE 10.17, AND FOR ALL OTHER PURPOSES, TO INCREASE THE TOTAL AMOUNT OF DIRECTORS FEES PAYABLE TO NON-EXECUTIVE DIRECTORS BY AUD 276,000 PER ANNUM UP TO A MAXIMUM AGGREGATE AMOUNT OF AUD 576,000 PER ANNUM INCLUDING SUPERANNUATION FOR THE FYE 30 JUN 2004 AND EACH SUBSEQUENT FY

Management

Fo

4. APPROVE THE AUSTAR ISSUING 136,986 ORDINARY SHARES EACH TO MR. TIMOTHY DAVID DOWNING AND MR. JUSTIN HERBERT GARDENER FOR THE PURPOSE OF ASX LISTING RULE 10.11, FOR THE PURPOSE OF SECTION 208 OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES; AND APPROVE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS OF AUSTAR FOR THE FYE 30 JUN 2004 ONLY BEING FIXED AT AUD 576,000 PLUS THE VALUE OF THE ORDINARY SHARES ISSUED AS CONTEMPLATED BY RESOLUTION 4(A), IF RESOLUTION 3 IS PASSED, AND AUD 300,000 PLUS THE VALUE OF THE ORDINARY SHARES ISSUED AS CONTEMPLATED BY RESOLUTION 4(A)., IF RESOLUTION 3 IS NOT PASSED FOR PURPOSES OF RULE 8.3 OF THE CONSTITUTION

Management

Fo

* TRANSACT ANY OTHER BUSINESS

Non-Voting

Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		16,5

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SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE AUTHORIZATION OF THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO DECREASE THE PAR VALUE OF THE COMMON SHARES FROM \$1.00 TO \$0.01 PER SHARE	Management	Fo
03	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2003	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101

SCIENTIFIC-ATLANTA, INC.
 Issuer: 808655
 SEDOL:

ISIN:

SFA

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF THE 2003 LONG-TERM INCENTIVE PLAN.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104

MEREDITH CORPORATION

MDP

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

Issuer: 589433

ISIN:

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO ADOPT AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION RELATING TO LIMITATION OF LIABILITY OF DIRECTORS FOR MONETARY DAMAGES AND INDEMNIFICATION OF DIRECTORS AS PERMITTED UNDER THE RECENTLY AMENDED IOWA BUSINESS CORPORATION ACT.	Management	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101
			27,0

MICROSOFT CORPORATION

Issuer: 594918

ISIN:

MSFT

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	ADOPTION OF THE AMENDMENTS TO THE 2001 STOCK PLAN	Management	Fo
03	ADOPTION OF THE AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	Fo
04	SHAREHOLDER PROPOSAL (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104
			65,0

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 PT INDONESIAN SATELLITE CORP. TBK IIT
 Issuer: 715680 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE MERGER OF THE COMPANY, PT SATELLITE PALAPA INDONESIA, PT INDOSAR MULTI MEDIA MOBILE AND PT BIRNAGRAPH TELEKOMINDO, WITH THE COMPANY CONTINUING AS THE SURVIVING COMPANY (THE MERGER) AND TO APPROVE THE MERGER PLAN AND THE DRAFT MERGER DEED AS WELL AS TO AUTHORIZE THE BOARD TO FINALIZE AND EXECUTE THE MERGER AND TAKE ACTION IN CONNECTION THERETO.	Management	Fo
02	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE NOTICE OF MEETING.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	6,0

 LIBERTY SATELLITE & TECHNOLOGY, INC. LSTTA
 Issuer: 531182 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF THE MERGER AGREEMENT, DATED AS OF AUGUST 26, 2003, AMONG THE COMPANY, LIBERTY MEDIA CORPORATION, AND LIBERTY SATELLITE ACQUISITION CO., AND APPROVAL OF THE MERGER CONTEMPLATED THEREBY PURSUANT TO WHICH LIBERTY MEDIA CORPORATION WILL ACQUIRE ALL OF THE PUBLICLY HELD COMMON STOCK OF LIBERTY SATELLITE & TECHNOLOGY, INC.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

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GABELLI GLOBAL MULTIMEDIA TRUST 997G013 301 55,0

BRITISH SKY BROADCASTING GROUP PLC BSY
Issuer: 111013 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	Fo
02	TO ELECT LORD WILSON OF DINTON AS A DIRECTOR	Management	Fo
03	TO ELECT JAMES MURDOCH AS A DIRECTOR	Management	Fo
04	TO ELECT CHASE CAREY AS A DIRECTOR	Management	Fo
05	TO RE-APPOINT DAVID EVANS AS A DIRECTOR	Management	Fo
06	TO RE-APPOINT LORD ST. JOHN OF FAWSLEY AS A DIRECTOR	Management	Fo
07	TO RE-APPOINT MARTIN STEWART AS A DIRECTOR	Management	Fo
08	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	Fo
09	TO RECEIVE THE REMUNERATION REPORT OF THE DIRECTORS	Management	Fo
10	TO AUTHORISE THE DIRECTORS TO MAKE EU POLITICAL DONATIONS UNDER THE PPER ACT 2000	Management	Fo
11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 80 COMPANIES ACT 1985	Management	Fo
12	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Fo
13	TO REDUCE THE SHARE PREMIUM ACCOUNT (SPECIAL RESOLUTION)	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	3,1

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 TELSTRA CORPORATION LIMITED
 Issuer: 87969N
 SEDOL:
 ISIN: TLS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
2A	TO ELECT JOHN FLETCHER	Management	Fo
2B	TO ELECT DONALD MCGAUCHIE	Management	Fo
2C	TO ELECT MERVYN VOGT	Management	Fo
2D	TO ELECT JOHN RALPH	Management	Fo
2E	TO ELECT JOHN STOCKER	Management	Fo
2F	TO ELECT LEONARD COOPER	Management	Fo
2G	TO ELECT KEVIN BENTLEY	Management	Fo
03	DIRECTOR S REMUNERATION	Management	Fo
04	NEW CONSTITUTION	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	204
			2,4

 GAYLORD ENTERTAINMENT COMPANY
 Issuer: 367905
 SEDOL:
 ISIN: GET

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2003, BY AND AMONG THE COMPANY, GET MERGER SUB, INC. AND RESORTQUEST INTERNATIONAL, INC.	Management	Abst
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A	Management	Abst

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LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES
 IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE
 PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON
 STOCK UNDER THE AGREEMENT AND PLAN OF MERGER.

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	190,

 THE READER'S DIGEST ASSOCIATION, INC
 Issuer: 755267
 SEDOL:
 ISIN: RDA

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	90,0

 FOX ENTERTAINMENT GROUP, INC.
 Issuer: 35138T
 SEDOL:
 ISIN: FOX

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	32,0

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE
 Issuer: X3258B102 ISIN: GRS260333000 BLOCKING
 SEDOL: 5437506, 5051605

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
1.	APPROVE THE RENEWAL ACCORDING TO LAW, OF THE PURCHASE OF THE COMPANY S OWN SHARES VIA ATHEX, ARTICLE 16 PARAGRAPH 5-14 COD.LAW 2190/1920	Management	For

Account Name	Custodian Account	Stock Class	Ballot Share
GABELLI MULTIMEDIA TRUST INC.	G013		3,3

 PEGASUS COMMUNICATIONS CORPORATION
 Issuer: 705904 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
01	DIRECTOR	Management	For
02	TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE VOTING PROVISIONS.	Management	Against
03	TO AMEND THE CERTIFICATE OF INCORPORATION TO ALLOW DIVIDENDS OR OTHER DISTRIBUTIONS ON OUR CLASS A, CLASS B COMMON STOCK AND NON-VOTING COMMON STOCK TO BE PAID IN NON-VOTING COMMON STOCK, AND OUR CLASS A AND B COMMON TO BE PAID IN CLASS A COMMON STOCK.	Management	Against

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4A	AMENDMENT OF THE 1996 STOCK OPTION PLAN TO: ALLOW FOR THE ISSUANCE OF NON-VOTING COMMON STOCK.	Management	Agai
4B	AMENDMENT OF THE 1996 STOCK OPTION PLAN TO: CHANGE THE MAXIMUM NUMBER OF SHARES OF CLASS A COMMON STOCK AND NON-VOTING COMMON STOCK THAT MAY BE ISSUED UNDER OPTIONS GRANTED TO ANY EMPLOYEE TO 200,000 SHARES IN ANY CALENDAR YEAR.	Management	Agai
4C	AMENDMENT OF THE 1996 STOCK OPTION PLAN TO: EXPRESSLY PERMIT THE REPRICING OF OUTSTANDING OPTIONS.	Management	Agai
5A	AMENDMENT OF THE RESTRICTED STOCK PLAN TO: ALLOW FOR THE ISSUANCE OF NON-VOTING COMMON STOCK.	Management	Agai
5B	AMENDMENT OF THE RESTRICTED STOCK PLAN TO: INCREASE THE MAXIMUM NUMBER OF SHARES OF CLASS A COMMON STOCK AND NON-VOTING COMMON STOCK THAT MAY BE ISSUED UNDER THE RESTRICTED STOCK PLAN TO 400,000 SHARES.	Management	Agai
5C	AMENDMENT OF THE RESTRICTED STOCK PLAN TO: EXPRESSLY PERMIT THE REPRICING OF OUTSTANDING OPTIONS.	Management	Agai
6	AMENDMENT OF THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO ALLOW FOR THE ISSUANCE OF NON-VOTING COMMON STOCK.	Management	Agai
7	APPROVAL OF THE ANTI-DILUTION PROVISIONS OF WARRANTS, TO BE ISSUED TO A GROUP OF INSTITUTIONAL LENDERS, TO PURCHASE UP TO 1,000,000 SHARES OF NON-VOTING COMMON STOCK. *** SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING ***	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	605	30,0

 SBS BROADCASTING S.A. SBTV
 Issuer: L8137F ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
A2	DIRECTOR	Management	Fo
A3	PROPOSAL 3.	Management	Fo

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A4	PROPOSAL 4.	Management	Fo
A5	PROPOSAL 5.	Management	Fo
A6	PROPOSAL 6.	Management	Fo
A7	PROPOSAL 7.	Management	Fo
A8	PROPOSAL 8.	Management	Fo
E1A	PROPOSAL 1A.	Shareholder	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102	2,0

SINGAPORE PRESS HOLDINGS LTD

Issuer: V81378149

ISIN: SG1G28865390

SEDOL: 5822588, 6133966

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT DIRECTORS REPORT AND AUDITED ACCOUNTS FOR YE 31 AUG 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND OF 50 CENTS, AND A SPECIAL DIVIDEND OF 30 CENTS, PERSGD 1 SHARE LESS INCOME TAX IN RESPECT OF THE FYE 31 AUG 2003	Management	Fo
3.1	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50, MR. LIM CHIN BENG AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT AGM	Management	Fo
3.2	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50, MR. MICHAEL FAM YUE ONN AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT AGM	Management	Fo
3.3	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50, MR. LEE EK TIENG AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT AGM	Management	Fo
3.4	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT, CHAPTER 50, MR. TANG I-FANG AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT AGM	Management	Fo
4.	RE-ELECT MR. NGIAM TONG DOW AS A DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY S	Management	Fo

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ARTICLES OF ASSOCIATION

5.1	ELECT MR. PHILIP N. PILLAI AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
5.2	ELECT MR. SUM SOON LIM AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
6.	APPROVE THE DIRECTORS FEES OF SGD 700,207	Management	Fo
7.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
8.	TRANSACT ANY OTHER BUSINESS	Non-Voting	Non-Vote
9.1	AUTHORIZE THE DIRECTORS OF THE COMPANY, PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 AND THE LISTING RULES OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED SGX-ST AND SUBJECT TO THE PROVISIONS OF THE NEWSPAPER AND PRINTING PRESSES ACT, CHAPTER 206, TO: A) I) ISSUE SHARES IN THE CAPITAL OF THE COMPANY SHARES WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS COLLECTIVELY, INSTRUMENTS THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND B) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: 1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION, DOES NOT EXCEED 50% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY, DOES NOT EXCEED 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY; 2) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARE CAPITAL SHALL BE BASED ON THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND II) ANY SUBSEQUENT CONSOLIDATION OR SUBDIVISION OF SHARES; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW TO BE HELD	Management	Fo
9.2	AUTHORIZE THE DIRECTORS TO OFFER AND GRANT OPTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGAPORE PRESS HOLDINGS GROUP (1999) SHARE OPTION SCHEME 999 SCHEME AND TO ALLOT AND ISSUE SUCH SHARES AS MAY BE ISSUED PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE 1999 SCHEME, PROVIDED ALWAYS THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THE 1999 SCHEME SHALL NOT EXCEED 12% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	Fo
9.3	AUTHORIZE THE DIRECTORS, PURSUANT TO SECTIONS	Management	Fo

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76C AND 76E OF THE COMPANIES ACT, CHAPTER 50, TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF SGD 1.00 EACH FULLY PAID IN THE CAPITAL OF THE COMPANY, THROUGH MARKET PURCHASES ON THE SGX-ST, AND/OR OFF-MARKET PURCHASES IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEMES, NOT EXCEEDING IN AGGREGATE 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, AT A PRICE OF UP TO 105% ABOVE THE AVERAGE CLOSING PRICES OF THE SHARES ON THE SGX-ST ON THE PREVIOUS 5 TRADING DAYS IN THE CASE OF ON-MARKET PURCHASES AND 105% ABOVE THE AVERAGE CLOSING PRICES OF THE SHARES ON THE SGX-ST ON EACH OF THE 5 CONSECUTIVE TRADING DAYS IN THE CASE OF BOTH OFF-MARKET AND ON-MARKET PURCHASES, AND AUTHORIZE THE DIRECTORS AND/OR ANY OF THEM TO DO ALL SUCH ACTS AND THINGS DEEMED NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORIZED BY THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE NEXT AGM OF THE COMPANY OR THE DATE OF THE NEXT AGM OF THE COMPANY AS REQUIRED BY LAW TO BE HELD

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		59,4

JAPAN TELECOM HOLDINGS CO LTD
 Issuer: J27859107 ISIN: JP3732000009
 SEDOL: 6388926, 5716379, 6475497

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
1	AMEND ARTICLES TO: CHANGE LOCATION OF HEAD OFFICE - CHANGE COMPANY NAME TOVODAFONE HOLDINGS K.K.	Management	Fo
2	APPROVE REDUCTION IN CAPITAL RESERVES	Management	Fo
3	ELECT DIRECTOR	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		17

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OFFICEMAX, INC. OMX
Issuer: 67622M ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 13, 2003, AMONG BOISE CASCADE CORPORATION, CHALLIS CORPORATION AND OFFICEMAX, INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108

CHINA TELECOM CORPORATION LIMITED CHA
Issuer: 169426 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO CONSIDER AND APPROVE THE ACQUISITION AGREEMENT DATED OCTOBER 26, 2003 BETWEEN THE COMPANY AND CHINA TELECOMMUNICATIONS CORPORATION AND TO AUTHORIZE THE DIRECTORS TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH MAY BE NECESSARY TO IMPLEMENT THE TERMS OF THE ACQUISITION AGREEMENT.	Management	Fo
02	TO CONSIDER AND APPROVE THE PROSPECTIVE CONNECTED TRANSACTIONS SUCH AS THE INTERCONNECTION AGREEMENT, ENGINEERING AGREEMENTS, COMMUNITY SERVICES AGREEMENTS AND ANCILLARY SERVICES AGREEMENTS FOR THE COMBINED GROUP AS SET OUT IN THE LETTER FROM THE CHAIRMAN TOGETHER WITH THE RELEVANT ANNUAL LIMITS.	Management	Fo
S3	TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CHANGE OF THE SERVICE AREAS OF THE COMPANY TO INCLUDE SHANGHAI MUNICIPALITY, GUANGDONG PROVINCE, JIANGSU PROVINCE, ZHEJIANG PROVINCE, ANHUI PROVINCE,	Management	Fo

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FUJIAN PROVINCE, JIANGXI PROVINCE, GUANGXI ZHUANG
 AUTONOMOUS REGION, CHONGQING MUNICIPALITY AND SICHUAN
 PROVINCE.

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	5,0

MOBIUS MANAGEMENT SYSTEMS, INC. Issuer: 606925 SEDOL:	ISIN:	MOBI
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF THE AMENDMENT TO THE 1996 STOCK INCENTIVE PLAN	Management	Fo
03	APPROVAL OF THE AMENDMENT TO THE 1998 EMPLOYEE STOCK PURCHASE PLAN	Management	Fo
04	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	2,0

QWEST COMMUNICATIONS INTERNATIONAL I Issuer: 749121 SEDOL:	ISIN:	Q
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo
02	APPROVAL OF THE QWEST COMMUNICATIONS INTERNATIONAL INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Management	Fo
03	SHAREOWNER PROPOSAL-REQUESTING WE EXCLUDE PENSION CREDITS FROM NET INCOME WHEN DETERMINING ANNUAL OR SHORT-TERM INCENTIVE COMPENSATION FOR EXECUTIVE OFFICERS	Shareholder	Fo
04	SHAREOWNER PROPOSAL-REQUESTING WE TAKE NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS	Shareholder	Fo
05	SHAREOWNER PROPOSAL-REQUESTING SHAREHOLDER APPROVAL FOR CERTAIN FUTURE SEVERANCE AGREEMENTS TO EXECUTIVE OFFICERS.	Shareholder	Fo
06	SHAREOWNER PROPOSAL-REQUESTING THE SUBSTANTIAL MAJORITY OF THE BOARD OF DIRECTORS BE INDEPENDENT	Shareholder	Agai
07	SHAREOWNER PROPOSAL-REQUESTING ALL FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES BE PERFORMANCE BASED	Shareholder	Agai
08	SHAREOWNER PROPOSAL-REQUESTING THAT SOME PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES BE PERFORMANCE BASED	Shareholder	Agai
09	SHAREOWNER PROPOSAL-REQUESTING THE EXPENSING IN ANNUAL INCOME STATEMENTS OF THE COST OF FUTURE STOCK OPTION GRANTS	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	300,

 UNITEDGLOBALCOM, INC. UCOMA
 Issuer: 913247 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE ISSUANCE OF A TOTAL OF UP TO 171,238,160 SHARES OF UNITEDGLOBALCOM, INC. CLASS A COMMON STOCK, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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02 APPROVAL OF UNITEDGLOBALCOM S AMENDED EQUITY INCENTIVE PLAN FOR EMPLOYEES, DIRECTORS AND CONSULTANTS. Management Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	508	70,0

 SYCAMORE NETWORKS, INC. SCMR
 Issuer: 871206 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01 DIRECTOR Management Fo

02 TO RATIFY THE SELECTION OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JULY 31, 2004. Management Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	20,0

 CHINA UNICOM LIMITED CHU
 Issuer: 16945R ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01 THAT THE CONDITIONAL SALE AND PURCHASE AGREEMENT BETWEEN CHINA UNICOM (BVI) LIMITED (UNICOM BVI) AND THE COMPANY IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED, AS MORE FULLY DESCRIBED IN Management Fo

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THE ACCOMPANYING CIRCULAR.

- | | | | |
|----|--|------------|----|
| 02 | THAT THE CONNECTED TRANSACTIONS AS DESCRIBED UNDER THE SECTION LETTER FROM THE CHAIRMAN OF THE CIRCULAR OF THE COMPANY ARE HEREBY APPROVED, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING CIRCULAR. | Management | Fo |
| 03 | THAT THE CONDITIONAL SALE AND PURCHASE AGREEMENT BETWEEN CHINA UNITED TELECOMMUNICATIONS CORPORATION LIMITED (A SHARE COMPANY) AND CHINA UNICOM CORPORATION LIMITED (CUCL) IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING CIRCULAR. | Management | Fo |
| 04 | THAT THE CONNECTED TRANSACTIONS AS DESCRIBED UNDER THE SECTION LETTER FROM THE CHAIRMAN OF THE CIRCULAR OF THE COMPANY ARE HEREBY APPROVED, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING CIRCULAR. | Management | Fo |

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	5,0

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP		
Issuer: X5967A101	ISIN: GRS419003009	BLOCKING
SEDOL: 7107250		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1.	APPROVE THE AMENDMENT OF ARTICLE 3 OF THE COMPANY S STATUTE-REGISTERED OFFICE	Management	Fo
2.	APPROVE THE FINAL TERMS OF THE 2003 COLLECTIVE LABOUR AGREEMENT BETWEEN OPAP S.A. AND THE UNION OF ITS EMPLOYEES	Management	Fo
3.	VARIOUS ISSUES-ANNOUNCEMENTS	Other	Fo

	Account Name	Custodian Account	Stock Class
	Ball Shar		

	GABELLI MULTIMEDIA TRUST INC.	G013	5,0

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 GRUPO TELEVISIA, S.A. TV
 Issuer: 40049J ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	AMENDMENTS TO THE DEED OF ISSUANCE OF THE ORDINARY PARTICIPATION CERTIFICATES	Management	Fo	
02	RESOLUTION IN CONNECTION WITH THE ISSUANCE AND EXCHANGE OF CERTIFICATES THAT EVIDENCE THE ABOVE-MENTIONED ORDINARY PARTICIPATION CERTIFICATES	Management	Fo	
03	GENERAL MATTERS RELATED TO THE ABOVE ISSUES	Management	Fo	
E4	AMEND ARTICLES OF THE BY-LAWS	Management	Fo	
E5	REPORT REGARDING THE PURCHASE AND SALE OF SHARES OF THE COMPANY AND AMENDMENT TO ARTICLE SIXTH OF THE COMPANY S BY-LAWS	Management	Fo	
E6	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	206	150,

 ACTIVISION, INC. ATVI
 Issuer: 004930 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	THE APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Shareholder	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar

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GABELLI GLOBAL MULTIMEDIA TRUST

997G013

202

2,2

 NEW STRAITS TIMES PRESS (M) BHD

Issuer: Y87630102

ISIN: MYL399900009

SEDOL: 6632980, 6633002

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, SUBJECT TO THE APPROVALS OF THE RELEVANT AUTHORITIES INCLUDING THE APPROVAL IN PRINCIPLE OF THE KUALA LUMPUR STOCK EXCHANGE KLSE FOR THE LISTING OF AND QUOTATION FOR ALL NEW ORDINARY SHARES IN THE COMPANY TO BE ISSUED HEREUNDER TO: (A) ESTABLISH AND ADMINISTER AN EMPLOYEE SHARE OPTION SCHEME FOR THE BENEFIT OF ELIGIBLE EMPLOYEES INCLUDING FULL-TIME EXECUTIVE DIRECTORS OF COMPANIES WITHIN THE GROUP WHICH ARE NOT DORMANT ELIGIBLE EMPLOYEES , TO BE KNOWN AS THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD EMPLOYEE SHARE OPTION SCHEME UNDER WHICH OPTIONS WILL BE GRANTED TO THE ELIGIBLE EMPLOYEES TO SUBSCRIBE FOR NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SCHEME , THE SCHEME OF WHICH IS TO BE ADMINISTERED IN ACCORDANCE WITH THE BYE-LAWS AS SPECIFIED AND TO GIVE FULL EFFECT TO THE SCHEME WITH FULL POWERS TO ASSENT TO ANY CONDITIONS, MODIFICATIONS, AMENDMENTS AND/OR VARIATIONS AS MAY BE IMPOSED OR PERMITTED BY THE RELEVANT AUTHORITIES; (B) MAKE THE NECESSARY APPLICATIONS TO THE KLSE AND DO ALL THINGS NECESSARY AT THE APPROPRIATE TIME OR TIMES FOR THE LISTING OF AND QUOTATION FOR THE NEW SHARES WHICH MAY FROM TIME TO TIME BE ALLOTTED AND ISSUED PURSUANT TO THE SCHEME; (C) ALLOT AND ISSUE AT ANY TIME AND FROM TIME TO TIME DURING THE DURATION OF THE SCHEME SUCH NUMBER OF NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO ELIGIBLE EMPLOYEES AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THEIR EXERCISE OF THE OPTIONS PROVIDED THAT THE TOTAL NUMBER OF THE NEW ORDINARY SHARES TO BE ISSUED UNDER THE SCHEME SHALL NOT EXCEED 10% OF THE TOTAL ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY AT ANY POINT IN TIME OR SUCH HIGHER % AS MAY BE PERMITTED BY THE RELEVANT AUTHORITIES DURING THE DURATION OF THE SCHEME UNLESS AS PROVIDED IN THE BYE-LAWS AND SUCH NEW ORDINARY SHARES SHALL, UPON ALLOTMENT AND ISSUE, RANK PARI PASSU IN ALL RESPECTS WITH THE THEN EXISTING ISSUED AND PAID-UP ORDINARY SHARES OF THE COMPANY, SAVE AND EXCEPT THAT THE NEW ORDINARY SHARES SO ISSUED WILL NOT BE ENTITLED TO ANY DIVIDENDS, RIGHTS, ALLOTMENTS AND/OR ANY OTHER DISTRIBUTIONS WHICH MAY BE DECLARED, MADE OR PAID TO	Management	Fo

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SHAREHOLDERS PRIOR TO THE DATE OF ALLOTMENT OF THOSE NEW ORDINARY SHARES; (D) MODIFY AND / OR AMEND THE SCHEME FROM TIME TO TIME PROVIDED THAT SUCH MEDICATIONS AND / OR AMENDMENTS ARE EFFECTED IN ACCORDANCE WITH THE PROVISIONS OF THE BYE-LAWS OF THE SCHEME AND TO DO ALL ACTS AND TO ENTER INTO ALL SUCH TRANSACTIONS, ARRANGEMENTS AND AGREEMENTS AND TO MAKE RULES OR REGULATIONS OR IMPOSE SUCH TERMS AND CONDITIONS OR TO DELEGATE PART OF ITS POWERS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE EFFECT TO THE SCHEME; (E) EXTEND THE ESOS, IF THE BOARD DEEMS FIT, FOR PERIOD(S) OF UP TO A MAXIMUM OF FIVE (5) YEARS IN AGGREGATE RENEWED PROPOSED ESOS AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO IMPLEMENT THE RENEWED PROPOSED ESOS AND TO GIVE FULL EFFECT TO THE VARIOUS ARRANGEMENTS AND OR TRANSACTIONS IN RELATION TO THE RENEWED PROPOSED ESOS WITH FULL POWERS TO ASSENT TO ANY CONDITIONS, MODIFICATIONS, AMENDMENTS AND/OR VARIATIONS AS MAY BE IMPOSED OR PERMITTED BY THE RELEVANT AUTHORITIES

2. AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, SUBJECT TO THE PASSING OF RESOLUTION 1 AND THE APPROVALS OF ALL RELEVANT AUTHORITIES TO AT ANY TIME AND FROM TIME TO TIME OFFER AND GRANT TO MR. ENCIK SYED FAISAL ALBAR BIN SYED A.R ALBAR, THE CHIEF EXECUTIVE OFFICER OF THE COMPANY OPTIONS PURSUANT TO THE SCHEME TO SUBSCRIBE FOR NEW ORDINARY SHARES IN THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE BYE-LAWS OF THE SCHEME PROVIDED THAT: (I) NOT MORE THAN 50% OF THE NEW ORDINARY SHARES WHICH MAY BE ISSUED AND ALLOCATED PURSUANT TO THE SCHEME SHALL BE ALLOCATED IN AGGREGATE TO ELIGIBLE EMPLOYEES WHO ARE EXECUTIVE DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY AND ITS SUBSIDIARIES; AND (II) NOT MORE THAN 10% OF THE NEW SHARES WHICH MAY BE ISSUED AND ALLOCATED PURSUANT TO THE SCHEME SHALL BE ALLOCATED TO ANY INDIVIDUAL ELIGIBLE EMPLOYEE OF THE COMPANY AND ITS SUBSIDIARIES WHO EITHER SINGULARLY OR COLLECTIVELY THROUGH ONE OR MORE OF HIS ASSOCIATES WITHIN THE MEANING OF SECTION 122 OF THE COMPANIES ACT 1965 HOLDS 20% OR MORE IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY; AND SUBJECT ALWAYS TO SUCH TERMS, CONDITIONS AND/OR ADJUSTMENT WHICH MAY BE MADE UNDER THE PROVISIONS OF THE BYE LAWS OF THE SCHEME; AND APPROVE THAT THE SPECIFIC ENTITLEMENT OF MR. ENCIK SYED FAISAL ALBAR BIN SYED A.R ALBAR WILL ONLY BE DETERMINED AT A LATER DATE BY THE OPTION COMMITTEE

Management

Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		100,

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Issuer: 142872

ISIN:

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S1	TO GIVE EFFECT TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND HOLDERS OF ITS ORDINARY SHARES.	Management	Fo
S2	TO GIVE EFFECT TO THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND HOLDERS OF ITS 06.5P (NET) CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE SHARES.	Management	Fo
O3	TO APPROVE THE ESTABLISHMENT OF THE ITV APPROVED SCHEME.	Management	Fo
O4	TO APPROVE THE ESTABLISHMENT OF THE ITV UNAPPROVED SCHEME.	Management	Fo
O5	TO APPROVE THE ESTABLISHMENT OF THE ITV COMMITMENT SCHEME.	Management	Fo
O6	TO APPROVE THE ESTABLISHMENT OF THE ITV SHARESAVE SCHEME.	Management	Fo
O7	TO APPROVE THE ESTABLISHMENT OF THE ITV SHARE INCENTIVE PLAN.	Management	Fo
O8	TO AUTHORIZE THE DIRECTORS OF ITV PLC TO ESTABLISH A PLAN OR PLANS FOR OVERSEAS EMPLOYEES OF ITV PLC.	Management	Fo
C1	TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN THE COMPANY AND HOLDERS OF THE ORDINARY SHARES.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	209

GRANADA PLC

Issuer: G4049Q100

ISIN: GB0008275660

SEDOL: 0827566, 2047209, 4195731

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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- | | | | |
|-----|--|------------|----|
| S.1 | <p>APPROVE : (A) THE SCHEME OF ARRANGMENT DATED 08 DEC 2003 GRANADA SCHEME BETWEEN THE COMPANY AND THE HOLDERS OF GRANADA SCHEMA SHARES; (B) FOR THE PURPOSE OF GIVING EFFECT TO THE GRANADA SCHEME WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION APPROVED BY THE COURT: (I) THAT THE SHARE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING ALL THE GRANADA SCHEME SHARES; (II) FORTHWITH AND CONTINGENTLY ON SUCH REDUCTION OF CAPITAL TAKING EFFECT TO INCREASE THE SHARE CAPITAL OF THE COMPANY TO ITS FORMER AMOUNT BY THE CREATION OF SUCH NUMBER OF NEW ORDINARY SHARES OF 10 PENCE EACH AS SHALL BE EQUAL TO THE NUMBER OF GRANADA SCHEME SHARES CANCELLED AT SUB-POINT (I) ABOVE AND TO APPLY THE RESERVE ARISING IN THE BOOKS OF ACCOUNT OF THE COMPANY AS A RESULT OF THE CANCELLATION OF THE GRANADA SCHEME SHARES BY PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES OF .10 PENCE EACH, SUCH NEW ORDINARY SHARES TO BE ALLOTTED, ISSUED AND CREDITED AS FULLY PAID TO ITV PLC AND/OR ITS NOMINEE(S) AND AUTHORIZE THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 (THE ACT) TO GIVE EFFECT TO THIS RESOLUTION AND ACCORDINGLY TO EFFECT THE ALLOTMENT OF THE NEW ORDINARY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF SHARES OF GBP 300,000,000; AUTHORITY EXPIRES ON 31 DEC 2004 ; (C) THE INCREASE OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM GBP 370,450,002 TO GBP 570,450,002 BY THE CREATION OF 200,000,000 REDEEMABLE SHARES OF GBP 1 EACH REDEEMABLE SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE COMPANY S ARTICLES OF ASSOCIATION AS AMENDED PURSUANT TO THIS RESOLUTION; (D) TO AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSES OF SECTION 80 OF THE ACT TO ALLOT UP TO 200,000,000 REDEEMABLE SHARES TO SHAREHOLDERS OF THE COMPANY ON THE BASIS OF THE GRANADA SCHEME; (E) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF THE A NEW ARTICLE 168 AND BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 4A CONTAINING THE RIGHTS ATTACHING TO THE GRANADA REDEEMABLE SHARES AND THE RESTRICTIONS TO WHICH THEY ARE SUBJECT</p> | Management | Fo |
| 2. | <p>APPROVE THE ITV APPROVED EXECUTIVE SHARE OPTION SCHEME APPROVED SCHEME AND AUTHORIZE THE DIRECTORS TO DO ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO CARRY THE APPROVED SCHEME INTO EFFECT</p> | Management | Fo |
| 3. | <p>APPROVE THE ITV UNAPPROVED EXECUTIVE SHARE OPTION SCHEME UNAPPROVED SCHEME AND AUTHORIZE THE DIRECTORS TO DO ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO CARRY THE APPROVED SCHEME INTO EFFECT</p> | Management | Fo |
| 4. | <p>APPROVE THE ITV COMMITMENT SCHEME COMMITMENT SCHEME AND AUTHORIZE THE DIRECTORS TO DO ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO CARRY THE APPROVED SCHEME INTO EFFECT</p> | Management | Fo |
| 5. | <p>APPROVE THE ITV SAVINGS RELATED SHARE OPTION SCHEME SHARESAVE SCHEME AND AUTHORIZE THE DIRECTORS TO DO ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR DESIRABLE TO CARRY THE APPROVED SCHEME INTO EFFECT</p> | Management | Fo |

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 LEE ENTERPRISES, INCORPORATED LEE
 Issuer: 523768 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF THE COMPANY S ANNUAL INCENTIVE BONUS PROGRAM AS DESCRIBED IN PROPOSAL 2 IN THE PROXY STATEMENT.	Management	Fo
03	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109
			Ball Shar
			50,0

 ALLIED DOMEQ PLC (NEW) ISIN: GB0007294571
 Issuer: G0187V109
 SEDOL: 5760558, 0729457, 5474763

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORT AND ACCOUNTS	Management	Fo
2.	DECLARE A FINAL DIVIDEND	Management	Fo
3.	RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Fo
4.	RE-ELECT MR. PHILIP BOWMAN AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. BRUNO ANGELICI AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. PAUL ADAMS AS A DIRECTOR	Management	Fo
7.	RE-ELECT MR. JOHN RISHTON AS A DIRECTOR	Management	Fo
8.	RATIFY THE RE-APPOINTMENT OF THE AUDITOR AND AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF	Management	Fo

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THE AUDITOR

9.	APPROVE TO RENEW THE DIRECTOR S AUTHORITY TO ALLOT UNISSUED SHARES	Management	Fo
S.10	APPROVE TO RENEW THE DIRECTOR S AUTHORITY IN RESPECT OF THE PARTIAL DIS-APPLICATION OF PRE-EMPTION RIGHTS	Management	Fo
S.11	AUTHORIZE THE COMPANY TO MAKE LIMITED MARKET PURCHASES OF ITS OWN SHARES	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		30,0

ANDREW CORPORATION Issuer: 034425 SEDOL:	ISIN:	ANDW
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ANDREW CORPORATION EMPLOYEE STOCK PURCHASE PLAN BY 1,700,000.	Management	Fo
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT PUBLIC AUDITORS FOR FISCAL YEAR 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	40,0

UNITEDGLOBALCOM, INC. Issuer: 913247 SEDOL:	ISIN:	UCOMA
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE AMENDMENTS TO UNITEDGLOBALCOM, INC. STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS (EFFECTIVE JUNE 1, 1993), UNITEDGLOBALCOM, INC. STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS (EFFECTIVE MARCH 20, 1998), AND UNITEDGLOBALCOM, INC. 1993 STOCK OPTION PLAN.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	508
			70,0

COMPASS GROUP PLC
 Issuer: G23296182
 SEDOL: 0533153
 ISIN: GB0005331532

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FYE30 SEP 2003 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS	Management	Fo
2.	APPROVE THE REMUNERATION COMMITTEE S REPORT FOR THE FYE 30 SEP 2003	Management	Fo
3.	DECLARE A FINAL DIVIDEND ON THE COMPANY S ORDINARY SHARES FOR THE FYE 30 SEP 2003	Management	Fo
4.	RE-ELECT MR. MICHAEL BAILEY AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. DENIS P. CASSIDY AS A DIRECTOR	Management	Fo
6.	RE-ELECT SIR FRANCIS H. MACKAY AS A DIRECTOR	Management	Fo
7.	RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS	Management	Fo
8.	AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	Fo
9.	AUTHORIZE THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THECOMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES, TO MAKE DONATIONS TO	Management	Fo

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EU POLITICAL ORGANIZATION AND TO INCUR EU POLITICAL EXPENDITURE UP TO A MAXIMUM AGGREGATE AMOUNT OF GBP 125,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM

10. APPROVE TO AMEND THE RULES OF THE COMPASS GROUP UK SAVING-RELATED SHARE OPTION SCHEME, THE COMPASS GROUP SHARE OPTION SCHEME PLAN, THE COMPASS GROUP MANAGEMENT SHARE OPTION PLAN AND THE COMPASS GROUP LONG-TERM INCENTIVE PLAN AND AUTHORIZE THE DIRECTORS TO TAKE ALL ACTIONS WHICH THEY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE IMPLEMENTATION OF THE AMENDMENTS Management

S.11 AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94(2) AND SECTION 94(3A) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7 OF AGM OF THE COMPANY HELD ON 15 FEB 2002, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) , PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: I) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS; II) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 10.8 MILLION CONSISTING OF 108 MILLION ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 15 MAY 2005 ; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY Management

S.12 AUTHORIZE THE DIRECTORS, PURSUANT TO ARTICLE 45 OF THE COMPANY S ARTICLES OF ASSOCIATION AND IN ACCORDANCE WITH SECTION 166 OF THE COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163 OF UP TO 216,887,191 10% OF THE COMPANY S ISSUED ORDINARY SHARE CAPITAL AS AT 01 DEC 2004 ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE EXCLUSIVE OF EXPENSES OF 10 PENCE AND UP TO EXCLUSIVE OF EXPENSES 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 15 AUG 2005 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY Management

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		5,2

 LUCENT TECHNOLOGIES INC. LU
 Issuer: 549463 ISIN:
 SEDOL:

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	DIRECTORS PROPOSAL TO DECLASSIFY THE BOARD AND TO ALLOW FOR THE REMOVAL OF DIRECTORS WITHOUT CAUSE	Management	Fo
03	DIRECTORS PROPOSAL TO APPROVE OUR 2004 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	Fo
04	DIRECTORS PROPOSAL TO APPROVE A REVERSE STOCK SPLIT IN ONE OF FOUR RATIOS	Shareholder	Fo
05	SHAREOWNER PROPOSAL TO REQUIRE SHAREOWNER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shareholder	Agai
06	SHAREOWNER PROPOSAL TO DISCONTINUE EXECUTIVE EQUITY COMPENSATION PROGRAMS AFTER EXPIRATION OF EXISTING COMMITMENTS	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107
			80,0

TELECOM ARGENTINA STET-FRANCE TELECO
 Issuer: 879273
 SEDOL:

ISIN:

TEO

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES.	Management	Fo
02	RATIFICATION OF THE STEPS TAKEN BY THE SUPERVISORY COMMITTEE IN RESPECT OF THE APPOINTMENT OF THE REGULAR AND ALTERNATE DIRECTORS.	Management	Fo
03	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE DIRECTORS UNTIL THE FOLLOWING ANNUAL GENERAL MEETING AND APPOINTMENT THEREOF.	Management	Fo
04	APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE UNTIL THE FOLLOWING	Management	Fo

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ANNUAL GENERAL MEETING.

05	AMENDMENT OF SECTIONS 1 AND 10 AND INCORPORATION OF SECTION 10 BIS OF THE CORPORATE BYLAWS. APPOINTMENT OF THE PERSONS IN CHARGE OF TAKING THE STEPS CONCERNING THE APPROVAL AND REGISTRATION OF THE AMENDMENTS AND TRANSFER OF THE PUBLIC OFFER AND LISTING OF THE SECURITIES ISSUED BY THE COMPANY DUE TO THE CHANGE OF THE CORPORATE NAME.	Management	Fo
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	Custodian Account	Stock Class	Ball Shar
Account Name	Account	Class	Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	209	10,0

AGERE SYSTEMS INC. Issuer: 00845V SEDOL:	ISIN:	AGRA
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Vote Group: GLOBAL

	Proposal Number Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	Account Name	Custodian Account	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	46,1

AVAYA INC. Issuer: 053499 SEDOL:	ISIN:	AV
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Vote Group: GLOBAL

	Proposal Number Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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02	DIRECTORS PROPOSAL - APPROVAL OF THE AVAYA INC. 2004 LONG TERM INCENTIVE PLAN, WHICH IS THE AMENDED AND RESTATED AVAYA INC. LONG TERM INCENTIVE PLAN FOR MANAGEMENT EMPLOYEES.	Management	Fo
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03	SHAREHOLDER PROPOSAL REGARDING CHIEF EXECUTIVE OFFICER COMPENSATION.	Shareholder	Agai
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Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	41

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP		
Issuer: X5967A101	ISIN: GRS419003009	BLOCKING
SEDOL: 7107250		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2003 AFTER HEARING THE BOARD OF DIRECTORS AND THE AUDITORS RELEVANT REPORTS	Management	Fo
2.	APPROVE THE PROFITS APPROPRIATION	Management	Fo
3.	APPROVE THE EXEMPTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS FROM ANY LIABILITY FOR INDEMNITY REGARDING THE FY 2003	Management	Fo
4.	ELECT THE CERTIFIED AUDITORS, 2 REGULAR AND 2 SUBSTITUTE, FOR THE FY 2004 AND APPROVE TO DETERMINE THEIR REMUNERATION	Management	Fo
5.	APPROVE THE REMUNERATION OF THE MEMBERS AND SECRETARY OF THE BOARD OF DIRECTORS FOR THE FY 2004	Management	Fo
6.	APPROVE THE PARTICIPATION OF THE MEMBERS OF THE BOARD OF DIRECTORS IN COMMITTEES AND APPROVE THE LUMP SUM FOR THE FY 2004	Management	Fo
7.	RATIFY THE ELECTION OF NEW MEMBERS OF THE BOARD Management For No OF DIRECTORS IN REPLACEMENT OF THOSE WHO RESIGNED	Management	Fo
8.	APPROVE THE ACQUISITION CONTRACTS OF BET AND TECHNOLOGY DEVELOPMENT COMPANIES IN CYPRUS	Management	Fo
9.	MISCELLANEOUS ANNOUNCEMENTS	Other	Fo

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* PLEASE NOTE THAT THIS IS AN ORDINARY GENERAL MEETING. THANK YOU Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		5,0

 SAMSUNG ELECTRONICS CO., LTD. SSNHY
 Issuer: 796050 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE BALANCE SHEET, PROFIT AND LOSS STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS (DRAFT) FOR THE 35TH FISCAL YEAR (FROM JANUARY 1, 2003 TO DECEMBER 31, 2003), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	Management	Fo
2A	APPROVAL OF THE APPOINTMENT OF GORAN S. MALM AND KAP-HYUN LEE AS OUTSIDE DIRECTORS.	Management	Fo
2B	APPROVAL OF THE APPOINTMENT OF KAP-HYUN LEE AS MEMBER OF THE AUDIT COMMITTEE.	Management	Fo
2C	APPROVAL OF THE APPOINTMENT OF HAK-SOO LEE AS OTHER DIRECTOR.	Management	Fo
03	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	888	10,0

 QUALCOMM, INCORPORATED QCOM
 Issuer: 747525 ISIN:

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

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2001 STOCK OPTION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN.	Management	Agai
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 26, 2004. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSAL 4	Management	Fo
04	BERNARD LUBRAN - TO ELIMINATE THE CLASSIFIED BOARD.	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103

THE WALT DISNEY COMPANY
 Issuer: 254687
 SEDOL:

ISIN:

DIS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004.	Management	Fo
03	TO APPROVE THE HARRINGTON INVESTMENTS SHAREHOLDER PROPOSAL RELATING TO LABOR STANDARDS FOR CHINA.	Shareholder	Agai
04	TO APPROVE THE NEW YORK CITY RETIREMENT SYSTEMS AND PENSION FUNDS PROPOSAL RELATING TO LABOR STANDARDS IN CHINA.	Shareholder	Agai

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05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO THEME PARK SAFETY REPORTING.	Shareholder	Agai
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	85,0

PT INDONESIA SATELLITE CORP. TBK	ISIN:	IIT
Issuer: 715680		
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	TO APPROVE THE CHANGE OF NOMINAL VALUE OF THE SHARES OF THE COMPANY IN CONNECTION WITH THE STOCK SPLIT FROM RP 500 PER SHARE TO BECOME RP 100 PER SHARE, AND THE AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO SUCH STOCK SPLIT.	Management	Fo
02	TO APPROVE THE DELEGATION OF AUTHORITY TO THE BOARD OF COMMISSIONERS TO DETERMINE THE SALARY, INCENTIVES, INSURANCE, REMUNERATION AND OTHER FACILITIES AND ALLOWANCES OF THE DIRECTORS OF THE COMPANY.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	6,0

NRJ GROUP	ISIN: FR0000121691	BLOCKING
Issuer: F6637Z112		
SEDOL: 5996126		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

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*	PLEASE NOTE THAT THIS IS A COMBINED MEETING.THANK YOU.	Non-Voting	Non-Vote
O.1	RECEIVE THE EXECUTIVE COMMITTEE REPORT AND THE GENERAL AUDITOR S REPORT, AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FISCAL YEAR CLOSED 30 SEP 2003; ACKNOWLEDGE THAT THE PROFITS FOR THE FY IS EUR 6,871,753.55	Management	Fo
O.2	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED, AND THAT THE EXECUTIVE COMMITTEE REPORT FOR THE GROUP IS INCLUDED IN THE SUPERVISORY BOARD REPORT; CONSOLIDATED NET INCOME: EUR 52,201.00 AND NET INCOME SHARE GROUP EUR 52,148.00	Management	Fo
O.3	APPROVE THE APPROPRIATION OF PROFITS AS FOLLOWS: PROFITS FOR THE FY: EUR 6,871,753.55; SPECIAL RESERVE ON LONG TERM CAPITAL GAINS: EUR 179,052.93; GLOBAL DIVIDEND: EUR 18,160,948.00; AND, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.21, WITH A CORRESPONDING TAX CREDIT OF EUR 0.1050; THIS DIVIDEND WILL BE PAID ON 15 MAR 2004	Management	Fo
O.4	APPROVE THE SPECIAL AUDITOR S REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-86 AND FOLLOWING OF THE LAW OF THE COMMERCIAL LAW	Management	Fo
O.5	ACKNOWLEDGE THE INFORMATION CONTAINED IN THE REPORT OF THE EXECUTIVE COMMITTEE ON THE PLANS OF STOCK-OPTIONS	Management	Fo
O.6	GRANT PERMANENT DISCHARGE TO THE MEMBERS OF THE EXECUTIVE COMMITTEE AND THE SUPERVISORY BOARD FOR THE COMPLETION OF ITS ASSIGNMENT FOR THE CURRENT YEAR	Management	Fo
O.7	APPROVE TO ALLOCATE EUR 50,000.00 TO THE MEMBERS OF THE SUPERVISORY BOARD	Management	Fo
O.8	APPOINT MR. ANTOINE GISCARD D. ESTAING AS MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 2 YEARS	Management	Fo
O.9	APPOINT MR. HERVE PHILIPPE AS MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 2 YEARS	Management	Fo
O.10	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW	Management	Fo
O.11	APPROVE TO MODIFY THE ARTICLE OF ASSOCIATION NUMBER 13.2	Management	Fo
O.12	APPROVE TO MODIFY THE ARTICLE OF ASSOCIATION NUMBER 13.3B	Management	Fo
O.13	APPROVE TO MODIFY THE ARTICLE OF ASSOCIATION NUMBER 19	Management	Fo
E.14	AUTHORIZE THE EXECUTIVE COMMITTEE TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF NEW SHARES,	Management	Fo

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RESERVED TO THE EMPLOYEES OF THE COMPANY, UP TO A NOMINAL AMOUNT OF EUR 10,000.00; AND AUTHORIZE THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES NECESSARY TO CARRY-OUT THE ADOPTED CAPITAL INCREASE; AUTHORITY EXPIRES AT THE END OF 26 MONTHS ;

0.15 GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW Management Fo

* A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1 Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		4,6

P.T. TELEKOMUNIKASI INDONESIA, TBK
Issuer: 715684
SEDOL:

ISIN:

TLK

Vote Group: GLOBAL

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

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	APPROVAL ON REPLACEMENT OF ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2002 THAT WERE RATIFIED IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON MAY 9, 2003.	Management	Fo	
02	APPROVAL ON THE ANNUAL REPORT 2002 RATIFICATION OF THE CONSOLIDATED FINANCIAL STATEMENTS 2002 THAT HAVE BEEN RESTATED AND REAUDITED.	Management	Fo	
03	RATIFICATION OF THE RESTATED CONSOLIDATED FINANCIAL STATEMENTS 2000 AND 2001.	Management	Fo	
04	RESTATEMENT OF THE COMPANY S NET INCOME ALLOCATION FOR THE YEAR 2000, 2001 AND 2002.	Management	Fo	
05	CHANGE OF THE COMPOSITION OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	4, 3

SK TELECOM CO., LTD.
 Issuer: 78440P
 SEDOL:

ISIN: SKM

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE BALANCE SHEET, THE STATEMENT OF INCOME, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS OF THE 20TH FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	Fo
02	APPROVAL OF THE AMENDMENT OF THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	Fo
03	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	Fo
4A	APPROVAL OF THE APPOINTMENT OF DIRECTORS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED	Management	Fo

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HEREWITH.

4B	APPROVAL OF THE APPOINTMENT OF OUTSIDE DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	37,0

M6 METROPOLE TELEVISION SA		
Issuer: F6160D108	ISIN: FR0000053225	BLOCKING
SEDOL: 5993882, 4546254, 5993901		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

0.1	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER.11, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.2	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 15, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.3	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 20, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.4	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 24.1, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.5	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 25, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.6	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 26, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
0.7	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 35	Management	Fo
0.8	RATIFY THE APPOINTMENT OF MR. PATRICK OUART TO REPLACE MR. FRANCOIS JACLOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD REMAINING TO BE RUN OF THE MANDATE OF THIS LIST	Management	Fo

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E.O.9 GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW Management Fo

* A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1 Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		4,0

M6 METROPOLE TELEVISION SA
 Issuer: F6160D108 ISIN: FR0000053225 BLOCKING
 SEDOL: 5993882, 4546254, 5993901

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
O.1	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER.11, IN ORDER TO HARMONIZE WITH FINANCIAL	Management	Fo

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SECURITY LAW OF 01 AUG 2003

O.2	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 15, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
O.3	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 20, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
O.4	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 24.1, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
O.5	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 25, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
O.6	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 26, IN ORDER TO HARMONIZE WITH FINANCIAL SECURITY LAW OF 01 AUG 2003	Management	Fo
O.7	APPROVE TO MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER. 35	Management	Fo
O.8	RATIFY THE APPOINTMENT OF MR. PATRICK OUART TO REPLACE MR. FRANCOS JACLOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD REMAINING TO BE RUN OF THE MANDATE OF THIS LIST	Management	Fo
O.9	RATIFY THE APPOINTMENT OF MR. BERNARD ARNAULT TO REPLACE MS. VALERIE BERNIS AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.10	RATIFY THE APPOINTMENT OF MR. JEAN LAURENT TO REPLACE MR. XAVIER MORENO AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.11	RATIFY THE APPOINTMENT OF MR. GUY DE PANAFIEU TO REPLACE MR. PATRICK OUART ASA MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.12	RATIFY THE APPOINTMENT OF MR. THOMAS RABE AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.13	RATIFY THE APPOINTMENT OF MR. VINCENT DE DEORLODOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
EO.14	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW	Management	Fo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE	Non-Voting	Non-Vote

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REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

* PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 125693 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		4,0

NV HOLDINGSMIJ DE TELEGRAAF Issuer: N41207114 SEDOL: 5062919, 5848982	ISIN: NL0000386597	BLOCKING
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	OPENING	Non-Voting	Non-Vote
2.	RECEIVE THE BOARD OF MANAGEMENT REPORT FOR THE FY 2003	Management	Fo
3.A	APPROVE THE ANNUAL ACCOUNTS FOR 2003	Management	Fo
3.B	APPROVE TO ESTABLISH THE DIVIDEND	Management	Fo

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3.C	APPROVE TO ESTABLISH A PAY DATE	Management	Fo
4.	GRANT DISCHARGE TO THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD	Management	Fo
5.	ACKNOWLEDGE THE COMPLETION OF THE SUPERVISORY BOARD	Management	Fo
6.	APPOINT A AUDITOR	Management	Fo
7.	APPROVE THE CORPORATE GOVERNANCE	Management	Fo
8.	AUTHORIZE THE COMPANY TO ACQUIRE SHARES	Management	Fo
9.A	APPROVE TO EXTEND THE AUTHORITY TO ISSUE CERTIFICATES OF SHARES	Management	Fo
9.B	APPROVE TO EXTEND THE AUTHORITY TO LIMIT OR EXCLUDE THE PRE-EMPTIVE RIGHT	Management	Fo
10.	TRANSACT ANY OTHER BUSINESS	Other	Fo
11.	CLOSURE	Non-Voting	Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		15,0

FRANCE TELECOM
 Issuer: 35177Q
 SEDOL:

ISIN:

FTE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003.	Management	Fo
02	APPROVAL OF CONSOLIDATED ACCOUNTS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2003.	Management	Fo
03	ALLOCATION OF THE RESULTS FOR THE YEAR ENDED DECEMBER 31, 2003, AS SHOWN IN THE ANNUAL ACCOUNTS, AND DISTRIBUTION.	Management	Fo
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L 225-38 OF THE COMMERCIAL CODE.	Management	Fo

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E05	DELEGATION TO THE BOARD OF DIRECTORS TO BUY, KEEP OR TRANSFER FRANCE TELECOM SHARES.	Management	Fo
E06	FIXING THE ISSUE PRICE OF SECURITIES WHICH DO NOT CONFER ON THEIR HOLDERS THE SAME RIGHTS AS ORDINARY SHARES.	Management	Fo
E07	AMENDMENT OF ARTICLES 1, 2 AND 7 OF THE BY-LAWS TO BRING THEM INTO CONFORMITY WITH FRENCH LAW NO. 90-568.	Management	Fo
E08	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS, RELATING TO THE BOARD OF DIRECTORS.	Management	Fo
E09	AMENDMENT OF ARTICLES 14, 15, 17, 18 AND 19 OF THE BY-LAWS RELATING TO THE CHAIRMAN S POWERS AND TO GENERAL MANAGEMENT.	Management	Fo
E10	AMENDMENT OF THE BY-LAWS TO BRING THEM INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE 55 OF DECREE NO. 67-236.	Management	Fo
E11	AUTHORITY DELEGATED TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR WANADOO S SHAREHOLDERS.	Management	Fo
E12	DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL FOR THE BENEFIT OF MEMBERS OF FRANCE TELECOM COMPANY SAVINGS PLAN.	Management	Fo
E13	POWERS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	3,0

COMPANIA DE TELECOMUNICACIONES DE CH
 Issuer: 204449 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
A1	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS	Management	Fo
A2	APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2003	Management	Fo

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A3	APPROVAL TO APPOINT TWO ACCOUNT INSPECTORS AND TWO ALTERNATE ACCOUNT INSPECTORS AND TO DETERMINE THEIR COMPENSATION	Management	Fo
A4	APPROVAL TO APPOINT THE INDEPENDENT AUDITORS WHO WILL AUDIT THE ACCOUNTS, INVENTORY, BALANCE SHEET, AND OTHER STATEMENTS	Management	Fo
A5	APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES THAT WILL SET THE RISK RATING OF PUBLICLY OFFERED ISSUES	Management	Fo
A9	APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET	Management	Fo
A11	APPROVAL OF THE INVESTMENT AND FINANCING STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500)	Shareholder	Fo
A14	APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS	Management	Fo
A15	PROVIDE INFORMATION ON ALL ISSUES RELATING TO THE MANAGEMENT AND ADMINISTRATION OF THE BUSINESS	Management	Fo
E1	APPROVAL OF THE SALE OF PUBLIC SERVICE PAGING LICENSES AND THE ASSETS RELATED TO THE INSTALLATION, OPERATION AND DEVELOPMENT	Management	Fo
E2	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS MEETING	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	300	40,0

 THE E.W. SCRIPPS COMPANY
 Issuer: 811054
 SEDOL:

ISIN:

SSP

 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Custodian	Ball

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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	204	33,0

 OPEN JOINT STOCK CO VIMPEL-COMMUNICA
 Issuer: 68370R
 SEDOL:
 ISIN: VIP

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes
01	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM.	Management	6,0
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109

 ITV PLC
 Issuer: G4984A110
 SEDOL: 3398649
 ISIN: GB0033986497

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes
1.	RE-APPOINT SIR PETER BURT AS A NON-EXECUTIVE DIRECTOR	Management	6,0
2.	RE-APPOINT MR. DAVID CHANCE AS A NON-EXECUTIVE DIRECTOR	Management	6,0
3.	RE-APPOINT MR. JAMES CROSBY AS A NON-EXECUTIVE DIRECTOR	Management	6,0
4.	RE-APPOINT MR. JOHN MCGRATH AS A NON-EXECUTIVE DIRECTOR	Management	6,0
5.	RE-APPOINT SIR BRIAN PITMAN AS A NON-EXECUTIVE DIRECTOR	Management	6,0

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6.	RE-APPOINT SIR GEORGE RUSSELL AS A NON-EXECUTIVE DIRECTOR	Management	Fo
7.	RE-APPOINT MR. ETIENNE DE VILLIERS AS A NON-EXECUTIVE DIRECTOR	Management	Fo
8.	RE-APPOINT MR. CHARLES ALLEN AS A NON-EXECUTIVE DIRECTOR	Management	Fo
9.	RE-APPOINT MR. HENRY STAUNTON AS A NON-EXECUTIVE DIRECTOR	Management	Fo
10.	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 140 MILLION CONSISTING OF 1.36 BILLION ORDINARY SHARES AND 41 MILLION CONVERTIBLE SHARES; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE AGM OF THE COMPANY IN 2009 OR 18 APR 2009 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.11	AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 95(1) OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94 WHOLLY FOR CASH HELD BY THE COMPANY AS TREASURY SHARES PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) , PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS; B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 21 MILLION CONSISTING OF 204 MILLION ORDINARY SHARES AND 6 MILLION CONVERTIBLE SHARES IN THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 18 JUL 2005 ; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
12.	AUTHORIZE THE COMPANY AND ANY COMPANY THAT IS OR BECOMES THE SUBSIDIARY OF THE COMPANY, FOR THE PURPOSES OF PART XA OF THE COMPANIES ACT 1985 AS AMENDED , TO MAKE DONATIONS TO EU POLITICAL ORGANIZATION AND TO INCUR EU POLITICAL EXPENDITURE UP TO A MAXIMUM AGGREGATE AMOUNT OF GBP 160,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM	Management	Fo
S.13	AUTHORIZE THE COMPANY, FOR THE PURPOSE OF SECTION 166 OF THE COMPANIES ACT 1985 AND ARTICLE 49 OF THE ARTICLES OF ASSOCIATION AND CHAPTER VII OF PART V OF THE COMPANIES ACT, TO MAKE MARKET PURCHASES SECTION 163 OF UP TO 408 MILLION ORDINARY SHARES AND 112 MILLION CONVERTIBLE SHARES, AT A MINIMUM PRICE EQUAL TO 10 CENTS AND NOT MORE THAN 5% ABOVE THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 18 JUL 2005 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A	Management	Fo

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CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY
BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

- | | | | |
|-----|--|------------|----|
| 14. | APPROVE THE PERFORMANCE SHARE PLAN PSP AS PRESCRIBED AND AUTHORIZE THE DIRECTORS TO DO ALL SUCH ACTS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO CARRY THE PSP INTO EFFECT OR TO COMPLY WITH THE UK LISTING AUTHORITY AND/OR INSTITUTIONAL REQUIREMENTS | Management | Fo |
|-----|--|------------|----|

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		68,7

CENDANT CORPORATION Issuer: 151313 SEDOL:	ISIN:	CD
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE COMPANY TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS OF THE COMPANY.	Management	Fo
03	TO RATIFY AND APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING THE SEPARATION OF THE OFFICES OF CHIEF EXECUTIVE OFFICER AND CHAIRMAN.	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REGARDING CHIEF EXECUTIVE OFFICER COMPENSATION.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	40,0

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PRICE COMMUNICATIONS CORPORATION
 Issuer: 741437
 SEDOL:

ISIN:

PR

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	IN THEIR DISCRETION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	305
			Ball Shar
			30,0

SPRINT CORPORATION
 Issuer: 852061
 SEDOL:

ISIN:

FON

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2004	Management	Fo
03	STOCKHOLDER PROPOSAL CONCERNING STOCK OPTION INDEXING	Shareholder	Agai
04	STOCKHOLDER PROPOSAL CONCERNING CEO PAY CAP	Shareholder	Agai
05	STOCKHOLDER PROPOSAL CONCERNING INDEPENDENT CHAIRMAN	Shareholder	Agai
06	STOCKHOLDER PROPOSAL CONCERNING REPORT ON OUTSOURCING OFF-SHORE	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	506
			Ball Shar
			35,0

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GABELLI GLOBAL MULTIMEDIA TRUST

997G013

100

30,0

TELEVISION FRANCAISE 1 SA TF1

Issuer: F91255103

ISIN: FR0000054900

BLOCKING

SEDOL: 4881160, 5997118, 5883864, 5999017, 7166284

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
0.1	RECEIVE THE BOARD OF DIRECTORS REPORT AND THE GENERAL AUDITORS REPORT, AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE 2003 FISCAL YEAR	Management	Unvo
0.2	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED, AND THAT THE BOARD OF DIRECTORS REPORT FOR THE GROUP IS INCLUDED IN THE BOARD OF DIRECTORS REPORT, AND GRANT DISCHARGE TO THE DIRECTORS FOR THE COMPLETION OF ITS ASSIGNMENT FOR THE CURRENT YEAR	Management	Unvo
0.3	APPROVE THE SPECIAL AUDITOR S REPORT, IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLE L.225-38 OF THE COMMERCIAL LAW	Management	Unvo
0.4	APPROVE THE APPROPRIATION OF PROFITS AS FOLLOWS: PROFITS FOR THE FY: EUR 101,673,965.66; PRIOR RETAINED EARNINGS: EUR 66,884,072.58; DISTRIBUTABLE PROFITS: EUR 168,558,038.24; LEGAL RESERVE: EUR 22,072.00; GLOBAL DIVIDEND: EUR 139,850,196.85; BALANCE CARRIED FORWARD: EUR 28,685,769.39; AND, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.65, WITH A CORRESPONDING TAX CREDIT OF EUR 0.325; THIS DIVIDEND WILL BE PAID ON 30 APR 2004	Management	Unvo
0.5	APPROVE THE BOARD OF DIRECTORS SPECIAL REPORT, THE GENERAL ASSEMBLY TAKES NOTE OF THE INFORMATION ON THE STOCK OPTIONS, GRANT THE RIGHT TO SUBSCRIBE OR TO PURCHASE SHARES WHICH ARE TAKEN UP OR GRANTED	Management	Unvo
0.6	AUTHORIZE THE BOARD OF DIRECTORS REPORT AND THE STATUTORY ADVISORS SPECIAL REPORT WITH REGARD TO THE BOARD OF DIRECTORS WORK ORGANISATION AND THE INTERNAL CONTROL PROCEDURES SET UP BY THE COMPANY	Management	Unvo
0.7	APPROVE TO RENEW THE TERM OF OFFICE OF MR. ALAIN POUYAT AS A DIRECTOR FOR 2 YEARS	Management	Unvo
0.8	ELECT THE STAFF REPRESENTATIVE DIRECTORS CHOSEN BY THE ELECTORAL COLLEGES FOR 2 YEARS	Management	Unvo

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O.9	<p>AUTHORIZE THE BOARD OF DIRECTORS TO TRADE THE COMPANY S SHARES ON THE STOCK EXCHANGE IN VIEW OF ADJUSTING THEIR PRICE AS PER THE FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 60.00; MINIMUM SELLING PRICE: EUR 10.00; AND, MAXIMUM NUMBER OF SHARES TO BE TRADED: 10% OF THE SHARE CAPITAL WHICH REPRESENTS 20,240,027 SHARES; AUTHORITY EXPIRES AT THE CONCLUSION OF THE COMPANY S GENERAL MEETING RULING ON THE ANNUAL ACCOUNTS FOR THE FY 2004</p>	Management	Unvo
O.10	<p>AUTHORIZE THE BOARD OF DIRECTORS, PURSUANT TO RESOLUTION 9 AND WITHIN THE SAID LIMITS, TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF ONE OR VARIOUS BOND ISSUES, UP TO A NOMINAL AMOUNT OF EUR 1,200,000,000.00 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES; AUTHORITY EXPIRES AT THE END OF 26 MONTHS</p>	Management	Unvo
O.11	<p>GRANT ALL POWERS TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELING THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL OVER A 2 YEARS, AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES, AND AMEND THE ARTICLES OF ASSOCIATIONS; AUTHORITY EXPIRES AT THE END OF 18 MONTHS</p>	Management	Unvo
E.12	<p>AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH THE PREFERENTIAL RIGHT, IN FRANCE OR ABROAD, WITH THE ISSUE OF COMPANY S SHARES WITH OR WITHOUT COMPANY S EQUITY WARRANT AND SECURITIES, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 120,000,000.00; AND TO INCREASE THE COMPANY SHARE CAPITAL ON ITS SOLE DECISION BY A MAXIMUM NOMINAL AMOUNT WHICH CANNOT EXCEED THE GLOBAL AMOUNT OF THE INCORPORATED SUMS, BY WAY OF INCORPORATING RESERVES, PROFITS, SHARE PREMIUMS, TO BE CARRIED OUT BY THE DISTRIBUTION OF FREE SHARES OR THE INCREASE OF THE PAR VALUE OF THE EXISTING SHARES; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES CANNOT EXCEED EUR 1,200,000,000.00; THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE PREVIOUS DELEGATIONS CONCERNING THE INCORPORATION, WITH THE SUBSCRIPTION PREFERENTIAL RIGHT, OF SHARES GIVING ACCESS TO THE SHARE OF THE COMPANY S ASSETS OR TO THE INCORPORATION OF THERE SERVES, PROFITS, SHARE PREMIUMS</p>	Management	Unvo
E.13	<p>AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITHOUT THE PREFERENTIAL RIGHT, IN FRANCE OR ABROAD, WITH THE ISSUE OF THE COMPANY S SHARES WITH OR WITHOUT COMPANY S EQUITY WARRANT AND SECURITIES, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,200,000,000.00; AND TO INCREASE THE COMPANY SHARE CAPITAL ON ITS SOLE DECISION BY A MAXIMUM NOMINAL AMOUNT OF EUR 120,000,000.00.THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE</p>	Management	Unvo

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PREVIOUS DELEGATIONS CONCERNING THE INCORPORATION, WITHOUT THE SUBSCRIPTION PREFERENTIAL RIGHT OF THE COMPANY S SHARES AND THE FACULTY TO CONFER A TIME OF PRIORITY

E.14 AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF THE COMPANY S NEW SHARES PAYING SECURITIES WHICH CONTRIBUTE TO A PUBLIC EXCHANGE OFFER FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,200,000,000.00, THE CAPITAL INCREASE SHALL NOT EXCEED AN AMOUNT OF EUR 120,000,000.00. THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE PREVIOUS DELEGATIONS

Management Unvo

* A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE [HTTP://ICS.ADP.COM/MARKETGUIDE](http://ICS.ADP.COM/MARKETGUIDE) FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

Non-Voting

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		25,0

TELEVISION FRANCAISE 1 SA TF1

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Issuer: F91255103

ISIN: FR0000054900

BLOCKING

SEDOL: 4881160, 5997118, 5883864, 5999017, 7166284

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
0.1	RECEIVE THE BOARD OF DIRECTORS REPORT AND THE GENERAL AUDITORS REPORT, AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE 2003 FISCAL YEAR	Management	Fo
0.2	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED, AND THAT THE BOARD OF DIRECTORS REPORT FOR THE GROUP IS INCLUDED IN THE BOARD OF DIRECTORS REPORT, AND GRANT DISCHARGE TO THE DIRECTORS FOR THE COMPLETION OF ITS ASSIGNMENT FOR THE CURRENT YEAR	Management	Fo
0.3	APPROVE THE SPECIAL AUDITOR S REPORT, IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLE L.225-38 OF THE COMMERCIAL LAW	Management	Fo
0.4	APPROVE THE APPROPRIATION OF PROFITS AS FOLLOWS: PROFITS FOR THE FY: EUR 101,673,965.66; PRIOR RETAINED EARNINGS: EUR 66,884,072.58; DISTRIBUTABLE PROFITS: EUR 168,558,038.24; LEGAL RESERVE: EUR 22,072.00; GLOBAL DIVIDEND: EUR 139,850,196.85; BALANCE CARRIED FORWARD: EUR 28,685,769.39; AND, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.65, WITH A CORRESPONDING TAX CREDIT OF EUR 0.325; THIS DIVIDEND WILL BE PAID ON 30 APR 2004	Management	Fo
0.5	APPROVE THE BOARD OF DIRECTORS SPECIAL REPORT, THE GENERAL ASSEMBLY TAKES NOTE OF THE INFORMATION ON THE STOCK OPTIONS, GRANT THE RIGHT TO SUBSCRIBE OR TO PURCHASE SHARES WHICH ARE TAKEN UP OR GRANTED	Management	Fo
0.6	AUTHORIZE THE BOARD OF DIRECTORS REPORT AND THE STATUTORY ADVISORS SPECIAL REPORT WITH REGARD TO THE BOARD OF DIRECTORS WORK ORGANISATION AND THE INTERNAL CONTROL PROCEDURES SET UP BY THE COMPANY	Management	Fo
0.7	APPROVE TO RENEW THE TERM OF OFFICE OF MR. ALAIN POUYAT AS A DIRECTOR FOR 2 YEARS	Management	Fo
0.8	ELECT THE STAFF REPRESENTATIVE DIRECTORS CHOSEN BY THE ELECTORAL COLLEGES FOR 2 YEARS	Management	Fo
0.9	AUTHORIZE THE BOARD OF DIRECTORS TO TRADE THE COMPANY S SHARES ON THE STOCK EXCHANGE IN VIEW OF ADJUSTING THEIR PRICE AS PER THE FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 60.00; MINIMUM SELLING PRICE: EUR 10.00; AND, MAXIMUM NUMBER OF SHARES TO BE TRADED: 10% OF THE SHARE CAPITAL WHICH REPRESENTS 20,240,027 SHARES; AUTHORITY EXPIRES AT THE CONCLUSION OF THE COMPANY S GENERAL MEETING RULING ON THE ANNUAL ACCOUNTS	Management	Fo

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FOR THE FY 2004

- | | | | |
|------|---|------------|----|
| O.10 | AUTHORIZE THE BOARD OF DIRECTORS, PURSUANT TO RESOLUTION 9 AND WITHIN THE SAID LIMITS, TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF ONE OR VARIOUS BOND ISSUES, UP TO A NOMINAL AMOUNT OF EUR 1,200,000,000.00 AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES; AUTHORITY EXPIRES AT THE END OF 26 MONTHS | Management | Fo |
| E.11 | GRANT ALL POWERS TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELING THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL OVER A 2 YEARS, AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES, AND AMEND THE ARTICLES OF ASSOCIATIONS; AUTHORITY EXPIRES AT THE END OF 18 MONTHS | Management | Fo |
| E.12 | AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH THE PREFERENTIAL RIGHT, IN FRANCE OR ABROAD, WITH THE ISSUE OF COMPANY S SHARES WITH OR WITHOUT COMPANY S EQUITY WARRANT AND SECURITIES, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 120,000,000.00; AND TO INCREASE THE COMPANY SHARE CAPITAL ON ITS SOLE DECISION BY A MAXIMUM NOMINAL AMOUNT WHICH CANNOT EXCEED THE GLOBAL AMOUNT OF THE INCORPORATED SUMS, BY WAY OF INCORPORATING RESERVES, PROFITS, SHARE PREMIUMS, TO BE CARRIED OUT BY THE DISTRIBUTION OF FREE SHARES OR THE INCREASE OF THE PAR VALUE OF THE EXISTING SHARES; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES CANNOT EXCEED EUR 1,200,000,000.00; THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE PREVIOUS DELEGATIONS CONCERNING THE INCORPORATION, WITH THE SUBSCRIPTION PREFERENTIAL RIGHT, OF SHARES GIVING ACCESS TO THE SHARE OF THE COMPANY S ASSETS OR TO THE INCORPORATION OF THERE SERVES, PROFITS, SHARE PREMIUMS | Management | Fo |
| E.13 | AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITHOUT THE PREFERENTIAL RIGHT, IN FRANCE OR ABROAD, WITH THE ISSUE OF THE COMPANY S SHARES WITH OR WITHOUT COMPANY S EQUITY WARRANT AND SECURITIES, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,200,000,000.00; AND TO INCREASE THE COMPANY SHARE CAPITAL ON ITS SOLE DECISION BY A MAXIMUM NOMINAL AMOUNT OF EUR 120,000,000.00.THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE PREVIOUS DELEGATIONS CONCERNING THE INCORPORATION, WITHOUT THE SUBSCRIPTION PREFERENTIAL RIGHT OF THE COMPANY S SHARES AND THE FACULTY TO CONFER A TIME OF PRIORITY | Management | Fo |
| E.14 | AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF THE COMPANY S NEW SHARES PAYING SECURITIES WHICH CONTRIBUTE TO A PUBLIC EXCHANGE OFFER FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,200,000,000.00, THE CAPITAL INCREASE SHALL NOT EXCEED AN AMOUNT OF EUR | Management | Fo |

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120,000,000.00. THE GENERAL MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES, AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 26 MONTHS AND REPLACES THE PREVIOUS DELEGATIONS

E.15	APPROVE, AS CONSEQUENCE OF THE ADOPTION OF THE RESOLUTIONS 12, 13 AND 14, THE GENERAL MEETING, TO FIX THE MAXIMUM NOMINAL AMOUNT OF THE INCREASES OF CAPITAL AT EUR 120,000,000.00 AND THE MAXIMUM NOMINAL AMOUNT OF THE DEBT SECURITIES AT EUR 1,200,000,000.00	Management	Fo
E.16	DELEGATE ALL POWERS TO THE BOARD OF DIRECTORS TO PROCEED, WITHOUT THE PREFERENTIAL RIGHT, WITH THE ISSUE OF SHARES RESERVED TO THE MEMBERS WHO HAVE SUBSCRIBED TO AN ENTERPRISE SAVING PLAN, AND THE CAPITAL INCREASE SHALL NOT EXCEED 5 PCT OF THE CAPITAL, AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 5 YEARS AND REPLACES THE PREVIOUS DELEGATIONS OF THE SAME KIND, AND DELEGATE ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
E.17	DELEGATE ALL POWERS TO THE BOARD OF DIRECTORS TO PROCEED, WITHOUT THE PREFERENTIAL RIGHT, WITH THE ISSUE OF SECURITIES, RESERVED TO THE MEMBERS WHO HAVE SUBSCRIBED TO AN ENTERPRISE SAVING PLAN, AND THE CAPITAL INCREASE SHALL NOT EXCEED 5 PCT OF THE CAPITAL, AND THE PRESENT DELEGATION IS GIVEN FOR A PERIOD OF 5 YEARS AND REPLACES THE PREVIOUS DELEGATIONS OF THE SAME KIND, AND DELEGATE ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
E.18	MODIFY THE ARTICLES OF ASSOCIATIONS NUMBER 17 (REGULATED CONVENTIONS) AND 21 (BOARD OF DIRECTORS DEPARTMENT)	Management	Fo
E.19	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT IN ORDER TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS WHICH ARE PRESCRIBED BY LAW	Management	Fo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE	Non-Voting	Non-Vote

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MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

* PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 129996 DUE TO THE ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		25,0

DOW JONES & COMPANY, INC.
 Issuer: 260561
 SEDOL: _____
 ISIN: _____
 DJ

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF AUDITORS FOR 2004.	Management	Fo
03	AMENDMENT TO THE COMPANY S 2001 LONG-TERM INCENTIVE PLAN TO INCREASE THE SHARES RESERVED FOR ISSUANCE FROM 7,000,000 TO 9,000,000 SHARES.	Management	Fo
04	STOCKHOLDER PROPOSAL TO SEPARATE THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	1,0

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WOLTERS KLUWER NV
Issuer: N9643A114 ISIN: NL0000395887 BLOCKING
SEDOL: 5671917, 5671519, 5677238

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	OPENING Non-Voting No		
2.a	APPROVE THE REPORT BY THE MANAGEMENT BOARD ON FY 2003	Non-Voting	
2.b	APPROVE THE REPORT BY SUPERVISORY BOARD ON FY 2003	Non-Voting	
2.c	APPROVE TO DETERMINE THE ANNUAL ACCOUNTS 2003	Non-Voting	
2.d	APPROVE TO PAY EUR 0.55 BY SHARE IN CASH OR A CHOICE IN THE SHAPE OF CERTIFICATES OF ORDINARY SHARES	Non-Voting	
3.	APPROVE THE CORPORATE GOVERNANCE	Non-Voting	
4.a	GRANT DISCHARGE FROM LIABILITY TO THE MANAGEMENT BOARD FOR MANAGEMENT CONDUCTED	Non-Voting	
4.b	GRANT DISCHARGE FROM LIABILITY TO THE SUPERVISORY BOARD FOR THE SUPERVISION EXERCISED	Non-Voting	
5.a	RE-APPOINT MR. K.A.L.N. VAN MIERT AS A MEMBER OF THE SUPERVISORY BOARD	Non-Voting	
5.b	APPOINT MR. H. SCHEFFERS AS A MEMBER OF THE SUPERVISORY BOARD	Non-Voting	
6.a	APPROVE TO DETERMINE THE REMUNERATION OF THE MANAGEMENT BOARD	Non-Voting	
6.b	APPROVE THE LONG-TERM INCENTIVE	Non-Voting	
7.	APPROVE THE DELEGATION TO ISSUE NEW SHARES AND TO RESTRICT OR TO EXCLUDE THE PRE-EMPTIVE RIGHT	Non-Voting	
8.	GRANT AUTHORITY TO PURCHASE THE COMPANY S OWN SHARES	Non-Voting	
9.	QUESTIONS	Non-Voting	
10.	CLOSING	Non-Voting	
*	THIS AGENDA IS FOR INFORMATION ONLY AS THESE SHARES DO NOT HAVE VOTING RIGHTS. PLEASE DO NOT RETURN THIS PROXY FORM. THANK YOU.	Non-Voting	

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		4,0

ALLTEL CORPORATION
 Issuer: 020039
 SEDOL:

ISIN: AT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	DIRECTOR	Management	Fo
02	RATIFICATION OF APPOINTMENTS OF INDEPENDENT AUDITORS	Management	Fo
03	STOCKHOLDER PROPOSAL- EMPLOYMENT OPPORTUNITY POLICY	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	7,0

BOUYGUES, GUYANCOURT
 Issuer: F11487125
 SEDOL: 4002121, 7164028, 4115159, 2696612, 4067528

ISIN: FR0000120503 BLOCKING

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
O.1	APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FY 2003, OF NET PROFITS EUR 216,422,001.36 AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS ON COMPLETION OF THEIR ASSIGNMENTS FOR THE FY 2003	Management	Fo
O.2	APPROVE THE CONSOLIDATED ACCOUNTS AT 31 DEC 2003,	Management	Fo

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OF NET PROFITS GROUP SHARES EUR 450,000,000.00

O.3	APPROVE THE APPROPRIATION OF PROFITS AS FOLLOWS: PROFITS FOR THE FY: EUR 219,302,777.88; SPECIAL RESERVE ON LONG TERM CAPITAL GAIN: EUR 5,437,937.00; GLOBAL DIVIDEND: EUR 16,659,988.45; ADDITIONAL DIVIDEND: 149,939,986.05; BALANCE CARRIED FORWARD: EUR 47,264,856.38; AND, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.50, WITH A CORRESPONDING TAX CREDIT OF EUR 0.25; THIS DIVIDEND WILL BE PAID ON 29 APR 2004	Management	Fo
O.4	APPROVE THE SPECIAL AUDITORS REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L.225-40 AND L.225-38 OF THE FRENCH COMMERCIAL LAW	Management	Fo
O.5	APPOINT MR. CHARLES DE CROISSET AS A DIRECTOR REPLACING MR. ALAIN POUYAT, FOR THE UNEFFECTED PART OF HIS TERM	Management	Fo
O.6	APPOINT MR. THIERRY JOURDAINE AS A DIRECTOR REPLACING MR. DANIEL DEVILLEBICHOT, FOR THE UNEFFECTED PART OF HIS TERM	Management	Fo
O.7	APPROVE TO RENEW THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS A DIRECTOR FOR 6 YEARS	Management	Fo
O.8	APPROVE TO RENEW THE TERM OF OFFICE OF MR. YVES GABRIEL AS A DIRECTOR FOR 6 YEARS	Management	Fo
O.9	APPROVE TO RENEW THE TERM OF OFFICE OF MR. FINANCIERE PINAULT AS A DIRECTOR FOR 6 YEARS	Management	Fo
O.10	APPOINT MR. ALAIN POUYAT AS A DIRECTOR FOR 6 YEARS	Management	Fo
O.11	APPROVE TO RENEW THE TERM OF OFFICE OF MAZARS ET GUERARD AS THE AUDITOR FOR 6 YEARS	Management	Fo
O.12	APPROVE TO RENEW THE TERM OF OFFICE OF THIERRY COLIN AS THE DEPUTY AUDITOR FOR 6 YEARS	Management	Fo
O.13	AUTHORIZE THE BOARD, IN SUBSTITUTION FOR THE AUTHORITY OF THE CGM ON 25 MAY 2000, TO ISSUE DEBT SECURITIES FOR A MAXIMUM AMOUNT OF EUR 4,000,000,000.00, SECURITIES WITH INTEREST RATE AND/OR PREMIUM SHOULD BE INCLUDED IN THIS AMOUNT; AUTHORITY EXPIRES AT THE END OF 5 YEARS	Management	Fo
O.14	AUTHORIZE THE BOARD, IN SUBSTITUTION FOR THE AUTHORITY OF THE CGM ON 24 APR 2003, TO REPURCHASE THE COMPANY SHARES AT A MAXIMUM PRICE OF 1,000,000,000.00; NOT EXCEEDING 10% OF THE SHARE CAPITAL ; TO TRADE THE COMPANY S SHARES ON THE STOCK EXCHANGE IN VIEW OF ADJUSTING THEIR PRICE AS PER THE FOLLOWING CONDITIONS: AT A MAXIMUM PRICE OF EUR 50.00; MINIMUM PRICE OF EUR 20.00; AUTHORITY EXPIRES AT THE END OF 18 MONTHS	Management	Fo
E.15	AUTHORIZE THE BOARD, IN SUBSTITUTION FOR THE AUTHORITY OF THE CGM ON 25 APR 2002, TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES, GIVING ACCESS TO THE SHARE CAPITAL WITH PREFERENTIAL	Management	Fo

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SUBSCRIPTION RIGHT AND BY INCORPORATION OF RESERVES, NOT MORE THAN EUR 150,000,000.00 EUR 4,000,000,000.00 FOR DEBIT SECURITIES , THEY SHALL BE GRANTED PREFERABLY TO THE OWNERS OF SHARES AND INVESTMENT CERTIFICATES WHO CAN SUBSCRIBE AS OF RIGHT; AUTHORITY EXPIRES AT THE END OF 26 MONTHS

E.16	<p>AUTHORIZE THE BOARD, IN SUBSTITUTION FOR THE AUTHORITY OF THE CGM ON 25 APR 2002, TO ISSUE SHARES AND SECURITIES CAPITAL BY ISSUING SHARES AND SECURITIES, GIVING ACCESS TO THE SHARE CAPITAL WITH PREFERENTIAL SUBSCRIPTION RIGHT AND BY INCORPORATION OF RESERVES, NOT MORE THAN EUR 150,000,000.00 EUR 4,000,000,000.00 FOR DEBIT SECURITIES , THESE LIMITS SHALL BE INCLUDED IN THE LIMITS SET FOR RESOLUTION 15 ABOVE, SUCH SECURITIES MAY REMUNERATE SECURITIES BROUGHT TO THE COMPANY IN A PUBLIC EXCHANGE OFFER INITIATED IN ACCORDANCE WITH ARTICLE L.225-148 OF THE FRENCH COMMERCIAL LAW; AUTHORITY EXPIRES AT THE END OF 26 MONTHS</p>	Management	Fo
E.17	<p>APPROVE THAT RESOLUTION 15 AND 16 ABOVE SHALL BE USED IN A PERIOD OF TAKE-OVER BID OR EXCHANGE THE AMOUNT OF EUR 150,000,000,000.00; THE AUTHORITY IS VALID TILL THE MEETING CALLED TO DELIBERATE ON THE 2004 ACCOUNTS AND APPROVE THE SUBSCRIBERS TO THE 1.70% 1999-2006 BOUYGUES LOAN ON 16 APR 2004;</p>	Management	Fo
E.18	<p>AUTHORIZE THE BOARD TO ISSUE SHARES TO BE PAID-UP IN CASH, NOT EXCEEDING 10% OF THE SHARE CAPITAL, THIS SHARE ISSUE BE RESERVED TO THE EMPLOYEES OF THE GROUP WHO SUBSCRIBED TO 1 OF THE GROUP SAVING PLANS, SUCH CAPITAL INCREASE SHALL NOT EXCEED 10% OF THE TOTAL CAPITAL INCREASE RESULTING FROM RESOLUTIONS 15 AND 16 ABOVE; AND; THE BOARD SHALL DELIBERATE ON THE ADVISABILITY OF THIS CAPITAL INCREASE; AUTHORITY EXPIRE AT THE END OF 26 MONTHS</p>	Management	Fo
E.19	<p>GRANT ALL POWER TO THE BOARD TO DECREASE THE SHARE CAPITAL, BY CANCELING REPURCHASED SHARES, NOT EXCEEDING 10% OF THE SHARE CAPITAL IN 24 MONTHS; REDUCE THE SHARE CAPITAL AND MODIFY THE ARTICLES ACCORDINGLY; AUTHORITY EXPIRES AT THE END OF 18 MONTHS ;</p>	Management	Fo
E.20	<p>AUTHORIZE THE BOARD TO ISSUE OPTIONS TO SUBSCRIBE OR TO BUY SHARES, IN ACCORDANCE WITH ARTICLE L.225-182 OF THE FRENCH DECREE OF 23 MAR 1967, THESE OPTIONS SHALL BE EXERCISED NOT LATER THAN 7 YEARS AFTER THEY ARE GRANTED AND ARE RESERVED TO SOME CATEGORIES OF EMPLOYEES AND SOCIAL REPRESENTATIVES; AUTHORITY EXPIRES AT THE END OF 28 MONTHS ;</p>	Management	Fo
E.21	<p>MODIFY THE BY-LAWS ARTICLES 13 IN ACCORDANCE WITH FINANCIAL SECURITY LAW</p>	Management	Fo
E.22	<p>MODIFY THE BY-LAWS ARTICLES 15 IN ACCORDANCE WITH FINANCIAL SECURITY LAW</p>	Management	Fo
E.23	<p>DELEGATE ALL POWERS FOR THE BOARD OF DIRECTORS TO GRANT STOCK OPTIONS</p>	Management	Fo

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* A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		40,0

 LOCKHEED MARTIN CORPORATION
 Issuer: 539830
 SEDOL:
 ISIN: LMT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo
03	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shareholder	Agai

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04	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shareholder	Agai
05	STOCKHOLDER PROPOSAL BY UNITED ASSOCIATION S&P 500 INDEX FUND	Shareholder	Agai
06	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY AND OTHER GROUPS	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	10,0

 CINCINNATI BELL INC.
 Issuer: 171871
 SEDOL:
 ISIN: CBB

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	Account Name	Custodian Account	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106

 POST PUBLISHING PUBLIC CO LTD POST
 Issuer: Y70784130
 SEDOL: 6696436
 ISIN: TH0078010Z14

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE MINUTES OF THE AGM 2003, HELD ON 25 APR 2003	Management	Fo
2.	RECEIVE THE REPORT OF THE BOARD OF DIRECTORS AND APPROVE	Management	Fo

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THE COMPANY S BALANCE SHEET AS AT 31 DEC 2003 AND THE STATEMENT OF INCOME AND RETAINED EARNING FOR THE YE ON SAID DATE, WITH THE AUDITORS REPORT

3.	APPROVE THE PAYMENT OF DIVIDEND FOR THE YE 31 DEC 2003	Management	Fo
4.	ELECT THE NEW DIRECTORS	Management	Fo
5.	APPROVE THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2004	Management	Fo
6.	APPOINT AN AUDITOR TO AUDIT THE COMPANY S BOOKS AND THE ACCOUNTS FOR ITS YE 31 DEC 2004 AND APPROVE TO FIX HIS OR HER REMUNERATION	Management	Fo
7.	AMEND THE PAR VALUE OF THE COMPANY S SHARES FROM THB 10 TO THB 1 PER SHARE	Management	Fo
8.	AMEND CLAUSE 4 OF THE COMPANY S MEMORANDUM OF THE ASSOCIATION IN ACCORDANCE WITH THE CHANGE OF PAR VALUE OF THE COMPANY S SHARES	Management	Fo
9.	APPROVE TO ADD A NEW ARTICLE ON CONNECTED TRANSACTION IN THE ARTICLE OF ASSOCIATION	Management	Fo
10.	ANY OTHER BUSINESS	Other	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		97,4

ARNOLDO MONDADORI EDITORE SPA, MILANO

Issuer: T6901G126

ISIN: IT0001469383

BLOCKING

SEDOL: 4084895, 4087087

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 MAY 2004. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	Non-Vote
O.1	APPROVE THE BALANCE AS AT 31 DEC 03, BOARDS AND AUDITORS REPORT, CONSEQUENT DELIBERATIONS AND	Management	Fo

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CONSOLIDATED BALANCE SHEET AS AT 31 DEC 03

O.2	GRANT AUTHORITY TO PURCHASE AND SALE OWN SHARES	Management	Fo
O.3	APPROVE THE MANDATE TO THE AUDITING COMPANY FOR THE YEARS 2004/06 AND THEIR REMUNERATION	Management	Fo
E.1	APPROVE TO AMEND THE ARTICLE 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND 19 OF THE STATUTE AND CONSEQUENT DELIBERATIONS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
<hr style="border-top: 1px dashed black;"/>			
GABELLI MULTIMEDIA TRUST INC.	G013		20,0

GMM GRAMMY PUBLIC CO LTD

Issuer: Y22931110

ISIN: TH0473010Z17

SEDOL: 6539821

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
<hr style="border-top: 1px dashed black;"/>			
1.	APPROVE TO CERTIFY THE MINUTES OF THE AGM OF SHAREHOLDERS FOR 2003 HELD ON 29APR 2003	Management	Unvo
2.	APPROVE THE COMPANY S BALANCE SHEETS AS AT 31 DEC 2003 AND THE PROFIT AND LOSS STATEMENT FOR THE YE 31 DEC 2003	Management	Unvo
3.	APPROVE THE ALLOCATION OF NET PROFIT FOR LEGAL RESERVES AND DIVIDEND PAYMENTS FOR 2003 OPERATIONAL RESULTS AND THE RETAINED EARNINGS	Management	Unvo
4.	APPOINT NEW DIRECTORS IN PLACE OF THOSE COMPLETING THEIR TERMS AND APPROVE THEIR REMUNERATION	Management	Unvo
5.	APPOINT THE COMPANY S AUDITOR AND APPROVE THE AUDIT FEE	Management	Unvo
6.	AMEND THE COMPANY S AND ITS SUBSIDIARY COMPANIES ARTICLES OF ASSOCIATION TO BE IN COMPLIANCE WITH THE NOTIFICATION CONCERNING CONNECTED TRANSACTIONS OF THE SET	Management	Unvo
7.	APPROVE TO RENEW THE OFFICE BUILDING LEASING CONTRACT AND ADJUSTMENT OF RENTAL AND SERVICE FEES BETWEEN THE COMPANY AND ITS SUBSIDIARY COMPANIES AND GEURT FAH COMPANY LTD.	Management	Unvo
8.	TRANSACT ANY OTHER BUSINESS	Other	Unvo

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		70,0

GMM GRAMMY PUBLIC CO LTD
 Issuer: Y22931110
 SEDOL: 6539821

ISIN: TH0473010Z17

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 127143 DUE TO THE AMENDMENT OF THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote
1.	APPROVE TO CERTIFY THE MINUTES OF THE AGM OF SHAREHOLDERS FOR 2003 HELD ON 29APR 2003	Management	Fo
2.	APPROVE THE COMPANY S BALANCE SHEETS AS AT 31 DEC 2003 AND THE PROFIT AND LOSS STATEMENT FOR THE YE 31 DEC 2003	Management	Fo
3.	APPROVE THE ALLOCATION OF NET PROFIT FOR LEGAL RESERVES AND DIVIDEND PAYMENTS FOR 2003 OPERATIONAL RESULTS AND THE RETAINED EARNINGS	Management	Fo
4.	APPOINT NEW DIRECTORS IN PLACE OF THOSE COMPLETING THEIR TERMS AND APPROVE THEIR REMUNERATION	Management	Fo
5.	APPOINT THE COMPANY S AUDITOR AND APPROVE THE AUDIT FEE	Management	Fo
6.	AMEND THE COMPANY S AND ITS SUBSIDIARY COMPANIES ARTICLES OF ASSOCIATION TO BE IN COMPLIANCE WITH THE NOTIFICATION CONCERNING CONNECTED TRANSACTIONS OF THE SET	Management	Fo
7.	APPROVE TO RENEW THE OFFICE BUILDING LEASING CONTRACT AND ADJUSTMENT OF RENTAL AND SERVICE FEES BETWEEN THE COMPANY AND ITS SUBSIDIARY COMPANIES AND GEURT FAH COMPANY LTD.	Management	Fo
8.	APPROVE THE ACQUISITION OF SHARES IN NINJA RETURNS COMMUNICATION CO., LTD.	Management	Fo
9.	OTHER ISSUES	Other	Fo

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		70,0

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED
 Issuer: Y6251U117 ISIN: TH0113010019
 SEDOL: 6626596, 5907894

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 126338 DUE TO ADDITION OF RESOLUTION NO. 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote
1.	APPROVE THE MINUTES OF THE EGM OF THE SHAREHOLDERS NO. 1/2003 HELD ON 12 SEP 2003	Management	Fo
2.	APPROVE THE COMPANY S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2003	Management	Fo
3.	APPROVE THE COMPANY S AUDITED BALANCE SHEET, PROFIT AND LOSS STATEMENT FOR THE YE 31 DEC 2003	Management	Fo
4.	APPROVE THE DIVIDENDS PAYMENT FOR THE OPERATING RESULTS FOR THE YE 31 DEC 2003	Management	Fo
5.	ELECT THE DIRECTORS IN THE PLACE OF THOSE WHO RETIRE BY ROTATION	Management	Fo
6.	APPROVE THE REMUNERATION OF THE OUTSIDE DIRECTORS FOR THE YEAR 2004	Management	Fo
7.	APPOINT THE COMPANY S AUDITOR AND FIX THEIR FEES FOR THE YEAR 2004	Management	Fo
8.	APPOINT NEW DIRECTOR	Management	Fo
9.	OTHER MATTERS	Other	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		100,

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 CONVERGYS CORPORATION
 Issuer: 212485
 SEDOL:

ISIN:

CVG

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE THE CONVERGYS CORPORATION 1998 LONG TERM INCENTIVE PLAN, AS AMENDED.	Management	Fo
03	TO APPROVE THE CONVERGYS CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	Fo
04	TO RATIFY THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106
			1,0

 L-3 COMMUNICATIONS HOLDINGS, INC.
 Issuer: 502424
 SEDOL:

ISIN:

LLL

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Management	Fo
03	APPROVAL OF AMENDMENT TO THE 1999 LONG TERM PERFORMANCE PLAN.	Management	Fo

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04 RATIFICATION OF THE TERMS OF PERFORMANCE-BASED Management Fo
 COMPENSATION UNDER THE 1999 LONG TERM PERFORMANCE
 PLAN.

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	3,0

 MOODY'S CORPORATION MCO
 Issuer: 615369 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
I	DIRECTOR	Management	Fo
II	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY S CORPORATION KEY EMPLOYEES STOCK INCENTIVE PLAN	Management	Agai
III	APPROVAL OF THE 2004 MOODY S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN	Management	Fo
IV	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS FOR 2004	Management	Fo
V	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	1,0

 PULITZER INC. PTZ
 Issuer: 745769 ISIN:
 SEDOL:

Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE 2004 FISCAL YEAR.	Management	Fo
03	STOCKHOLDER PROPOSAL: RESOLVED, THE SHAREHOLDERS REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT IT WILL VOLUNTARILY COMPLY WITH CERTAIN NEW LISTING STANDARDS OF THE NEW YORK STOCK EXCHANGE.	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109
			47,0

SWISSCOM AG
 Issuer: 871013
 SEDOL:

ISIN: SCM

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ANNUAL ACCOUNTS, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2003, AND THE REPORTS OF THE STATUTORY AUDITORS AND GROUP AUDITORS	Management	Fo
02	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND	Management	Fo
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Management	Fo
04	ELECTION OF THE STATUTORY AUDITORS AND GROUP AUDITORS	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108
			45,0

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CLEAR CHANNEL COMMUNICATIONS, INC.
 Issuer: 184502
 SEDOL:

ISIN:

CCU

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102
			Ball Shar
			6,0

GENERAL ELECTRIC COMPANY
 Issuer: 369604
 SEDOL:

ISIN:

GE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
0A	DIRECTOR	Management	Fo
0B	INDEPENDENT AUDITOR	Management	Fo
0C	REVENUE MEASUREMENT ADDED TO EXECUTIVE OFFICER PERFORMANCE GOALS	Management	Fo
01	CUMULATIVE VOTING	Shareholder	Agai
02	ANIMAL TESTING	Shareholder	Agai
03	NUCLEAR RISK	Shareholder	Agai
04	REPORT ON PCB CLEANUP COSTS	Shareholder	Agai
05	OFFSHORE SOURCING	Shareholder	Agai

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06	SUSTAINABILITY INDEX	Shareholder	Agai
07	COMPENSATION COMMITTEE INDEPENDENCE	Shareholder	Agai
08	PAY DISPARITY	Shareholder	Agai
09	END STOCK OPTIONS AND BONUSES	Shareholder	Agai
10	LIMIT OUTSIDE DIRECTORSHIPS	Shareholder	Agai
11	INDEPENDENT BOARD CHAIRMAN	Shareholder	Agai
12	EXPLORE SALE OF COMPANY	Shareholder	Agai
13	HOLDING STOCK FROM STOCK OPTIONS	Shareholder	Agai
14	BOARD INDEPENDENCE	Shareholder	Agai
15	POLITICAL CONTRIBUTIONS	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	20,0

M6 METROPOLE TELEVISION SA
 Issuer: F6160D108 ISIN: FR0000053225 BLOCKING
 SEDOL: 5993882, 4546254, 5993901

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
E.1	AUTHORIZE THE EXECUTIVE COMMITTEE TO GRANT TO THE BENEFIT OF MEMBERS TO BE CHOSEN BY IT, STOCK OPTIONS GRANTING THE RIGHT TO PURCHASE THE COMPANY S SHARES WITHIN A LIMIT OF EUR 1,080,000.00 CORRESPONDING TO 2,700,000 SHARES OF A PAR VALUE OF EUR 0.40 EACH, AND TO SET THE PRICE OF THE SAID SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES 174-8 AND THE DECREE NR 67-236 OF 23 MAR 1967	Management	Fo
O.2	AUTHORIZE THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES NECESSARY TO CARRY OUT THE CAPITAL INCREASE WHICH HAS BEEN ADOPTED	Management	Fo
O.3	GRANT ALL POWERS TO THE EXECUTIVE COMMITTEE SUBJECT TO THE ADOPTION OF RESOLUTION 21 TO DECREASE THE SHARE CAPITAL BY CANCELING THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, WITHIN A LIMIT	Management	Fo

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OF 10%; AND DELEGATE ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; AUTHORITY EXPIRES AT THE CONCLUSION OF THE SHAREHOLDERS MEETING TO BE RULED ON THE ANNUAL ACCOUNTS 2004

E.4	AUTHORIZE THE EXECUTIVE COMMITTEE TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF NEW SHARES, UP TO A NOMINAL AMOUNT OF EUR 1,000,000.00; AND DELEGATE ALL POWERS TO THE EXECUTIVE COMMITTEE TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
O.5	APPROVE THE READING OF THE EXECUTIVE COMMITTEE REPORT AND THE GENERAL AUDITORS REPORT, AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FY 2003, AS PRESENTED TO IT; PROFITS FOR THE FY: EUR 105,525,515.00	Management	Fo
O.6	APPROVE THE SPECIAL AUDITOR S REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-86 OF THE COMMERCIAL LAW	Management	Fo
O.7	APPROVE, PROFITS FOR THE FY: EUR 105,525,515.00; PRIOR RETAINED EARNINGS: EUR399,069,536.00; DISTRIBUTABLE PROFITS: EUR 504,595,051.00; GLOBAL DIVIDEND: EUR 88,365,422.00; BALANCE CARRIED FORWARD: EUR 416,229,629.00; AND, THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.67, WITH A CORRESPONDING TAX CREDIT OF EUR 0.335; THIS DIVIDEND WILL BE PAID ON 05 MAY 2004	Management	Fo
O.8	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED, AND THAT THE EXECUTIVE COMMITTEE REPORT FOR THE GROUP IS INCLUDED IN THE EXECUTIVE COMMITTEE REPORT	Management	Fo
O.9	GRANT DISCHARGE TO THE MEMBERS OF THE EXECUTIVE COMMITTEE AND THE SUPERVISORYBOARD FOR THE COMPLETION OF THEIR ASSIGNMENT FOR THE CURRENT YEAR	Management	Fo
O.10	RENEW THE TERM OF OFFICE OF MR. ALBERT FRERE AS A MEMBER OF SUPERVISORY BOARDFOR A PERIOD OF 4 YEARS	Management	Fo
O.11	RENEW THE TERM OF OFFICE OF MR. AXEL GANZ AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.12	RENEW THE TERM OF OFFICE OF MR. JEAN-CHARLES DE KEYSER AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.13	RENEW THE TERM OF OFFICE OF MR. REMY SAUTTER AS A MEMBER OF SUPERVISORY BOARDFOR A PERIOD OF 4 YEARS	Management	Fo
O.14	RENEW THE TERM OF OFFICE OF MR. YVES THIBAUT AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.15	RENEW THE TERM OF OFFICE OF MR. GERARD WORMS	Management	Fo

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	AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS		
O.16	RENEW THE TERM OF OFFICE OF MR. GERHARD ZEILER AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.17	RENEW THE TERM OF OFFICE OF MR. BERNARD ARNAULT AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.18	RENEW THE TERM OF OFFICE OF MR. JEAN LAURENT AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.19	RENEW THE TERM OF OFFICE OF MR. GUY DE PANAFIEU AS A MEMBER OF SUPERVISORY BOARD FOR A PERIOD OF 4 YEARS	Management	Fo
O.20	APPROVE TO ALLOCATE EUR 120,000.00 TO THE MEMBERS OF SUPERVISORY BOARD AS ATTENDANCE FEES	Management	Fo
O.21	AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE THE COMPANY S SHARES ON THE STOCK EXCHANGE IN VIEW OF ADJUSTING THEIR PRICE AS PER THE FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 50.00; MINIMUM SELLING PRICE: EUR 10.00; AND, MAXIMUM NUMBER OF SHARES TO BE TRADED: 10%; AUTHORITY EXPIRES AT THE END OF 18 MONTHS	Management	Fo
OE.22	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW	Management	Fo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR	Non-Voting	Non-Vote

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SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE
 PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE
 PRIOR TO MEETING DATE + 1

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		4,0

THE MCGRAW-HILL COMPANIES, INC. Issuer: 580645 SEDOL:	ISIN:	MHP	
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	DIRECTOR	Management	Fo
02	APPROVAL OF AMENDED AND RESTATED 2002 STOCK INCENTIVE PLAN.	Management	Agai
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2004.	Management	Fo
04	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER VOTE ON POISON PILLS .	Shareholder	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	20,0

VERIZON COMMUNICATIONS INC. Issuer: 92343V SEDOL:	ISIN:	VZ	
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
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01	DIRECTOR	Management	Fo
02	RATIFICATION OF INDEPENDENT AUDITOR	Management	Fo
03	CUMULATIVE VOTING	Shareholder	Agai
04	BOARD COMPOSITION	Shareholder	Agai
05	SEPARATE CHAIRMAN AND CEO	Shareholder	Agai
06	FUTURE POISON PILL	Shareholder	Fo
07	SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shareholder	Agai
08	OPTIONS OR STOCK GRANTS BASED ON TRACKING STOCK	Management	Agai
09	DIVERSITY REPORT ON OPTION GRANTS TO EMPLOYEES	Management	Agai
10	REPORT ON POLITICAL CONTRIBUTIONS	Shareholder	Agai
11	COLLECTION OF UNIVERSAL SERVICE AND NUMBER PORTABILIIY FEES	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	50,0

CORNING INCORPORATED
Issuer: 219350
SEDOL:
ISIN:
GLW

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	90,0

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 FISHER COMMUNICATIONS, INC. FSCI
 Issuer: 337756 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	30,0
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	209	30,0

 MEDIA GENERAL, INC. MEG
 Issuer: 584404 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	23,0
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	23,0

 TELECOM ARGENTINA STET-FRANCE TELECO TEO
 Issuer: 879273 ISIN:

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

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES.	Management	Fo	
02	CONSIDERATION OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1, OF LAW 19,550, THE RULES OF THE COMISION NACIONAL DE VALORES.	Management	Fo	
03	CONSIDERATION OF THE RESULTS OF THE YEAR AND TO CARRY OVER THE FULL NEGATIVE BALANCE FROM UNAPPROPRIATED RETAINED EARNINGS.	Management	Fo	
04	CONSIDERATION OF THE PERFORMANCE OF THE BOARD AND SUPERVISORY COMMITTEE ACTING DURING THE FIFTEENTH FISCAL YEAR.	Management	Fo	
05	CONSIDERATION OF THE COMPENSATION TO THE BOARD CORRESPONDING TO THE FISCAL YEAR ENDED DECEMBER 31, 2003.	Management	Fo	
06	AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCES OF FEES ESTABLISHED BY THE SHAREHOLDERS MEETING TO THE DIRECTORS.	Management	Fo	
07	FEES OF THE SUPERVISORY COMMITTEE.	Management	Fo	
08	DETERMINATION OF THE NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO HOLD OFFICE DURING THE SIXTEENTH FISCAL YEAR.	Management	Fo	
09	APPOINTMENT OF DIRECTORS AND ALTERNATE DIRECTORS TO HOLD OFFICE DURING THE SIXTEENTH FISCAL YEAR.	Management	Fo	
10	APPOINTMENT OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE SIXTEENTH FISCAL YEAR.	Management	Fo	
11	APPOINTMENT OF INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS CORRESPONDING TO THE 16TH FISCAL YEAR.	Management	Fo	
12	CONSIDERATION OF THE BUDGET FOR THE AUDIT COMMITTEE FOR THE FISCAL YEAR 2004.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	209	10,0

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SBC COMMUNICATIONS INC. SBC
Issuer: 78387G ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Unvo
02	APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Unvo
03	APPROVE AN AMENDMENT TO SBC S BYLAWS.	Management	Unvo
04	STOCKHOLDER PROPOSAL A.	Shareholder	Unvo
05	STOCKHOLDER PROPOSAL B.	Shareholder	Unvo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103

TELEFONICA, S.A. TEF
Issuer: 879382 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSAL FOR THE APPLICATION OF THE RESULTS OF TELEFONICA, S.A., AND THAT OF THE MANAGEMENT OF ITS BOARD OF DIRECTORS CORRESPONDING TO THE FISCAL YEAR 2003.	Management	Fo
02	APPROVAL OF THE SHAREHOLDER REMUNERATION: DISTRIBUTION OF DIVIDENDS FROM 2003 NET INCOME AND FROM THE ADDITIONAL PAID-IN-CAPITAL RESERVE.	Management	Fo
03	APPROVAL OF THE DESIGNATION OF THE ACCOUNTS AUDITOR FOR THE 2004 FISCAL YEAR.	Management	Fo
04	APPROVAL OF THE AUTHORIZATION FOR THE ACQUISITION	Management	Fo

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OF TREASURY STOCK, DIRECTLY OR THROUGH GROUP COMPANIES.

05	APPROVAL, IF APPROPRIATE, OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF TELEFONICA, S.A. .	Management	Fo
06	DELEGATION OF POWERS FOR THE FORMALIZING, INTERPRETING, CORRECTING AND EXECUTING OF THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	208	58,0

TOTAL ACCESS COMMUNICATION PUBLIC CO LTD

Issuer: Y8904F125

ISIN: TH0554010015

SEDOL: 6899321, 6899310

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE MINUTES OF THE AGM OF SHAREHOLDERS FOR THE YEAR 2003	Management	Fo
2.	ACKNOWLEDGE THE BOARD OF DIRECTORS REPORT AS SHOWN IN THE ANNUAL REPORT AND AUDIT COMMITTEE S REPORT ON THE COMPANY S CONNECTED TRANSACTIONS	Management	Fo
3.	APPROVE THE COMPANY S BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNTS AS OF 31DEC 2003	Management	Fo
4.1	RE-ELECT MR. BOONCHAI BENCHARONGKUL AS A DIRECTOR, WHO ARE DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.2	RE-ELECT MR. VICHAI BENCHARONGKUL AS A DIRECTOR, WHO ARE DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.3	RE-ELECT MR. SOMLAK SACHJAPINAN AS A DIRECTOR, WHO ARE DUE TO RETIRE BY ROTATION IN ACCORDANCE WITH THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.4	APPROVE THAT MRS. TASANEE MANOROT TO RETURN TO THE COMPANY S BOARD AS THE NEWDIRECTORS	Management	Fo
5.	APPROVE THE RECOMMENDATION THAT THE TOTAL AMOUNT OF REMUNERATION TO BE ALLOCATED FOR THE YEAR 2004 IS THB 5,000,000 FIVE MILLION	Management	Fo

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| 6. | APPROVE THE NOMINATION OF MS. RUNGNAPA LERTSUWANKUL, CERTIFIED PUBLIC ACCOUNTNUMBER 3516 AND MS. SUMALEE REEWARABANDITH, CERTIFIED PUBLIC ACCOUNT NUMBER 3970, EITHER ONE OF THEM TO BE THE COMPANY S AUDITOR WITH REMUNERATION FOR THE SERVICE NOT EXCEEDING THB 3,500,000 THREE MILLION, FIVE HUNDRED THOUSAND FOR THE SERVICE | Management | Fo |
| 7. | APPROVE THE SUSPENSION OF THE DIVIDEND PAYMENT FOR THE ACCOUNTING PERIOD FOR 2003 | Management | Fo |
| 8. | APPROVE, FOR THE PURPOSES OF CHARTER 9 OF THE LISTING MANUAL THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED, THE ENTRY BY THE COMPANY AND THE OTHER ENTRIES AT RISK AS DEFINED IN THE LISTING MANUAL AND TOGETHER WITH THE COMPANY, THE EAR GROUP OR ANY OF THEM, INTO ANY TRANSACTION FALLING WITHIN THE TYPES OF TRANSACTIONS DESCRIBED IN PARAGRAPH 5.4 OF THE CIRCULAR TO THE COMPANY S SHAREHOLDERS AND DEPOSITORS DATED 08 APR 2004, WITH ANY PARTY WHO IS OF THE CLASS OF INTERESTED PERSONS AS DEFINED IN THE LISTING MANUAL DESCRIBED IN PARAGRAPH 5.3 OF THE CIRCULAR, PROVIDED THAT SUCH TRANSACTIONS ARE MADE ON THE EAR GROUP S NORMAL COMMERCIAL TERMS AND IN ACCORDANCE WITH THE REVIEW PROCEDURES FOR SUCH INTERESTED PERSON TRANSACTIONS; SUCH APPROVAL THE IPT MANDATE SHALL, UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING, CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY; AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF THE COMPANY TO GIVE EFFECT TO THE IPT MANDATE | Management | Fo |

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		15,0

CHINA TELECOM CORPORATION LIMITED	ISIN:	CHA
Issuer: 169426		
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	TO CONSIDER AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS	Management	Fo

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FOR THE YEAR ENDED 31 DECEMBER 2003.

O2	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL AND DECLARATION OF A FINAL DIVIDEND FOR YEAR ENDED 31 DECEMBER 2003.	Management	Fo
O3	TO CONSIDER AND APPROVE THE ANNUAL REMUNERATION PROPOSAL FOR THE COMPANY S DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2004.	Management	Fo
O4	TO CONSIDER AND APPROVE THE REAPPOINTMENT OF KPMG AS THE COMPANY S INTERNATIONAL AUDITORS AND KPMG HUAZHEN AS THE COMPANY S DOMESTIC AUDITORS AND THE AUTHORISATION TO THE BOARD OF DIRECTORS TO FIX THE REMUNERATION THEREOF.	Management	Fo
S5	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.	Management	Fo
S6	TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE REGISTERED CAPITAL AND AMEND THE ARTICLES OF ASSOCIATION.	Management	Fo
E1	THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ISSUE AND ALLOT UP TO 8,317,560,515 NEW H SHARES (THE NEW H SHARES).	Management	Fo
E2	THE DIRECTORS OF THE COMPANY BE AUTHORISED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY.	Management	Fo
E3	SUBJECT TO THE PASSING OF SPECIAL RESOLUTION (E1) SHAREHOLDERS HEREBY, WAIVE PRE-EMPTIVE RIGHTS (IF ANY) OVER THE NEW H SHARES.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	5,0

MOTOROLA, INC. Issuer: 620076 SEDOL:	ISIN:	MOT
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	SHAREHOLDER PROPOSAL RE: COMMONSENSE EXECUTIVE	Shareholder	Agai

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COMPENSATION

03 SHAREHOLDER PROPOSAL RE: PERFORMANCE AND TIME-BASED RESTRICTED SHARES Shareholder Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	60,0

CNET NETWORKS, INC.
 Issuer: 12613R
 SEDOL:
 ISIN:
 CNET

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE APPROVAL OF THE 2004 CNET NETWORKS, INC. INCENTIVE STOCK AWARD PLAN	Management	Agai
03	RATIFICATION OF KPMG LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	9,4

GANNETT CO., INC.
 Issuer: 364730
 SEDOL:
 ISIN:
 GCI

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S AUDITORS.	Management	Fo
03	PROPOSAL TO AMEND 2001 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Agai
04	SHAREHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	12,0

 KNIGHT-RIDDER, INC.
 Issuer: 499040
 SEDOL: ISIN: KRI

Vote Group: GLOBAL

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	15,0

 MAGNA ENTERTAINMENT CORP.
 Issuer: 559211
 SEDOL: ISIN: MECA

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
A	DIRECTOR	Management	Fo
B	IN RESPECT OF THE RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS MEC S AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo

Custodian	Stock	Ball
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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	55,0

 TELECOM ITALIA MOBILE SPA TIM, TORINO
 Issuer: T9276A104 ISIN: IT0001052049 BLOCKING
 SEDOL: 5527957, 4876746

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Class
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 05 MAY 2004. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	Non-Vote
O.1	AMEND MEETING REGULATION	Management	Fo
O.2	APPROVE THE BALANCE SHEET REPORTS AS OF 31 DEC 2003; RESOLUTIONS RELATED THERE TO	Management	Fo
O.3	APPOINT EXTERNAL AUDITORS FOR YEARS 2004/2006	Management	Fo
O.4	APPOINT THE BOARD OF DIRECTORS. RESOLUTIONS RELATED THERE TO; AS ANNOUNCED THE UPCOMING MEETING IS CALLED TO APPOINT DIRECTORS. AS DIRECTORS HAVE TO BE APPOINTED BY SLATE VOTING, PLEASE FIND HERE BELOW THE LIST OF CANDIDATES PRESENTED BY TELECOM ITALIA, HOLDING 56.13% OF TELECOM ITALIA MOBILE STOCK CAPITAL. BOARD OF DIRECTORS: MR. CARLO BUORA, MR. GIANNI MION, MR. MARCO EDOARDO DE BENEDETTI, MR. CARLO ANGELICI, MR. CARLO BERTAZZO, MR. LORENZO CAPRIO, MR. GIORGIO DELLA SETA FERRARI CORBELLI GRECO, MR. ENZO GRILLI, MR. ATTILIO LEONARDO LENTATI, MR. GIOACCHINO PAOLO MARIA LIGRESTI, MR. GIUSEPPE LUCCHINI, MR. PIER FRANCESCO SAVIOTTI, MR. PAOLO SAVONA, MR. MAURO SENTINELLI, MR. RODOLFO ZICH	Management	Fo
O.5	APPROVE TO STATE INTERNAL AUDITORS EMOLUMENTS	Management	Fo
E.1	AMEND ARTICLE 1, 2, 3, 5, 6, 10, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 AND 27 OF THE ARTICLES OF BY LAWS	Management	Fo
*	PLEASE NOTE THE REVISED WORDING OF RESOLUTIONO.4. THANK YOU	Non-Voting	Non-Vote

Custodian Stock Ball

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Account Name	Account	Class	Share
GABELLI MULTIMEDIA TRUST INC.	G013		350,

 THE DUN & BRADSTREET CORPORATION
 Issuer: 26483E
 SEDOL:
 ISIN: DNB

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes
01	DIRECTOR	Management	For
02	RATIFY THE SELECTION OF INDEPENDENT AUDITORS.	Management	For

Account Name	Custodian Account	Stock Class	Ballot Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	50

 THE LIBERTY CORPORATION
 Issuer: 530370
 SEDOL:
 ISIN: LC

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes
01	DIRECTOR	Management	With
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR LIBERTY.	Management	For
03	SHAREHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT.	Shareholder	For

Account Name	Custodian Account	Stock Class	Ballot Share

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GABELLI GLOBAL MULTIMEDIA TRUST 997G013 105 151,

 YOUNG BROADCASTING INC. YBTVA
 Issuer: 987434 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO APPROVE THE YOUNG BROADCASTING INC. 2004 EQUITY INCENTIVE PLAN.	Management	Fo
03	PROPOSAL TO APPROVE THE YOUNG BROADCASTING INC. 2003 NON- EMPLOYEE DIRECTORS DEFERRED STOCK UNIT PLAN.	Management	Fo
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE YOUNG BROADCASTING INC. 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE TOTAL NUMBER OF SHARES AVAILABLE THEREUNDER FROM 50,000 TO 100,000.	Management	Fo
05	PROPOSAL TO RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	61,4

 EL PASO ELECTRIC COMPANY EE
 Issuer: 283677 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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Edgar Filing: GABELLI GLOBAL MULTIMEDIA TRUST INC - Form N-PX

01	DIRECTOR		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	854	44,0

EMC CORPORATION
 Issuer: 268648
 SEDOL:

ISIN: EMC

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
02	PROPOSAL 2 - TO APPROVE AN AMENDMENT TO EMC S 2003 STOCK PLAN TO INCREASE BY 50,000,000 THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN, AND ALLOW AWARDS OF RESTRICTED STOCK AND RESTRICTED STOCK UNITS TO BE GRANTED TO NON-EMPLOYEE DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT.		Management	Agai
03	PROPOSAL 3 - TO APPROVE AN AMENDMENT TO EMC S 1989 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 25,000,000 THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN, AS DESCRIBED IN EMC S PROXY STATEMENT.		Management	Fo
04	PROPOSAL 4 - TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.		Management	Fo
05	PROPOSAL 5 - TO ACT UPON A STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC S PROXY STATEMENT.		Shareholder	Agai
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102	25,0

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HEARST-ARGYLE TELEVISION, INC.

HTV

Issuer: 422317

ISIN:

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF INCENTIVE COMPENSATION PLAN PROPOSAL.	Management	Agai
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT EXTERNAL AUDITORS.	Management	Fo
04	AT THE DISCRETION OF SUCH PROXIES, ON ANY OTHER MATTER THAT PROPERLY MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	30,0

R.H. DONNELLEY CORPORATION

RHD

Issuer: 74955W

ISIN:

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2004.	Management	Fo
03	STOCKHOLDER PROPOSAL REGARDING REDEMPTION OF RIGHTS UNDER THE COMPANY S RIGHTS PLAN.	Shareholder	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	307	8,0

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 AMERICAN TOWER CORPORATION
 Issuer: 029912
 SEDOL:

ISIN:

AMT

 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	201
			Ball Shar
			11,4

 CENTURYTEL, INC.
 Issuer: 156700
 SEDOL:

ISIN:

CTL

 Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106
			Ball Shar
			47,0

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 ECHOSTAR COMMUNICATIONS CORPORATION DISH
 Issuer: 278762 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	Fo
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109
			Ball Shar
			28,0

 UNITED BUSINESS MEDIA PLC UNEWY
 Issuer: 90969M ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003.	Management	Fo
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT.	Management	Fo
03	TO DECLARE A FINAL DIVIDEND.	Management	Fo
04	TO RE-ELECT JOHN BOTTS AS A DIRECTOR.	Management	Fo
05	TO RE-ELECT MALCOLM WALL AS A DIRECTOR.	Management	Fo
06	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	Fo
07	SPECIAL RESOLUTION: TO AUTHORISE THE PURCHASE BY THE COMPANY OF ORDINARY SHARES IN THE MARKET.	Management	Fo

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08	SPECIAL RESOLUTION: TO AUTHORISE THE PURCHASE BY THE COMPANY OF B SHARES IN THE MARKET.	Management	Fo
09	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES.	Management	Fo
10	SPECIAL RESOLUTION: TO DISAPPLY PRE-EMPTION RIGHTS.	Management	Fo
11	TO AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE.	Management	Fo
12	TO APPROVE NEW UK AND INTERNATIONAL SHARES/SAVE SCHEMES.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	15,0

VIVENDI UNIVERSAL
 Issuer: 92851S
 SEDOL:
 ISIN: V

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE REPORTS AND INDIVIDUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2003.	Management	Fo
02	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2003.	Management	Fo
03	APPROVAL OF THE RELATED-PARTY AGREEMENTS DISCUSSED IN THE SPECIAL REPORT FROM THE STATUTORY AUDITORS.	Management	Fo
04	ALLOCATION OF EARNINGS FOR FISCAL YEAR 2003.	Management	Fo
05	DIRECTOR	Management	Fo
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE TRADITIONAL BONDS AND/OR SIMILAR INSTRUMENTS.	Management	Fo
16	AUTHORIZATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	Fo
17	POWERS FOR CARRYING OUT LEGAL FORMALITIES.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
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GABELLI GLOBAL MULTIMEDIA TRUST 997G013 204 120,

 COMMSCOPE, INC. ISIN: CTV
 Issuer: 203372
 SEDOL: -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE THE AMENDED AND RESTATED COMMSCOPE, INC. 1997 LONG-TERM INCENTIVE PLAN, AS AMENDED EFFECTIVE MAY 7, 2004.	Management	Agai
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH UNDER THE ANNUAL INCENTIVE PLAN AS REQUIRED UNDER SECTION 162 (M) OF THE INTERNAL REVENUE CODE AND THE REGULATIONS PROMULGATED THEREUNDER.	Management	Fo
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE 2004 FISCAL YEAR.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107
			2,0

 GAYLORD ENTERTAINMENT COMPANY ISIN: GET
 Issuer: 367905
 SEDOL: -----

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Withh

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	180,

SINGAPORE PRESS HOLDINGS LTD

Issuer: V81378149

ISIN: SG1G28865390

SEDOL: 5822588, 6133966

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	<p>APPROVE THAT, SUBJECT TO THE CONFIRMATION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE: 1) ALL THE ORDINARY SHARES OF SGD 1.00 EACH BOTH ISSUED AND UNISSUED IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED IN SUCH MANNER THAT EVERY ONE OF THE SAID ORDINARY SHARES CONSTITUTE FIVE ORDINARY SHARES OF SGD 0.20 EACH ON WHICH, IN THE CASE OF ORDINARY SHARES OF SGD0.20 EACH CREATED PURSUANT TO THE SUBDIVISION OF ORDINARY SHARES OF SGD1.00 EACH IN THE PAID-UP CAPITAL IN THE COMPANY, THE SUM OF SGD0.20 SHALL BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH ORDINARY SHARE , AND THE PAR VALUE OF EACH ORDINARY SHARE BOTH ISSUED AND UNISSUED BE REDUCED FROM SGD1.00 TO SGD0.20; 2) ALL OF THE MANAGEMENT SHARES OF SGD 1.00 EACH BOTH ISSUED AND UNISSUED IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED IN SUCH MANNER THAT EVERY ONE OF THE SAID MANAGEMENT SHARES WILL CONSTITUTE FIVE MANAGEMENT SHARES OF SGD 0.20 EACH ON WHICH, IN THE CASE OF MANAGEMENT SHARES OF SGD 0.20 EACH CREATED PURSUANT TO THE SUBDIVISION OF MANAGEMENT SHARES OF SGD 1.00 EACH IN THE PAID-UP CAPITAL IN THE COMPANY HELD AS AT THE BOOKS CLOSURE DATE, THE SUM OF SGD 0.20 BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH MANAGEMENT SHARE , AND THE PAR VALUE OF EACH MANAGEMENT SHARE BOTH ISSUED AND UNISSUED BE REDUCED FROM SGD 1.00 TO SGD 0.20; 3) PURSUANT TO THE ARTICLE 62 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO AND FORTHWITH UPON THE PRECEDING PARAGRAPHS (1) AND (2) TAKING EFFECT: A) THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY OF A MAXIMUM OF SGD 378,966,125 COMPRISING A MAXIMUM OF 1,875,656,840 ORDINARY SHARES OF SGD 0.20 EACH AND A MAXIMUM OF 19,173,785 MANAGEMENT SHARES OF SGD 0.20 EACH BE REDUCED BY A MAXIMUM OF SGD 56,844,919 AND SUCH REDUCTION BE EFFECTED BY RETURNING TO THE HOLDERS OF THE ORDINARY SHARES AND THE MANAGEMENT SHARES AS AT THE BOOKS CLOSURE DATE, PAID UP CAPITAL TO THE EXTENT OF SGD 0.03 ON EACH SUCH ORDINARY SHARE AND MANAGEMENT SHARE, AND BY REDUCING THE PAR VALUE OF EACH SUCH ORDINARY SHARE AND</p>	Management	Fo

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MANAGEMENT SHARE FROM SGD 0.20 TO SGD 0.17; B) SUBJECT TO AND FORTHWITH UPON THE PRECEDING SUB-PARAGRAPH (A) TAKING EFFECT: ALL OF THE ORDINARY SHARES OF SGD 0.17 EACH IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY BE SUBDIVIDED IN SUCH MANNER THAT EVERY ONE OF THE SAID ORDINARY SHARES SHALL CONSTITUTE 17 ORDINARY SHARES OF SGD 0.01 EACH ON WHICH THE SUM OF SGD 0.01 SHALL BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH ORDINARY SHARE; ALL OF THE ORDINARY SHARES OF SGD 0.01 EACH CREATED PURSUANT TO THE SUBDIVISION OF ORDINARY SHARES OF SGD 0.17 EACH BE CONSOLIDATED IN SUCH MANNER THAT EVERY 20 OF THE SAID ORDINARY SHARES SHALL CONSTITUTE ONE ORDINARY SHARE OF SGD 0.20 ON WHICH THE SUM OF SGD 0.20 SHALL BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH ORDINARY SHARE AND ANY FRACTION OF AN ORDINARY SHARE SHALL BE DISREGARDED; ALL OF THE MANAGEMENT SHARES OF SGD 0.17 EACH IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY BE SUBDIVIDED IN SUCH MANNER THAT EVERY ONE OF THE SAID MANAGEMENT SHARES SHALL CONSTITUTE 17 MANAGEMENT SHARES OF SGD 0.01 EACH ON WHICH THE SUM OF SGD 0.01 SHALL BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH MANAGEMENT SHARE; AND ALL OF THE MANAGEMENT SHARES OF SGD 0.01 EACH CREATED PURSUANT TO THE SUBDIVISION OF MANAGEMENT SHARES OF SGD 0.17 EACH BE CONSOLIDATED IN SUCH MANNER THAT EVERY 20 OF THE SAID MANAGEMENT SHARES SHALL CONSTITUTE ONE MANAGEMENT SHARE OF SGD 0.20 ON WHICH THE SUM OF SGD 0.20 SHALL BE CREDITED AS HAVING BEEN FULLY PAID-UP FOR EACH MANAGEMENT SHARE AND ANY FRACTION OF A MANAGEMENT SHARE SHALL BE DISREGARDED; C) SUBJECT TO AND FORTHWITH UPON THE PRECEDING SUB-PARAGRAPHS (A) AND (B) TAKING EFFECT, THE SUM STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY A MAXIMUM SUM OF SGD 5,684,492, AND THAT SUCH REDUCTION BE EFFECTED BY RETURNING TO THE HOLDERS OF THE ORDINARY SHARES AND MANAGEMENT SHARES IN THE CAPITAL OF THE COMPANY SGD 0.02 IN CASH FOR EACH ISSUED AND FULLY PAID-UP ORDINARY SHARE AND MANAGEMENT SHARE IN THE CAPITAL OF THE COMPANY WHICH IS CANCELLED PURSUANT TO THE PRECEDING SUBPARAGRAPHS (A) AND (B); SUBJECT TO AND FORTHWITH UPON THE PRECEDING SUB-PARAGRAPHS (A), (B) AND (C) TAKING EFFECT, A MAXIMUM SUM OF SGD 1,023,208,542 FORMING PART OF THE RETAINED EARNINGS OF THE COMPANY AS AT 05 APR 2004 BE CAPITALIZED: WITH THE SUM OF SGD 1,012,854,690 APPLIED IN PAYING UP IN FULL AT PAR FOR A MAXIMUM OF 5,064,273,450 UNISSUED ORDINARY SHARES OF SGD 0.20 EACH IN THE CAPITAL OF THE COMPANY, AND THE ADDITIONAL ORDINARY SHARES BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID UP TO THE HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN THE PROPORTION OF 18 ADDITIONAL ORDINARY SHARES FOR EVERY ONE ORDINARY SHARE HELD BY THEM WHICH IS CANCELLED PURSUANT TO THE PRECEDING SUB-PARAGRAPHS (A) AND (B), AND FORTHWITH UPON THE ALLOTMENT AND ISSUE OF THE ADDITIONAL ORDINARY SHARES, THE ADDITIONAL ORDINARY SHARES BE CANCELLED IN THEIR ENTIRETY, AND THE MAXIMUM SUM OF SGD 1,012,854,690 ARISING FROM SUCH CANCELLATION BE RETURNED TO THE RESPECTIVE HOLDERS OF THE ADDITIONAL ORDINARY SHARES ON THE BASIS OF SGD 0.20 FOR EACH ADDITIONAL ORDINARY SHARE SO CANCELLED; AND WITH THE SUM OF SGD 10,353,852 APPLIED IN PAYING UP IN FULL AT PAR FOR A MAXIMUM OF 51,769,260 UNISSUED MANAGEMENT SHARES OF SGD 0.20 EACH IN THE

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CAPITAL OF THE COMPANY, AND THE ADDITIONAL MANAGEMENT SHARES BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID UP TO THE HOLDERS OF MANAGEMENT SHARES IN THE CAPITAL OF THE COMPANY IN THE PROPORTION OF 18 ADDITIONAL MANAGEMENT SHARES FOR EVERY ONE MANAGEMENT SHARE HELD BY THEM WHICH IS CANCELLED PURSUANT TO THE PRECEDING SUB-PARAGRAPHS (A) AND (B), AND FORTHWITH UPON THE ALLOTMENT AND ISSUE OF THE ADDITIONAL MANAGEMENT SHARES, THE ADDITIONAL MANAGEMENT SHARES BE CANCELLED IN THEIR ENTIRETY, AND THE MAXIMUM SUM OF SGD 10,353,852 ARISING FROM SUCH CANCELLATION BE RETURNED TO THE RESPECTIVE HOLDERS OF THE ADDITIONAL MANAGEMENT SHARES ON THE BASIS OF SGD 0.20 FOR EACH ADDITIONAL MANAGEMENT SHARE SO CANCELLED; AND 4) AUTHORIZE THE DIRECTORS TO DO ALL ACTS AND THINGS AS THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE PRECEDING PARAGRAPHS (1), (2) AND (3)

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		59,4

STARWOOD HOTELS & RESORTS WORLDWIDE,
 Issuer: 85590A
 SEDOL:

ISIN: HOT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004.	Management	Fo
03	APPROVAL OF THE 2004 LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Agai
04	APPROVAL OF AN AMENDMENT TO THE COMPANY S CHARTER TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	203	6,0

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 SAGA COMMUNICATIONS, INC. SGA
 Issuer: 786598 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Custodian Account	Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102	1,9

 BELO CORP. BLC
 Issuer: 080555 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Custodian Account	Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
02	PROPOSAL TO APPROVE THE BELO 2004 EXECUTIVE COMPENSATION PLAN.		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	100,

 COX RADIO, INC. CXR
 Issuer: 224051 ISIN:

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SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	ADOPTION OF THE 2004 EMPLOYEE STOCK PURCHASE PLAN	Management	Fo
03	ADOPTION OF THE SECOND AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102

LAGARDERE SCA

Issuer: F5485U100

ISIN: FR0000130213

SEDOL: 4547213, 7166154, 5685480

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THE LAGARDERE SCA SHARE IS IN REGISTERED FORM. BLOCKING CONDITIONS DO NOT APPLY FOR VOTING. THANK YOU.	Non-Voting	Non-Vote
1.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2003: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AFTER HEARING THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS REPORT ON THE AUDIT OF THE ACCOUNTS, APPROVES ALL PARTS OF THE AFOREMENTIONED REPORTS AND THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DEC 2003, AS DRAWN UP AND PRESENTED; CONSEQUENTLY, IT APPROVES ALL THE ACTS CARRIED OUT BY THE MANAGING PARTNERS AS PRESENTED IN THE SAID REPORTS AND STATEMENTS, AND GIVES THE MANAGERS DISCHARGE FOR THEIR MANAGEMENT DURING THE SAID FINANCIAL YEAR	Management	Fo
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AFTER HEARING THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS REPORT ON THE AUDIT OF THE CONSOLIDATED STATEMENTS FOR THE	Management	Fo

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FINANCIAL YEAR ENDED 31 DEC 2003, APPROVES THE SAID ACCOUNTS AS DRAWN UP AND PRESENTED TO IT

3. ALLOCATION OF NET INCOME AND APPROVAL OF THE DIVIDEND OF EUR 0.90: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, NOTES THAT NET INCOME FOR THE FINANCIAL YEAR CORRESPONDS TO A PROFIT OF EUR 91,572,246.66 WHICH, IN VIEW OF RETAINED EARNINGS OF EUR 232,408,817.72 AND PROVISION TO THE LEGAL RESERVE OF EUR 2,435,089.50 TO BRING SAID RESERVE TO 10% OF EQUITY CAPITAL, YIELDS A DISTRIBUTABLE NET INCOME OF EUR 321,545,974.88; IT HAS RESOLVED, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, TO DEDUCT A SUM OF EUR 3,339,000 FROM THE PROFIT, WHICH IS EQUAL TO 1% OF GROUP SHARE OF CONSOLIDATED NET INCOME AS STATUTORY DIVIDENDS TO ITS GENERAL PARTNERS; BASED ON A PROPOSAL FROM THE MANAGING PARTNERS, THE GENERAL MEETING RESOLVES TO PAY A DIVIDEND OF EUR 0.90 PER SHARE, TAKING INTO ACCOUNT THE FOLLOWING: - SHARES ISSUED AS A RESULT OF THE EXERCISE OF SHARE SUBSCRIPTION OPTIONS BEFORE THE DIVIDEND EX-DATE CARRY RIGHTS TO THE SAID DIVIDEND; - SHARES HELD BY THE COMPANY IN TREASURY ON THE EX-DATE WILL NOT CARRY RIGHTS TO THE SAID DIVIDENDS; THE MEETING RESOLVES TO ALLOCATE THE BALANCE TO RETAINED EARNINGS, AFTER VERIFICATION OF THE AMOUNT BY MANAGEMENT. THE DIVIDEND OF EUR 0.90 PER SHARE WILL BE ACCOMPANIED BY A TAX CREDIT OF EUR 0.45 PER SHARE, TAKING THE GROSS DIVIDEND PER SHARE TO EUR 1.35 FOR INDIVIDUALS. THE DIVIDEND EX-DATE WILL BE 19 MAY2004 AND DIVIDENDS WILL BE PAYABLE FROM THAT DATE TO HOLDERS OF REGISTERED SHARES OR THEIR AUTHORIZED REPRESENTATIVES, BY CHEQUE OR BANK TRANSFER; IN COMPLIANCE WITH APPLICABLE LAW, THE DIVIDENDS PAID RELATING TO THE LAST THREE FINANCIAL YEARS AND THEIR ASSOCIATED TAX CREDITS AMOUNTED TO: DIVIDEND PAID TO SHAREHOLDERS: EUR 0.82 - 2002; EUR 0.82 - 2001; EUR 0.78 - 2000; TAX CREDIT: EUR 0.41 - 2002; EUR 0.41 - 2001; EUR 0.39 - 2000; GLOBAL DIVIDEND: EUR 1.23 - 2002; EUR 1.23 - 2001; EUR 1.17 - 2000; TOTAL DIVIDEND: EUR 111,226,519.54 - 2002; EUR 110,838,916 - 2001; EUR 106,988,546 - 2000; DIVIDEND PAID TO GENERAL PARTNERS: NIL - 2002; EUR 6,160,717 - 2001; EUR 5,809,897 - 2000; TOTAL: EUR 111,226,519.54 - 2002; EUR 116,999,633 - 2001; EUR 112,798,443 - 2000
4. APPROVAL OF REGULATED AGREEMENTS: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AFTER HEARING THE STATUTORY AUDITORS SPECIAL REPORT CONCERNING THE AGREEMENTS REFERRED TO IN ARTICLE L 226-10 OF THE FRENCH COMMERCIAL CODE APPROVES THIS REPORT IN ALL ITS PARTS AS WELL AS ALL THE AGREEMENTS CONTAINED THEREIN.
5. TO AUTHORISE THE MANAGING PARTNERS TO BUY COMPANY SHARES: AFTER TAKING NOTE OF THE MANAGING PARTNERS REPORT AND EXAMINING THE SPECIFIC MEMORANDUM APPROVED BY THE COB (COMMISSION DES OPERATIONS EN BOURSE), THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AUTHORIZES THE MANAGING PARTNERS, IN ACCORDANCE WITH ARTICLE L 225-209 OF THE FRENCH COMMERCIAL CODE TO ACQUIRE A MAXIMUM OF UP TO 10% OF THE CURRENT SHARE CAPITAL, I.E. EUR 700,000,000, SUBJECT TO THE FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE PER SHARE: EUR 70; MINIMUM SELLING PRICE PER SHARE: EUR 30; THESE SHARES

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MAY BE ACQUIRED IN ONE OR MORE PURCHASES, BY ANY METHOD, INCLUDING BY PRIVATE AGREEMENT, TRANSFERS OF BLOCKS OF SHARES OR BY USING DERIVATIVE PRODUCTS, NOTABLY FOR THE FOLLOWING PURPOSES: - TO ISSUE SHARES TO EMPLOYEES; - TO REGULATE THE SHARE PRICE; - TO KEEP OR TRANSFER SHARES USING ANY METHOD, NOTABLY SHARE EXCHANGES; - TO CANCEL SHARES; THE SHARE BUYBACK PROGRAMME MAY BE IMPLEMENTED EVEN DURING A PERIOD OF A TAKE-OVER BID; THE PRESENT AUTHORIZATION IS VALID FOR EIGHTEEN MONTHS. IT CANCELS AND SUPERSEDES FOR THE UNEXPIRED PERIOD THE AUTHORIZATION GRANTED BY THE FIFTH RESOLUTION OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING HELD ON 13 MAY 2003

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| 6. | RE-ELECTION OF MR RAYMOND H. LEVY AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR RAYMOND H. LEVY FOR A SIX-YEAR PERIOD THAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 7. | RE-ELECTION OF MR PEHR G. GYLLENHAMMAR AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR PEHR G. GYLLENHAMMAR FOR A FOUR-YEAR PERIOD THAT WILL EXPIRE IN 2008 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 8. | RE-ELECTION OF MR PIERRE LESCURE AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR PIERRE LESCURE FOR A FOUR-YEAR PERIOD THAT WILL EXPIRE IN 2008 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 9. | RE-ELECTION OF MR DIDIER PINEAU-VALENCIENNE AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR DIDIER PINEAU-VALENCIENNE FOR A FOUR-YEAR PERIOD THAT WILL EXPIRE IN 2008 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 10. | RE-ELECTION OF MR FELIX G. ROHATYN AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR FELIX G. ROHATYN FOR A FOUR-YEAR PERIOD THAT WILL EXPIRE IN 2008 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | | |
| 11. | RE-ELECTION OF GROUPAMA S.A. AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, GROUPAMA | Management | Fo |

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S.A. FOR A FOUR-YEAR PERIOD THAT WILL EXPIRE
IN 2008 FOLLOWING THE ANNUAL GENERAL MEETING
THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL
STATEMENTS OF THE PREVIOUS FINANCIAL YEAR

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| 12. | RE-ELECTION OF MR MANFRED BISCHOFF AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR MANFRED BISCHOFF FOR A TWO-YEAR PERIOD THAT WILL EXPIRE IN 2006 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 13. | RE-ELECTION OF MR GEORGES CHODRON DE COURCEL AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, OF MR GEORGES CHODRON DE COURCEL FOR A TWO-YEAR PERIOD THAT WILL EXPIRE IN 2006 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 14. | RE-ELECTION OF MR CHRISTIAN MARBACH AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR CHRISTIAN MARBACH FOR A TWO-YEAR PERIOD THAT WILL EXPIRE IN 2006 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 15. | RE-ELECTION OF MR BERNARD MIRAT AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR BERNARD MIRAT FOR A TWO-YEAR PERIOD THAT WILL EXPIRE IN 2006 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 16. | ELECTION OF MR BERNARD ARNAULT AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING AND TAKING NOTE OF THE DEATH OF MR JACQUES NIVARD AND THAT LAGARDERE CAPITAL & MANAGEMENT HAS NOT BEING RE-ELECTED, RESOLVES TO ELECT AS MEMBER OF THE SUPERVISORY BOARD, MR BERNARD ARNAULT FOR A SIX-YEAR PERIOD HAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 17. | ELECTION OF DR HUBERT BURDA AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, DR HUBERT BURDA FOR A SIX-YEAR PERIOD THAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 18. | ELECTION OF MR REN CARRON AS MEMBER OF THE SUPERVISORY | Management | Fo |

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BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR RENE CARRON FOR A SIX-YEAR PERIOD THAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR

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| 19. | ELECTION OF MR HENRI PROGLIO AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR HENRI PROGLIO FOR A SIX-YEAR PERIOD THAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 20. | ELECTION OF MR FRANCOIS ROUSSELY AS MEMBER OF THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, RESOLVES TO RE-ELECT, AS MEMBER OF THE SUPERVISORY BOARD, MR FRANCOIS ROUSSELY FOR A SIX-YEAR PERIOD THAT WILL EXPIRE IN 2010 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR. | Management | Fo |
| 21. | MEETING, ACTING AS AN ORDINARY GENERAL MEETING, TAKES NOTE THAT THE ADVISOR MR YVES SABOURET HAS NOT BEEN RE-ELECTED AND RESOLVES TO APPOINT MR BERNARD ESAMBERT FOR A TWO-YEAR PERIOD THAT WILL EXPIRE IN 2006 FOLLOWING THE ANNUAL GENERAL MEETING THAT WILL BE CONVENED TO RECEIVE THE FINANCIAL STATEMENTS OF THE PREVIOUS FINANCIAL YEAR | Management | Fo |
| 22. | SETTING THE AMOUNT OF DIRECTORS FEES FOR THE SUPERVISORY BOARD: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AFTER TAKING NOTE OF THE SUPERVISORY BOARD S REPORT, RESOLVES TO FIX AT EUR 600,000 THE TOTAL MAXIMUM AMOUNT TO BE PAID TO THE SUPERVISORY BOARD AS DIRECTOR S FEES, UNTIL RESOLVED OTHERWISE | Management | Fo |
| 23. | AUTHORIZATION TO BE GRANTED TO THE MANAGING PARTNERS TO ISSUE ON ONE OR SEVERAL OCCASIONS, FOR A PERIOD OF FIVE YEARS, BONDS AND/OR SECURITIES, GIVING IMMEDIATE OR FUTURE ACCESS TO SECURITIES REPRESENTING DEBTS ON THE ISSUING COMPANY AND/OR A SHARE OF THE CAPITAL OF COMPANIES OTHER THAN THE ISSUING COMPANY, UP TO EUR 3 BILLION FOR CONSEQUENT LOANS: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, AFTER TAKING NOTE OF THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD: A) GRANTS THE MANAGING PARTNERS THE NECESSARY POWERS TO ISSUE, ON ONE OR SEVERAL OCCASIONS, IN PROPORTIONS AND AT TIMES THAT IT SHALL DEEM NECESSARY, IN FRANCE, OUTSIDE FRANCE OR ON INTERNATIONAL MARKETS, BONDS AND ALL OTHER SECURITIES THAT WILL AND/OR MAY LEAD, THROUGH CONVERSION, EXCHANGE, REIMBURSEMENT, PRESENTATION OF A BOND OR THROUGH ANY OTHER MEANS, TO THE ATTRIBUTION OF SECURITIES REPRESENTING DEBTS ON THE ISSUING COMPANY AND/OR A SHARE OF THE CAPITAL OF COMPANIES OTHER THAN THE ISSUING COMPANY; B) RESOLVES THAT THE NOMINAL VALUE OF DEBT SECURITIES THAT COULD BE ISSUED UNDER THE AFOREMENTIONED AUTHORIZATION MAY NOT EXCEED EUR 3 BILLION OR THE EQUIVALENT VALUE OF THIS | Management | Fo |

AMOUNT IN THE EVENT OF THE ISSUE IN FOREIGN CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES; C) RESOLVES THAT THE MANAGING PARTNERS SHALL HAVE ALL THE POWERS REQUIRED TO IMPLEMENT THIS AUTHORIZATION, AND IN PARTICULAR: I) SET ISSUE PRICES AND CONDITIONS, THE SUMS TO BE ISSUED, THE DATES AND CONDITIONS OF ISSUE, THE FORM AND CHARACTERISTICS OF THE SECURITIES TO BE ISSUED AND THE STOCKS THAT ARE ENTITLED OR THAT CAN BE ENTITLED BY THESE, IN PARTICULAR THEIR NATURE, THEIR DATE OF ENTITLEMENT EVEN RETROSPECTIVE, THE CONDITIONS IN WHICH THEY ARE EXERCISED, THEIR MODE OF PAYMENT, CONDITIONS AND TERMS OF THEIR REIMBURSEMENT OR THEIR REDEMPTION CALL; II) IF NECESSARY, MAKE PROVISIONS FOR THE CONDITIONS OF THEIR REPURCHASE ON THE STOCK EXCHANGE, THE POSSIBILITY OF SUSPENDING ANY RELATED ALLOTMENT RIGHTS FOR A PERIOD NOT EXCEEDING THREE MONTHS; III) SET, WHERE NECESSARY, THE MEASURES TO BE TAKEN TO PRESERVE THE RIGHTS OF THE HOLDERS OF THESE SECURITIES; IV) CARRY OUT ANY FORMALITIES THAT MAY BE REQUIRED FOR LISTING THESE SECURITIES ON THE STOCK EXCHANGE; V) AND GENERALLY, ENTER INTO AN AGREEMENT, MAKE ANY UNDERTAKINGS AND DO ALL THAT IS USEFUL OR NECESSARY TO SUCCESSFULLY CARRY OUT THE PROJECTED ISSUES; D) IN THE EVENT OF THE ISSUE OF DEBT SECURITIES, RESOLVES THAT THE MANAGING PARTNERS SHALL HAVE ALL POWERS TO DECIDE IN PARTICULAR, WHETHER OR NOT THEY ARE SUBORDINATED, SET THEIR INTEREST RATE, THEIR DURATION, THEIR REDEMPTION PRICE, WHETHER FIXED OR VARIABLE, WITH AND/OR WITHOUT PREMIUM, THEIR MODE OF REDEMPTION, IN CASH AND/OR IN KIND, ARRANGEMENTS FOR THEIR AMORTIZATION DEPENDING ON MARKET CONDITIONS, AND THE CONDITIONS THAT ARE GRANTED, OR MAY BE GRANTED BY THESE SECURITIES, TO THE ATTRIBUTION OF SECURITIES REPRESENTING DEBTS ON THE ISSUING COMPANY AND/OR A SHARE OF THE CAPITAL OF COMPANIES OTHER THAN THE ISSUING COMPANY; THIS AUTHORIZATION GRANTED TO THE MANAGING PARTNERS IS VALID FROM THIS MEETING FOR A PERIOD OF FIVE YEARS. IT CANCELS AND SUPERSEDES THE ONE GRANTED IN THE SEVENTH RESOLUTION ADOPTED THE COMBINED GENERAL MEETING OF 21 MAY 2001

24. AUTHORIZATION TO BE GRANTED TO THE MANAGING PARTNERS, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF ISSUING SECURITIES, ON ONE OR MORE OCCASIONS, WITH PRE-EMPTIVE RIGHTS, GIVING IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES, UP TO EUR 300 MILLION (EXCLUDING PREMIUMS) FOR EQUITY ISSUES AND EUR 2.5 BILLION FOR BOND ISSUES: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, AFTER HEARING THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD AND THE SPECIAL REPORT OF THE STATUTORY AUDITORS AND IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 3 OF ARTICLE L 225-129 OF THE FRENCH COMMERCIAL CODE: A) HEREBY DELEGATES TO THE MANAGING PARTNERS THE NECESSARY POWERS FOR ISSUING, ON ONE OR MORE OCCASIONS, IN THE PROPORTION AND AT PERIODS IT DEEMS FIT, IN FRANCE AND ABROAD, THE COMPANY S SHARES AS WELL AS ALL SECURITIES OF ANY KIND WHICH GIVE OR CAN GIVE IMMEDIATE OR FUTURE ACCESS TO THE COMPANY S SHARES; B) RESOLVES THAT THE NOMINAL AMOUNT OF EQUITY ISSUES THAT COULD BE CARRIED OUT IMMEDIATELY AND/OR ULTIMATELY BY VIRTUE OF THE ABOVE-MENTIONED AUTHORIZATION, MAY NOT EXCEED EUR 300 MILLION. THIS

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AMOUNT MAY BE INCREASED, IF NECESSARY, BY THE NOMINAL VALUE OF ADDITIONAL SHARES TO BE ISSUED TO PRESERVE THE RIGHTS OF HOLDERS OF SECURITIES THAT GIVE RIGHT TO SHARES, IN ACCORDANCE WITH APPLICABLE LAWS; THE ABOVE-MENTIONED LIMIT OF EUR 300 MILLION WILL ALSO APPLY TO ISSUES OF INVESTMENT OR PRIORITY SHARE CERTIFICATES; C) RESOLVES ALSO THAT THE NOMINAL AMOUNT OF DEBT SECURITIES THAT COULD BE ISSUED IN APPLICATION OF THE ABOVE-MENTIONED AUTHORIZATION MAY NOT EXCEED EUR 2.5 BILLION OR THE EQUIVALENT VALUE OF THIS AMOUNT IN THE EVENT OF THE ISSUE IN FOREIGN CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES; D) RESOLVES THAT THE SHAREHOLDERS MAY EXERCISE, UNDER CONDITIONS DEFINED BY LAW, THEIR PRE-EMPTIVE RIGHT. FURTHER, THE MANAGING PARTNERS WILL HAVE THE OPTION OF GRANTING SHAREHOLDERS THE RIGHT TO SUBSCRIBE FOR SECURITIES IN EXCESS OF THE NUMBER THEY ARE ENTITLED TO AS OF RIGHT, PROPORTIONALLY TO THEIR SUBSCRIPTION RIGHTS AND, IN ANY CASE, WITHIN THE LIMIT OF THEIR REQUEST. IF THE SUBSCRIPTIONS AS OF RIGHT, AND WHERE APPLICABLE, SUBSCRIPTIONS FOR EXCESS SHARES, DO NOT COMPLETELY ABSORB AN ISSUE OF SHARES AND SECURITIES, AS DEFINED ABOVE, THE MANAGING PARTNERS MAY, AS THEY DEEM FIT, USE ONE AND/OR OTHER OF THE OPTIONS BELOW: I) RESTRICT THE ISSUE TO THE AMOUNT OF SUBSCRIPTIONS ON CONDITION THAT THE LATTER REACHES, AT LEAST, THREE FOURTHS OF THE DECIDED ISSUE; II) FREELY DISTRIBUTE ALL OR PART OF THE UNSUBSCRIBED SECURITIES; III) OFFER THE PUBLIC ALL OR PART OF THE UNSUBSCRIBED SECURITIES; E) RESOLVES THAT ANY ISSUE OF THE COMPANY S STOCK WARRANTS THAT COULD BE CARRIED OUT IN ACCORDANCE WITH ARTICLE L 228-95 OF THE FRENCH COMMERCIAL CODE, MAY TAKE PLACE EITHER BY OFFERING SUBSCRIPTIONS UNDER THE CONDITIONS DEFINED ABOVE, OR BY BONUS SHARES TO THE HOLDERS OF EXISTING SHARES; F) HAS ASCERTAINED THAT, IF NECESSARY, THE FOREGOING AUTHORIZATION AUTOMATICALLY PREVAILS TO THE ADVANTAGE OF HOLDERS OF SECURITIES GIVING FUTURE ACCESS TO THE COMPANY S SHARES LIKELY TO BE ISSUED, WAIVING THE SHAREHOLDERS PRE-EMPTIVE RIGHTS TO SHARES TO WHICH THESE SECURITIES ENTITLES THEM; RESOLVES TO WAIVE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS TO SHARES THAT WOULD BE ISSUED BY BOND CONVERSION OR BY EXERCISING OF WARRANTS; G) RESOLVES THAT THE AMOUNT DUE TO OR SUPPOSED TO BE DUE TO THE COMPANY FOR EACH OF THE SHARES ISSUED IN THE CONTEXT OF THE FOREGOING, WILL BE AT LEAST EQUAL TO THE PAR VALUE OF THE SHARES; H) RESOLVES THAT THE MANAGING PARTNERS WILL HAVE FULL POWERS, UNDER APPLICABLE LEGAL CONDITIONS, TO IMPLEMENT THIS AUTHORIZATION, PRIMARILY FOR THE PURPOSE OF DETERMINING THE DATES AND TERMS OF ISSUES AS WELL AS THE FORM AND THE CHARACTERISTICS OF THE SECURITIES TO BE CREATED, SET THE PRICE AND DEFINE THE TERMS OF ISSUES, DEFINE THE AMOUNTS TO BE ISSUED, FIX THE EFFECTIVE DATE, EVEN RETROACTIVE, OF THE SECURITIES TO BE ISSUED, DEFINE THE MODE OF REDEMPTION OF SHARES OR OTHER SECURITIES ISSUED, AND WHERE APPLICABLE, THEIR TERMS OF REDEMPTION, SUSPEND IF NECESSARY, THE COMPANY S EXERCISE OF STOCK DIVIDEND RIGHTS ATTACHED TO SECURITIES TO BE ISSUED FOR A PERIOD THAT MAY NOT EXCEED THREE MONTHS, DEFINE THE TERMS ACCORDING TO WHICH THE RIGHTS OF HOLDERS OF SECURITIES WHICH ULTIMATELY GIVE ACCESS TO SHARES MAY BE PRESERVED IN COMPLIANCE WITH LEGAL PROVISIONS AND REGULATIONS.

FURTHERMORE, THE MANAGING PARTNERS MAY PROCEED, IF NECESSARY TO DEDUCT FROM THE SHARE PREMIUM OR PREMIUMS, AND IN PARTICULAR, CHARGES INCURRED BY ISSUES, AND GENERALLY TAKE ALL THE STEPS AND CONCLUDE ALL AGREEMENTS REQUIRED FOR PROPERLY COMPLETING THE ISSUES PLANNED AND, NOTE THE CAPITAL INCREASES RESULTING FROM ANY ISSUE CARRIED OUT BY THE USE OF THIS AUTHORIZATION AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY; IN THE EVENT OF THE ISSUE OF DEBT SECURITIES, THE MANAGING PARTNERS WILL BE FULLY EMPOWERED TO DECIDE WHETHER OR NOT THEY ARE SUBORDINATED, FIX THE INTEREST RATE, THEIR TERM, THE FIXED OR FLOATING REDEMPTION PRICE, WITH OR WITHOUT PREMIUM, THE TERMS OF AMORTIZATION DEPENDING ON MARKET CONDITIONS AND THE CONDITIONS UNDER WHICH THESE SECURITIES WILL ENTITLE THEM TO THE COMPANY S SHARES; THE AUTHORIZATION THUS GRANTED TO THE MANAGING PARTNERS IS VALID AS FROM THIS MEETING FOR A PERIOD SET OUT IN THE THIRD PARAGRAPH OF ARTICLE L 225-129-III OF THE ABOVE-MENTIONED CODE. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED ON 23 MAY 2002

25. AUTHORISATION TO BE GRANTED TO THE MANAGING PARTNERS, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF ISSUING SECURITIES, ON ONE OR MORE OCCASIONS, WITHOUT PRE-EMPTIVE RIGHTS, GIVING IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES, WITHIN A LIMIT OF EUR 300 MILLION (EXCLUDING PREMIUMS) FOR EQUITY ISSUES AND EUR 2.5 BILLION FOR BOND ISSUES: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, AFTER HAVING BEEN NOTIFIED OF THE REPORTS OF THE MANAGING PARTNERS, THE SUPERVISORY BOARD AND THE SPECIAL REPORT OF THE STATUTORY AUDITORS AND IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 3 OF ARTICLE L 225-129 OF THE FRENCH COMMERCIAL CODE: A) HEREBY DELEGATES TO THE MANAGING PARTNERS THE NECESSARY POWERS FOR PROCEEDING BY MEANS OF A PUBLIC ISSUE IN ONE OR SEVERAL OPERATIONS, IN THE PROPORTION AND AT THE PERIODS THAT IT SHALL DEEM FIT, BOTH IN FRANCE AND ABROAD, TO THE ISSUE OF SHARES, SHARE RIGHTS AS WELL AS SECURITIES OF ALL KINDS THAT WILL OR CAN GRANT HOLDERS IMMEDIATE AND/OR FUTURE ACCESS TO THE GROUP S SHARES, INCLUDING IF THESE SECURITIES ARE ISSUED PURSUANT TO ARTICLE L 228-93 OF THE ABOVE-MENTIONED COMMERCIAL CODE; B) RESOLVES THAT THE NOMINAL AMOUNT OF EQUITY ISSUES THAT COULD BE CARRIED OUT IMMEDIATELY AND/OR ULTIMATELY BY VIRTUE OF THE ABOVE-MENTIONED AUTHORIZATION, MAY NOT EXCEED EUR 300 MILLION. THIS AMOUNT MAY BE INCREASED, IF NECESSARY, BY THE NOMINAL VALUE OF ADDITIONAL SHARES TO BE ISSUED TO PRESERVE THE RIGHTS OF HOLDERS OF SECURITIES THAT GIVE RIGHT TO SHARES, IN ACCORDANCE WITH APPLICABLE LAWS; THE ABOVEMENTIONED LIMIT OF EUR 300 MILLION WILL ALSO APPLY TO ISSUES OF INVESTMENT OR PRIORITY SHARE CERTIFICATES; C) RESOLVES ALSO THAT THE NOMINAL AMOUNT OF DEBT SECURITIES THAT COULD BE ISSUED IN APPLICATION OF THE ABOVE-MENTIONED AUTHORIZATION MAY NOT EXCEED EUR 2.5 BILLION OR THE EQUIVALENT VALUE OF THIS AMOUNT IN THE EVENT OF THE ISSUE IN FOREIGN CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES; D) RESOLVES TO WAIVE THE SHAREHOLDERS PRE-EMPTIVE RIGHTS TO THE SECURITIES TO BE ISSUED, ON THE UNDERSTANDING THAT THE MANAGING PARTNERS MAY GRANT SHAREHOLDERS A SHARE PRIORITY OPTION TO ALL OR PART OF

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THE ISSUE, DURING THE PERIOD AND UNDER THE TERMS THAT IT WILL DECIDE. THIS SHARE PRIORITY WILL NOT RESULT IN THE CREATION OF NEGOTIABLE RIGHTS, BUT MAY, IF THE MANAGING PARTNERS DEEM FIT, BE EXERCISED BOTH AS SUBSCRIPTIONS AS OF RIGHT AND SUBSCRIPTIONS FOR EXCESS SHARES; E) RESOLVES THAT IF SUBSCRIPTIONS OF SHAREHOLDERS AND THE PUBLIC DO NOT COMPLETELY ABSORB AN ISSUE OF SHARES AND SECURITIES, AS DEFINED ABOVE, THE MANAGING PARTNERS MAY, AS THEY DEEM FIT, USE ONE AND/OR OTHER OF THE OPTIONS BELOW: I) RESTRICT, IF NECESSARY, THE ISSUE TO THE AMOUNT OF SUBSCRIPTIONS ON CONDITION THAT THE LATTER REACHES, AT LEAST, THREE FOURTHS OF THE DECIDED ISSUE; II) FREELY DISTRIBUTE ALL OR PART OF THE UNSUBSCRIBED SECURITIES; F) HAS ASCERTAINED THAT IF NECESSARY, THE FOREGOING AUTHORIZATION AUTOMATICALLY PREVAILS TO THE ADVANTAGE OF HOLDERS OF SECURITIES GIVING FUTURE ACCESS TO THE COMPANY S SHARES LIKELY TO BE ISSUED, WAIVING THE SHAREHOLDERS PRE-EMPTIVE RIGHTS TO SHARES TO WHICH THESE SECURITIES ENTITLES THEM; G) RESOLVES TO WAIVE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS TO SHARES ISSUED BY BOND CONVERSION OR BY EXERCISING OF WARRANTS; RESOLVES THAT THE ISSUE PRICE OF THE ABOVE-MENTIONED SECURITIES WILL BE CALCULATED SO THAT THE AMOUNT RECEIVED IMMEDIATELY AFTER THEIR ISSUE, PLUS IF APPLICABLE, SUMS RECEIVED FROM THE EXERCISE OF ALL THE RIGHTS ATTACHED TO THE SECURITIES THUS ISSUED, WILL GIVE AN AVERAGE ISSUE PRICE FOR EACH SHARE ISSUED AND/OR TO BE ISSUED AS PART OF THE ISSUE UNDER CONSIDERATION, AT LEAST EQUAL TO THE AVERAGE OPENING MARKET PRICE OF THE COMPANY S SHARES DURING 10 CONSECUTIVE TRADING DAYS CHOSEN OUT OF THE 20 TRADING DAYS IMMEDIATELY PRIOR TO THE ISSUE AFTER, IF APPLICABLE, ADJUSTING THIS AVERAGE TO REFLECT THE EFFECTIVE DATE; H) RESOLVES THAT THE MANAGING PARTNERS WILL HAVE FULL POWERS, UNDER APPLICABLE LEGAL CONDITIONS, TO IMPLEMENT THIS AUTHORIZATION, PRIMARILY FOR THE PURPOSE OF DETERMINING THE DATES AND TERMS OF ISSUES AS WELL AS THE FORM AND THE CHARACTERISTICS OF THE SECURITIES TO BE CREATED, SET THE PRICE AND DEFINE THE TERMS OF ISSUES, DEFINE THE AMOUNTS TO BE ISSUED, FIX THE EFFECTIVE DATE, EVEN RETROACTIVE, OF THE SECURITIES TO BE ISSUED, DEFINE THE MODE OF REDEMPTION OF SHARES OR OTHER SECURITIES ISSUED, AND WHERE APPLICABLE, THEIR TERMS OF REDEMPTION, SUSPEND IF NECESSARY, THE COMPANY S EXERCISE OF STOCK DIVIDEND RIGHTS ATTACHED TO SECURITIES TO BE ISSUED FOR A PERIOD THAT MAY NOT EXCEED THREE MONTHS, DEFINE THE TERMS ACCORDING TO WHICH, THE RIGHTS OF HOLDERS OF SECURITIES WHICH ULTIMATELY GIVE ACCESS TO SHARES MAY BE PRESERVED IN COMPLIANCE WITH LEGAL PROVISIONS AND REGULATIONS. FURTHERMORE, THE MANAGING PARTNERS MAY PROCEED, IF NECESSARY TO DEDUCT FROM THE SHARE PREMIUM OR PREMIUMS, AND IN PARTICULAR, CHARGES INCURRED BY ISSUES, AND GENERALLY TAKE ALL THE STEPS AND CONCLUDE ALL AGREEMENTS REQUIRED FOR PROPERLY COMPLETING THE ISSUES PLANNED AND, NOTE THE CAPITAL INCREASES RESULTING FROM ANY ISSUE CARRIED OUT BY THE USE OF THIS AUTHORIZATION; AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY; IN THE EVENT OF THE ISSUE OF DEBT SECURITIES, THE MANAGING PARTNERS WILL BE FULLY EMPOWERED TO DECIDE WHETHER OR NOT THEY ARE SUBORDINATED, FIX THE INTEREST RATE, THEIR TERM, THE FIXED OR FLOATING REDEMPTION PRICE, WITH OR WITHOUT PREMIUM, THE TERMS OF AMORTIZATION DEPENDING ON MARKET

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CONDITIONS AND THE CONDITIONS UNDER WHICH THESE SECURITIES WILL ENTITLE THEM TO THE COMPANY S SHARES; THE AUTHORIZATION THUS GRANTED THE MANAGING PARTNERS IS VALID AS FROM THIS MEETING FOR A PERIOD SET OUT IN THE THIRD PARAGRAPH OF ARTICLE L 225-129-III OF THE FRENCH COMMERCIAL CODE. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED ON 23 MAY 2002

26. AUTHORIZATION TO BE GRANTED TO THE MANAGING PARTNERS, Management Fo
- FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE ON ONE OR SEVERAL OCCASIONS, NEW SHARES AND/OR SECURITIES OF ALL KINDS TO PAY FOR THE SECURITIES CONTRIBUTED TO AN EXCHANGE BID UP TO EUR 300 MILLION (EXCLUDING PREMIUMS) FOR EQUITY ISSUES AND EUR 2.5 BILLION FOR BOND ISSUES: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, AFTER HAVING READ THE REPORTS OF THE MANAGING PARTNERS, THE SUPERVISORY BOARD AND THE SPECIAL REPORT OF THE STATUTORY AUDITORS AND IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L 225-148 OF THE FRENCH COMMERCIAL CODE, AUTHORIZES THE MANAGING PARTNERS TO INCREASE THE COMPANY S CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 300 MILLION BY ISSUING SUCCESSIVELY OR SIMULTANEOUSLY, ON ONE OR MORE OCCASIONS, NEW CORPORATE SHARES TO PAY FOR THE SECURITIES CONTRIBUTED TO AND EXCHANGE BID OR MIXED OFFER FOR THE SHARES OF ANOTHER COMPANY ON THE OFFICIAL LIST OR ON THE SECOND MARCHE OF THE PARIS BOURSE OR ON THE OFFICIAL LIST OF A STATE THAT IS PART OF THE AGREEMENT ON THE EUROPEAN ECONOMIC AREA OTHER THAN FRANCE OR THE STOCK EXCHANGE OF A MEMBER STATE OF THE ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT. THIS ISSUE OF NEW SHARES TO PAY FOR THE SECURITIES CONTRIBUTED TO AN EXCHANGE BID MAY, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L 225-129 OF THE ABOVE-MENTIONED CODE, BE THE RESULT OF THE ISSUE OF SECURITIES OF ALL KINDS THAT GIVE IMMEDIATE OR FUTURE ACCESS TO A SHARE OF THE COMPANY S CAPITAL. THE SHAREHOLDERS WILL WAIVE THEIR FUTURE PRE-EMPTIVE RIGHTS TO THE ABOVE-MENTIONED SECURITIES AND, AS APPLICABLE, TO THE SHARES TO WHICH THE ABOVE-MENTIONED SECURITIES MAY ENTITLE THEM EVENTUALLY BY EXERCISING A RIGHT OF ANY KIND. THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED, IF APPLICABLE, UNDER THIS AUTHORIZATION, HAS BEEN LIMITED TO EUR 2.5 BILLION OR THE EQUIVALENT VALUE OF THIS AMOUNT IN THE EVENT OF THE ISSUE IN ANOTHER CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES. THE NOMINAL AMOUNT OF DEBT SECURITIES ISSUED, IF APPLICABLE, UNDER THIS AUTHORIZATION, HAS BEEN LIMITED TO EUR 2.5 BILLION OR THE EQUIVALENT VALUE OF THIS AMOUNT IN THE EVENT OF THE ISSUE IN ANOTHER CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES. THE GENERAL MEETING RESOLVES THAT THE MANAGING PARTNERS WILL HAVE FULL POWERS, UNDER THE CONDITIONS SET BY LAW, TO IMPLEMENT THIS AUTHORIZATION PRIMARILY FOR: A) FIXING THE FOREIGN EXCHANGE RATIO AND, IF NECESSARY, THE AMOUNT OF THE EQUALIZATION PAYMENT IN CASH TO BE PAID; B) RECOGNIZING THE NUMBER OF SECURITIES CONTRIBUTED TO THE EXCHANGE; C) DETERMINE THE DATES, TERMS OF ISSUES, IN PARTICULAR THE PRICE AND EFFECTIVE DATE OF NEW SHARES OR, IF NECESSARY, SECURITIES THAT GIVE IMMEDIATE OR FUTURE ACCESS TO A SHARE OF THE COMPANY S CAPITAL; D) POST TO THE LIABILITY SECTION OF A PREMIUM ACCOUNT, THE

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DIFFERENCE BETWEEN THE ISSUE PRICE OF NEW SHARES AND THEIR PAR VALUE; DEDUCT IF NECESSARY, FROM SAID PREMIUM, ALL EXPENSES AND FEES RESULTING FROM THE AUTHORIZED OPERATION; E) GENERALLY TAKE ALL NECESSARY STEPS AND CONCLUDE ALL AGREEMENTS REQUIRED FOR PROPERLY COMPLETING THE ISSUES PLANNED AND ASCERTAIN ANY RESULTING EQUITY ISSUES AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY. THE AUTHORIZATION GRANTED TO THE MANAGING PARTNERS IS VALID AS FROM THIS MEETING FOR A PERIOD SET OUT IN THE THIRD PARAGRAPH OF ARTICLE L 225-129 OF THE ABOVE-MENTIONED CODE. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED ON 23 MAY 2002

27. AUTHORIZATION TO BE GRANTED TO THE MANAGING PARTNERS, FOR A PERIOD OF TWENTY-SIX MONTHS TO CARRY OUT AN EQUITY ISSUE, ON ONE OR SEVERAL OCCASIONS, BY CAPITALISATION OF RESERVES, OR PREMIUMS AND SCRIP ISSUE OR INCREASE IN NOMINAL VALUE, WITHIN THE LIMIT OF EUR 300 MILLION: THE GENERAL MEETING, RULING WITH THE QUORUM AND MAJORITY NEEDED FOR ORDINARY MEETINGS, AFTER HAVING READ THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD, GRANTS THE MANAGING PARTNERS THE NECESSARY POWERS FOR CARRYING OUT AN EQUITY ISSUE, ON ONE OR SEVERAL OCCASIONS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 300 MILLION, BY THE SUCCESSIVE OR SIMULTANEOUS CAPITALIZATION OF RESERVES, PROFITS AND/OR PREMIUM, THROUGH THE CREATION AND SCRIP ISSUE OF SHARES OR BY INCREASING THE NOMINAL VALUES OF THE SHARES OR BY THE COMBINED USE OF THE TWO PROCEDURES. THE GENERAL MEETING RESOLVES THAT FRACTIONAL SHARES WILL NOT BE NEGOTIABLE AND THAT THE CORRESPONDING SHARES WILL BE SOLD, THE SUMS FROM THE SALE WILL BE ALLOCATED TO RIGHT HOLDERS NO LATER THAN THIRTY DAYS AFTER THE DATE ON WHICH THE WHOLE NUMBER OF GRANTED SHARES IS REGISTERED ON THEIR ACCOUNT. THE GENERAL MEETING GRANTS THE MANAGING PARTNERS ALL THE POWERS, UNDER APPLICABLE LEGAL CONDITIONS, IN PARTICULAR, TO DETERMINE THE DATES AND TERMS OF ISSUE, FIX THE CONDITIONS OF ISSUE, FIX THE AMOUNTS TO BE ISSUED AND GENERALLY TAKE ALL STEPS TO ENSURE THEIR PROPER COMPLETION, CARRY OUT ALL ACTS AND FORMALITIES AIMED AT FINALIZING THE CORRESPONDING CAPITAL INCREASE OR INCREASES AND AMENDING THE ARTICLES OF ASSOCIATION ACCORDINGLY. THIS AUTHORIZATION IS VALID AS FROM THIS MEETING FOR A PERIOD SET OUT IN THE THIRD PARAGRAPH OF ARTICLE L 225-129-III OF THE FRENCH COMMERCIAL CODE. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED ON 23 MAY 2002

Management

Fo

28. OVERALL LIMIT OF EUR 300 MILLION (EXCLUDING PREMIUMS) FOR CAPITAL INCREASES AND EUR 2.5 BILLION FOR BOND ISSUES OF ISSUES AUTHORISED ACCORDING TO THE FOREGOING RESOLUTIONS: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, HAVING READ THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD, AND CONSEQUENT TO THE ADOPTION OF THE TWENTY-FOURTH, TWENTY-FIFTH AND TWENTY-SIXTH RESOLUTIONS, RESOLVES: A) TO SET THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES THAT CAN BE ISSUED IN APPLICATION OF THE AUTHORIZATIONS GRANTED BY THE FOREGOING RESOLUTIONS, AT EUR 2.5 BILLION OR THE EQUIVALENT VALUE OF THIS AMOUNT IN FOREIGN CURRENCY OR IN UNITS OF ACCOUNT THAT ARE FIXED IN REFERENCE TO SEVERAL CURRENCIES, AND B) TO SET THE

Management

Fo

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MAXIMUM NOMINAL AMOUNT OF THE IMMEDIATE AND/OR FUTURE CAPITAL INCREASES, THAT COULD BE CARRIED OUT BY VIRTUE OF THE AUTHORIZATIONS GRANTED BY THE FOREGOING RESOLUTIONS, AT EUR 300 MILLION, WITH THE UNDERSTANDING THAT THIS NOMINAL AMOUNT MAY BE INCREASED BY THE NOMINAL VALUE OF THE ADDITIONAL SHARES TO BE ISSUED TO PRESERVE THE RIGHTS OF BEARERS OF SECURITIES ENTITLING THE HOLDERS TO SHARES, IN COMPLIANCE WITH THE LAW

29. AUTHORIZATION GIVEN TO THE MANAGING PARTNERS TO CARRY OUT THE ABOVE-MENTIONED ISSUES DURING A TAKEOVER BID OR EXCHANGE BID CONCERNING THE COMPANY S SECURITIES: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, HAVING READ THE REPORTS OF THE MANAGING PARTNERS AND THE SUPERVISORY BOARD, AND PURSUANT TO THE PROVISIONS OF THE FRENCH COMMERCIAL CODE, EXPRESSLY RESOLVES THAT THE AUTHORIZATIONS GIVEN TO THE MANAGING PARTNERS IN THE FOREGOING RESOLUTIONS, LEADING TO OR LIKELY TO LEAD TO AN INCREASE IN THE COMPANY S CAPITAL, BE MAINTAINED DURING A TAKE-OVER BID OR EXCHANGE BID ON THE COMPANY S SECURITIES. THE AUTHORIZATIONS CONFERRED ON MANAGEMENT PARTNERS WILL BE MAINTAINED DURING A TAKE-OVER BID OR EXCHANGE BID ON THE COMPANY S SECURITIES. THIS AUTHORITY WILL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING CONVENED TO ADOPT THE ACCOUNTS OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2004

Management

Fo

30. AUTHORIZATION TO THE MANAGING PARTNERS TO ISSUE ON ONE OR SEVERAL OCCASIONS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, SHARES RESERVED FOR THE COMPANY S EMPLOYEES AND THOSE OF SOME SUBSIDIARIES, UP TO 2% OF THE COMPANY S TOTAL SHARES: THE EXTRAORDINARY GENERAL MEETING, AFTER HAVING READ THE MANAGING PARTNERS REPORT AS WELL AS THE REPORTS OF THE SUPERVISORY BOARD AND THAT OF THE AUDITORS, EMPOWERS THE MANAGING PARTNERS TO INCREASE THE COMPANY S SHARE CAPITAL, WITHOUT ANY OTHER CONSULTATIONS. THIS MUST BE DONE BY ISSUING, IN ONE OR SEVERAL OPERATIONS, SHARES INTENDED FOR SUBSCRIPTION, AS PART OF A GROUP EMPLOYEE SAVINGS PLAN, IN ACCORDANCE WITH ARTICLES L 443-1 ET SEQ. OF THE LABOR CODE AND ARTICLE L 225-138 OF THE FRENCH COMMERCIAL CODE, BY EMPLOYEES OF THE COMPANY AND COMPANIES AND GROUPINGS THAT ARE AFFILIATED TO IT WITHIN THE MEANING OF ARTICLE L 225-180 OF THE ABOVE-MENTIONED CODE. THESE EMPLOYEES SHOULD HAVE BEEN EMPLOYED FOR AT LEAST SIX MONTHS. THE NUMBER OF NEW SHARES TO BE ISSUED, WHICH WILL BE IMMEDIATELY ASSIMILATED TO THE OTHER EXISTING SHARES, SHOULD NOT EXCEED 2% OF THE NUMBER OF SHARES COMPRISING THE ISSUED SHARE CAPITAL. THIS AUTHORIZATION AUTOMATICALLY WAIVES THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS, IN THE EVENT THAT THEY EXERCISE THEIR RIGHTS, IN FAVOR OF THE EMPLOYEES CONCERNED. IN ACCORDANCE WITH ARTICLE L 443-5 OF THE LABOR CODE, THE GENERAL MEETING RESOLVES THAT THE ISSUE PRICE WILL BE EQUAL TO 80% OF THE AVERAGE OF FIRST STOCK QUOTES FOR THE TWENTY DAYS PRECEDING THE DAY THE OPTION IS GRANTED BY THE MANAGING PARTNERS, ROUNDED UP TO THE NEXT HIGHER TENTH OF A EURO. THE MEETING ALSO RESOLVES THAT IN THE EVENT THAT ALL THE CAPITAL ISSUES HAVE NOT BEEN SUBSCRIBED BY THE EMPLOYEES WITHIN THE DEADLINES SET BY THE MANAGING PARTNERS, THE ISSUE WILL BE MADE TO THE TUNE OF THE AMOUNT OF SUBSCRIBED SHARES, AND THE

Management

Fo

UNSUBSCRIBED SHARES MAY BE PROPOSED ONCE AGAIN TO THE EMPLOYEES CONCERNED DURING A SUBSEQUENT EQUITY ISSUE. THE GENERAL MEETING GRANTS THE MANAGING PARTNERS ALL THE POWERS REQUIRED TO SET THE DIFFERENT CONDITIONS OF OPERATIONS, WITHIN THE LIMITS SET OUT BELOW, IN PARTICULAR TO: A) ASCERTAIN THE SUBSCRIPTION PRICE CALCULATED ACCORDING TO THE METHOD DEFINED IN THE PREVIOUS PARAGRAPH, SET THE DEADLINE FOR PAYING FOR THE SUBSCRIBED SHARES. PAYMENTS BY EMPLOYEES MAY BE COMPLETED BY THE COMPANY OR ITS AFFILIATES WITHIN THE MEANING OF ARTICLE L 225-180 MENTIONED ABOVE UNDER THE CONDITIONS PROVIDED BY LAW; B) SET THE OPENING AND CLOSING DATES FOR THE SUBSCRIPTION, ASCERTAIN ANY RESULTING CAPITAL INCREASES AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY. THE AUTHORIZATION THUS CONFERRED ON THE MANAGING PARTNERS IS VALID AS FROM THIS MEETING FOR A PERIOD OF THIRTY-EIGHT MONTHS. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED GENERAL MEETING OF 21 MAY 2001 FOR THE UNUSED PART OF THIS AUTHORIZATION

31. AUTHORIZATION GIVEN TO THE MANAGING PARTNERS TO GRANT OPTIONS TO EMPLOYEES AND MANAGERS OF THE COMPANY AND AFFILIATED COMPANIES WITHIN THE MEANING OF ARTICLE L 225-180 OF THE COMMERCIAL CODE TO SUBSCRIBE FOR AND/OR PURCHASE COMPANY STOCK, UP TO 3% OF THE COMPANY S ISSUED SHARE CAPITAL: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, AFTER HEARING THE REPORTS OF THE MANAGING PARTNERS, THE SUPERVISORY BOARD AND THE STATUTORY AUDITORS: A) AUTHORIZES THE MANAGING PARTNERS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L 225-177 ET SEQ. OF THE FRENCH COMMERCIAL CODE, TO GRANT, ONCE OR SEVERAL TIMES, TO SOME OR ALL OF THE MANAGERS AND EMPLOYEES OF THE COMPANY AND OF ITS AFFILIATES WITHIN THE MEANING OF ARTICLE L 225-180 OF THE ABOVE-MENTIONED CODE, OPTIONS GIVING THE RIGHT TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY AND/OR BUY EXISTING SHARES FROM PURCHASES MADE BY THE COMPANY UNDER PROVISIONS PROVIDED BY LAW; B) RESOLVES THAT THE TOTAL NUMBER OF OPTIONS HEREBY GRANTED MAY NOT ENTITLE THE SUBSCRIPTION OR PURCHASE OF A NUMBER OF SHARES EXCEEDING 3% OF THE NUMBER OF SHARES IN THE COMPANY S ISSUED SHARE CAPITAL; C) RESOLVES THAT THE TIME IN WHICH OPTIONS MAY BE EXERCISED MAY NOT EXCEED TEN YEARS STARTING FROM THE DATE THE OPTION IS GRANTED BY THE MANAGING PARTNERS; D) RESOLVES, IN ACCORDANCE WITH THE LAW, THAT THIS RESOLUTION AUTOMATICALLY IMPLIES THAT SHAREHOLDERS SHALL EXPRESSLY WAIVE, IN FAVOR OF THE BENEFICIARIES OF THE OPTIONS, THEIR PRE-EMPTIVE RIGHTS TO THE ISSUED SHARES AS THE OPTIONS ARE EXERCISED; E) GRANTS THE MANAGING PARTNERS THE MOST EXTENSIVE POWERS, WITHIN THE LIMITS DEFINED ABOVE AND THE APPLICABLE LEGAL LIMITS, TO: I) SET THE SHARE SUBSCRIPTION AND/OR PURCHASE PRICE ACCORDING TO THE CONDITIONS SET DOWN BY THE MANAGING PARTNERS IN THEIR REPORT AND IN ACCORDANCE WITH APPLICABLE LEGAL PROVISIONS; II) DEFINE THE TERMS OF OPERATIONS, SET THE CONDITIONS UNDER WHICH THE OPTIONS WILL BE GRANTED, DESIGNATE THE BENEFICIARIES OF THE OPTIONS, SET THE PERIOD DURING WHICH THEY MAY BE EXERCISED AND THE MAXIMUM NUMBER OF OPTIONS OFFERED AT EACH PERIOD, DEFINE ANY RESTRICTIONS AGAINST THE IMMEDIATE RESALE OF SHARES; III) DEFINE THE CONDITIONS

Management

For

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UNDER WHICH THE PRICE AND/OR NUMBER OF SHARES TO SUBSCRIBE AND/OR PURCHASE MAY BE ADJUSTED TO REFLECT FINANCIAL OPERATIONS CARRIED OUT BY THE COMPANY; IV) AND, GENERALLY, DO ALL THAT IS USEFUL OR NECESSARY AND, IN PARTICULAR, CARRY OUT ALL ACTS AND FORMALITIES CONCERNING REGISTRATION AND ADVERTISING, ASCERTAIN THAT THE CORRESPONDING EQUITY ISSUES HAVE BEEN MADE AND AMEND THE ARTICLES OF ASSOCIATION ACCORDINGLY. THIS AUTHORIZATION THUS CONFERRED ON THE MANAGING PARTNERS FOR A PERIOD OF THIRTY-EIGHT MONTHS AS FROM THIS MEETING. IT CANCELS AND SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED GENERAL MEETING OF 23 MAY 2000 FOR THE UNUSED PART OF THIS AUTHORIZATION

32. HARMONISATION OF ARTICLES OF ASSOCIATION: THE GENERAL MEETING, ACTING AS AN EXTRAORDINARY GENERAL MEETING, RESOLVES TO BRING ARTICLE 16 OF THE COMPANY S ARTICLES OF ASSOCIATION RELATING TO REGULATED AGREEMENTS IN LINE WITH RECENT LAWS AND TO AMEND SAID ARTICLE ACCORDINGLY AS SET OUT BELOW: ARTICLE 16 - REGULATED AGREEMENTS THE MEMBERS OF THE SUPERVISORY BOARD, OR ONE OF THE SHAREHOLDERS WITH A VOTING RIGHT FRACTION OF MORE THAN 10% OR, IN THE CASE OF A SHAREHOLDING COMPANY, THE CONTROLLING COMPANY WITHIN THE MEANING OF ARTICLE L 233-3 OF THE COMMERCIAL CODE EITHER DIRECTLY OR THROUGH AN INTERMEDIARY, MUST BE SUBJECT TO AUTHORIZATION AND CONTROL FORMALITIES PRESCRIBED BY ARTICLES L 225-38 TO L 225-43 OF THE COMMERCIAL CODE, PURSUANT TO THE PROVISIONS OF ARTICLE L 226-10 OF SAID CODE. (THE REST REMAINS UNCHANGED) THE GENERAL MEETING RESOLVES TO REMOVE ARTICLE 12 BIS, RELATING TO THE INITIAL COMPOSITION OF THE SUPERVISORY BOARD, FROM THE ARTICLES OF ASSOCIATION

Management

Fo

33. POWERS TO ACCOMPLISH THE NECESSARY LEGAL FORMALITIES: THE GENERAL MEETING, ACTING AS AN ORDINARY GENERAL MEETING, GRANTS THE BEARER OF THE ORIGINAL MINUTES OR OF A CERTIFIED COPY OR ABSTRACT OF THE MINUTES OF THIS MEETING FULL POWERS TO ACCOMPLISH THE NECESSARY LEGAL OR REGULATORY FORMALITIES WHEREVER NEEDED

Management

Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		4,5

 LIN TV CORP.
 Issuer: 532774
 SEDOL:

ISIN:

TVL

Vote Group: GLOBAL

Proposal

Proposal

Vot

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Number	Proposal	Type	Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE AN AMENDMENT TO THE COMPANY S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CAUSE THE NUMBER OF DIRECTORS OF THE COMPANY TO BE ESTABLISHED BY THE COMPANY S BOARD OF DIRECTORS.	Management	Fo
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106

MGM MIRAGE
 Issuer: 552953
 SEDOL:
 ISIN:
 MGG

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101

CHINA UNICOM LIMITED
 Issuer: 16945R
 SEDOL:
 ISIN:
 CHU

Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas	
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2003.	Management	Fo	
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2003.	Management	Fo	
3A	TO ELECT MR. LINUS CHEUNG WING LAM AS A DIRECTOR.	Management	Fo	
3B	DIRECTOR	Management	Fo	
3C	TO AUTHORIZE THE DIRECTORS TO FIX DIRECTORS FEES FOR THE YEAR ENDING 31 DECEMBER 2004.	Management	Fo	
04	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo	
05	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	Fo	
06	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	Fo	
07	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL.	Management	Fo	
08	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	5,0

METRO-GOLDWYN-MAYER INC.
 Issuer: 591610
 SEDOL:

ISIN:

MGM

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR		Management	Fo
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	32,7

NEW STRAITS TIMES PRESS (M) BHD
 Issuer: Y87630102 ISIN: MYL399900009
 SEDOL: 6632980, 6633002

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE 16 MONTH PERIOD ENDED 31 DEC 2003 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	Fo
2.	RE-ELECT MR. ENCIK ABDUL RAHMAN BIN AHMAD AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
3.	RE-ELECT MR. ENCIK SHAHRIL RIDZA BIN RIDZUAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 108 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.	RE-ELECT MR. ENCIK SYED FAISAL ALBAR BIN SYED A.R. ALBAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE ARTICLE 113 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
5.	RE-ELECT MR. YBHG DATO KALIMULLAH BIN MASHEERUL HASSAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE ARTICLE 113 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
6.	APPROVE THE DIRECTORS FEES OF MYR 264,000 FOR THE FYE 31 DEC 2003	Management	Fo
7.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
8.	AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 132D OF THE COMPANIES ACT 1965, TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT	Management	Fo

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PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, SUBJECT ALWAYS TO THE APPROVAL OF ALL RELEVANT REGULATORY BODIES BEING OBTAINED FOR SUCH ALLOTMENT AND ISSUES

9.	AUTHORIZE THE COMPANY AND/OR ITS SUBSIDIARY COMPANIES, SUBJECT TO THE COMPANIES ACT 1965, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF MALAYSIA SECURITIES EXCHANGE BERHAD, TO ENTER INTO ALL ARRANGEMENTS AND/OR TRANSACTIONS INVOLVING THE INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS OR PERSONS CONNECTED WITH THE DIRECTORS AND/OR MAJOR SHAREHOLDERS OF THE COMPANY AND/OR ITS SUBSIDIARY COMPANIES RELATED PARTIES AS SPECIFIED IN SECTION 2.4 (I) AND (II), PROVIDED THAT SUCH ARRANGEMENTS AND/OR TRANSACTIONS ARE: I) RECURRENT TRANSACTIONS OF A REVENUE OR TRADING NATURE; II) NECESSARY FOR THE DAY-TO-DAY OPERATIONS; III) CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS ON NORMAL COMMERCIAL TERMS WHICH ARE NOT MORE FAVORABLE TO THE RELATED PARTIES THAN THOSE GENERALLY AVAILABLE TO THE PUBLIC; AND IV) ARE NOT TO THE DETRIMENT OF THE MINORITY SHAREHOLDERS; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY , OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS REQUIRED TO BE HELD PURSUANT TO SECTION 143(1) OF THE ACT; AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO COMPLETE AND TO DO ALL SUCH ACTS AND THINGS INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED AS THEY MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECTS TO THE MANDATE	Management	Fo
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S.10	RE-APPOINT MR. YBHG JENERAL (B) TAN SRI DATO MOHD GHAZALI BIN HAJI CHE MAT AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT AGM PURSUANT TO SECTION 129(6) OF THE COMPANIES ACT 1965	Management	Fo
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*	TRANSACT ANY OTHER BUSINESS	Non-Voting	Non-Vote
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		100,

PRIMEDIA INC.		PRM
Issuer: 74157K	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo
02	TO RATIFY AND APPROVE THE SELECTION BY THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	200,

REGAL ENTERTAINMENT GROUP		RGC
Issuer: 758766	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 30, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	17,0

TRIBUNE COMPANY		TRB
Issuer: 896047	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

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01	DIRECTOR	Management	Fo
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo
03	APPROVAL OF AMENDMENTS TO THE TRIBUNE COMPANY 1997 INCENTIVE COMPENSATION PLAN.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	84,0

 AZTAR CORPORATION
 Issuer: 054802
 SEDOL:
 ISIN: AZR

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE ADOPTION OF THE 2004 EMPLOYEE STOCK OPTION AND INCENTIVE PLAN.	Management	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	8,0

 MATTEL, INC.
 Issuer: 577081
 SEDOL:
 ISIN: MAT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Management	Fo
03	STOCKHOLDER PROPOSAL REGARDING MANAGEMENT COMPENSATION.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REGARDING SERVICES PERFORMED BY INDEPENDENT AUDITORS.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102	20,0

 PLAYBOY ENTERPRISES, INC. PLAA
 Issuer: 728117 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF PLAYBOY ENTERPRISES, INC., AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR CLASS B COMMON STOCK FROM 30,000,000 TO 75,000,000.	Shareholder	Fo
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF PLAYBOY ENTERPRISES, INC. FOR 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	201	10,0

 SINCLAIR BROADCAST GROUP, INC. SBGI
 Issuer: 829226 ISIN:
 SEDOL:

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

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109

ASIA SATELLITE TELECOMM. HOLDINGS LT
 Issuer: 04516X
 SEDOL:

ISIN:

SAT

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
A1	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2003.	Management	Fo
A2	TO DECLARE A FINAL DIVIDEND.	Management	Fo
A3A	TO ELECT MI ZENGXIN AS A DIRECTOR.	Management	Fo
A3B	TO ELECT ROMAIN BAUSCH AS A DIRECTOR.	Management	Fo
A3C	TO ELECT DING YU CHENG AS A DIRECTOR.	Management	Fo
A3D	TO ELECT JU WEIMIN AS A DIRECTOR.	Management	Fo
A3E	TO ELECT KO FAI WONG AS A DIRECTOR.	Management	Fo
A3F	TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo
A4	TO APPOINT AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo
A5A	ORDINARY RESOLUTION NO. 1: TO GIVE A GENERAL MANDATE TO DIRECTORS.	Management	Fo
A5B	ORDINARY RESOLUTION NO. 2: TO APPROVE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES.	Management	Fo

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A5C	ORDINARY RESOLUTION NO. 3: TO EXTEND THE MANDATE IN ORDINARY RESOLUTION NO. 1.	Management	Fo
S1	TO APPROVE THE RESOLUTION SET OUT IN THE AMENDMENTS TO THE BYE-LAWS OF THE COMPANY AS A SPECIAL RESOLUTION.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	30

AMETEK, INC. Issuer: 031100 SEDOL:	ISIN:	AME
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	PROPOSAL TO AUTHORIZE AND APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION INCREASING AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	Shareholder	Fo
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	80

CITIZENS COMMUNICATIONS COMPANY Issuer: 17453B SEDOL:	ISIN:	CZN
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Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVE THE RATIFICATION OF KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR 2004.	Management	Fo
03	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A FORMAL WRITTEN POLICY THAT WOULD REQUIRE STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101

DEPARTMENT 56, INC.
 Issuer: 249509
 SEDOL:

ISIN: DFS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF THE DEPARTMENT 56, INC. 2004 CASH INCENTIVE PLAN	Management	Fo
03	APPROVAL OF THE DEPARTMENT 56, INC. 2004 STOCK INCENTIVE PLAN	Management	Agai
04	APPROVAL OF AUDITORS	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100

DEUTSCHE TELEKOM AG

DT

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Issuer: 251566

ISIN:

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
02	APPROVAL OF THE RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	Fo	
03	APPROVAL OF ACTIONS BY THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2003.	Management	Fo	
04	APPROVAL OF ACTIONS BY THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2003.	Management	Fo	
05	APPROVAL TO APPOINT INDEPENDENT AUDITOR AND GROUP AUDITOR FOR THE 2004 FINANCIAL YEAR.	Management	Fo	
06	APPROVAL OF THE RESOLUTION AUTHORIZING THE COMPANY TO PURCHASE AND USE ITS OWN SHARES.	Management	Fo	
07	APPROVAL OF THE RESOLUTION ON PARTIAL REVOCATION OF AS YET UNUSED PART OF AUTHORIZATION TO GRANT SUBSCRIPTION RIGHTS.	Management	Fo	
08	APPROVAL OF THE RESOLUTION ON THE CANCELLATION OF THE APPROVED CAPITAL 2000 AND THE CREATION OF NEW APPROVED CAPITAL 2004.	Shareholder	Fo	
09	APPROVAL TO CONCLUDE A PROFIT AND LOSS TRANSFER AGREEMENT WITH T-PUNKT VERTRIEBSGESELLSCHAFT MBH.	Management	Fo	
10	APPROVAL TO CONCLUDE A PROFIT AND LOSS TRANSFER AGREEMENT WITH TRAVIATA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo	
11	APPROVAL TO CONCLUDE A PROFIT AND LOSS TRANSFER AGREEMENT WITH NORMA TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo	
12	APPROVAL TO CONCLUDE A PROFIT AND LOSS TRANSFER AGREEMENT WITH CARMEN TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo	
13	APPROVAL OF THE RESOLUTION ON THE AMENDMENT OF SECTION 13 OF THE ARTICLES OF INCORPORATION.	Management	Fo	
14	APPROVAL OF THE RESOLUTION ON THE AMENDMENT OF SECTION 14 OF THE ARTICLES OF INCORPORATION.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	162,

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HARTE-HANKS, INC. HHS
Issuer: 416196 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For
02	AMENDMENT TO THE AMENDED AND RESTATED HARTE-HANKS, INC. 1991 STOCK OPTION PLAN, INCREASING AUTHORIZED SHARES BY 4 MILLION.	Management	Agai
	Account Name	Custodian Account	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103 20,0

JOURNAL REGISTER COMPANY JRC
Issuer: 481138 ISIN:
SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	For
02	TO APPROVE AN AMENDMENT OF THE 1997 STOCK INCENTIVE PLAN.	Management	Agai
03	TO APPROVE THE CONTINUATION OF THE EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2004.	Management	For
	Account Name	Custodian Account	Ball Shar

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GABELLI GLOBAL MULTIMEDIA TRUST

997G013

105

12,0

RURAL CELLULAR CORPORATION
 Issuer: 781904
 SEDOL:

ISIN:

RCCC

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Withh
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY S 2004 FISCAL YEAR	Management	Fo
	Account Name	Custodian Account	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107 10,8

AT&T CORP.
 Issuer: 001957
 SEDOL:

ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTORS	Management	Fo
02	RATIFICATION OF AUDITORS	Management	Fo
03	APPROVE THE AT&T 2004 LONG TERM INCENTIVE PROGRAM	Management	Agai
04	TERM LIMITS FOR OUTSIDE DIRECTORS	Shareholder	Agai
05	POISON PILL	Shareholder	Fo
06	SEPARATE THE CHAIR AND CEO POSITION	Shareholder	Agai
07	EXECUTIVE COMPENSATION	Shareholder	Agai

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	505	30,0

AT&T WIRELESS SERVICES, INC.
 Issuer: 00209A
 SEDOL:

ISIN: AWE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 17, 2004, BY AND AMONG AT&T WIRELESS SERVICES, INC., CINGULAR WIRELESS CORPORATION, CINGULAR WIRELESS LLC, AND SOLELY WITH RESPECT TO SECTION 5.3, 6.1(B) AND ARTICLE IX OF THE AGREEMENT AND PLAN OF MERGER, SBC COMMUNICATIONS INC. AND BELLSOUTH CORPORATION.	Management	Fo
02	DIRECTOR	Management	Fo
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS.	Management	Fo
04	VOTE ON SHAREHOLDER PROPOSAL ON EXECUTIVE COMPENSATION PROGRAM.	Shareholder	Agai
05	VOTE ON SHAREHOLDER PROPOSAL ON DISCONTINUING CERTAIN EXECUTIVE COMPENSATION.	Shareholder	Agai
06	VOTE ON SHAREHOLDER PROPOSAL ON VOTE REQUIREMENT FOR DIRECTOR ELECTIONS.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	250,

COMMONWEALTH TELEPHONE ENTERPRISES,
 Issuer: 203349

ISIN: CTCO

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

SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
03	APPROVAL TO ADOPT THE CTE NON-MANAGEMENT DIRECTORS STOCK COMPENSATION PLAN.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105

INTEL CORPORATION

Issuer: 458140

SEDOL:

ISIN:

INTC

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS	Management	Fo
03	APPROVAL OF THE 2004 EQUITY INCENTIVE PLAN	Management	Fo
04	STOCKHOLDER PROPOSAL REQUESTING THE EXPENSING OF STOCK OPTIONS	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REQUESTING THE USE OF PERFORMANCE-VESTING STOCK	Shareholder	Agai
06	STOCKHOLDER PROPOSAL REQUESTING THE USE OF PERFORMANCE-BASED STOCK OPTIONS	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100

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MEDIA PRIMA BHD
 Issuer: Y5946D100
 SEDOL: 6812555

ISIN: MYL450200000

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DEC 2003 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	Fo
2.	RE-ELECT MR. ENCIK SHAHRIL RIDZA BIN RIDZUAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 AND 102 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
3.	RE-ELECT MR. YAM DATO SERI SYED ANWAR JAMALULLAIL AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.	RE-ELECT MR. YBHG DATO DR MOHD SHAHARI BIN AHMAD JABAR AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
5.	RE-ELECT MR. YBHG TAN SRI LEE LAM THYE AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
6.	RE-ELECT MR. YBHG DATO ABDUL MUTALIB BIN DATUK SERI MOHAMED RAZAK AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
7.	APPROVE THE DIRECTORS FEES OF MYR 52,521.00 FOR THE FINANCIAL PERIOD ENDED 31 DEC 2003	Management	Fo
8.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
9.	AUTHORIZE THE DIRECTOR, PURSUANT TO SECTION 132D OF THE COMPANIES ACT 1965, TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE DIRECTORS DEEM FIT PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, SUBJECT ALWAYS TO THE APPROVAL OF ALL REGULATORY BODIES BEING OBTAINED FOR SUCH ALLOTMENT AND ISSUES	Management	Fo
*	TRANSACT ANY OTHER BUSINESS	Non-Voting	Non-Vote

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		5,1

MEDIA PRIMA BHD
 Issuer: Y5946D100
 SEDOL: 6812555

ISIN: MYL450200000

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
1.	APPROVE, CONFIRM AND RATIFY, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, 1965, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF MALAYSIA SECURITIES EXCHANGE BERHAD, THE RECURRENT RELATED PARTY TRANSACTIONS BETWEEN 22 OCT 2003 TO 19 MAY 2004	Management	For
2.	AUTHORIZE THE COMPANY AND/OR ITS SUBSIDIARY COMPANIES, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, 1965, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF MALAYSIA SECURITIES EXCHANGE BERHAD, TO ENTER INTO ALL ARRANGEMENTS AND/OR TRANSACTIONS INVOLVING THE INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS OR PERSONS CONNECTED WITH THE DIRECTORS AND/OR MAJOR SHAREHOLDERS OF THE COMPANY AND/OR ITS SUBSIDIARY COMPANIES RELATED PARTIES , PROVIDED THAT SUCH ARRANGEMENTS AND/OR TRANSACTIONS ARE: I) RECURRENT TRANSACTIONS OF A REVENUE OR TRADING NATURE; II) NECESSARY FOR THE DAY-TO-DAY OPERATIONS; III) CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND ON TERMS WHICH ARE NOT MORE FAVORABLE TO THE RELATED PARTIES THAN THOSE GENERALLY AVAILABLE TO THE PUBLIC; IV) ARE NOT TO THE DETRIMENT OF THE MINORITY SHAREHOLDERS; V) DISCLOSURE ON THE BREAKDOWN OF THE AGGREGATE VALUE OF TRANSACTIONS CONDUCTED DURING THE FY BASED ON THE FOLLOWING INFORMATION WILL BE MADE IN THE COMPANY S ANNUAL REPORT AND IN THE ANNUAL REPORT FOR THE SUBSEQUENT FYS THAT THE AUTHORITY CONTINUES IN FORCE: A) THE TYPE OF THE RECURRENT RELATED PARTY TRANSACTIONS MADE; AND B) THE NAMES OF THE RELATED PARTIES INVOLVED IN EACH TYPE OF THE RECURRENT RELATED PARTY TRANSACTIONS MADE AND THEIR RELATIONSHIP WITH THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM IS REQUIRED TO BE HELD PURSUANT TO SECTION 143(1) OF THE ACT BUT SHALL NOT EXTEND TO SUCH EXTENSION AS MAY BE ALLOWED PURSUANT TO SECTION 143(2) OF THE ACT	Management	For

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; AND AUTHORIZE THE DIRECTOR OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS AND THINGS INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED AS THEY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECTS TO THIS RESOLUTION

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		5,1

 SPIR COMMUNICATION SA
 Issuer: F86954165
 SEDOL: 4834142
 ISIN: FR0000131732
 BLOCKING

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
O.1	RECEIVE THE BOARD OF DIRECTORS REPORT AND THE GENERAL AUDITORS REPORT AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FY 2003 AND APPROVE THE NON DEDUCTIBLE EXPENSES OF EUR 22,507.67 AND GRANT PERMANENT DISCHARGE TO ALL THE DIRECTORS FOR THE COMPLETION OF THEIR ASSIGNMENT FOR THE CURRENT YEAR	Management	Fo
O.2	APPROVE THE APPROPRIATION OF PROFITS AND IF THE COMPANY HOLDS ITS OWN SHARES, THE CORRESPONDING PROFITS NON-PAID DIVIDENDS WILL BE ALLOCATED TO THE BALANCE CARRIED FORWARD ACCOUNT, FOLLOWING THE PROPOSAL MADE BY THE BOARD, APPROVE THE APPROPRIATION OF THE PROFITS FOR 2003 AS FOLLOWS: PROFITS FOR THE FY: EUR 21,509,822.09; BALANCE CARRIED FORWARD: EUR 359,753.60; GLOBAL DIVIDEND: EUR 19,776,315.90; NET DIVIDEND PER SHARE: EUR 3.30 WITH A TAX CREDIT OF EUR 1.65 ; OTHER RESERVES: EUR 2,093,259.79; TOTAL AMOUNT: EUR 21,869,575.69 THE DIVIDENDS WILL BE PAID TO THE SHAREHOLDERS ON 31 MAY 2004	Management	Fo
O.3	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED AND THAT THE BOARD OF DIRECTORS REPORT FOR THE GROUP IS INCLUDED IN THE BOARD OF DIRECTORS REPORT	Management	Fo
O.4	APPROVE TO SET AN AMOUNT OF EUR 61,600.00 TO BE ALLOCATED TO THE BOARD OF DIRECTORS AS ATTENDANCE FEES	Management	Fo
O.5	APPROVE THE AUDITORS REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 225-38 FRENCH COMMERCIAL CODE	Management	Fo

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O.6	APPROVE THE RESIGNATION OF MR. FABRICE BARRABES AS THE DEPUTY AUDITOR AND APPOINT MR. JEROME MAGNAN AS THE DEPUTY AUDITOR UNTIL THE END OF THE FY 2004	Management	Fo
O.7	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT IN ORDER TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS WHICH ARE PRESCRIBED BY LAW	Management	Fo
E.8	RECEIVE THE SPECIAL AUDITORS REPORT FOR CAPITALIZATION AND ACKNOWLEDGE THE AMALGAMATION-MERGER PROJECT OF THE GESSIE PUBLICITE COMPANY BY THE SPIR COMMUNICATION S.A COMPANY DATED 17 FEB 2004, UNDER WHICH IT IS STATED THAT THE COMPANY SHALL CONTRIBUTE THE TOTAL OF ITS ASSETS, WITH THE CORRESPONDING TAKING-OVER OF ALL ITS LIABILITIES WITH ARREARS AS FROM 01 JAN 2004 AND AS FOR SPIR COMMUNICATION ALREADY HELD THE TOTALITY OF GESSIE S SHARES, SPIR COMMUNICATION WILL NOT PROCEED TO A CAPITAL INCREASE AND THE FINANCIAL CONTRIBUTION NET VALUE OF GESSIE IS OF EUR 5,946,000.00 AND IS BELOW THE GESSIE S SHARES NET VALUE IN SPIR S BOOKS EUR 6,035,983.00 AND CONSEQUENTLY, A MALI OF RESULT APPEARS FOR AN AMOUNT OF EUR 89,983.00 AND AUTHORIZE THE CHAIRMAN TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
O.9	APPROVE THE GESSIE WINDING-UP, WITHOUT DEALINGS FOR ITS SETTLEMENT	Management	Fo
O.10	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT IN ORDER TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS WHICH ARE PRESCRIBED BY LAW	Management	Fo
E.11	AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, IN ONE OR SEVERAL STAGES, TO THE SENIOR EXECUTIVES AND THE DIRECTORS MEMBERS OF THE GROUP, STOCK OPTIONS GRANTING THE RIGHT TO SUBSCRIBE TO THE COMPANY S ORDINARY SHARES TO BE ISSUED IN ORDER TO INCREASE ITS CAPITAL. AND SHALL NOT EXCEED 4% OF THE SHARE CAPITAL; AUTHORITY IS GIVEN FOR 38 MONTHS ; AND THE STOCK-OPTIONS BE TAKEN UP, AND TO THE LATEST, WITHIN A PERIOD OF 4 YEARS FROM THE DAY ON THEY BE GRANTED UNDER CONDITIONS THAT THE BENEFICIARIES ARE STILL IN OFFICE AND NOT TO RESIGN, ON THE TAKING-UP OF OPTIONS DAY	Management	Fo
E.12	AUTHORIZE THE BOARD OF DIRECTORS TO SUBSCRIBE UP TO 4% OF THE SHARES NUMBER INCLUDING IN THE SHARE CAPITAL; MAXIMIM PURCHASE PRICE: EUR 150.00, MINIMUM SELLING PRICE: EUR 70.00, MAXIMUM AMOUNT TO BE USED EUR 28,765,550.00	Management	Fo
O.13	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT IN ORDER TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW	Management	Fo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY	Non-Voting	Non-Vote

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S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

* PLEASE NOTE THE REVISED WORDING OF RESOLUTION E.12. THANK YOU Non-Voting Non-Vote

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		30

TALK AMERICA HOLDINGS, INC. Issuer: 87426R SEDOL:	ISIN:	TALK
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE THE AUDITOR PROPOSAL	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
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GABELLI GLOBAL MULTIMEDIA TRUST

997G013

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1,6

TELEVISION BROADCASTS LTD

Issuer: Y85830100

ISIN: HK0511001957

SEDOL: 6881674, 5274190

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE COMPANY S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND	Management	Fo
3.	ELECT THE DIRECTORS AND FIX THEIR REMUNERATION	Management	Fo
4.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
5.A	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES, TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES IN THE CAPITAL OF THE COMPANY AND MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND OTHER RIGHTS, OR ISSUE SECURITIES DURING THE RELEVANT PERIOD, NOT EXCEEDING THE AGGREGATE OF I) 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY; AND II) THE NOMINAL AMOUNT OF ANY SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UP TO A MAXIMUM EQUIVALENT TO10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY , OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON THE ORDINARY SHARES IN THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR IS TO BE HELD BY LAW	Management	Fo
5.B	AUTHORIZE THE DIRECTORS TO PURCHASE SHARES ON THE STOCK EXCHANGE OF HONG KONGLIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED DURING THE RELEVANT PERIOD, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE	Management	Fo

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EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR IS TO BE HELD BY LAW

5.C	AUTHORIZE THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY REFERRED TO RESOLUTION 5.A	Management	Fo
5.D	APPROVE TO CLOSE THE PERIOD OF 30 DAYS DURING WHICH THE COMPANY S REGISTER OF MEMBERS, UNDER SECTION 99(1) OF THE COMPANIES ORDINANCE DURING THE CALENDAR YEAR 2004 AND EXTEND TO 60 DAYS, PURSUANT TO SECTION 99(2) OF THE COMPANIES ORDINANCE	Management	Fo
S.5.E	APPROVE AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ALL EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
S.5.F	APPROVE TO DELETE CLAUSE 3 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND RE-DESIGNATE THE EXISTING CLAUSE 4 AND 5 AS CLAUSE 3 AND CLAUSE 4 RESPECTIVELY	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares

GABELLI MULTIMEDIA TRUST INC.	G013		50,0

THE MCCLATCHY COMPANY	ISIN:	MNI
Issuer: 579489		
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE MCCLATCHY S 2004 STOCK INCENTIVE PLAN.	Management	Agai
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY S INDEPENDENT AUDITORS FOR THE 2004 FISCAL YEAR.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	19,0

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 VIACOM INC. VIA
 Issuer: 925524 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR FISCAL YEAR 2004.	Management	Fo
03	APPROVAL OF THE VIACOM INC. 2004 LONG-TERM MANAGEMENT INCENTIVE PLAN.	Management	Fo
04	APPROVAL OF THE AMENDED AND RESTATED VIACOM INC. 2000 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP
 Issuer: X5967A101 ISIN: GRS419003009 BLOCKING
 SEDOL: 7107250

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE FINANCIAL STATEMENTS OF 2003	Management	Fo
2.	APPROVE THE PROFITS DISPOSAL	Management	Fo
3.	APPROVE THE DISMISSAL OF THE BOARD OF DIRECTOR MEMBERS AND CHARRERED ACCOUNTANTS FROM ANY COMPENSATIONNAL RESPONSIBILITY FOR 2003	Management	Fo

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|----|--|------------|----------|
| 4. | ELECT 2 ORDINARY AND 2 SUBSTITUTE CHARRERED ACCOUNTANTS FOR 2004 AND DEFINITION OF SALARIES | Management | Fo |
| 5. | APPROVE THE SALARIES OF MEMBERS AND OF SECRETARY OF THE BOARD OF DIRECTOR FOR 2004 | Management | Fo |
| 6. | APPROVE THE PARTICIPATION OF THE BOARD OF DIRECTOR MEMBERS IN COMMITTEES AND OF COMPENSATION FOR 2004 | Management | Fo |
| 7. | APPROVE THE ELECTION OF THE BOARD OF DIRECTOR MEMBERS AND ELECT THE BOARD OF DIRECTOR MEMBERS | Management | Fo |
| 8. | AUTHORIZE THE BOARD OF DIRECTOR TO SIGN THE CONTRACT AND DEFINITION OF MONTHLY COMPENSATION OF BOARD OF DIRECTOR S PRESIDENT AND OF NEW MANAGER OF THE COMPANY | Management | Fo |
| 9. | VARIOUS ISSUES - ANNOUNCEMENTS | Other | Fo |
| * | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 124533 DUE TO CHANGE IN THE MEETING DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | Non-Vote |

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		5,0

HUTCHISON WHAMPOA LTD	
Issuer: Y38024108	ISIN: HK0013000119
SEDOL: 5324910, 6448068, 6448035	

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1.	RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND	Management	Fo
3.	ELECT THE DIRECTORS	Management	Fo
4.	APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
5.1	AUTHORIZE THE DIRECTOR TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED ORDINARY	Management	Fo

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SHARE CAPITAL OF THE COMPANY

5.2 AUTHORIZE THE DIRECTOR, DURING THE RELEVANT PERIOD, TO REPURCHASE ORDINARY SHARES OF HKD 0.25 EACH IN THE CAPITAL OF THE COMPANY IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR OF ANY OTHER STOCK EXCHANGE, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW TO BE HELD

Management

Fo

5.3 APPROVE, PURSUANT TO RESOLUTION 1, TO EXTEND THE AUTHORITY GRANTED TO THE DIRECTOR TO ISSUE AND DISPOSE OF ADDITIONAL ORDINARY SHARES, BY THE ADDING THERETO AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 2, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RESOLUTION

Management

Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		7,7

HUTCHISON WHAMPOA LTD

Issuer: Y38024108

ISIN: HK0013000119

SEDOL: 5324910, 6448068, 6448035

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY: A) ADDING SOME DEFINITIONS IN ARTICLE 2; B) DELETING ARTICLE 16 IN ITS ENTIRELY AND SUBSTITUTING WITH THE NEW ARTICLE; C) DELETING ARTICLES 34(A) AND 34(B) AND SUBSTITUTE WITH THE NEW ARTICLES ; D) DELETING SOME WORDS IN ARTICLE 57; E) RENUMBERING THE EXISTING ARTICLE 65 AS 65(A) AND ADDING A NEW ARTICLE AS 65(B); F)) RENUMBERING THE EXISTING ARTICLE 73 AS 73(A) AND ADDING A NEW ARTICLE AS 73(B); G) INSERTING SOME LINES IN ARTICLE 85; H) DELETING ARTICLE 89 AND REPLACING WITH THE NEW ARTICLE; I) DELETING ARTICLE 90	Management	Fo

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AND REPLACING WITH THE NEW ARTICLE; J) ADDING NEW ARTICLE AFTER ARTICLE 92(D); K) DELETING ARTICLES 97(A) AND 97(B) AND REPLACING WITH THE NEW ARTICLES; L) DELETING ARTICLE 97(D) AND REPLACING WITH THE NEW ARTICLE; M) RENUMBERING THE EXISTING ARTICLE 145 AS 145(A) AND ADDING A NEW ARTICLE AS 145(B)

O.1	APPROVE THE SHARE OPTION SCHEME OF HUTCHISON HARBOUR RING LIMITED THE HHR SHARE OPTION SCHEME ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE TO APPROVE ANY AMENDMENTS TO THE RULES OF THE H3GI SHARE OPTION SCHEME NOT OBJECTED BY THE STOCK EXCHANGE OF HONG KONG LIMITED AND TO TAKE ALL STEPS DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY IN TO EFFECT THE HHR SHARE OPTION SCHEME	Management	Fo
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O.2	APPROVE THE SHARE OPTION SCHEME OF HUTCHISON SG UK HOLDINGS LIMITED THE HSGUKH SHARE OPTION SCHEME ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE TO APPROVE ANY AMENDMENTS TO THE RULES OF THE HSGUKH SHARE OPTION SCHEME NOT OBJECTED BY THE STOCK EXCHANGE OF HONG KONG LIMITED AND TO TAKE ALL STEPS DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY IN TO EFFECT THE HSGUKH SHARE OPTION SCHEME	Management	Fo
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O.3	APPROVE THE SHARE OPTION SCHEME OF HUTCHISON 3G ITELLA S.P.A. THE H3GI SHARE OPTION SCHEME ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE TO APPROVE ANY AMENDMENTS TO THE RULES OF THE H3GI SHARE OPTION SCHEME NOT OBJECTED BY THE STOCK EXCHANGE OF HONG KONG LIMITED AND TO TAKE ALL STEPS DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY IN TO EFFECT THE H3GI SHARE OPTION SCHEME	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		7,7

INTERACTIVE DATA CORPORATION	IDC
Issuer: 45840J	ISIN:
SEDOL:	

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo

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02 RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Management Fo
 LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL
 YEAR ENDING DECEMBER 31, 2004.

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	107	8,0

 MALAYSIAN RESOURCES CORP BHD MRCB
 Issuer: Y57177100 ISIN: MYL165100008
 SEDOL: 6557867, 6557878

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DEC 2003 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	Fo
2.	RE-ELECT MR. DATUK ZAHARI OMAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
3.	RE-ELECT MR. SHAHRIL RIDZA RIDZUAN AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
4.	TO RE-ELECT DR. ROSLAN A. GHAFAR AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 106 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
5.	APPROVE THE DIRECTORS FEES OF MYR 195,000 FOR THE FINANCIAL PERIOD ENDED 31 DEC 2003	Management	Fo
6.	RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo
7.	APPROVE THAT PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965 THE ACT , THE BOARD OF DIRECTORS BE AND IS HEREBY EMPOWERED TO ISSUE SHARES IN THE COMPANY AT ANY TIME UNTIL THE CONCLUSION OF THE NEXT AGM AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE BOARD OF DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT PROVIDED THAT THE AGGREGATE NUMBER OF SHARES TO BE ISSUED DOES NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND THAT THE BOARD OF DIRECTORS BE AND IS ALSO EMPOWERED TO OBTAIN APPROVAL FOR THE LISTING OF AND QUOTATION FOR THE ADDITIONAL	Management	Fo

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SHARES SO ISSUED ON BURSA MALAYSIA SECURITIES BERHAD
BMSB

8. AUTHORIZE THE COMPANY AND/OR ITS SUBSIDIARIES, SUBJECT TO THE ACT, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF BMSB, TO ENTER INTO ANY OF THE CATEGORIES OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AS SPECIFIED WHICH ARE NECESSARY FOR THE MRCB GROUP S DAY-TO-DAY OPERATIONS SUBJECT FURTHER TO THE FOLLOWING: I) THE TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND ARE ON NORMAL COMMERCIAL TERMS WHICH ARE NOT MORE FAVORABLE TO THE RELATED PARTIES THAN THOSE GENERALLY AVAILABLE TO THE PUBLIC AND ARE NOT TO THE DETRIMENT OF THE MINORITY SHAREHOLDERS; AND II) DISCLOSURE IS MADE IN THE ANNUAL REPORT OF THE AGGREGATE VALUE OF TRANSACTIONS CONDUCTED PURSUANT TO THE SHAREHOLDERS MANDATE TOGETHER WITH A BREAKDOWN OF THE AGGREGATE VALUE OF THE TRANSACTIONS DURING THE FY BASED ON THE TYPE OF TRANSACTIONS, NAMES OF THE RELATED PARTIES AND THEIR RELATIONSHIP; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED TO BE HELD PURSUANT TO PURSUANT TO SECTION 143(1) OF THE ACT (BUT SHALL NOT EXTEND TO SUCH EXTENSION AS MAY BE ALLOWED PURSUANT TO SECTION 143(2) OF THE ACT) ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE FULL EFFECT TO THIS RESOLUTION
9. AUTHORIZE THE COMPANY AND/OR ITS SUBSIDIARIES, SUBJECT TO THE ACT, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF BMSB, TO ENTER INTO ANY OF THE CATEGORIES OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AS SPECIFIED WHICH ARE NECESSARY FOR THE MRCB GROUP S DAY-TO-DAY OPERATIONS SUBJECT FURTHER TO THE FOLLOWING: I) THE TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND ARE ON NORMAL COMMERCIAL TERMS WHICH ARE NOT MORE FAVORABLE TO THE RELATED PARTIES THAN THOSE GENERALLY AVAILABLE TO THE PUBLIC AND ARE NOT TO THE DETRIMENT OF THE MINORITY SHAREHOLDERS; AND II) DISCLOSURE IS MADE IN THE ANNUAL REPORT OF THE AGGREGATE VALUE OF TRANSACTIONS CONDUCTED PURSUANT TO THE SHAREHOLDERS MANDATE TOGETHER WITH A BREAKDOWN OF THE AGGREGATE VALUE OF THE TRANSACTIONS DURING THE FY BASED ON THE TYPE OF TRANSACTIONS, NAMES OF THE RELATED PARTIES AND THEIR RELATIONSHIP; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED TO BE HELD PURSUANT TO PURSUANT TO SECTION 143(1) OF THE ACT (BUT SHALL NOT EXTEND TO SUCH EXTENSION AS MAY BE ALLOWED PURSUANT TO SECTION 143(2) OF THE ACT) ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE FULL EFFECT TO THIS RESOLUTION
10. AUTHORIZE THE COMPANY AND/OR ITS SUBSIDIARIES, SUBJECT TO THE ACT, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE LISTING REQUIREMENTS OF BMSB, TO

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ENTER INTO ANY OF THE CATEGORIES OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AS SPECIFIED WHICH ARE NECESSARY FOR THE MRCB GROUP S DAY-TO-DAY OPERATIONS SUBJECT FURTHER TO THE FOLLOWING: I) THE TRANSACTIONS ARE IN THE ORDINARY COURSE OF BUSINESS AND ARE ON NORMAL COMMERCIAL TERMS WHICH ARE NOT MORE FAVORABLE TO THE RELATED PARTIES THAN THOSE GENERALLY AVAILABLE TO THE PUBLIC AND ARE NOT TO THE DETRIMENT OF THE MINORITY SHAREHOLDERS; AND II) DISCLOSURE IS MADE IN THE ANNUAL REPORT OF THE AGGREGATE VALUE OF TRANSACTIONS CONDUCTED PURSUANT TO THE SHAREHOLDERS MANDATE TOGETHER WITH A BREAKDOWN OF THE AGGREGATE VALUE OF THE TRANSACTIONS DURING THE FY BASED ON THE TYPE OF TRANSACTIONS, NAMES OF THE RELATED PARTIES AND THEIR RELATIONSHIP; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED TO BE HELD PURSUANT TO PURSUANT TO SECTION 143(1) OF THE ACT (BUT SHALL NOT EXTEND TO SUCH EXTENSION AS MAY BE ALLOWED PURSUANT TO SECTION 143(2) OF THE ACT) ; AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE FULL EFFECT TO THIS RESOLUTION

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013	Non-Voting	Non-Vote 7,9

MAXTOR CORPORATION
 Issuer: 577729
 SEDOL:
 ISIN: MXTR

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO RATIFY THE ENGAGEMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 25, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	205	25,0

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AUSTAR UNITED COMMUNICATIONS LIMITED

Issuer: Q0716Q109

ISIN: AU000000AUN4

SEDOL: 6164955, 4070526

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND CONSIDER THE ANNUAL FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITOR S REPORT FOR THE YE 31 DEC 2003	Non-Voting	Non-Vote
2.	RE-APPOINT MR. TIMOTHY DOWNING AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE COMPANY S CONSTITUTION	Management	Fo
3.	RE-APPOINT MR. GENE W. SCHNEIDER AS A DIRECTOR OF THE COMPANY, WHO RETIRES BYROTATION IN ACCORDANCE WITH THE TERMS OF A RESOLUTION OF THE MEMBERS AT THE LAST AGM	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	16,5

HILTON GROUP PLC

Issuer: G45098103

ISIN: GB0005002547

SEDOL: 5474752, 0500254

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YE 31 DEC 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND OF 5.52P ON EACH OF THE 10P ORDINARY SHARES FOR THE YE 31 DEC 2003 PAYABLE ON 01 JUN	Management	Fo

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2004

3.1	RE-APPOINT SIR IAN ROBINSON AS A DIRECTOR OF THE COMPANY	Management	Fo
3.2	RE-APPOINT MR. L.P. LUPO AS A DIRECTOR OF THE COMPANY	Management	Fo
3.3	RE-APPOINT MR. I.P. LIVINGSTON AS A DIRECTOR OF THE COMPANY	Management	Fo
3.4	RE-APPOINT MR. C.J. RODRIGUES AS A DIRECTOR OF THE COMPANY	Management	Fo
4.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
5.1	APPROVE THE 2003 DIRECTORS REMUNERATION REPORT	Management	Fo
5.2	AUTHORIZE THE COMPANY, FOR THE PURPOSES OF PART XA OF THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS UP TO GBP 15,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 15,000; AND AUTHORIZE LADBROKES LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, FOR THE PURPOSES OF PART XA OF THE COMPANIES ACT 1985, TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS UP TO GBP 35,000 AND TO INCUR EU POLITICAL EXPENDITURE UP TO GBP 35,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM	Management	Fo
5.3	APPROVE TO INCREASE THE SHARE CAPITAL OF THE COMPANY FROM GBP 216,000,000 TO GBP 226,000,000 BY THE CREATION OF 100,000,000 ADDITIONAL ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY	Management	Fo
5.4	AUTHORIZE THE DIRECTORS, FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES SECTION 80(2) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 52,700,00; AUTHORITY EXPIRES THE EARLIER OF AGM OF THE COMPANY IN 2005 OR 20 AUG 2005 ; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.5.5	AUTHORIZE THE DIRECTORS, TO ALLOT EQUITY SECURITIES FOR CASH, PURSUANT TO SECTION 94 OF THE COMPANIES ACT 1985 AND SUBJECT TO THE PASSING OF RESOLUTION 5.4, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE COMPANIES ACT 1985 , PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,911,979; B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 52,700,000 IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS; AUTHORITY EXPIRES THE EARLIER OF AGM OF THE COMPANY IN 2005 OR 20 AUG 2005 ; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.5.6	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 OF UP TO	Management	Fo

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158,239,580 ORDINARY SHARES OF THE COMPANY OF 10P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 10P AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF AGM OF THE COMPANY IN 2005 OR 20 AUG 2005 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		740,

PAXSON COMMUNICATIONS CORPORATION
Issuer: 704231
SEDOL:

ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	120,

TELEWEST COMMUNICATIONS NEW PLC
Issuer: G8742C102
SEDOL: 5607815, 0654452

ISIN: GB0006544521

Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE TRANSFER BY THE COMPANY OF SUBSTANTIALLY ALL OF ITS ASSETS ON THE TERMS AND CONDITIONS SET OUT IN THE DRAFT TRANSFER AGREEMENT	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	22,6

 TIME WARNER INC.
 Issuer: 887317
 SEDOL:
 ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF AUDITORS.	Management	Fo
03	STOCKHOLDER PROPOSAL REGARDING CHINA BUSINESS PRINCIPLES.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REGARDING REPORT ON PAY DISPARITY.	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105

 YAHOO] INC.
 Issuer: 984332
 SEDOL:
 ISIN: YHOO

Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	AMENDMENT OF THE AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	Agai
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING EXPENSING OF OPTIONS.	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106

SCMP GROUP LTD

Issuer: G7867B105

ISIN: BMG7867B1054

SEDOL: 6425243, 5752737, 6824657

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND THE AUDITORS REPORT FOR THE YE 31 DEC 2003	Management	Fo
2.	DECLARE A FINAL DIVIDEND FORM THE CONTRIBUTED SURPLUS ACCOUNT	Management	Fo
3.	RE-ELECT THE RETIRING DIRECTORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	Fo
4.	RE-APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
S.5	AMEND THE BYE-LAWS OF THE COMPANY	Management	Fo
6.	AUTHORIZE THE DIRECTORS TO ISSUE AND ALLOT SHARES	Management	Fo
7.	AUTHORIZE THE DIRECTORS TO REPURCHASE SHARES	Management	Fo
8.	GRANT A GENERAL MANDATE TO THE DIRECTORS TO ADD THE REPURCHASED SHARES TO THESHARE ISSUE GENERAL MANDATE	Management	Fo
	Account Name	Custodian Account	Stock Class

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GABELLI MULTIMEDIA TRUST INC.

G013

251,

 CABLEVISION SYSTEMS CORPORATION
 Issuer: 12686C
 SEDOL:

ISIN:

CVC

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109
			200,

 EARTHLINK, INC.
 Issuer: 270321
 SEDOL:

ISIN:

ELNK

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SERVE AS COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
			Ball Shar

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GABELLI GLOBAL MULTIMEDIA TRUST

997G013

102

3,2

 QWEST COMMUNICATIONS INTERNATIONAL I
 Issuer: 749121
 SEDOL:

ISIN:

Q

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	MANAGEMENT S PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO ALLOW FOR THE REMOVAL OF DIRECTORS WITHOUT CAUSE	Management	Fo
03	STOCKHOLDER PROPOSAL - REQUESTING WE AMEND OUR BYLAWS TO REQUIRE THAT AN INDEPENDENT DIRECTOR WHO HAS NOT SERVED AS OUR CEO SERVE AS OUR CHAIRMAN	Shareholder	Agai
04	STOCKHOLDER PROPOSAL - REQUESTING STOCKHOLDER APPROVAL FOR CERTAIN BENEFITS FOR SENIOR EXECUTIVES UNDER OUR NON-QUALIFIED PENSION OR SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shareholder	Agai
05	STOCKHOLDER PROPOSAL - REQUESTING WE AMEND OUR GOVERNANCE GUIDELINES TO PROVIDE THAT WE NOMINATE DIRECTORS SUCH THAT A TWO-THIRDS MAJORITY OF DIRECTORS WOULD BE INDEPENDENT UNDER THE STANDARD ADOPTED BY THE COUNCIL OF INSTITUTIONAL INVESTORS	Shareholder	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109

 AMPHENOL CORPORATION
 Issuer: 032095
 SEDOL:

ISIN:

APH

Vote Group: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	Fo
03	RATIFICATION AND APPROVAL OF THE INCREASE IN THE NUMBER OF AUTHORIZED SHARES.	Shareholder	Fo
04	RATIFICATION AND APPROVAL OF THE 2004 STOCK OPTION PLAN FOR DIRECTORS OF AMPHENOL CORPORATION.	Management	Fo
05	RATIFICATION AND APPROVAL OF THE 2004 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101

BCE INC.
 Issuer: 05534B
 SEDOL:

ISIN: BCE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPOINTING DELOITTE & TOUCHE LLP AS AUDITORS	Management	Fo
3A	(SHAREHOLDER PROPOSAL NO. 1) DISCLOSE DIRECTORSHIPS OF EACH NOMINEE DIRECTOR FOR PAST FIVE YEARS	Shareholder	Fo
3B	(SHAREHOLDER PROPOSAL NO. 2) PROHIBIT THE CEO FROM SERVING ON THE BOARD OF ANOTHER LISTED COMPANY	Shareholder	Agai
3C	(SHAREHOLDER PROPOSAL NO. 3) SUPPLEMENTAL DISCLOSURE OF EXECUTIVE PENSION PLANS	Shareholder	Agai
3D	(SHAREHOLDER PROPOSAL NO. 4) REQUIRE ALL INSIDERS TO GIVE 10 DAYS NOTICE OF INTENT TO TRADE IN ANY BCE SECURITIES	Shareholder	Agai
3E	(SHAREHOLDER PROPOSAL NO. 5) PROHIBIT AUDITORS FROM PROVIDING ANY SERVICES OTHER THAN AUDIT AND AUDIT-RELATED SERVICES	Shareholder	Agai

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Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	40,0

CAESARS ENTERTAINMENT, INC.
 Issuer: 127687
 SEDOL:

ISIN: CZR

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	DIRECTOR	Management	Fo
02	TO APPROVE THE CAESARS ENTERTAINMENT, INC. 2004 LONG TERM INCENTIVE PLAN	Management	Agai

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	30,0

COMCAST CORPORATION
 Issuer: 20030N
 SEDOL:

ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
01	DIRECTOR	Management	Fo
02	INDEPENDENT AUDITORS.	Management	Fo
03	2002 RESTRICTED STOCK PLAN.	Management	Fo
04	AMENDMENT TO ARTICLES OF INCORPORATION.	Management	Fo

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05	ESTABLISH A TWO-THIRDS INDEPENDENT BOARD.	Shareholder	Agai
06	DISCLOSE POLITICAL CONTRIBUTIONS.	Shareholder	Agai
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP.	Shareholder	Agai
08	LIMIT COMPENSATION FOR SENIOR EXECUTIVES.	Shareholder	Agai
09	ADOPT A RECAPITALIZATION PLAN.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	37,3

GRAY TELEVISION, INC.
 Issuer: 389375
 SEDOL: _____
 ISIN: _____
 GTN

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE PROPOSAL TO APPROVE THE AMENDMENT TO THE GRAY TELEVISION, INC. 2002 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Management	Fo
03	THE PROPOSAL TO APPROVE THE AMENDMENT TO GRAY S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 AUTHORIZED SHARES TO 100,000,000 AUTHORIZED SHARES.	Shareholder	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	205	10,0
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106	100,

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HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

Issuer: F47696111

ISIN: FR0000121881

BLOCKING

SEDOL: 4569938, 5980958

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THE MEETING WILL BE HELD IN THE SECOND CALL ON 26 MAY 2004. THANK YOU	Non-Voting	Non-Vote
O.1	RECEIVE THE BOARD OF DIRECTORS AND OF THE AUDITORS REPORTS AND APPROVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FY CLOSED ON 31 DEC 2003	Management	Fo
O.2	ACKNOWLEDGE THAT THE CONSOLIDATED ACCOUNTS WERE PRESENTED, AND THAT THE BOARD OF DIRECTORS REPORT FOR THE GROUP IS INCLUDED IN THE BOARD OF DIRECTORS REPORT	Management	Fo
O.3	APPROVE THE AUDITORS SPECIAL REPORT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-38 FRENCH COMMERCIAL LAW	Management	Fo
O.4	APPROVE THAT THE FY LOSS AMOUNTS TO EUR 633,956,784.96 AND BE ALLOCATED AS FOLLOWS: EUR 46,547,049.84 TO THE ACCOUNT BALANCE CARRIED FORWARD AND EUR 587,409,735.12 TO THE ACCOUNT ISSUE PREMIUM AND THE DISTRIBUTABLE PROFIT COMPOUNDED BY: A DEDUCTION FROM THE CONTRIBUTION PREMIUM FOR EUR 14,796,000.00, A DEDUCTION FROM THE SPECIAL RESERVE ON LONG-TERM CAPITAL GAINS FOR EUR 161,813.46, I.E. A TOTAL OF EUR 14,957,813.46 WHICH WILL BE ASSIGNED AS FOLLOWS: TO THE DIVIDEND: EUR 14,929,179.80 EUR 133,179.80 BEING DEDUCTED FROM THE SPECIAL RESERVE ON LONG-TERM CAPITAL GAINS AND FORMING THE DISTRIBUTABLE DIVIDEND , TO THE WITHHOLDING TAX: EUR 28,633.66, TO THE BALANCE CARRIED FORWARD: EUR 0.00. EUR 161,813.46 ARE DEDUCTED FROM THE SPECIAL RESERVE ON LONG-TERM CAPITAL GAINS CORRESPONDING TAX PAID: 19% , WITHHOLDING TAX SET TO EUR 28,633.66 AND THE SHAREHOLDERS RECEIVE A NET DIVIDEND OF EUR 0.05 CORRESPONDING TAX CREDIT: AS PER THE FRENCH LAWS IN FORCE TO BE PAID ON 17 JUN 2004	Management	Fo
O.5	APPROVE TO SET AN AMOUNT OF EUR 900,000.00 PART OF THIS AMOUNT I.E. EUR 112,000.00 BE PAID UNDER THE FORM OF THE COMPANY EXISTING SHARES TO BE ALLOCATED TO THE DIRECTORS AS ATTENDANCE FEES	Management	Fo
O.6	APPROVE TO RENEW THE TERM OF OFFICE OF MR. EDESKANDARIAN AS A DIRECTOR FOR 3 YEARS	Management	Fo
O.7	APPROVE TO RENEW THE TERM OF OFFICE OF MR. PIERRE LESCURE AS A DIRECTOR FOR 3 YEARS	Management	Fo
O.8	APPROVE TO RENEW THE TERM OF OFFICE OF MR. LEOPOLDO RODES CASTANE AS A DIRECTOR FOR 3 YEARS	Management	Fo
O.9	APPROVE TO RENEW THE TERM OF OFFICE OF MR. PATRICK	Management	Fo

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SOULARD AS A DIRECTOR FOR 3 YEARS

0.10	APPROVE TO RENEW THE TERM OF OFFICE OF SOCIETE CENTRALE IMMOBILIERE ET FONCIERE (SOCIF) AS A DIRECTOR FOR 3 YEARS	Management	Fo
0.11	APPROVE THE NON-RENEWAL OF MR. JUAN MARCH DELGADO AS A DIRECTOR	Management	Fo
0.12.	AUTHORIZE THE BOARD OF DIRECTORS TO TRADE THE COMPANY S SHARES ON THE STOCK EXCHANGE, NOTABLY IN VIEW OF ADJUSTING THEIR PRICE AS PER THE FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 9.00, MINIMUM SELLING PRICE: EUR 1.00, MAXIMUM NUMBER OF SHARES TO BE TRADED: 10% OF THE SHARE CAPITAL; AUTHORITY IS VALID FOR 18 MONTHS ; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
E.13	AUTHORIZE THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELING THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, WITHIN A LIMIT OF 10% OVER A 24 MONTH PERIOD; AUTHORITY IS VALID FOR 26 MONTHS ; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF SHARES OR OTHER SECURITIES BEING INCLUDED STAND ALONE WARRANTS PREFERENTIAL RIGHT MAINTAINED FOR A MAXIMUM NOMINAL AMOUNT OF: EUR 60,000,000.00 CAPITAL INCREASES THE NOMINAL MAXIMUM AMOUNT WHICH COULD BE REALIZED AS PER THE PRESENT DELEGATION AND THE ONES GRANTED AS PER THE RESOLUTIONS 15 AND 16 OF THE PRESENT MEETING IS ALSO SET TO EUR 60,000,000.00 , EUR 1,000,000,000.00 DEBT SECURITIES THIS AMOUNT IS SET IN THE NOMINAL AMOUNT CONCERNING THE DEBT SECURITIES ISSUED AS PER RESOLUTION 15 ; AUTHORITY IS VALID FOR 26 MONTHS ; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES NECESSARY TO CARRY OUT THE CAPITAL INCREASE	Management	Fo
E.15	AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN FRANCE OR ABROAD, WITH THE ISSUE OF SHARES OR OTHER SECURITIES BEING INCLUDED STAND ALONE WARRANTS SHAREHOLDERS PREFERENTIAL RIGHT CANCELLED FOR A MAXIMUM NOMINAL AMOUNT OF: EUR 24,000,000.00 CAPITAL INCREASES THIS AMOUNT IS SET IN THE NOMINAL MAXIMUM GLOBAL AMOUNT OF EUR 60,000,000.00 CONCERNED BY ALL THE CAPITAL INCREASES REALIZED AS PER THE DELEGATIONS GRANTED BY THE PRESENT RESOLUTION AND AS PER RESOLUTIONS 14 AND 16 , EUR 1,000,000,000.00 DEBT SECURITIES THE NOMINAL MAXIMUM GLOBAL AMOUNT OF THE DEBT SECURITIES ISSUED AS PER RESOLUTION 14 OF THE PRESENT MEETING IS SET IN THIS AMOUNT ; AUTHORITY IS VALID FOR 26 MONTHS ; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL FORMALITIES NECESSARY TO CARRY OUT THE CAPITAL INCREASE	Management	Fo
E.16	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE COMPANY SHARE CAPITAL ON ITS SOLE DECISION Y A	Management	Fo

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MAXIMUM NOMINAL AMOUNT OF: EUR 60,000,000.00 THE NOMINAL MAXIMUM GLOBAL AMOUNT OF THE CAPITAL INCREASES WHICH COULD BE REALIZED AS PER THE PRESENT DELEGATION AND THE ONES GRANTED BY RESOLUTIONS 14 AND 15 IS ALSO SET TO EUR 60,000,000.00 , BY WAY OF INCORPORATING ALL OR PART OF THE RESERVES, PROFITS, EXISTING SHARE PREMIUMS, TO BE CARRIED OUT BY THE DISTRIBUTION OF FREE SHARES OR THE INCREASE OF THE PAR VALUE OF THE EXISTING SHARES; AUTHORITY IS VALID FOR 26 MONTHS

E.17	AUTHORIZE THE BOARD OF DIRECTORS TO CARRY OUT AN EMPLOYEE SHARE ISSUANCE WITH AN EXPRESS WAIVER BY THE COMPANY S SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS TO THE BENEFIT OF SUCH EMPLOYEES	Management	Fo
E.18	AMEND ARTICLE 11 OF THE BYLAWS - TRANSFER OF SHARES	Management	Fo
E.19	AMEND ARTICLE 15 OF THE BYLAWS - BOARD OF DIRECTORS	Management	Fo
E.20	AMEND ARTICLE 17 OF THE BYLAWS - POWERS OF THE BOARD OF DIRECTORS	Management	Fo
E.21	AMEND ARTICLE 19 OF THE BYLAWS - CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	Fo
E.22	AMEND ARTICLE 20 OF THE BYLAWS - STATUTORY AUDITORS	Management	Fo
E.23	AMEND ARTICLE 21 OF THE BYLAWS - REGULATED AGREEMENTS	Management	Fo
E.24	AMEND ARTICLE 38 OF THE BYLAWS - DISPUTES	Management	Fo
E.25	GRANT POWERS TO THE BEARER OF AN EXTRACT OR COPY OF THE MINUTES OF THE MEETING TO CARRY OUT ANY AND ALL FORMALITIES REQUIRED BY LAW	Management	Fo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS	Non-Voting	Non-Vote

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WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		4,2

OPEN JOINT STOCK CO VIMPEL-COMMUNICA Issuer: 68370R SEDOL:	ISIN:	VIP
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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE 2003 VIMPELCOM ANNUAL REPORT.	Management	Fo
02	APPROVAL OF VIMPELCOM S ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2003.	Management	Fo
03	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2003 OPERATIONS, ALL AS MORE FULLY DESCRIBED IN THE NOTICE.	Management	Fo
04	DIRECTOR	Management	Fo
05	ELECTION OF THE AUDIT COMMISSION.	Management	Fo
06	APPROVAL OF THE AMENDED AND RESTATED REGULATIONS OF THE AUDIT COMMISSION.	Management	Fo
07	APPROVAL OF EXTERNAL AUDITORS.	Management	Fo
08	APPROVAL OF A SERIES OF INTERESTED PARTY TRANSACTIONS RELATING TO DEBT FINANCING OF AND/OR LEASES TO VIMPELCOM-REGION.	Shareholder	Fo
09	APPROVAL OF REORGANIZATION OF VIMPELCOM THROUGH STATUTORY MERGER OF KB IMPLUS INTO VIMPELCOM AND OF THE MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS.	Management	Fo
10	APPROVAL OF STATUTORY MERGER (INCLUDING RELATED MERGER AGREEMENT BETWEEN VIMPELCOM AND KB IMPULS), AS AN INTERESTED PARTY TRANSACTION.	Management	Fo

Custodian	Stock	Ball
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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	6,0

 RADIO ONE, INC. ROIA
 Issuer: 75040P ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
01	DIRECTOR	Management	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1999 STOCK OPTION AND RESTRICTED STOCK GRANT PLAN INCREASING THE NUMBER OF SHARES OF CLASS D COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN FROM 5,816,198 SHARES TO 10,816,198 SHARES.	Management	Against
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2004.	Management	For

Account Name	Custodian Account	Stock Class	Ballot Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	50

 WESTERN WIRELESS CORPORATION WWCA
 Issuer: 95988E ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Case
01	DIRECTOR	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS	Management	For

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LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004.

03	PROPOSAL TO APPROVE THE COMPANY S 2004 EMPLOYEE STOCK PURCHASE PLAN.	Management	Fo
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	204	16,0

ROGERS WIRELESS COMMUNICATIONS INC.
 Issuer: 775315
 SEDOL:
 ISIN:
 RCN

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ELECTION OF DIRECTORS	Management	Fo
Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	80,0

ULSTER TELEVISION LTD
 Issuer: G91855117
 SEDOL: 5076794, 0911395
 ISIN: GB0009113951

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE DIRECTORS REPORT AND ACCOUNTS	Management	Fo

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2.	APPROVE THE REPORT OF THE BOARD OF DIRECTORS REMUNERATION	Management	Fo
3.	DECLARE A FINAL DIVIDEND Management For No		
4.	RE-ELECT MR. M.H. MORROW AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. J.R. DOWNEY AS A DIRECTOR	Management	Fo
6.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
7.	AUTHORIZE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		26,0

 SIX FLAGS, INC. PKS
 Issuer: 83001P ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo
02	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY S 2004 STOCK OPTION AND INCENTIVE PLAN.	Management	Fo
03	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	109	95,0

 THE DIRECTV GROUP, INC.

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Issuer: 25459L
 SEDOL:

ISIN:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF THE 2004 STOCK PLAN	Management	Fo
03	APPROVAL OF THE EXECUTIVE OFFICER CASH BONUS PLAN	Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106
			80,0

CROWN MEDIA HOLDINGS, INC.
 Issuer: 228411
 SEDOL:

ISIN:

CRWN

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104
			25,0

GEMSTAR-TV GUIDE INTERNATIONAL, INC.
 Issuer: 36866W
 SEDOL:

ISIN:

GMST

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	106

TIME WARNER TELECOM INC.
 Issuer: 887319
 SEDOL:
 ISIN:
 TWTC

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF TIME WARNER TELECOM INC. 2004 QUALIFIED STOCK PURCHASE PLAN	Management	Fo
03	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS COMPANY S INDEPENDENT AUDITORS IN 2004	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101

SMG PLC
 Issuer: G8226W103
 ISIN: GB0004325402

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

SEDOL: 0432540

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORT BY THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2003 AND THE REPORT OF THE AUDITORS THEREON	Management	Fo
2.	DECLARE A DIVIDEND	Management	Fo
3.	ELECT MR. DAVID DUNN AS A DIRECTOR OF THE COMPANY	Management	Fo
4.	RE-ELECT MR. ANDREW FLANAGAN AS A DIRECTOR OF THE COMPANY	Management	Fo
5.	RE-ELECT CALUM MACLEOD AS A DIRECTOR OF THE COMPANY	Management	Fo
6.	RE-ELECT MR. STEVE MAINE AS A DIRECTOR OF THE COMPANY	Management	Fo
7.	RE-ELECT MR. ALLAN SHIACH AS A DIRECTOR OF THE COMPANY	Management	Fo
8.	RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	Fo
9.	APPROVE THE REPORT BY THE DIRECTORS ON REMUNERATION FOR THE YE 31 DEC 2003	Management	Fo
10.	AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Management	Fo
S.11	APPROVE TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Management	Fo
S.12	APPROVE TO PURCHASE THE OWN SHARES	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		70,0

SMG PLC

Issuer: G8226W103

ISIN: GB0004325402

SEDOL: 0432540

Vote Group: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
1.	APPROVE THAT THE DISPOSAL THE DISPOSAL BY SMG PLC OF ITS HOLDINGS OF 400,000 D ORDINARY SHARES AND 100,000 A ORDINARY SHARES, ALL OF GBP 1 EACH IN THE CAPITAL OF GMTV LIMITED ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE SALE AND PURCHASE AGREEMENT DATED 09 MAY 2004 ENTERED INTO BETWEEN SMG PLC AND ITV PLC AS SPECIFIED AND AUTHORIZE ANY DIRECTOR OF THE COMPANY TO TAKE ALL STEPS NECESSARY OR DESIRABLE TO WAIVE, AMEND, DELETE, VARY, REVISE OR EXTEND ANY OF ITS TERMS AND CONDITIONS AS THE BOARD THINK FIT PROVIDED SUCH WAIVERS, AMENDMENTS, DELETIONS, VARIATIONS, REVISIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE AND TO TAKE ALL SUCH OTHER STEPS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE IN CONNECTION WITH THE DISPOSAL	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	70,0

PHILIPPINE LONG DISTANCE TELEPHONE C
 Issuer: 718252
 SEDOL:

ISIN:

PHI

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2003 CONTAINED IN THE COMPANY S 2003 ANNUAL REPORT	Management	Fo
02	DIRECTOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	604

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PUBLICIS GROUPE SA
 Issuer: F7607Z165 ISIN: FR0000130577 BLOCKING
 SEDOL: 4380548, 4380429

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	A VERIFICATION PERIOD EXISTS IN FRANCE. PLEASE SEE HTTP://ICS.ADP.COM/MARKETGUIDE FOR COMPLETE INFORMATION. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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: ADP WILL FORWARD VOTING INSTRUCTIONS TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON ADP 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 ADP. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED TO ADP AND THE GLOBAL CUSTODIAN ADVISES ADP OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, ADP HAS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1.	Non-Voting	Non-Vote
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID #139409 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote
O.1	RECEIVE THE ACCOUNTS AND THE BALANCE SHEET FOR THE FY 2003 AND APPROVE THE PROFITS UP TO EUR 25,677,235.00 FOR THE FY	Management	Fo
O.2	RECEIVE THE CONSOLIDATED ACCOUNTS FOR THE FY 2003 AND APPROVE THE CONSOLIDATED PROFITS UP TO EUR 174,059,000.00 AND THE GROUP SHARE UP TO 150,371,000.00	Management	Fo
O.3	APPROVE THE APPROPRIATION OF PROFITS BY EXECUTIVE BOARD AS FOLLOWS: PROFITS FOR THE FY: EUR 25,677,235; LEGAL RESERVE: EUR 1,283,862.00; BALANCE TO APPROPRIATE	Management	Fo

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EUR 24,393,373.00; PRIOR RETAINED EARNINGS: EUR 1,389,590.00 PLUS AMOUNT DEDUCTED FROM ISSUE MERGER PREMIUM EUR 25,023,390.00; GLOBAL DIVIDEND: EUR 50,806,353.00; AND THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.26 WITH A CORRESPONDING TAX CREDIT OF EUR 0.13; THIS DIVIDEND WILL BE PAID ON 05 JUL 2004; DIVIDENDS PAID FOR THE PAST 3 FYS: EUR 0.20 WITH A TAX CREDIT 0.10 IN YEAR 2000; EUR 0.22 WITH A TAX CREDIT 0.11 IN YEAR 2001; EUR 0.24 WITH A TAX CREDIT 0.12 IN YEAR 2002

0.4	GRANT DISCHARGE TO THE EXECUTIVE BOARD FOR THE COMPLETION OF ITS ASSIGNMENTS DURING THE PAST FY	Management	Fo
0.5	GRANT DISCHARGE TO THE SUPERVISORY BOARD FOR THE COMPLETION OF ITS ASSIGNMENTS DURING THE PAST FY	Management	Fo
0.6	APPROVE TO ALLOCATE EUR 3,500.00 TO EACH SUPERVISORY BOARD AND EUR 4,000.00 TO EACH MEMBER OF THE AUDITING COMMITTEE AND EACH MEMBER OF THE REMUNERATION COMMITTEE FOR EACH MEETING ATTENDED BY THEM	Management	Fo
0.7	APPROVE EACH AND ALL REGULATED AGREEMENTS MENTIONED IN THE SPECIAL AUDITORS REPORT	Management	Fo
0.8	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE DULAC AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.9	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE PLOIX AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.10	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MRS. MONIQUE BERCAULT AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.11	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MR. MICHEL CICUREL AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.12	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MR. AMAURY DANIEL DE SEZE AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.13	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MR. GERARD WORMS AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.14	APPROVE THE RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK DE CAMBOURG AS A MEMBER OF THE SUPERVISORY BOARD FOR 6 YEARS	Management	Fo
0.15	AUTHORIZE THE EXECUTIVE BOARD TO REPURCHASE COMPANY SHARES AS FOLLOWING CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 45.00, MINIMUM SELLING PRICE: 14.00; MAXIMUM AMOUNT TO BE USED EUR 292,000,000.00 AND AUTHORIZATION IS VALID UP TO 18 MONTHS AND REPLACES RESOLUTION 8 OF COMBINED MEETING AS ON 15 MAY 2003, FOR ITS UNUSED PART	Management	Fo

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E.16	<p>AUTHORIZE THE EXECUTIVE BOARD TO CANCEL SHARES REPURCHASE AS PER THE RESOLUTION 15 AND REDUCE THE SHARE CAPITAL ACCORDINGLY THE SHARES CANCELLED SHALL NOT EXCEED 10 % OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD</p>	Management	Fo
E.17	<p>AUTHORIZE THE EXECUTIVE BOARD WITH PURSUANT TO RESOLUTION 1 OF EGM OF 29 AUG 2000 TO INCREASE THE SHARE CAPITAL IN RELATION WITH THE SAATCHI AND SAATCHI SHARES; APPROVE THE RENEWAL OF THE DELEGATION GIVEN TO EXECUTIVE BOARD AS PER RESOLUTION 12 OF THE EGM OF 18 JUN 2002 TO REMUNERATE THE HOLDERS OF NEW SAATCHI AND SAATCHI SHARES IN RELATION TO SAME PUBLIC EXCHANGE OFFER; GRANT ALL POWERS TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL IN ORDER TO REMUNERATE THE SHARE HOLDERS WHO BRING OTHER NEW SAATCHI AND SAATCHI SHARES NOT EXCEEDING 43,545 PUBLICIS GROUP SA SHARES AND 2 YEARS STARTING FROM 28 AUG 2004</p>	Management	Fo
E.18	<p>GRANT POWERS TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00 BY ISSUING: (A) NEW SHARES TO BE SUBSCRIBED IN CASH OR BY DEBT COMPENSATION ,OR AS REMUNERATION FOR THE OTHER SHARES IN ACCORDANCE WITH ARTICLE L.225-148 OF THE FRENCH CODE; (B) OTHER SECURITIES INCLUDING DEBT SECURITIES NOT EXCEEDING EUR 900,000,000.00; EXISTING SHAREHOLDERS MAY SUBSCRIBE IN PRIORITY IN PROPORTION TO THE NUMBER OF SHARES THEY ALREADY OWN WHICH VALID UP TO 26 MONTHS</p>	Management	Fo
E.19	<p>GRANT POWERS TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00 BY ISSUING: (A) NEW SHARES TO BE SUBSCRIBED IN CASH OR BY DEBT COMPENSATION ,OR AS REMUNERATION FOR THE OTHER SHARES IN ACCORDANCE WITH ARTICLE L 225-148 OF THE FRENCH CODE; (B) OTHER SECURITIES INCLUDING DEBT SECURITIES NOT EXCEEDING EUR 900,000,000.00 AND THE SECURITIES ISSUED SHALL BE SUBSCRIBED WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT WITHIN THE RESPECTIVE LIMIT SET FORTH IN RESOLUTION 18 AND THE DELEGATION IS GIVEN FOR 24 MONTHS</p>	Management	Fo
E.20	<p>GRANT POWERS TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00 BY ISSUING: (A) NEW SHARES TO BE SUBSCRIBED IN CASH OR BY DEBT COMPENSATION ,OR AS REMUNERATION FOR THE OTHER SHARES IN ACCORDANCE WITH ARTICLE L 225-148 OF THE FRENCH CODE;(B) OTHER SECURITIES INCLUDING DEBT SECURITIES NOT EXCEEDING EUR 900,000,000.00 AND THE SECURITIES ISSUED SHALL BE RESERVED TO THE QUALIFIED INVESTORS TO BE LISTED BY THE EXECUTIVE BOARD WITHIN THE LIMITS FIXED FOR RESOLUTION 18 AND 19 ABOVE AND THE DELEGATION IS GIVEN FOR 24 MONTHS</p>	Management	Fo
E.21	<p>APPROVE THE RESOLUTIONS 18, 19 AND 20 MAY BE USED IN A PERIOD OF TAKEOVER BID OR EXCHANGE BID ON THE COMPANY SHARES</p>	Management	Fo
E.22	<p>AUTHORIZE THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 2,800,000.00 BY ISSUING SHARES RESERVED TO THE</p>	Management	Fo

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MEMBERS OF ONE OF THE GROUP SAVINGS PLANS, EITHER DIRECTLY OR THROUGH A MUTUAL FUND; THIS SHARE ISSUE DOES NOT INCLUDE IN THE LIMITS SET FOR ABOVE RESOLUTIONS; AUTHORIZATION IS VALID FOR 5 YEARS

E.23	GRANT ALL POWERS TO THE BEARER OF A COPY OR AN EXTRACT OF THE MINUTES OF THE PRESENT TO ACCOMPLISH ALL DEPOSITS AND PUBLICATIONS PRESCRIBED BY LAW	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		2,0

CHINA TELECOM CORPORATION LIMITED		CHA
Issuer: 169426	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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O1	TO CONSIDER AND APPROVE THE ACQUISITION AGREEMENT DATED APRIL 13, 2004 BETWEEN THE COMPANY AND CHINA TELECOMMUNICATIONS CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO DO ALL SUCH FURTHER ACTS, WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT THE ACQUISITION AGREEMENT.	Management	Fo
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O2	TO CONSIDER AND APPROVE THE CONNECTED TRANSACTIONS SUCH AS THE INTERCONNECTION AGREEMENT, ENGINEERING AGREEMENTS, COMMUNITY SERVICES AGREEMENTS AND ANCILLARY TELECOMMUNICATIONS SERVICES AGREEMENTS FOR THE COMBINED GROUP AS SET OUT IN THE LETTER FROM THE CHAIRMAN .	Management	Fo
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S3	TO AMEND THE ARTICLES OF ASSOCIATION, AS MORE FULLY DESCRIBED IN THE NOTICE OF EXTRAORDINARY MEETING.	Management	Fo
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S4	TO AMEND THE ARTICLES OF ASSOCIATION TO COMPLY WITH THE NEWLY AMENDED RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED.	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	5,0

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LIBERTY MEDIA CORPORATION
 Issuer: 530718
 SEDOL:

ISIN: L

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	DIRECTOR	Management	Fo	
02	APPROVAL OF THE LIBERTY MEDIA CORPORATION 2000 INCENTIVE PLAN (AS AMENDED AND RESTATED EFFECTIVE APRIL 19, 2004)	Management	Fo	
03	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2004.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	722,

SALEM COMMUNICATIONS CORPORATION
 Issuer: 794093
 SEDOL:

ISIN: SALM

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	DIRECTOR	Management	Fo	
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS SALEM S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar

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GABELLI GLOBAL MULTIMEDIA TRUST 997G013 104 80,0

 JUPITERMEDIA CORPORATION JUPM
 Issuer: 48207D ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	APPROVAL OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101 10,0

 CHURCHILL DOWNS INCORPORATED CHDN
 Issuer: 171484 ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO APPROVE THE PROPOSED CHURCHILL DOWNS INCORPORATED 2004 RESTRICTED STOCK PLAN.	Management	Fo
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE CHURCHILL DOWNS INCORPORATED 2000 EMPLOYEE STOCK PURCHASE PLAN TO ADD 100,000 SHARES OF COMMON STOCK BY INCREASING THE NUMBER OF SHARES OF COMMON STOCK, NO PAR VALUE, RESERVED FOR ISSUANCE THEREUNDER FROM 68,581 TO 168,581.	Management	Fo

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04	PROPOSAL TO APPROVE THE PERFORMANCE GOAL AND THE PAYMENT OF COMPENSATION UNDER NON-QUALIFIED STOCK OPTIONS GRANTED TO THOMAS H. MEEKER UNDER CERTAIN STOCK OPTION AGREEMENTS TO THE EXTENT THAT IN ANY TAX YEAR SUCH COMPENSATION, TOGETHER WITH ANY OTHER COMPENSATION PAID TO HIM, WOULD OTHERWISE EXCEED THE \$1,000,000 LIMIT CONTAINED IN INTERNAL REVENUE CODE SEC. 162(M) .	Management	Fo
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05	PROPOSAL TO APPROVE MINUTES OF THE 2003 ANNUAL MEETING OF SHAREHOLDERS, APPROVAL OF WHICH DOES NOT AMOUNT TO RATIFICATION OF ACTION TAKEN THEREAT.	Management	Fo
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Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	8,0

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE		
Issuer: X3258B102	ISIN: GRS260333000	BLOCKING
SEDOL: 5437506, 5051605		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

1.	APPOINT NEW BOARD MEMBERS FOLLOWING THE RESIGNATION OF BOARD MEMBERS, PURSUANT TO ARTICLE 10, PARAGRAPH 4 OF THE ARTICLES OF ASSOCIATION	Management	Fo
2.	APPROVE THE CANCELLATION OF 12,794,900 OWN SHARES FOLLOWING TERMINATION OF THE 3-YEAR PERIOD FROM THEIR ACQUISITION WITH SUBSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY BY AMOUNT EQUAL TO THE PRICE OF THE SHARES CANCELLED, PURSUANT TO ARTICLE16, PARAGRAPH 12 OF CODIFIED LAW 2190/1920 AND TRANSFER OF EQUAL SHARE ACQUISITION FUNDS TO THE EXTRAORDINARY RESERVES	Management	Fo
3.	AMEND THE ARTICLES OF ASSOCIATION NUMBERS 5,8,9,10,11,13 AND 32, REPLACEMENT OF ARTICLE 14 BY NEW ARTICLE AND CODIFICATION OF THE ARTICLES OF ASSOCIATION	Management	Fo
4.	RECEIVE THE MANAGEMENT REPORT, THE FINANCING AND PROCUREMENT REPORTS AND THE AUDIT REPORTS COMPILED BY CERTIFIED AUDITORS AND AN AUDITOR OF INTERNATIONAL REPUTE, ON THE ANNUAL FINANCIAL STATEMENTS FOR THE FY 2003, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE OTE GROUP, COMPILED IN ACCORDANCE WITH IAS	Management	Fo
5.	APPROVE THE FINANCIAL STATEMENTS AND RELEVANT REPORTS FOR THE FY 2003	Management	Fo

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- | | | | |
|-----|---|------------|----|
| 6. | APPROVE THE DISTRIBUTION OF PROFITS | Management | Fo |
| 7. | APPROVE THE EXEMPTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF ANY LIABILITY FOR FY 2003, PURSUANT TO ARTICLE 35 OF CODIFIED LAW 2190/1920 | Management | Fo |
| 8. | APPOINT CERTIFIED AUDITORS AND AN AUDITOR OF INTERNATIONAL REPUTE FOR THE FY 2004 AND APPROVE TO DETERMINE THEIR RESPECTIVE FEES | Management | Fo |
| 9. | APPROVE THE MAIN TERMS OF AGREEMENTS WITH PERSONS DESCRIBED IN ARTICLES 23A AND 24 OF CODIFIED LAW 2190/1920 AND TO GRANT A PROXY FOR THE CONCLUSION OF THE PARTICULAR AGREEMENTS | Management | Fo |
| 10. | APPROVE THE REMUNERATION PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2003 AND TO DETERMINE THEIR REMUNERATION FOR 2004 | Management | Fo |
| 11. | APPROVE THE REMUNERATION PAID TO THE CHAIRMAN OF THE BOARD AND MANAGING DIRECTOR AS WELL AS TO THE EXECUTIVE VICE CHAIRMAN FOR 2003 AND TO DETERMINE THEIR REMUNERATION FOR 2004 | Management | Fo |
| 12. | APPROVE THE TERMINATION OF THE EMPLOYMENT AGREEMENTS CONCLUDED ON THE 20 JUN 2002 BETWEEN OTE AND THE FORMER CHAIRMAN OF THE BOARD MANAGING DIRECTOR AND THE FORMER EXECUTIVE VICE CHAIRMAN | Management | Fo |
| 13. | APPROVE TO DETERMINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED, THE ELECTION OF NEW BOARD MEMBERS AND DESIGNATION OF THE INDEPENDENT BOARD MEMBERS | Management | Fo |
| 14. | MISCELLANEOUS ANNOUNCEMENTS | Other | Fo |

Account Name	Custodian Account	Stock Class	Ball Shar

GABELLI MULTIMEDIA TRUST INC.	G013		3, 3

MEDIACOM COMMUNICATIONS CORPORATION		MCCC
Issuer: 58446K	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas

01	DIRECTOR	Management	Fo

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02	TO APPROVE THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Management	Agai
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
<hr style="border-top: 1px dashed black;"/>			
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	105	15,0

NTT DOCOMO INC, TOKYO
 Issuer: J59399105
 SEDOL: 5559079, 6129277

ISIN: JP3165650007

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
<hr style="border-top: 1px dashed black;"/>			
1.	APPROVE THE PROFIT APPROPRIATION FOR 13 TERM: DIVIDENDS FOR THE CURRENT TERM AS JPY 1000 PER SHARE JPY 1500 ON A YEARLY BASIS	Management	Fo
2.	APPROVE THE ACQUISITION OF THE COMPANY S OWN SHARES UP TO 2,500,000 OF ITS OWN SHARES UP TO JPY 600,000,000,000 IN VALUE IN ACCORDANCE WITH THE COMMERCIAL CODE 210	Management	Fo
3.	AMEND THE COMPANY S ARTICLES OF INCORPORATION	Management	Fo
4.1	ELECT MR. MASAO NAKAMURA AS A DIRECTOR	Management	Fo
4.2	ELECT MR. MASAYUKI HIRATA AS A DIRECTOR	Management	Fo
4.3	ELECT MR. KUNIO ISHIKAWA AS A DIRECTOR	Management	Fo
4.4	ELECT MR. SEIJIROU ADACHI AS A DIRECTOR	Management	Fo
4.5	ELECT MR. KEIICHI ENOKI AS A DIRECTOR	Management	Fo
4.6	ELECT MR. YASUHIRO KADOWAKI AS A DIRECTOR	Management	Fo
4.7	ELECT MR. TAKANORI UTANO AS A DIRECTOR	Management	Fo
4.8	ELECT MR. KIYOYUKI TSUJIMURA AS A DIRECTOR	Management	Fo
4.9	ELECT MR. SHUNICHI TAMARI AS A DIRECTOR	Management	Fo
4.10	ELECT MR. TAKASHI SAKAMOTO AS A DIRECTOR	Management	Fo
4.11	ELECT MR. SHUUROU HOSHIZAWA AS A DIRECTOR	Management	Fo

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4.12	ELECT MR. YOSHIAKI UGAKI AS A DIRECTOR	Management	Fo
4.13	ELECT MR. HIDEKI NIIMI AS A DIRECTOR	Management	Fo
4.14	ELECT MR. YOUJIROU INOUE AS A DIRECTOR	Management	Fo
4.15	ELECT MR. HARUNARI FUTATSUGI AS A DIRECTOR	Management	Fo
4.16	ELECT MR. BUNYA KUMAGAI AS A DIRECTOR	Management	Fo
4.17	ELECT MR. SEIJI TANAKA AS A DIRECTOR	Management	Fo
4.18	ELECT MR. HIROAKI NISHIOKA AS A DIRECTOR	Management	Fo
4.19	ELECT MR. FUMIO NAKANISHI AS A DIRECTOR	Management	Fo
4.20	ELECT MR. AKIO OOSHIMA AS A DIRECTOR	Management	Fo
4.21	ELECT MR. MASATOSHI SUZUKI AS A DIRECTOR	Management	Fo
4.22	ELECT MR. FUMIO IWASAKI AS A DIRECTOR	Management	Fo
4.23	ELECT MR. TSUYOSHI NISHIYAMA AS A DIRECTOR	Management	Fo
4.24	ELECT MR. KEIJI TACHIKAWA AS A DIRECTOR	Management	Fo
4.25	ELECT MR. MASAYUKI YAMAMURA AS A DIRECTOR	Management	Fo
5.	ELECT MR. SHOUICHI MATSUHASHI AS A STATUTORY AUDITOR IN PLACE OF MR. KIYOTO UEHARA	Management	Fo
6.	GRANT RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND THE CORPORATE AUDITOR	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		50

ZORAN CORPORATION
 Issuer: 98975F
 SEDOL:

ISIN:

ZRAN

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	TO APPROVE THE ADOPTION OF ZORAN S 2004 EQUITY	Management	Agai

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INCENTIVE PLAN.

03	TO APPROVE AN AMENDMENT TO ZORAN S 1995 OUTSIDE DIRECTORS STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 100,000.	Management	Agai
04	TO APPROVE AN AMENDMENT TO ZORAN S 1995 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 250,000.	Management	Fo
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ZORAN S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	6,0

MARTHA STEWART LIVING OMNIMEDIA, INC
 Issuer: 573083
 SEDOL: _____
 ISIN: _____
 MSO

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	THE APPROVAL OF AN AMENDMENT TO MSO S AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Management	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	102	2,0

PT INDONESIA SATELLITE CORP. TBK
 Issuer: 715680
 SEDOL: _____
 ISIN: _____
 IIT

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
01	TO APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2003.	Management	Fo	
02	TO APPROVE THE ALLOCATIONS OF NET PROFIT FOR RESERVE FUND, DIVIDENDS AND OTHER PURPOSES AND TO APPROVE THE DETERMINATION OF THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2003.	Management	Fo	
03	TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONER OF THE COMPANY FOR YEAR 2004 AND THE BONUS FOR THE BOARD OF COMMISSIONER OF THE COMPANY FOR YEAR 2003.	Management	Fo	
04	TO APPROVE THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2003.	Management	Fo	
05	TO APPROVE THE SECOND PHASE EXERCISE PRICE IN RELATION TO THE COMPANY S EMPLOYEE STOCK OPTION PROGRAM (ESOP), WHICH HAS BEEN APPROVED DURING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS, HELD ON JUNE 26, 2003.	Management	Fo	
06	TO APPROVE THE PROPOSED CHANGE OF COMPOSITION OF THE BOARD OF COMMISSIONERS AND/OR BOARD OF DIRECTORS OF THE COMPANY.	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	104	6,0

SONY CORPORATION
 Issuer: 835699
 SEDOL:

ISIN:

SNE

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
C1	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	Management	Fo

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C2	TO ELECT 16 DIRECTORS.	Management	Fo
C3	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE SHARES OF COMMON STOCK OF THE CORPORATION FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	Fo
C4	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE SHARES OF SUBSIDIARY TRACKING STOCK OF THE CORPORATION FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	Fo
S5	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS OF REMUNERATION AND OTHER AMOUNTS PAID TO EACH DIRECTOR AND CORPORATE EXECUTIVE OFFICER.	Shareholder	Agai

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	307	22,0

 AMERICA ONLINE LATIN AMERICA, INC. AOLA
 Issuer: 02365B ISIN:
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Management	Fo
3A	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-2 REVERSE STOCK SPLIT	Shareholder	Fo
3B	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-3 REVERSE STOCK SPLIT	Shareholder	Fo
3C	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-5 REVERSE STOCK SPLIT	Shareholder	Fo
3D	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-7 REVERSE STOCK SPLIT	Shareholder	Fo
3E	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-10 REVERSE STOCK SPLIT	Shareholder	Fo
3F	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 1-FOR-15 REVERSE STOCK SPLIT	Shareholder	Fo

Custodian Stock Ball

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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	10,0

INTERACTIVECORP		IACI
Issuer: 45840Q	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Class
01	DIRECTOR	Management	For
02	THE PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2004	Management	For

Account Name	Custodian Account	Stock Class	Ballot Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	101	112,

EBAY INC.		EBAY
Issuer: 278642	ISIN:	
SEDOL:		

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Class
01	DIRECTOR	Management	For
02	APPROVAL OF AMENDMENTS TO OUR 1999 GLOBAL EQUITY INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE BY 6,000,000 THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER OUR 1999 PLAN.	Management	Against
03	APPROVAL OF AN AMENDMENT TO OUR 2001 EQUITY INCENTIVE	Management	Against

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PLAN TO INCREASE BY 18,000,000 THE NUMBER OF SHARES OF
COMMON STOCK THAT MAY BE ISSUED UNDER OUR 2001 PLAN.

04	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 900,000,000 TO 1,790,000,000 SHARES.	Shareholder	Fo
05	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2004.	Management	Fo
06	STOCKHOLDER PROPOSAL REQUESTING THE EXPENSING OF STOCK OPTIONS.	Shareholder	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103	20

 ASAHI BROADCASTING CORP
 Issuer: J02142107
 SEDOL: 6054454

ISIN: JP3116800008

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 37.5, FINAL JY 37.5, SPECIAL JY 0	Management	Fo
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo
3.1	ELECT DIRECTOR	Management	Fo
3.2	ELECT DIRECTOR	Management	Fo
3.3	ELECT DIRECTOR	Management	Fo
4.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.4	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.5	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
5	APPROVE RETIREMENT BONUSES FOR DIRECTORS AND	Management	Fo

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STATUTORY AUDITORS

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		1,5

ATLUS CO LTD, TOKYO
 Issuer: J0337S102
 SEDOL: 17

ISIN: JP3121930006

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 0, FINAL JY 10, SPECIAL JY 0	Management	For
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	For
3.1	ELECT DIRECTOR	Management	For
3.2	ELECT DIRECTOR	Management	For
4.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	For
4.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	For
4.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	For
5	APPROVE RETIREMENT BONUSES FOR STATUTORY AUDITORS	Management	For

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		3,0

SKY PERFECT COMMUNICATIONS INC, TOKYO
 Issuer: J75638106
 SEDOL: 6290571

ISIN: JP3395900008

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas	
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 0, FINAL JY 0, SPECIAL JY 500	Management	Fo	
2	AMEND ARTICLES TO: EXPAND BUSINESS LINES - AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo	
3.1	ELECT DIRECTOR	Management	Fo	
3.2	ELECT DIRECTOR	Management	Fo	
3.3	ELECT DIRECTOR	Management	Fo	
3.4	ELECT DIRECTOR	Management	Fo	
3.5	ELECT DIRECTOR	Management	Fo	
3.6	ELECT DIRECTOR	Management	Fo	
3.7	ELECT DIRECTOR	Management	Fo	
3.8	ELECT DIRECTOR	Management	Fo	
3.9	ELECT DIRECTOR	Management	Fo	
3.10	ELECT DIRECTOR	Management	Fo	
3.11	ELECT DIRECTOR	Management	Fo	
4	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo	
5	APPROVE EXECUTIVE STOCK OPTION PLAN	Management	Fo	
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI MULTIMEDIA TRUST INC.	G013		30

ROSTELECOM LONG DISTANCE & TELECOMM.

Issuer: 778529

SEDOL:

ISIN:

ROS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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3.6	RE-ELECT MR. G.K.O. REILLY AS A DIRECTOR	Management	Fo
3.7	RE-ELECT MR. B.E. SOMERS AS A DIRECTOR	Management	Fo
3.8	RE-ELECT MR. BARONESS M. JAY AS A DIRECTOR	Management	Fo
3.9	RE-ELECT MR. F.M. URRAY AS A DIRECTOR	Management	Fo
3.10	RE-ELECT DR. B. HILLERY AS A DIRECTOR	Management	Fo
4.	APPROVE THE FIXING OF REMUNERATION OF DIRECTORS	Management	Fo
5.	AUTHORIZE DIRECTORS TO FIX REMUNERATION OF AUDITORS	Management	Fo
6.	AUTHORIZE THE COMPANY TO CONVENE THE NEXT AGM Management For No AT ANY LOCATION OUTSIDE THE STATE		

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		144,

INDEPENDENT NEWS AND MEDIA PLC

Issuer: G4755S126

ISIN: IE0004614818

SEDOL: 4699103, 0461481

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY BEING A BODY CORPORATE AS REFERRED TO IN THE EUROPEAN COMMUNITIES PUBLIC LIMITED COMPANY SUBSIDIARIES REGULATIONS 1997 TO MAKE MARKET PURCHASES SECTION 212 OF THE COMPANIES ACT 1990 1990 ACT OF SHARES OF ANY CLASS OF THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE IN ACCORDANCE WITH THE SUBJECT TO THE PROVISIONS OF THE 1990ACT, AND ARTICLE 3(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARES SECTION 209 OF THE 1990 ACT FOR THE TIME BEING HELD BY THE COMPANY MY BE RE-ISSUED OFF MARKET SHALL BE THE PRICE RANGE SET OUT IN ARTICLE 3(A) (E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND AUTHORITY EXPIRES AT THE EARLIER OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 27 DEC 2005	Management	Fo
S.2	AUTHORIZE THE DIRECTORS, FOR THE PURPOSES OF SECTION 24 OF THE COMPANIES AMENDMENT ACT 1983 1983 ACT	Management	Fo

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TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH PURSUANT TO AND IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS AND SPECIFIED; AUTHORITY EXPIRES AT THE EARLIER OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 27 SEP 2005

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		144,

CHUBU-NIPPON BROADCASTING CO LTD
 Issuer: J06594105 ISIN: JP3527000008
 SEDOL: 6195632

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 3, FINAL JY 4.5, SPECIAL JY 0	Management	Fo
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo
3.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
3.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
3.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
3.4	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shares
GABELLI MULTIMEDIA TRUST INC.	G013		6,4

FUJI TELEVISION NETWORK INC, TOKYO
 Issuer: J15477102 ISIN: JP3819400007
 SEDOL: 82

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 600, FINAL JY 600, SPECIAL JY 800	Management	Fo
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION - LOWER QUORUM REQUIREMENT FOR SPECIAL BUSINESS	Management	Fo
3.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
3.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	11

 FURUKAWA ELECTRIC CO LTD
 Issuer: J16464117 ISIN: JP3827200001
 SEDOL: 6357562, 5734133

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE HANDLING OF NET LOSS, WITH NO DIVIDENDS	Management	Fo
2	APPROVE SALE OF COMPANY S POWER TRANSMISSION AND DISTRIBUTION RELATEDBUSINESS TO JOINT VENTURE WITH FUJIKURA LTD.	Management	Fo
3	AMEND ARTICLES TO: INCREASE AUTHORIZED CAPITAL AND AUTHORIZE ISSUANCE OPREFERRED SHARES AND SUBORDINATED SHARES	Management	Fo
4.1	ELECT DIRECTOR	Management	Fo
4.2	ELECT DIRECTOR	Management	Fo
4.3	ELECT DIRECTOR	Management	Fo
4.4	ELECT DIRECTOR	Management	Fo
4.5	ELECT DIRECTOR	Management	Fo

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 2500, FINAL JY 2500, SPECIAL JY 0	Management	Fo
2	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	Fo
3	AMEND ARTICLES TO: DECREASE AUTHORIZED CAPITAL FROM 62.212 MILLION TO 61.93 MILLION SHARES TO REFLECT SHARE REPURCHASE	Management	Fo
4.1	ELECT DIRECTOR	Management	Fo
4.2	ELECT DIRECTOR	Management	Fo
4.3	ELECT DIRECTOR	Management	Fo
4.4	ELECT DIRECTOR	Management	Fo
4.5	ELECT DIRECTOR	Management	Fo
4.6	ELECT DIRECTOR	Management	Fo
4.7	ELECT DIRECTOR	Management	Fo
4.8	ELECT DIRECTOR	Management	Fo
4.9	ELECT DIRECTOR	Management	Fo
4.10	ELECT DIRECTOR	Management	Fo
4.11	ELECT DIRECTOR	Management	Fo
5	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
6	APPROVE RETIREMENT BONUSES FOR DIRECTORS AND STATUTORY AUDITOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	20

NIPPON TELEVISION NETWORK CORP

Issuer: J56171101

ISIN: JP3732200005

SEDOL: 6644060, 5899805

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Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 25, FINAL JY 25, SPECIAL JY 70	Management	Fo
2	AMEND ARTICLES TO: EXPAND BUSINESS LINES - AUTHORIZE APPOINTMENT OF ALTERNATE STATUTORY AUDITORS - CANCEL YEAR-END CLOSURE OF SHAREHOLDER REGISTER - AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo
3.1	ELECT DIRECTOR	Management	Fo
3.2	ELECT DIRECTOR	Management	Fo
3.3	ELECT DIRECTOR	Management	Fo
4.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
5	APPROVE RETIREMENT BONUS FOR STATUTORY AUDITOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI MULTIMEDIA TRUST INC.	G013	4,0

TELEPHONE AND DATA SYSTEMS, INC.
Issuer: 879433
SEDOL:

ISIN:

TDS

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DECLASSIFICATION AMENDMENT	Management	Fo
02	DIRECTOR	Management	Fo
03	2004 LONG-TERM INCENTIVE PLAN	Management	Fo
04	RATIFY ACCOUNTANTS FOR 2004	Management	Fo
		Custodian	Stock

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Account Name	Account	Class	Share
GABELLI GLOBAL MULTIMEDIA TRUST	997G013	100	68,0

TOKYO BROADCASTING SYSTEM INC
 Issuer: J86656105 ISIN: JP3588600001
 SEDOL: 5921667, 6894166

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Votes Cast
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 5, FINAL JY 5, SPECIAL JY 0	Management	Fo
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo
3	ELECT DIRECTOR	Management	Fo
4.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.4	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.5	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
5	APPROVE RETIREMENT BONUSES FOR STATUTORY AUDITORS AND PAYMENTS TO CONTINUING DIRECTORS AND STATUTORY AUDITORS IN CONNECTION WITH ABOLITION OF RETIREMENT BONUS SYSTEM	Management	Fo
6	APPROVE EXECUTIVE STOCK OPTION PLAN	Management	Fo

Account Name	Custodian Account	Stock Class	Ballot Share
GABELLI MULTIMEDIA TRUST INC.	G013		63,6

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TV ASAHI CORP, TOKYO

Issuer: J02562106

ISIN: JP3429000007

SEDOL: 6287410, 4574783

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE ALLOCATION OF INCOME, INCLUDING THE FOLLOWING DIVIDENDS: INTERIM JY 300, FINAL JY 300, SPECIAL JY 500	Management	Fo
2	AMEND ARTICLES TO: AUTHORIZE SHARE REPURCHASES AT BOARD S DISCRETION	Management	Fo
3.1	ELECT DIRECTOR	Management	Fo
3.2	ELECT DIRECTOR	Management	Fo
3.3	ELECT DIRECTOR	Management	Fo
3.4	ELECT DIRECTOR	Management	Fo
3.5	ELECT DIRECTOR	Management	Fo
3.6	ELECT DIRECTOR	Management	Fo
4.1	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.2	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.3	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.4	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
4.5	APPOINT INTERNAL STATUTORY AUDITOR	Management	Fo
5	APPROVE RETIREMENT BONUSES FOR DIRECTORS AND STATUTORY AUDITORS	Management	Fo

Account Name	Custodian Account	Stock Class	Ball Shar
GABELLI MULTIMEDIA TRUST INC.	G013		25

UNITED STATES CELLULAR CORPORATION

Issuer: 911684

ISIN:

USM

SEDOL:

Vote Group: GLOBAL

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Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
02	RATIFY ACCOUNTANTS FOR 2004.		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	108	17,5

VODAFONE HOLDINGS KK, TOKYO

Issuer: J9458L101

ISIN: JP3732000009

SEDOL: 97, 2664754

Vote Group: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
1	APPROVE MERGER AGREEMENT WITH VODAFONE K.K.		Management	Fo
2.1	ELECT DIRECTOR		Management	Fo
2.2	ELECT DIRECTOR		Management	Fo
2.3	ELECT DIRECTOR		Management	Fo
2.4	ELECT DIRECTOR		Management	Fo
2.5	ELECT DIRECTOR		Management	Fo
2.6	ELECT DIRECTOR		Management	Fo
2.7	ELECT DIRECTOR		Management	Fo
2.8	ELECT DIRECTOR		Management	Fo
2.9	ELECT DIRECTOR		Management	Fo
2.10	ELECT DIRECTOR		Management	Fo
	Account Name	Custodian Account	Stock Class	Ball Shar
	GABELLI MULTIMEDIA TRUST INC.	G013		17

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 EMMIS COMMUNICATIONS CORPORATION
 Issuer: 291525 ISIN: EMMS
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	Fo
03	PROPOSAL TO APPROVE THE EMMIS COMMUNICATIONS CORPORATION 2004 EQUITY COMPENSATION PLAN.	Management	Agai
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	103
			1,0

 SPANISH BROADCASTING SYSTEM, INC.
 Issuer: 846425 ISIN: SBSA
 SEDOL:

Vote Group: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	Account Name	Custodian Account	Stock Class
	GABELLI GLOBAL MULTIMEDIA TRUST	997G013	882
			5,0

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Global Multimedia Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer
(Principal Executive Officer)

Date August 18, 2004

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